

BOARD PROCEEDINGS
April 26, 2011
REGULAR APRIL SESSION

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

Motion by Wymore and 2nd by Plathe to approve the agenda . Motion carried.

Motion by Elsbecker and 2nd by Besch to approve the minutes of the previous meeting as read. Motion carried.

Motion by Wymore and 2nd by Plathe to approve Resolution #04-26-11-01 which designates land as an Enterprise Zone in Algona near Finn Drive. Roll call vote: Besch-no, Elsbecker-yes, Plathe-yes, Wymore-yes and McGregor-yes. Motion carried 4 to 1.

Kossuth County, Iowa
Resolution No. 21
#04-26-11-01

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 **5.31 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 _____, 2011.

Don McGregor, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Amber Garman, Kossuth County Auditor

The Board of Supervisors acknowledged the Safety Committee Meeting Minutes for the month of April 2011.

Scott Curtis was present to give the Board the monthly report for Kossuth Regional Health Center.

Motion by Elsbecker and 2nd by Wymore to approve the purchase of 2 Caterpillar 140M Motor Graders for the Secondary Road Department for \$243,734.20 per machine less the trade of a Caterpillar 140G Motor Grader serial #72V11856 for \$56,300 and Caterpillar 140G Motor Grader serial #72V13639 for \$60,100. total purchase price for the two machines is \$371,068.40 or \$187,434.20 and \$183,634.20 respectively. Ayes: 4 Nays: 1 Motion carried. (Besch: No)

Motion by Besch and 2nd by Plathe to accept quote from Kevin Heinen Construction, Algona, Iowa, for \$17,940.00 to re-shingle the Wesley Maintenance Garage. Quotes were taken at the Kossuth County Engineer's office on April 15, 2011. Motion carried.

Public discussion and committee reports were held followed by drainage.

An update was given by Ralph Savoy of Consult Savoy Inc., Cedar Rapids, IA regarding the Kossuth County Agriculture and Motor Sports Museum.

On motion adjournment was taken until May 2, 2011.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors