

The Union County Board of Supervisors met in regular session on Monday, February 13, 2006. The meeting was called to order at 9:00 a.m. with the following members present: Irelan, Turner, McCann, Brown, and King.

AGENDA: Motion by Turner and seconded by McCann to approve the agenda. All voting aye, motion carried.

MINUTES: Motion by Brown and seconded by McCann to approve the February 8, 2006 minutes. All voting aye, motion carried.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report.

Utility Permit – Motion by McCann and seconded by Turner to approve the utility permit for Iowa Telecommunications Services, Inc. to plow 25 pair copper telephone cable along 190th St. from Jaguar Ave to 1973 190th St. Highland Township, Section 15 and 22. All voting aye, motion carried.

Henningsen Construction – Motion by Turner and seconded by Brown for Chair to sign the contract with Henningsen Construction for HMA Resurfacing P27 (Ringgold County Line to just north of 230th St. and H17 (P39 to P53) a total of 11 miles for \$1,784,572.16. All voting aye, motion carried.

Contractor's Bond – Motion by Irelan and seconded by Turner for Chair to sign the Contractor's Bond. All voting aye, motion carried.

ENTERPRISE ZONE RESOLUTION: Motion by Turner and seconded by Irelan to approve **Resolution #21 FY05-06 –** Resolution Approving The Application To The Iowa Department Of Economic Development Requesting Certification Of An Enterprise Zone In Union County And Providing For The Exemption From Taxation Of The Improvements Made By Businesses Within The Zone. Whereas, the County of Union (hereinafter referred to as the "County"), State of Iowa is a political subdivision organized and existing under the law and the Constitution of the State of Iowa (the "State"); and Whereas, the purpose of 1997 Iowa Acts, House File 724 (the "Act") is to encourage mutual development objectives between communities and private business and to promote economic investment in enterprise zones within the State; and Whereas, the Act and administrative rules adopted by the Iowa Department of Economic Development require the County to approve, by resolution, the establishment of an enterprise zone and the submission of a request for certification to the Iowa Department of Economic Board; and Whereas, under the Act, one of the benefits provided to eligible businesses locating within a certified enterprise zone is a County exemption from taxation of all, or a portion, of the actual value added by improvements to real property that is: 1) directly related to new jobs created by the location or expansion of an eligible business in the zone, and 2) used in the operation of an eligible business within the zone; and Now, Therefore, Be It Resolved By The Board Of Supervisors Of Union County As Follows: Section 1. The County certifies that it is an eligible participant under the Act and meets the following distress criteria required under section 4 of the Act. The County has a family poverty rate that ranks among the top twenty-five counties in the State based on the 2000 census. (Union County is ranked 22nd.) The County has experienced a percentage population loss that ranks among the top twenty-five counties in the State between 2000 and 2002. (Union County is 22nd.) Section 2. The County hereby requests zone certification from the Iowa Department of Economic Development Board as authorized in section 2 of the Act for the following designated site of 1014.31 acres, which the County certifies is less than 1% of the county area for the purposes of receiving the benefits under the Act. The legal description of the enterprise zone area to be certified is: OP. Lots 932-941. A detailed map of the area described above is identified in an attachment to this Resolution. Section 3. The County shall provide a copy of this resolution to the Iowa Department of Economic Development and shall file this resolution with the County Assessor of Union County.

Section 4. The following officers of the County are hereby authorized to take such further actions as are deemed necessary in order to carry into effect the provisions of this resolution: Section 5. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict. Section 6. The provisions of this resolution are hereby declared to be severable and if any section, phrase, or provision shall for any reason be declared to be invalid, such declaration shall not effect the validity of the remainder of the sections, phrases, and provisions hereof. Section 7. This resolution shall become effective immediately upon its passage and approval. Roll call vote: McCann, aye; Brown, aye; Irelan, aye; Turner, absent; and King, aye. Motion carried.

LETTER OF VERIFICATION: Motion by Irelan and seconded by Brown for the Chair to sign the Letter of Verification to the Iowa Small Business Development Centers regarding the contribution made to South Central Iowa SBDC. All voting aye, motion carried.

CHILD SUPPORT 28E AGREEMENT: Cathy Dryden, Child Support Recovery, discussed the Child Support 28E Agreement. Motion by Irelan and seconded by Turner for the Chair to sign the Child Support 28E Agreement. All voting aye, motion carried.

TAX ABATEMENT: Motion by Irelan and seconded by Turner to abate the taxes per Iowa Code 445.63 for the seconded half taxes due in March 2006 for the following property owned by the City of Creston: Original Plat, S 22.5 Ft Lot 326 (200 N Pine). Roll call vote: McCann, aye; Brown, aye; Turner, aye; Irelan, aye; and King, aye. Motion carried.

CLERK'S REPORT: Motion by Brown and seconded by McCann to accept the Clerk's Report. All voting aye, motion carried.

CLAIMS: Motion by Brown and seconded by Irelan to approve the following claims: #61678 – 61857 and the handwritten claim to Union County Health Insurance for \$11,032.68. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:10 p.m.

ATTEST: _____ **BY:** _____
SANDY HYSELL, AUDITOR **MICHAEL J. KING, CHAIR BOARD OF SUPERVISORS**