

BOARD PROCEEDINGS
February 4, 2014
REGULAR FEBRUARY SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Don Besch, Jack Plathe, Roger Tjarks and Pam Wymore.

Public Discussion was held.

Motion by Wymore and 2nd by Tjarks to approve the agenda, the minutes of the previous meeting dated January 28, 2014, the claims and the handwritten claim payable to Business Card in the amount of \$1083.86. Motion carried.

Algona EMS	Srvs	340.98	1
Algona Glass	Rep	766.62	1
AMU	Srvs	1668.44	7
Algona Plumb & Htg	Rep	26.00	1
Alg Pub Co	Notices	5.32	1
Alliant Energy	Srvs	150.00	1
AU Life Ins	Ins.	69.60	1
Arnold Motor Supply	Parts	491.74	1
AT & T	Phone	40.77	1
Fidelity Sec Lif Ins	Ins	56.14	1
Ban Mun Utlities	Utlities	276.52	1
Barco Munc Products	Supp	193.10	1
Barnes Group	Supplies	1120.23	1
K Benschoter	Exp	170.03	1
Bomgaars	Supp	656.11	4
Brandt Auto Repair	Srvs	38.04	1
Brown's Shoe Fit Co	Srvs	62.42	1
Brown's Shoe Fit Co	Supp	346.12	6
Buscher Bros	Rep	22.43	1
Butte Weekly	Notices	199.50	2
Central IA Dist	Supp	1304.07	2
Centurylink	Phone	857.39	2
Cintas	Supp	50.54	1
City of Titonka	Utilities	683.22	1
City of Wesley	Utl	40.00	1
City of West Bend	Utl	495.22	1
Corn Belt Mfg.	Repairs	407.82	1
CCMS	Srvs	291.50	1
Custom Countertops	Srvs	50.00	1
Dan-D	Supp	70.00	1
Dave D Lane	Sup	329.28	1
E Davis	Exp	33.75	1
DM Stamp Mfg	Supp	145.95	2
Dump-It Sanit	Srvs	171.00	1
Ecolab	Srvs	187.95	1
Electronic Specialties	Srvs	63.75	1
Farmers Coop Elev	Fuel	1156.91	1
Fast Oil	Srvs	36.01	1
Fenton Coop Telephone	Srvs	25.69	1
Flannegan Western	Exp	589.46	1
Force America	Parts	796.75	1
Galls	Supp	297.20	1
Gardiner Thomsen	Audit	26250.00	1
D Goede	Tools	114.60	1
Hallett Materials	Supp	4556.49	1
M Hauptmann	Exp	62.16	1
I Wireless	Srvs	81.97	1
Interstate All Battery Ctr	Supp	293.11	2
IA Lakes EC	Elec	150.00	1
INOA	Reg.	320.00	1
IOS	Supp	1196.43	9
IA Prison Ind	Signs	247.50	1
ISAC	Reg	140.00	1
Jacks OK Tire Srv	Srvs	4900.51	1
Jan. Closet	Supp	788.40	2

Dataline Assoc	Supp	414.95	1
Johnson Sanitary Products	Parts	169.56	1
Johnston Autostores	Parts	2196.09	1
K & H	Fuel	35.00	1
Kemco Tires	Srvs	169.25	1
KC Sec Road	Fuel	231.30	1
KC Sheriff	Srvs	329.24	6
KC Treas	Srvs	94.05	2
Law Enforcement Systems	Serv	42.00	1
Lone Rock Coop Tel	Phone	120.90	1
C Ludwig	Exp	128.40	1
Mail Serv	Supp	479.57	1
MaxYield Coop	Fuel	28.12	1
L McEnroe	Rei	2714.00	1
McGladrey LLP	Supp	350.00	1
Mid Am Energy	Srvs	8233.94	3
Murphy Manage Srvs	Exp	175.00	1
NAPA	Parts	122.03	1
NAPA	Supp	11.69	1
NIA Lumber&Design	Sup	225.56	1
NK Auto & Farm	Supp	93.26	1
Northern Safety Tech	Supp	45.47	1
NW Comm	Service	662.31	2
D Penton	Exp	134.68	2
Petroblend	Exp	172.25	1
J Plathe	Exp	75.04	1
Printing Srv	Supp	105.98	1
Purchase Power	Exp	5000.00	1
Residence Inn by Marriott	Lodging	2061.45	1
Roethler Elec.	Srvs	177.00	1
Ruhnke Bros	Srvs	35.00	1
Sign Works	Supp	918.26	1
Solutions	Srvs	151.00	2
B Sonnicksen	Exp	5.30	1
Sportsmans Corner	Sup	29.16	1
Water Conn	Srvs	8.41	1
Titonka Burt Comm	Phone	33.55	1
Treas ST of IA	Srvs	25264.55	1
Treat America Food Srvs	Srvs	22.08	1
Verizon Wireless	Phone	173.28	2
Waste Mgmt of WI-MN	Srvs	310.03	1
J Weichert	Exp	78.01	1
Western Petroleum Company	Sup	6949.94	1
Westman Freightliner	Parts	4352.56	1
Windstream	Srvs	192.83	2
Winnebago Coop Telep	Srvs	174.39	1
P Wymore	Exp	192.64	1
Grand Total		117573.82	

Drainage Claims

Stateline Publications	Drain 165	\$51.60
Erpelding Excavating Enterprise	Drain 5 West	\$4028.20
Erpelding Excavating Enterprise	Drain 4 Lat 78A	\$650.00
Rognes Bros. Excavating	Drain WK 3-11	\$88.75
B&W Control Specialist	Drain WK 3-11	\$283.86
McClure Engineering Co.	Drain 110	\$567.00
McClure Engineering Co.	Drain 69	\$8,473.50
McClure Engineering Co.	Drain 121	\$399.50
McClure Engineering Co.	Drain 4 Lat 4	\$6,567.50
McClure Engineering Co.	Drain 88	\$2,579.82
McClure Engineering Co.	Drain 39	\$455.00
Kossuth County Auditor	Drain 110	\$18.40
Reutzel Excavating Inc.	Drain 4 Lat 4	\$181,382.76
TOTAL		\$205,545.89

Aaron McHone, the new Executive Director of the Berryhill Center was present and gave an overview of the Berryhill Center.

Discussion with Kossuth County Engineer was held.

Drainage was held followed by Discussion/Annual report with John Torbert of the Iowa Drainage District Association.

Discussion/Rock Island Clean Line Project in Kossuth County was postponed until February 11, 2014.

SET DATE FOR HEARING ON INTERNAL TIF DEBT RESOLUTION

The Board of Supervisors of Kossuth County, Iowa met at the Kossuth County Courthouse, Algona, Iowa, on February 4, 2014, at 10:15 a.m. The Chairperson presided and the roll being called, the following named Supervisors were present: McGregor, Wymore, Tjarks, Plathe and Besch.

The County Auditor reported that was necessary for the Board to set a date for a public hearing on a resolution to authorize a noncurrent debt in the form of an internal tax increment loan. Supervisor Wymore introduced the resolution next hereinafter set out and moved its adoption, seconded by Supervisor Besch; and after due consideration thereof by the Board, the Chairperson put the question upon the adoption of the resolution, and the roll being called, the following named Supervisors voted: Besch: yes, Tjarks: yes, Wymore: yes, Plathe: yes, McGregor: yes

Motion by Tjarks and 2nd by Plathe to adopt Resolution #02-04-14-01 to fix a date of meeting at which it is proposed to approve a Resolution authorizing Tax Increment Loan. Chairman McGregor called for a roll call vote: Besch: yes, Tjarks: yes, Wymore: yes, Plathe: yes, McGregor, Yes

RESOLUTION #02-04-14-01

To fix a date of meeting at which it is proposed to approve a Resolution authorizing Tax Increment Loan

WHEREAS, Kossuth County, Iowa (the "County"), pursuant to and in strict compliance with all laws applicable to the County, and in particular the provisions of Chapter 403 of the Code of Iowa, has established the Kossuth County Buffalo Township Economic Development Urban Renewal Area (the "Urban Renewal Area"); and

WHEREAS, the Board of Supervisors (the "Board") has identified a county road improvement project to be undertaken in the Urban Renewal Area (the "Project"); and

WHEREAS, the Board wants to create an internal loan (the "Internal Loan") to pay the cost of the Project, which would be repaid from future incremental property tax revenues produced in the Urban Renewal Area; and

WHEREAS, Section 331.479 of the Code of Iowa requires a County to hold a hearing before establishing the Internal Loan;

NOW THEREFORE, IT IS RESOLVED by the Board of Supervisors of Kossuth County, Iowa as follows:

Section 1. This Board shall meet on the 4th day of March, 2014, at 8:25 o'clock a.m., at the Kossuth County Courthouse, Algona, Iowa, at which time and place a public hearing will be held and action will be taken to approve the Internal Loan.

Section 2. Notice of the proposed action, the time when and place where the meeting will be held, shall be published, at least once not less than four days and not more than twenty days before the meeting, in a legal newspaper of general circulation in the County. Said notice shall be in substantially the following form:

NOTICE OF HEARING ON \$300,000 NONCURRENT DEBT

The Board of Supervisors of Kossuth County, Iowa, will meet on the 4th day of March, 2014, at the Kossuth County Courthouse Algona, Iowa at 8:25 o'clock a.m., to hold a public hearing on incurring noncurrent debt (the "Noncurrent Debt") in amount not to exceed \$300,000 for the purpose of paying the costs, to that extent, of undertaking the construction of county road improvements in the Kossuth County Buffalo Township Economic Development Urban Renewal Area (the "Project").

At that time and place, oral or written objections may be filed or made to the proposal to incur the Noncurrent Debt.

The Noncurrent Debt will be in the form of an internal advance from the County's Rural Services Basic Fund for the payment of costs of the Project and will be repaid from incremental property tax revenues. The Noncurrent Debt will be incurred pursuant to authority contained in Chapter 403 and in Sections 331.478 and 331.479 of the Code of Iowa.

By order of the Board of Supervisors of Kossuth County, Iowa

Amber Garman
County Auditor

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

Passed and approved February 4, 2014.

Chairperson

Attest:

County Auditor

Board Discussion and Committee Reports were held.

On motion adjournment was taken until February 11, 2014.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors