

BOARD PROCEEDINGS

TWENTY EIGHTH DAY

JUNE 26, 2007

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

Motion by Besch and 2nd by McGregor to approve the following claims:

General Basic Fund

ABATE of Iowa	Supplies	20.79
Advanced Systems Inc	Supplies	517.29
Alcohol Countermeasure Systems	Supplies	68.50
Algona Greenhouse	Supplies	100.00
Algona Municipal Utilities	Services	1921.23
Algona Plumbing & Heating	Parts	899.85
Algona Publishing Co	Notices	396.27
AppleTime Inc.	Supplies	1628.26
Aramark Uniform Service Inc	Services	140.39
Arnold Motor Supply	Parts	182.62
Bancroft Municipal Utilities	General Assistance	202.00
Business Card	Supplies	1400.34
Bugs N' Stuff Channon's Pest C	Services	64.00
Cabela's Inc	Supplies	298.74
Central Iowa Distributing	Supplies	896.23
City of Algona	Allocation	9740.54
Classic Stop	Supplies	44.03
Computer Systems	Supplies	25.95
Des Moines Stamp Mfg	Supplies	192.75
Dollar General Charged Sales	Supplies	19.00
DTP Sales & Service	Supplies	196.00
Dump-It Inc.	Services	120.00
Ernie's Harley Davidson	Services	421.20
Farm Plan	Parts	435.17
Fast Oil	Services	89.87
Fillenwarth Beach	Lodging	727.00
Todd M. Holmes	Expenses	36.75
Hutzells Inc	Supplies	232.15
Interstate All Battery Center	Supplies	80.94
Iowa Association of Building M	Registration	75.00
IOS Office Solutions 713 Nebra	Supplies	1484.12
Iowa State Bank	Supplies	112.95
ISAC	Registration	40.00
Jacks OK Tire Service	Parts	151.60
Johnson County Medical Examine	Services	1273.00
Sondra Johnson	General Assistance	100.00
Judicial Dialog Systems	Supplies	6604.23
Kmart 9220	Supplies	325.83
KRHC-Hospital	Services	24931.01
Kossuth County Auditor Kossuth	Fax	82.90
Kossuth County Secondary Road	Fuel	5628.35
Kossuth County Sheriff	Services	83.00
Kossuth County Treasurer Kossu	UPS	79.53
Lexis Nexis	Supplies	130.00
Mail Services L.C.	Supplies	487.31
Matt Parrott & Sons	Supplies	69.93
MaxYield Cooperative	Supplies	39.94
Mediacom LLC	Internet	99.95
Mid American Energy	General Assistance	666.59
Mid American Specialties	Supplies	811.95
Mid-Iowa Sales Co.	Supplies	40.35
Michael A. Missal	Expenses	38.00
Motor Inn of Algona, Inc.	Services	43.04
MPH Industries, Inc.	Supplies	1609.00
Murphy Apartments	General Assistance	100.00
Patrick K. Murphy	Supplies	111.00
Nada Appraisal Guide	Supplies	60.00
North Iowa Lumber & Design	Supplies	17.19
Northwest Communications	Services	1532.33
Office Max	Supplies	109.09
Pathology Assoc of Mason City	Services	950.00
Pierce County Sheriff	Services	17.58
Pitney Bowes	Postage	2310.00

Prairie Ridge Addiction Treatm	Allocation	416.67
Printing Services, Inc	Supplies	79.98
Robinson Textiles, Inc.	Uniforms	127.90
Roethler Electric % Mike Roeth	Services	4340.90
RSM McGladrey, Inc.	Services	83.00
The Sidwell Company	Services	13374.84
Sign Works Ink	Kossuth Connections	674.72
Simpson Auto Repair	Repairs	24.50
Storey Kenworthy	Supplies	425.90
The Water Connection	Supplies	125.25
ULTRAMAX	Supplies	620.40
United States Cellular	Phone	492.41
Jason Walker	General Assistance	100.00

Mental Health Fund

Algona Municipal Utilities	Utilities	175.78
Behavioral Health Mary Beth Ha	Services	435.50
Children & Families of IA	Services	72.02
IOS Office Solutions 713 Nebra	Supplies	119.05
Kmart Pharmacy 9220	Supplies	120.88
KRHC-Hospital	Services	75.00
Motor Inn of Algona, Inc.	Services	50.28
Pioneer Bank Marvin Kimm	Services	175.00
Psychiatry Lee & Associates of	Services	174.00
Joseph J. Straub	Services	66.00
The Phoenix Group	Services	1319.00
Thul Law Firm Brian Thul	Services	150.00
Webster County Disabilities Al	Services	30.00
Patti Whalen	Services	180.60
Williams & Associates	Services	235.00

Secondary Road Fund

Fort Dodge Asphalt	Services	19509.68
Paul J. Kelly Trust Account	Payment	50000.00
Merryman Bridge Cons Co	Construction	75093.38
The Sidwell Company	Services	25000.00
Wayne T. Hansen Corp	Services	59999.40

Civil Defense

Algona Municipal Utilities	Internet	129.10
Electronic Specialties	Services	15.95
Jim Kelley	Expenses	2.32
Kossuth County Secondary Road	Fuel	225.90
Midwest Wireless	Phone	75.49
Ruhnke Brothers dba/Hilton's F	Services	53.53

E-911 Surcharge Fund

AT & T	Phone	27.36
Computer Systems	Supplies	67.94
Fenton Coop Telephone	Phone	223.56
The GeoComm Corporation	Agreement	3400.00
Iowa Telecom	Phone	101.53
Jim Kelley	Expenses	5.05
Lone Rock CO-OP Tel Co.	Phone	201.56
QWEST	Phone	757.30
Ramsey Enterprises Inc	Supplies	446.16
Sign-Up Ltd	Supplies	170.00
Titonka-Burt Communication	Phone	233.38
Winnebago Coop Telephone Assn.	Phone	245.19

Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by Wymore to approve the minutes. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor to approve the agenda. Ayes 5, Nays 0. Motion carried unanimous.

Public discussion and committee reports were held.

Motion by Wymore and 2nd by Besch to approve the Resolution # 06-26-07-01 regarding award for Phil Heath. Ayes 5, Nays 0. Motion carried unanimous.

RESOLUTION HONORING PHIL HEATH

On this 26th day of June, 2007, the Kossuth County Board of Supervisors put forth this resolution to honor Phil Heath, of Prairie Ridge Addiction Treatment Services, in recognition of receiving the prestigious Harold Hughes Exceptional Rural Substance Abuse Counselor of the Year Award.

Accompanied by his wife, Holly, Phil personally accepted this award at the National Rural Institute on Alcohol and Drug Abuse Conference held June 5th, 2007 in Menomonee, Wisconsin. He was honored for his long time commitments to the field, his passion and dedication to his clients and his successful methamphetamine treatment program in rural Iowa. We offer our congratulations on this National honor.

The Kossuth County Board of Supervisors,

Motion by Elsbecker and 2nd by McGregor to approve final Plat Meadow Ridge Addition and Resolution 06-26-07-02. Ayes 5, Nays 0. Motion carried unanimous.

KOSSUTH COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. 06-26-07-02

RESOLUTION APPROVING FINAL PLAT AND DEDICATION FOR MEADOW RIDGE (PHASE I) SUBDIVISION

WHEREAS, there has been presented to the Kossuth County Board of Supervisors for their consideration a Final Plat covering the following described real estate, to-wit:

A parcel of land being part of Lot One (1) of the County Auditor's Subdivision of Government Lot Seven (7) and part of Government Lot Eight (8), all in Section Thirteen (13), Township Ninety-five (95) North, Range Twenty-nine (29), West of the 5th P.M., Kossuth County, Iowa, and described as follows: Commencing at the South Quarter (1/4) corner of said Section 13; thence North 89°59'54" West 275.16 feet along the Southerly line of said Government Lot 8 to the point of beginning; thence continuing North 89°59'54" West 58.83 feet; thence North 0°00'06" East 24.75 feet along the Easterly right of way line of 190th Street; thence North 89°59'54" West 330.00 feet along the Northerly right of way line of 190th Street; thence North 0°00'06" East 20.25 feet along the Easterly right of way line of 190th Street; thence North 89°59'54" West 116.28 feet along the Northerly right of way line of 190th Street; thence North 2°08'55" West 330.24 feet; thence North 9°54'23" East 334.99 feet; thence North 7°46'31" West 348.37 feet; thence North 16°16'50" East 578.50 feet; thence North 76°36'06" East 193.59 feet along the normal highwater line of the right bank of the East Branch of the Des Moines River as said bank is presently located; thence North 85°31'20" East 370.26 feet along the said normal highwater line; thence South 0°00'00" East 426.26 feet; thence South 38°02'49" East 146.03 feet; thence South 68°37'23" West 332.90 feet; thence South 0°00'00" East 267.81 feet; thence South 42°02'42" East 66.23 feet; thence South 0°00'06" West 223.17 feet; thence North

89°59'54" West 37.00 feet; thence South 0°00'06" West 476.50 feet to the point of beginning. Said parcel contains 20.62 acres.

According to the Final Plat, it appears that Meadow Ridge Subdivision, LLC, is the owner of said real estate and desire to plat the same as Meadow Ridge (Phase I); and

WHEREAS, since Meadow Ridge (Phase I) is being platted within the subdivision jurisdiction of Kossuth County, Iowa, said Final Plat is subject to the Subdivision Ordinance of said County, and the Final Plat requires the approval of said County and its Board of Supervisors; and

WHEREAS, the improvements set forth in the Preliminary Plat have been completed and inspected by appropriate County Officials; and

WHEREAS, upon consideration of same, the Kossuth County Board of Supervisors finds said Final Plat of the above-described real estate should be approved, subject to the terms of the Subdivision Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Kossuth County Board of Supervisors, that the Final Plat for Meadow Ridge (Phase I) and the improvements denoted therein be and the same are hereby accepted and approved.

Motion by Besch and 2nd by McGregor to deny Matrix for Prestage Farms of Iowa, Section 25, Wesley Township, does not hold clear title to property. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by McGregor to approve Matrix, Greg and Gary Vaske, Section 22, Greenwood Township and sign letter of approval. Ayes 5, Nays 0. Motion carried unanimous.

Kossuth Regional Hospital Report was given by Scott Curtis.

Motion by Besch and 2nd by McGregor to approve Funding Estimates for 2007-2008 by the Department of Revenue pursuant to Iowa Code 25B.7. Appropriations are estimated to fund Homestead, 73%, Military 100%, and Elderly and Disabled 100%. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by Plathe to approve fireworks Billie Wille, north side of Oak Lake. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to HicktoryTech, of Mankato, MN to plow approximately 1278' of new cable and install existing temporary cable for hog barn at 1905 410th Street, on the south side of Section 30, Lincoln Township. Permit number 07-06-25 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Jay Goche, Burt, IA, to install 66' of 18" dual wall plastic tile. The work will cross 140th Avenue approximately 3,920 feet south of the northwest corner of Section 5, Ramsey Township. Permit number 07-06-26 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to approve Kossuth Waste Management Association 28E Agreement with the cities of Bancroft, Buffalo Center, Burt, Corwith, Fenton, Lakota, Ledyard, Lone Rock, LuVerne, Swea City, Titonka and West Bend. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by Elsbecker to approve Resolution #06-26-07-03 Enterprise Zone for City of Wesley. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by Plathe to approve Enterprise Zone for Harvest Properties, 10.66 acres. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by Elsbecker to approve Resolution for Enterprise Zone. Ayes 5, Nays 0. Motion carried unanimous.

Kossuth County, Iowa
Resolution No. 18

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. (Under Article 8; Section 6, the Commission will utilize the decision matrix forms in determining the property tax exemption under the Enterprise Zone Benefits. Refer to Attachment Amended Resolution #1).

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 **380.66 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.

Kossuth County held a local bid letting for
LFM-(P60)- -7X-55,
L-C903509- - 73-55
MSC-1-07thru MSC-4-07
Contract bids will be approved at a later date.

On motion adjournment was taken until July 2, 2007.

Attest: _____
Joann Bormann
Kossuth County Auditor

Jack Plathe, Chair
Board of Supervisors

