

BOARD PROCEEDINGS
March 18, 2014
REGULAR MARCH SESSION

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

Public Discussion was held followed by discussion with Secondary Road Foreman.

Motion by Plathe and 2nd by Tjarks to approve the agenda, the minutes of the previous meeting dated March 11, 2014 and the claims which includes the conservation claims. Motion carried.

Algona Machine & Sply	Supp	1880.00	1
AMU	Srvs	6306.82	4
Algona Plumb & Htg	Srvs	246.50	3
Alg Pub Co	Notices	1820.26	5
Alliant Energy	Srvs	5830.63	3
American Jail Assoc	Reg	395.00	1
S Anderson	Exp	244.02	1
AUS Des Moines MC Lockbox	Srvs	28.00	1
Arnold Motor Supply	Parts	3.49	1
AT & T	Phone	40.77	1
Ban Mun Utlities	Utl	274.37	1
Bancroft Reg.	Notices	1066.69	2
Barnes Group	Supplies	1921.50	1
M Bauler	Exp	28.00	1
K Benschoter	Exp	293.84	2
A Berte	Exp	47.45	1
Bisso Wireless, LLC	Srvs	129.95	1
Bitz Small Engines	Parts	58.35	1
Bomgaars	Supp	111.58	1
P Bormann	Exp	30.24	1
Brandt Auto Repair	Srvs	82.50	1
Brown's Shoe Fit Co	Supp	340.25	3
Bugs N Stuff	Srvs	74.00	1
Buschers Srvs Ctr	Srvs	42.00	1
Card Srvs	Supp	292.69	2
CDW Government Inc	Supp	140.59	2
Cellular Dim.	Supplies	85.00	1
Central IA Juv	Srvs	202.00	1
Central Srvs & Supp	Supp	404.19	1
Centurylink	Phone	295.10	2
Cerro Gordo Co Shf	Srvs	16.00	1
Christensen Bros	Cons	54145.79	1
Chrome Country Inn	Supp	2352.00	1
Cintas	Supp	147.59	1
City Dir.	Supp	490.00	3
City of Algona	Exp	8776.12	1
City of Lakota	Exp	132.25	1
City of Swea City	Exp	55.69	1
Carion Dist	Srvs	141.00	1
Cooks Scrap Iron & Metal	Supp	617.76	1
Creative Prod Src	Supp	916.38	1
Data Imaging Supp	Supp	726.90	1
Dave D Lane	Exp	107.75	1
Daylight Donuts	Supp	13.98	1
Deitering Bros	Srvs	86.30	1
Ecolab	Srvs	187.95	1
Ed's Srvs	Fuel	233.35	1
Hicktory Tech	Phone	88.15	1
Farmers Coop Elev	Fuel	4708.90	2
Fast Oil	Srvs	41.96	1
Fenton Coop Telephone	Srvs	250.46	2
FleetPride	Parts	654.72	1
Force America	Parts	152.46	1
R Freeburg	Exp	75.00	1
D Goede	Tools	947.00	1
K Groesbeck	Exp	20.16	1
Hallett Materials	Supp	2278.67	1
Heartland Power Cooperative	Ser	48.00	1

B Heetland	Exp	250.00	1
D Heiderscheidt	Exp	85.50	1
Holiday Inn	Lodging	449.48	1
Hometown Dist LLC	Supp	112.50	1
Humboldt Mfg Co Dept #8050	Sup	1041.32	1
Hy-Vee	Supp	57.15	2
IA DOT	Service	1498.40	1
ICS	Supp	23972.50	1
Interstate Battery	Supp	221.90	1
IA Assoc of MU	Service	1912.24	1
IA Lakes EC	Elec	2386.24	2
IOS	Supp	540.33	7
ISSDA	Reg	250.00	2
Jacks OK Tire Srv	Srvs	780.93	2
Jan. Closet	Supp	170.13	1
JB Mertz & Son	Parts	74.98	1
John Deere Financial	Parts	43.80	1
T Johnson	Exp	40.32	1
K & H	Fuel	34329.74	4
Kemco Tires	Srvs	19.63	1
KLGA	Adv.	160.00	1
Kollasch Rep.	Repairs	154.23	1
KRHC	Srvs	11.25	1
KC Sec Road	Fuel	10117.65	3
KC Sheriff	Srvs	21.00	1
J Krieps	Exp	158.25	1
Lake Mills Motor Sports	Supp	106.99	1
Lexis Nexis	Supp	176.00	1
Lone Rock Coop Tel	Phone	629.80	2
Loofts on 9	Fuel	185.29	1
Marco Inc	Supp	90.78	1
MaxYield Coop	Fuel	70.33	1
McGladrey LLP	Supp	51.00	1
Mer Engineerg	Srvs	16590.00	1
Mid Am Research	Exp	104.73	1
Midland Power Coop	Utilities	731.22	3
Midwest Alarm Srvs	Srvs	840.00	1
Midwest Building Mat	Exp	39.65	2
Mike Looft TW	Fuel	13550.67	1
Motor Inn/Alg	Rep.	1571.90	1
NAPA	Parts	42.93	1
NG 911	Exp	317.79	1
NIA Lumber&Design	Exp	7.05	1
NIA Mechan	Exp	82.90	2
NW Comm	Service	618.08	1
R O'Herron	Exp	85.13	1
Office Max	Supp	69.70	1
MC Overhead Door	Service	1021.00	1
Pet Kingdom	Exp	8.16	1
Phil's Auto & Trk Rpr	Srvs	114.34	1
Pitney Bowes	Srvs	150.00	1
Prairie Energy Coop	Lights	25.75	1
ProBuild	Supp	439.81	3
Ruhnke Bros	Srvs	68.76	1
Schumacher Well	Supp	455.00	1
Sign Works	Supp	143.00	2
Solutions	Srvs	1510.20	2
SC Herald Press	Notices	1066.69	2
The DM Register	Subscription	324.03	1
The Messenger	Notices	68.00	1
The Upholstery Shop	Srvs	61.90	1
Water Conn	Srvs	16.82	1
Titonka Burt Comm	Phone	546.28	3
Trans IA Equip	Repairs	379.63	1
Trupke	Rep.	59.00	1
US Cellular	Srvs	639.84	4
UZ Engineered Products	Supp	67.10	1
Verizon Wireless	Phone	195.90	2
W & H Coop Oil Co	Fuel	29265.02	1
J Wagner	Exp	195.00	1
Wallace Water Conditioning	Srvs	41.00	1

Waste Mgmt of WI-MN	Srvs	37278.25	3
J Weichert	Exp	9.86	1
Wellmark BCBS	Fees	97930.36	2
Williams Shooters Supp	Supp	580.00	1
Windstream	Srvs	140.28	1
Winnebago Coop Telep	Srvs	174.39	1
WM Recycle America	Ser	382.08	1
Ziegler	Parts	7078.28	1
Grand Total		396385.21	

Motion by Tjarks and 2nd by Plathe to approve the Application by Resolution #03-18-14-01 which approves the Land Designation for the Kossuth County Enterprise Zone. Chairman McGregor called for a roll call vote: Besch: yes, Plathe: yes, Tjarks: yes, Wymore: Absent, McGregor: yes

Kossuth County, Iowa
Resolution No. 24 Board of Supervisors Resolution #03-18-14-01

RESOLUTION APPROVING THE APPLICATION TO IOWA ECONOMIC DEVELOPMENT AUTHORITY 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 Economic Development Authority (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 Economic Development Authority 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 **1.90 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 (623,428 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.

Passed and approved this 18th day of March, 2014.

Don McGregor, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Amber Garman, Kossuth County Auditor

The Board of Supervisors acknowledged transfers made by the Kossuth County Auditor on March 4, 2014. The transfers were from the General Basic Fund to the Secondary Road Fund in the amount of \$2488.06 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$26,918.67.

Motion by Plathe and 2nd by Besch to approve the liquor license for Water's Edge Nature Center. Motion carried.

Motion by Besch and 2nd by Tjarks to approve the 3 year contract renewal with Cost Advisory Services. Motion carried.

Motion by Plathe and 2nd by Tjarks to approve the property tax suspension on Parcel #22-01-404-004 effective March 10, 2014 per Kossuth County Treasurer. Motion carried.

Motion by Besch and 2nd by Tjarks to authorize the chairman of the Board of Supervisors to sign the Adoption Agreement Flexible Benefits Plan for Employees of Kossuth County, Group #01641, The Administration Agreement for the Flexible Benefits Plan for Kossuth County Group #01641, the Debit Card Program Addendum and the Health Plan Authorized Representative Designation. The plan year began January 1, 2014, and addresses the \$500.00 carry over for medical reimbursement claims from one year to the next. Motion carried.

Motion by Tjarks and 2nd by Plathe to authorize the Chairman of the Board of Supervisors to sign a two year renewal agreement with Avesis, a vision company. The policy and rates will be effective July 1, 2014 through June 30, 2016. The premium is 100% employee participation. Motion carried.

Discussion with Kossuth County Engineer was followed by Drainage and a Continued Formal Hearing for DD #110.

Dave Penton, Emergency Management/E911 Service Director was present for discussion with the Board of Supervisors to update them on E911 and talk about our Flood Plain Ordinance which needs to be updated. This was followed by Discussion with Kossuth County Auditor and Board Discussion and Committee Reports.

On motion adjournment was taken until March 25, 2014.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors