

BOARD PROCEEDINGS
May 6, 2014
REGULAR MAY 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 Plathe and 2nd by Besch to approve the agenda, the minutes of the previous meeting dated April 29, 2014 and the claims. Motion carried.

AMU	Srvs	2033.29	13
Algona Plumb & Htg	Srvs	60.00	1
Alg Pub Co	Notices	582.55	1
American Glass Co	Supp	1531.28	1
AU Life Ins	Ins.	69.60	1
AP Air Inc	Parts	49.00	1
AUS Des Moines MC Lockbox	Srvs	28.00	1
Arnold Motor Supply	Parts	600.65	1
Fidelity Sec Lif Ins	Ins	56.14	1
Ban Mun Utlities	Utlities	228.61	1
Bancroft Reg.	Notices	167.70	1
R Becker	Exp	300.00	1
Bob Barker Co	Supp	637.20	2
Bomgaars	Supp	370.48	3
R Bormann	Exp	49.49	1
Brown's Shoe Fit Co	Supp	251.49	6
Carpenter Uniform Co	Supp	520.12	2
P Casey	Exp	147.84	1
CDW Government Inc	Supp	220.71	2
Central IA Dist	Supp	115.60	1
Centurylink	Phone	911.66	2
Christensen Bros	Cons	25909.77	1
Cintas	Supp	167.86	1
City of Fenton	Utilities	58.00	1
City of Titonka	Utilities	265.39	1
City of Wesley	Utl	40.00	1
City of West Bend	Utl	593.66	1
CR Holland Crane Service	Ser	2325.00	1
Cretex Concrete Products	Supp	196.20	1
Daylight Donuts	Supp	38.50	1
Dorsey & Whitney	Srvs	1500.00	1
Dump-It Sanit	Srvs	171.00	1
Ed's Srvs	Fuel	118.50	1
T Eden	Exp	37.55	1
Elec Systems & Software	Supp	3970.74	2
Electronic Specialties	Srvs	713.85	1
Environ Systems Research	Maint	650.00	1
Ernie Williams Ltd	Parts	98.09	1
Fareway	Supp	510.67	1
Farmers Coop Elev	Fuel	868.22	1
Fenton Coop Telephone	Srvs	27.50	1
Glenn C. Gearhart	Reim	463.72	1
D Goede	Tools	278.20	1
GovDocs	Supp	73.46	1
J Grandgenett	Exp	50.24	1
H.T.C., Inc.	Sup	2169.11	1
Hancor, Inc.	Sup	3099.49	1
L Hefty	Exp	66.64	1
Holiday Inn Ames Conf Center	Lodging	92.96	1
T Holmes	Exp	152.32	1
Hy-Vee	Supp	8.59	1
Ia Chapter of NENA	Reg	150.00	1
IA DOT	Service	50.00	1
Ia Fire Equip Co	Supp	205.30	1
ICIT	Membership	250.00	1
Ingalls Electric	Ser	1343.90	1

Interstate All Battery Ctr	Supp	37.60	1
Interstate Battery	Supp	384.43	1
IOS	Supp	3393.89	11
IA Prison Ind	Signs	976.40	1
ISACA Dist II Auditors	Dues	20.00	1
ISCTA	Reg	275.00	1
ITsavvy LLC	Supp	648.50	3
Jacks OK Tire Srv	Srvs	24.05	1
Jan. Closet	Supp	264.52	1
John Deere Financial	Parts	175.72	1
Johnston Autostores	Parts	1486.71	2
Judicial Dialog Systems	Srvs	3557.28	1
K & H	Fuel	37649.79	1
Keltek	Srvs	3094.63	1
Kemco Tires	Srvs	90.88	1
Kemna GM	Serv	39.95	1
Kmart	Supp	66.92	1
Kollasch Rep.	Repairs	438.51	1
KC Sec Road	Fuel	266.16	1
KC Sheriff	Srvs	263.44	5
KC Treas	Srvs	157.75	2
Lentz Funeral Home	Serv	675.00	1
Lone Rock Coop Tel	Phone	120.90	1
Mail Serv	Supp	1006.70	1
Martin Marietta Agg	Rock	5924.32	1
Martins Flag	Sup	637.98	1
McGladrey LLP	Supp	350.00	1
Mid Am Energy	Srvs	6175.40	2
Mid Country Mach	Supp	137.01	1
Miller Sports&Srvs	Exp	140.15	1
S Nielsen	Exp	24.37	1
J Missman	Exp	76.63	1
Barnes Group	Supplies	503.09	1
NAPA	Parts	65.40	1
NIA Lumber&Design	Exp	52.45	2
NW Comm	Service	662.82	2
NUGENCO	Exp	600.00	1
R O'Herron	Exp	201.75	2
D Olson	Exp	194.38	2
PAKOR	Exp	210.93	1
D Penton	Exp	293.09	2
Petroblend	Exp	172.25	1
R Pierson	Exp	156.18	1
J Plathe	Exp	57.12	1
Print Shoppe Plus	Srvs	675.00	1
Printing Srv	Supp	52.99	1
ProBuild	Supp	69.67	1
Quill Corp	Supp	39.99	1
J Radmaker	Exp	74.20	1
Rolling Excavating	Ser	350.00	1
Rubber Inc.	Sup	15.13	1
Sec St Bank	Srvs	25.00	1
Shillington Hardware	Supp	42.98	1
Solutions	Srvs	908.00	2
Southern Comp Warehouse	Supp	779.99	4
M Swanson	Exp	255.00	1
Water Conn	Srvs	372.82	2
Zachary Thompson	Exp	373.40	1
Titonka Burt Comm	Phone	35.02	1
Tom Eischen Sales	Parts	260.00	1
Trupke	Rep.	25.00	1
Uline	Supp	48.49	1
US Cellular	Srvs	475.82	2
Verizon Wireless	Phone	123.80	1
M Walker	Exp	197.20	1
S Waller	Exp	113.67	1
Waste Mgmt of WI-MN	Srvs	311.81	1
West Bend Journal	Notices	80.00	1
Westman Freightliner	Parts	2682.05	1

Windstream	Srvs	474.79	3
P Wymore	Exp	63.84	1
A Zwiefel	Srvs	8.65	1
Grand Total		136330.20	

Drainage Claims

Kossuth County Auditor	Drain 110	\$26.91
Kossuth County Auditor	Drain 39	\$14.40
McClure Engineering	Drain 69	\$101.50
McClure Engineering	Drain 4 Lat4	\$2663.00
McClure Engineering	Drain 39	\$15,748.50
McClure Engineering	Drain 69 Lat 9	\$139.50
McClure Engineering	Drain 12	\$46.50
McClure Engineering	Drain 110	\$62.50
Algona Publishing Co.	Drain 39	\$197.47
James Bollig	Drain 39	\$174.23
Tim Struecker	Drain 39	\$143.43
Reutzel Excavating Inc.	Drain 4 Lat 4	\$283,471.51
Anderson Tiling	Drain TRI 84	\$2,513.20
Anderson Tiling	Drain EK 5	\$200.00
TOTAL		\$305,502.65

Motion by Plathe and 2nd by Tjarks to approve the Application by Resolution #05-06-14-01 which approves an Enterprise Zone Land Designation. Chairman McGregor called for a roll call vote: Besch: pass, Plathe: yes, Tjarks: yes, Wymore: yes, Besch: NO, McGregor: yes Motion carried 4 to 1 with Besch being the NO vote.

Kossuth County, Iowa
Resolution No. 25
05-06-14-01

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 **.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 ____ day of _____, 2014.

Don McGregor, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Amber Garman, Kossuth County Auditor

Motion by Plathe and 2nd by Tjarks to go into Closed Session per Iowa Code Chapter 21.5(c).
Motion carried.

Motion by Besch and 2nd by Wymore to leave Closed Session per Iowa Code Chapter 21.5 (c).
Motion carried.

Motion by Plathe and 2nd by Besch to approve the liquor license for River Road Golf Club.
Motion carried.

Motion by Tjarks and 2nd by Wymore to approve the fireworks permits on file in the Kossuth County Auditor's Office. Motion carried.

Motion by Plathe and 2nd by Besch to approve the Assignment of County Held Certificate 2013-13210 to Michael and Katy Page for \$340 and \$10 assignment fee for a total of \$350. Motion carried.

Motion by Wymore and 2nd by Tjarks to approve and authorize Chairman to sign the City Law Enforcement Contracts as presented by the Kossuth County Sheriff. Motion carried.

Drainage was held.

Motion by Wymore and 2nd by Tjarks to award a contract to Mathy Construction Co., Onalaska, Wisconsin, for \$4,893,050.48 to construct the following HMA projects that were let at the Iowa Department of Transportation on April 15, 2014: STP-S-C055(146)--5E-55, FM-C055(144)--55-55,

FM-C055(145)--55-55, LFM-RS14(3)--7X-55 and further to approve and authorize the Chair of the Board of Supervisors to sign contracts and bonds when the appropriate contract documents are returned to the Kossuth County Engineer. Motion carried.

Kossuth County Engineer Evaluation will be on the agenda next week. Discussion with Kossuth County Engineer was followed by Discussion with Kossuth County Auditor and Board Discussion and Committee Reports.

On motion adjournment was taken until May 13, 2014.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors