

October 4, 2010

Fortieth Day

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

Motion by May, second by Creger, carried to approve the September 27, 2010 board minutes.

Motion by Creger, second by May, carried to approve RESOLUTION NO. 10-04-10

Setting date for a public hearing on 2010 Amendment to the Worth County UR-2 Economic Development Urban Renewal Area

WHEREAS, a proposal has been made which shows the desirability of adding certain county road right-of-way to the property that is part of the Worth County UR-2 Economic Development Urban Renewal Area, pursuant to the provisions of Chapter 403, Code of Iowa, for the purpose of increasing the possible use of incremental property tax revenues from wind turbine facilities to finance county road improvements; and

WHEREAS, this Board is desirous of obtaining as much information as possible from the residents of the County before approving this proposal; and

WHEREAS, it is now necessary that a date be set for a public hearing on this proposal;

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

Section 1. This Board will meet at the Board of Supervisors Room, Courthouse, Northwood, Iowa, on the 8<sup>th</sup> day of November, 2010, at 10:00 o'clock a.m., at which time and place it will hold a public hearing on the proposed 2010 amendment to the Worth County UR-2 Economic Development Urban Renewal Area and plan.

Section 2. The County Auditor shall publish notice of said hearing, the same being in the form attached to this resolution, which publication shall be made in a newspaper of general circulation in Worth County, which publication shall be not less than four (4) nor more than twenty (20) days before the date set for the hearing.

Section 3. Pursuant to Section 403.5 of the Code of Iowa, the County Auditor and Joe Myhre of North Iowa Area Council of Governments are hereby designated as the County's representatives in connection with the consultation process which is required under that section of the urban renewal law.

Section 4. The proposed urban renewal plan amendment is hereby submitted to the County's Planning and Zoning Commission for review and recommendations, as required by Section 403.5, Code of Iowa.

Passed and approved October 4, 2010.

Dave Haugen  
Chairperson, Board of Supervisors

Attest: Kay Clark  
County Auditor

Motion by May, second by Creger, carried to approve the claims to Qwest/service-gsr/  
\$92.55 & to U. S. Postal Service/postage-aud/\$628.50.

Motion by Creger, second by May, carried to approve the Wellmark Flexible Benefits  
Renewal.

Motion by May, second by Creger, carried to appoint Caryl Lawyer to the Elderbridge  
Agency on Aging board.

Motion by May, second by Creger, carried to approve the auditor's quarterly report.

The meeting adjourned until 9:00 A.M., October 11, 2010.

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Auditor

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Chairperson