

REGULAR SESSION

FOURTH DAY

JANUARY 25, 2005

The Board of Supervisors met pursuant to adjournment. Present were Eugene Elsbecker, Chairman, Don Besch, Lee Froehlich, Don McGregor, and Jack Plathe. Absent none.

Motion by McGregor and 2nd by Plathe to approve the minutes. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by Besch to approve the agenda. Ayes all, Nays none. Motion carried unanimous.

Public Discussion and Committee Reports were held.

Motion by Froehlich and 2nd by McGregor to approve the Semi-Annual Report from the Treasurer. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to approve the Quarterly Report of Soldier Relief Commission. Ayes all, Nays none. Motion carried unanimous.

Kossuth Regional Health Center Management Report was given by Scott Curtis.

Motion by McGregor and 2nd by Plathe to approve the application for the Enterprise Zone Certification for Woodhaven Sub-division. Ayes 3 Nays 2. Roll Call Vote: Besch no, Froehlich no, McGregor yes, Plathe yes, Elsbecker yes. Motion carried 3 to 2.

Motion by McGregor and 2nd by Plathe to adopt Resolution # 9, Resolution approving the application to the Iowa Department of Economic Development Requesting Certification of an Enterprise Zone in Kossuth County to Eugene Hunt for 13.49 acres. A parcel of land located in government lot 8 of Section 11 and part of lot 3, Fisher Estate in the Northwest quarter (NW ¼) of Section 14, all in Township 95 North, Range 29 West of the 5th P.M., Kossuth County, Iowa.

Kossuth County, Iowa
Resolution No. 9

RESOLUTION APPROVING THE APPLICATION TO THE IOWA DEPARTMENT OF ECONOMIC DEVELOPMENT REQUESTING CERTIFICATION OF AN ENTERPRISE ZONE IN KOSSUTH COUNTY.

WHEREAS, Kossuth County, Iowa, (hereinafter referred to as “County”) is a political subdivision organized and existing under the laws and the constitution of the State of Iowa (hereinafter referred to as “State”); and

WHEREAS, the purpose of Iowa Code Sections 15E.191 through 15E.196 is to promote new economic development in economically distressed areas by encouraging communities to target resources in ways that attract productive private investment; and

WHEREAS, administrative rules adopted by the Iowa Department of Economic Development (hereinafter referred to as “Department”) require the County to approve, by resolution, the establishment of an enterprise zone and the submission of an application requesting certification to the Iowa Department of Economic Development Board (hereinafter referred to as “Board”); and

WHEREAS, Iowa Code Section 15E.196 enumerates incentives or assistance for an eligible business located in an enterprise zone. For purposes of determining the incentives or assistance provided in Section 15E.196, “*eligible business*” means a business which has been approved to receive incentives and assistance by the Department pursuant to application as provided in Section 15E.196 of the Iowa Code. One of the incentives listed is the County for which an eligible enterprise zone is certified may exempt from all property taxation all or a portion of the value added to the property upon which an eligible business locates or expands in an enterprise zone and which is used in the operation of the eligible business.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF KOSSUTH COUNTY AS FOLLOWS:

SECTION 1. The County certifies that it is an eligible participant and meets the following required distress criteria pursuant to Iowa Code Section 15E.194: (Choose all that apply – must have at least 2)

- The County has an average weekly wage that ranks among the bottom twenty-five counties in the state based on the 2000 annual average weekly wage for employees in private business.
- The County has a family poverty rate that ranks among the top twenty-five counties in the state based on the 2000 census.
- The County has experienced a percentage population loss that ranks among the top twenty-five counties in the state between 1995 and 2000.

- The County has a percentage of persons sixty-five years of age or older that ranks among the top twenty-five counties in the state based on the 2000 census.

SECTION 2. The County hereby requests enterprise zone certification from the Board, pursuant to Iowa Code Section 15E.192, for **13.49 acres** described below, which the County verifies the total amount of land designated as enterprise zones under Iowa Code Section 15E.192, Subsections 1 and 2, and any other enterprise zones certified by the Department, excluding those approved pursuant to Iowa Code Section 15E.194, Subsection 4, does not exceed in the aggregate one (1) percent of the total county area (623,248 or 623,251.20 acres).

(See attached legal descriptions and site maps)

SECTION 3. The County shall provide a copy of this resolution to the Department and shall file this resolution with the Kossuth County Assessor.

SECTION 4. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5. The provisions of this resolution are hereby declared to be severable and if any section, phrase, or provision shall be for any reason declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases, and provisions hereof.

SECTION 6. This resolution shall become effective immediately upon its passage and approval.

Ayes 3, Nays 2

Roll Call Vote: Besch no, Froehlich no, McGregor yes, Plathe yes, Elsbecker yes. Motion carried 3 to 2.

Eugene Elsbecker, Chairperson
Kossuth County Board of Supervisor

ATTEST

Joann Bormann, Kossuth County Auditor

Motion by Besch and 2nd by Froehlich to approve Bank of America \$459.15 for Sheriff Department, Claim 61307.
Ayes all, Nays none. Motion carried unanimous.

Jay Hansen from Prairie Ridge, Phil Heath and CPC Dona Nielsen gave a review of treatment and recovery rate of Meth users in Kossuth County. They had a budget request of \$17,212 with county share of \$12,909.

Supervisors and Engineer viewed proposed utility easement at the West Bend shop.

On motion adjournment was taken until February 1, 2005

Attest: _____
Joann Bormann
Kossuth County Auditor

Eugene Elsbecker, Chairman
Board of Supervisors