

**BOARD PROCEEDINGS  
JANUARY 26, 2010  
REGULAR JANUARY SESSION**

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

Motion by McGregor and 2<sup>nd</sup> by Elsbecker to approve the agenda. Motion carried.

Motion by McGregor and 2<sup>nd</sup> by Wymore to approve the minutes of the previous meeting as read. Motion carried.

Motion by Elsbecker and 2<sup>nd</sup> by McGregor to approve the liquor license for Abate of Iowa, Inc. Motion carried.

The Board reviewed and acknowledges the Safety Committee Report.

Let the record show that Don Besch is now present at the meeting.

Public Discussion and Committee Reports were held followed by Drainage.

Motion by Elsbecker and 2<sup>nd</sup> by McGregor to approve Resolution #01-26-10-01 which is a resolution of the Kossuth County Board of Supervisors petitioning the IDED for extension of Kossuth County multiple enterprise zones. McGregor called for a roll call vote. Besch: no, Elsbecker: yes, McGregor: yes and Wymore: yes Motion carried 3-1

**Resolution No. 01-26-10-01**

**A RESOLUTION OF THE KOSSUTH COUNTY BOARD OF SUPERVISORS  
PETITIONING THE IOWA DEPARTMENT OF ECONOMIC DEVELOPMENT FOR  
EXTENSION OF KOSSUTH COUNTY MULTIPLE ENTERPRISE ZONES.**

**WHEREAS**, Kossuth County, Iowa, is an eligible “Enterprise Zone” county pursuant to 2007 Iowa Code Sections 15E.191 – 15E.196, and;

**WHEREAS**, Kossuth County has successfully implemented tenets of the Iowa Enterprise Zone program, and;

**WHEREAS**, the Iowa Enterprise Zone program has proven of great benefit to businesses, individuals and citizens of Kossuth County, Iowa, and;

**WHEREAS**, there has arisen a legitimate developmental need to extend the expiration deadline for specific Enterprise Zones in Kossuth County, as certified by the Iowa Department of Economic Development;

**WHEREAS**, Iowa statutes confer responsibility for Enterprise Zone administration upon the Iowa Department of Economic Development;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of Kossuth County, Iowa, request the following actions of the Iowa Department of Economic Development:

1. That the expiration date of the following Enterprise Zones be extended correlative with the letter and intent 2007 Iowa Code Section 15E.192 subsection 2.

EZ Name	Zone	Acres	Date Certified	Exp. Date	Property Tax Exemptions
Algona	EZ-1	27.22	10/17/2002	10/17/2012	See schedule on file with IDED
Algona	EZ-10	5.06	5/19/2005	5/19/2015	See schedule on file with IDED
Algona	EZ-11	42.00	11/17/2005	11/17/2015	See schedule on file with IDED
Algona	EZ-12	5.41	3/16/2006	3/16/2016	See Schedule on File with IDED
Algona	EZ-13	55.42	3/16/2006	3/16/2016	See Schedule on File with IDED
Algona	EZ-14	28.04	3/16/2006	3/16/2016	See Schedule on File with IDED

Algona	EZ-15	22.78	3/16/2006	3/16/2016	See Schedule on File with IDED
Algona	EZ-16	14.14	3/16/2006	3/16/2016	See Schedule on File with IDED
Algona	EZ-17	87.85	3/16/2006	3/16/2016	See Schedule on File with IDED
Algona	EZ-18	71.01	3/16/2006	3/16/2016	See Schedule on File with IDED
Algona	EZ-19	145.20	3/16/2006	3/16/2016	See Schedule on File with IDED
Algona	EZ-2	4.01	12/17/2003	12/17/2013	See schedule on file with IDED
Algona	EZ-20	0.80	3/16/2006	3/16/2016	See Schedule on File with IDED
Algona	EZ-21	84.00	5/17/2007	5/17/2017	Local property tax exemp. on file w/IDED
Algona	EZ-22	10.66	7/19/2007	7/19/2017	Local property tax exemp. on file w/IDED
Algona	EZ-3	29.27	12/17/2003	12/17/2013	See schedule on file with IDED
Algona	EZ-4	14.00	8/19/2004	8/19/2014	See schedule on file with IDED
Algona	EZ-5	13.49	2/17/2005	2/17/2015	See schedule on file with IDED
Algona	EZ-6	5.41	5/19/2005	5/19/2015	See schedule on file with IDED
Algona	EZ-7	7.20	5/19/2005	5/19/2015	See schedule on file with IDED
Algona	EZ-8	31.59	5/19/2005	5/19/2015	See schedule on file with IDED
Algona	EZ-9	11.40	5/19/2005	5/19/2015	See schedule on file with IDED
Bancroft	EZ-1	91.87	11/21/2002	11/21/2012	See schedule on file with IDED
Bancroft	EZ-2	4.35	5/14/2008	5/14/2018	See schedule on file with IDED
Bancroft	EZ-3	0.13	5/14/2008	5/14/2018	See schedule on file with IDED
Irvington	EZ-1	59.88	3/16/2006	3/16/2016	See Schedule on File with IDED
Irvington	EZ-2	75.76	3/16/2006	3/16/2016	See Schedule on File with IDED
Irvington	EZ-3	108.07	3/16/2006	3/16/2016	See Schedule on File with IDED
Lakota	EZ-1	240.00	8/22/2002	8/22/2012	See schedule on file with IDED
Lakota	EZ-2	3.71	12/18/2002	12/18/2012	See schedule on file with IDED
LuVerne	EZ-1	56.36	11/17/2005	11/17/2015	See schedule on file with IDED.
Swea City	EZ-1	478.88	5/19/2005	5/19/2015	See schedule on file with IDED
Wesley	EZ-1	80.09	3/16/2006	3/16/2016	See Schedule on File with IDED
Wesley	EZ-2	370.00	7/19/2007	7/19/2017	Local property tax exemp. on file w/IDED
West Bend	EZ-1	20.91	4/15/2004	4/15/2014	See schedule on file with IDED
West Bend	EZ-2	27.06	4/15/2004	4/15/2014	See schedule on file with IDED
West Bend	EZ-3	0.79	4/15/2004	4/15/2014	See schedule on file with IDED
West Bend	EZ-4	0.44	4/15/2004	4/15/2014	See schedule on file with IDED
West Bend	EZ-5	90.17	3/17/2005	3/17/2015	See schedule on file with IDED
Whittemore	EZ-1	152.09	4/15/2004	4/15/2014	See schedule on file with IDED
Whittemore	EZ-10	27.49	6/10/2005	6/10/2015	See schedule on file with IDED
Whittemore	EZ-11	74.35	6/10/2005	6/10/2015	See schedule on file with IDED
Whittemore	EZ-12	50.29	6/10/2005	6/10/2015	See schedule on file with IDED
Whittemore	EZ-13	36.41	6/10/2005	6/10/2015	See schedule on file with IDED
Whittemore	EZ-14	80.00	6/10/2005	6/10/2015	See schedule on file with IDED
Whittemore	EZ-15	123.76	6/10/2005	6/10/2015	See schedule on file with IDED
Whittemore	EZ-16	112.50	3/16/2006	3/16/2016	See Schedule on File with IDED
Whittemore	EZ-17	13.90	2/15/2007	2/15/2017	See schedule on file with IDED
Whittemore	EZ-2	22.52	4/15/2004	4/15/2014	See schedule on file with IDED
Whittemore	EZ-3	1.51	4/15/2004	4/15/2014	See schedule on file with IDED
Whittemore	EZ-4	237.47	5/19/2005	5/19/2015	See schedule on file with IDED
Whittemore	EZ-5	73.16	6/10/2005	6/10/2015	See schedule on file with IDED
Whittemore	EZ-6	68.44	6/10/2005	6/10/2015	See file on schedule with IDED
Whittemore	EZ-7	114.77	6/10/2005	6/10/2015	See schedule on file with IDED
Whittemore	EZ-8	45.05	6/10/2005	6/10/2015	See schedule on file with IDED
Whittemore	EZ-9	32.87	6/10/2005	6/10/2015	See schedule on file with IDED

Total Acres in Enterprise Zone: 3,691.00  
Expired Zones: 0.00

County Limit: 6,232.50  
Area Remaining to Designate: 2,541.50

2. That the Board of Directors of the Iowa Department of Economic Development considers this petition at its next regularly scheduled meeting.

**PASSED AND ADOPTED THIS 26TH DAY OF JANUARY, 2010**

**SIGNED:**

\_\_\_\_\_  
Pam Wymore, Chair, Kossuth County Board of Supervisors

**ATTEST:**

\_\_\_\_\_  
Amber Garman, Kossuth County Auditor

Motion by McGregor and 2<sup>nd</sup> by Elsbecker to appoint KCEDC as Kossuth County Enterprise Zone Recording Secretary with an allocation of \$1800 per year effective immediately. McGregor called for the question. Besch called for a roll call vote. Besch: no, Elsbecker: yes, McGregor: yes and Wymore: yes. Motion carried 3-1

The Board signed plans for resurfacing project JFM-C055(131)—6R-55.

On motion adjournment was taken until February 1, 2010.

Attest: \_\_\_\_\_  
Amber Garman  
Kossuth County Auditor

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Pam Wymore, Chairman  
Kossuth County Board of Supervisors