

BOARD PROCEEDINGS
June 12, 2012
REGULAR JUNE SESSION

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

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

Motion by Wymore and 2nd by Plathe to approve the agenda, minutes from previous meetings and the claims which included two handwritten claims payable to North Kossuth Golf Club for \$50 and U.S. Postal Service for \$7000. Motion carried.

Advanced Drainage System	Supplies	1267.74	1
Algona Floor Design	Supplies	105.45	1
Algona Machine & Supply	Repairs	170.21	1
AMU	Services	3977.50	5
Alg Pub Co	Notices	1833.33	8
Alliant Energy	Utilities	1339.39	1
American Glass Company	Services	40.00	1
Steve Anderson	Expenses	174.68	1
AP Air Inc.	Repairs	247.50	1
Aramark	Services	54.55	1
Arnold Motor Supply	Parts	1030.32	4
Assoc for Psychiatric Srvs	Services	300.00	1
B & W Control Specialists	Supplies	54903.62	1
Bancroft Municipal Utilities	Utilities	180.85	1
Bancroft Reg.	Notices	1318.68	6
Bennett, Crimmins and Smith	Services	110.00	2
Arnie Berte Berte Repair	Services	204.18	1
BMC Aggregates L.C.	Rock	101.07	1
Bob Boland Ford	Repairs	1227.22	1
Rosemary Bormann	Wellness	300.00	1
Bugs N Stuff	Services	74.00	1
Buscher Bros. Corporation	Repairs	281.24	2
CATCO Parts and Service	Repairs	2335.41	1
CDW Government, Inc	Computers	5174.00	1
Central IA Juv	Services	665.90	1
Cerro Gordo County Sheriff	Services	32.00	1
Christensen Brothers Inc	Construction	412.25	1
Chrome Country Inn	Supplies	2552.64	1
City of Swea City	Utilities	26.10	1
Computer Systems	Supplies	213.74	3
Cooks	Supplies	91.17	1
CCMS	Services	385.00	1
Dave D. Lane MAC Tools	Tools	455.20	1
Dollar General Corporation	Supplies	25.50	1
Dump-It	Services	246.00	2
Ecolab	Services	187.95	1
Ed's Service	Repairs	184.50	1
Tammy Eden	Exp	11.35	1
Elbert Chev	Services	48.85	1
Electronic Specialties	Services	911.00	3
Environmental Services of IA	Recycling	1230.00	1
Exceptional Opportunities	Services	24878.13	5
Fareway	Food	324.82	2
Farm & Home Publishers	Supplies	388.00	1
Fast Oil	Services	48.35	1
Fenton Coop Telephone	Services	247.26	2
Force America Inc.	Services	74.51	1
Francis Lauer Youth Services	Services	93.30	1
H & H Parts	Services	11.29	1
Mary Hauptmann	Mileage	171.56	1
Heartland Power Company	Services	48.00	1
HicktoryTech	Services	78.68	1
Linda Higgins	Mileage	168.00	1
Humb Co REC	Services	467.10	2
Hutzells	Supplies	566.18	4
IA Dept of Natural Resources	Certifications	48.00	1
IA DOT	Posts	3768.10	1
ICIT	Reg	150.00	1
Inkmart	Supplies	333.97	1
Integrative Services	Services	195.00	1
Interstate Battery of Upper IA	Batteries	22.90	1
IA Assoc of MU	Membership	1760.63	1
Iowa Law Enforcement Academy	Schooling	580.00	1
IOS	Supplies	433.37	6
IA Prison Ind	Signs	9787.60	1
IOWWA	Membership	90.00	1
ISACA	Dues	100.00	1

Jacks OK Tire Service	Services	6687.29	3
Jan. Closet	Supplies	492.24	1
K & H	Fuel	29374.83	2
Kemco Tires Inc	Repairs	206.34	2
Kemna GM Center	Mileage	229.95	1
KLGA	Adv.	315.00	2
Kmart Pharmacy 9220	Supplies	11.67	1
KRHC	Services	9983.06	5
Kossuth County Recorder	Miscellaneous	35.00	1
KC Sec Road	Equipment	6302.50	3
KC Sheriff	Court Expense	2430.19	3
Legal Aid Society of Story Co	Other	415.90	1
Life Works Community Services	Services	1438.40	1
Lone Rock CO-OP Tel Co.	Services	493.38	2
Looft's On 9	Services	156.72	1
Mangold Environmental Testing	Services	112.00	1
Martin Marietta Aggregates	Services	6186.13	1
Martin Mattice Funeral Home	Burial	800.00	1
Mary Greeley Medical Center	Services	4665.00	1
Mathy Construction Co.	Construction	34911.31	1
Mental Health Center	Services	367.00	1
Mid Country Machinery, Inc.	Repairs	184.33	1
Midwest Building Materials	Supplies	111.84	1
Mike Looft TW	Fuel	4523.11	1
Mosaic in North Central Iowa	Services	180.16	1
Motor Inn/Alg	Repairs	9.90	1
NAPA	Repairs	10.43	1
Nemmers Auto Body	Services	2583.54	1
NG 911	Services	355.03	1
North Iowa Lumber & Design	Supplies	658.30	3
NIVC	Services	90.38	1
Opportunity Village	Services	4819.16	3
Jack Plathe	Exp.	74.37	1
Prairie View Managment Inc	Services	1654.20	1
ProBuild	Supplies	87.05	1
RDJ Spec.	Supplies	350.00	1
RMS Road Machinery & Supplies	Repairs	19.37	1
Roethler Elec.	Services	348.50	2
Ruhnke Bros	Services	60.00	2
Candila Schickel	Services	54.00	1
Schum Elev Co	Services	18.56	1
Solutions	Maintenance	2249.60	2
State Hygienic Laboratory	Supplies	54.00	1
St. Lukes Res.	Services	222.00	1
Swea City Herald Press	Notices	1223.43	5
TestAmerica Laboratories	Testing	2557.91	1
Water Conn	Supplies	13.00	1
Thompson Farm Drainage	Services	150.00	1
Titonka-Burt Communications	Telephone	410.56	3
Tom Eischen Sales Inc.	Supplies	399.95	1
Tool Doktor	Supplies	124.92	1
Treas ST of IA	Services	1020.15	1
Trupke	Rep.	113.12	1
U S Postmaster	Postage	1421.23	4
US Cellular	Services	736.31	5
US Bank	Mileage	251.15	2
US Bank	Misc.	34.50	1
Village Northwest Unlimited	Services	674.75	1
W & H Coop Oil Co	Fuel	27778.09	1
Wallace Water Conditioning	Supplies	12.00	1
Waste Management	Surcharge	5660.42	1
Waste Management of WI-MN	Services	59689.55	3
Wellmark BC & BS	Services	65964.32	1
Wellmark BC & BS	Services	50.16	1
Wellness Councils of America	Supplies	498.00	1
Westman Freightliner	Repairs	2516.63	1
Williams and Associates	Misc.	225.00	1
IA Telecom	Telephone	140.28	1
Winnebago Coop Telephone	Telephone	212.74	1
Woodbury County Sheriff %David	Services	66.68	1
Ziegler Inc	Repairs	11347.75	2
Grand Total		436889.18	

Motion by Wymore and 2nd by McGregor to approve the Application by Resolution #06-12-12-01 which approves the land designation for 5.84 acres in Bancroft as an Enterprise Zone. Chairman McGregor called for a roll call vote: Besch: no, Elsbecker: yes, Plathe: yes, Wymore: yes, McGregor: yes.

Kossuth County, Iowa
Resolution No. 23
Board of Supervisors Resolution #06-12-12-01

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 **5.84 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 12th day of June, 2012.

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 June 5, 2012 from the General Basic Fund to the Secondary Road Fund in the amount of \$1810.72 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$18,537.09.

Motion by McGregor and 2nd by Besch to approve the fireworks permit for Michael Berry for June 30th through July 8, 2012 on file in the Kossuth County Auditor's Office. Motion carried.

Motion by Besch and 2nd by Plathe to approve the Cigarette Permits for Abate of Iowa and Racers Bar & Grill. These Cigarette Permits are valid from July 1st, 2012 through June 30th, 2013. Motion carried.

Discussion with Kossuth County Engineer was held followed by Drainage, Discussion with Kossuth County Auditor and Board Discussion and Committee Reports.

On motion adjournment was taken until June 19 , 2012.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors