

August 6, 2012

Thirty-Second Day

The Worth County Board of Supervisors met pursuant to adjournment with all members present.

Motion by Haugen, second by May, carried to approve the July 30, 2012 board minutes.

Motion by Haugen, second by May, carried to recess the regular meeting.

Motion by May, second by Haugen, carried to open the public hearing on the proposed amendment to the Worth County Consolidated Urban Renewal Plan at 9:06 a.m. Joe Myhre from NIACOG explained the amendment. Public comment was heard.

Motion by Haugen, second by May, carried to close the public hearing at 9:09 a.m.

Motion by May, second by Haugen, carried to reconvene the regular meeting.

Motion by Haugen, second by May, carried to approve Resolution #08-06-12  
A resolution to declare necessity and establish an urban renewal area, pursuant to Section 403.4 of the Code of Iowa and approve 2012 urban renewal plan amendment for the Worth County Consolidated Urban Renewal Area

WHEREAS, as a preliminary step to exercising the authority conferred upon Iowa counties by Chapter 403 of the Code of Iowa (the "Urban Renewal Law"), a county must adopt a resolution finding that one or more slums, blighted or economic development areas exist in the county and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area or areas is necessary in the interest of the public health, safety or welfare of the residents of the county; and

WHEREAS, the Board of Supervisors of Worth County (the "County") has created the Worth County Consolidated Urban Renewal Area (the "Urban Renewal Area"); and

WHEREAS, it has been recommended that the Urban Renewal Area be expanded to add and include approximately eight acres of County Highway 105 right-of-way described in Exhibit A hereto, for the purpose of constructing a wastewater treatment facility; and

WHEREAS, sufficient need exists to warrant finding the county road right-of-way described in Exhibit A an economic development area; and

WHEREAS, notice of a public hearing by the Board of Supervisors of the County on the question of establishing the area shown in Exhibit A hereto as an urban renewal area and on a proposed 2012 urban renewal plan amendment for the Worth County Consolidated Urban Renewal Area was heretofore given in strict compliance with the provisions of Chapter 403 of the Code of Iowa, and the Board conducted said hearing; and

WHEREAS, copies of the urban renewal plan amendment, notice of public hearing and notice of a consultation meeting with respect to the urban renewal plan amendment were mailed to the Northwood-Kensett Community School District, the consultation meeting was held on the 18th day of July, 2012, and responses to any comments or recommendations received following the consultation meeting were made as required by law;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Worth County, Iowa, as follows:

Section 1. The property described in Exhibit A hereto is found to meet the definition of an economic development area as set out in Chapter 403 of the Code of Iowa.

Section 2. The property identified in Section 1 hereof is hereby declared to be an urban renewal area, in conformance with the requirements of Chapter 403 of the Code of Iowa,

and is hereby designated the 2012 Amendment to the Worth County Consolidated Urban Renewal Area.

Section 3. The development of this area is necessary in the interest of the public health, safety or welfare of the residents of Worth County.

Section 4. It is hereby determined by this Board of Supervisors as follows:

A. The 2012 Amendment to the Worth County Consolidated Urban Renewal Area conforms to the general plan of the County.

B. The proposed wastewater treatment improvements described in the 2012 Amendment to the Worth County Consolidated Urban Renewal Area are necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning and local community objectives.

Section 5. The 2012 Amendment to the plan for the Worth County Consolidated Urban Renewal Area incorporating the county road right-of-way described therein, attached hereto and made a part hereof, is hereby in all respects approved.

Section 6. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved August 6, 2012.

Dennis May, Chairperson                      Attest: Kay Clark, County Auditor

Motion by May, second by Haugen, carried to approve the claim to Randal D. & Sandra K. Sime, land/ndp, \$42,000.00.

Motion by Haugen, second by May, carried to approve the sheriff's monthly report.

Motion by May, second by Haugen, carried to approve the salary change for Jolene Hickle to \$24,565.00.

Motion by Haugen, second by May, carried to approve the abatement of taxes only in the amount of \$408.00 on S ½ SW Exc Pars Danville 30-98-21 in the name of Worth County Iowa.

Motion by May, second by Haugen, carried to approve the Intergovernmental Agreement Creating County Social Services.

The meeting adjourned until 9:00 A.M., August 13, 2012.

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Auditor

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Chairperson