

October 31, 2001
Le Mars, Iowa

The Plymouth County Board of Supervisors met in adjourned session on October 31, 2001 with all members present. All votes following are ayes unless otherwise indicated.

Minutes of the October 24th meeting were read and approved.

Motion by Vander Hamm, seconded by Spies, to approve the Recorders Quarterly Report for period ending September 30, 2001. Motion carried.

Motion by Kestner, seconded by Sitzmann, to release the plans and specifications to the contractors for bid package #1 on November 5th. Motion carried.

Motion by Kestner, seconded by Sitzmann, to renew the county ICAP general liability, auto, public officials insurance to \$2,000,000.00, all coverage for \$95,340.83 for 2001-2002 fiscal year. Motion carried.

Motion by Vander Hamm, seconded by Kestner, to accept the quote of \$24,563.00 for ICAP property coverage for 2001-2002 fiscal year. Motion carried.

Motion by Vander Hamm, seconded by Spies, to approve an application for construction on county road right of way for Southern Sioux Rural Water in Section 11 of Remsen Township. Motion carried.

Motion by Sitzmann, seconded by Kestner, to approve an application for construction on county road right of way for Southern Sioux Rural Water in Section 31 of Washington Township. Motion carried.

Motion by Vander Hamm, seconded by Spies, to approve an application for construction on county road right of way for Dean Beitelspacher in Section 1 of Grant Township. Motion carried.

Motion by Sitzmann, seconded by Spies, to approve the reduction plan presented by Deb Steffen for state grant monies. Motion carried.

The hearing for Local Option Sales & Services Tax Revenue Bonds/Project Note was opened at 1:00 P.M. Present were Van Otterloo, Gary Tucker, and Brian Gibson. Hearing was closed at 1:10 P.M.

Motion by Kestner, seconded by Sitzmann, to adopt the following
Resolution #103101
Taking additional action for the issuance of not to exceed \$5,400,000 Local Option Sales and Services Tax Revenue Bonds and providing for the issuance of \$5,400,000 Bond Anticipation Project Notes
Motion carried.

Motion by Kestner, seconded by Sitzmann, to accept the low bid of 3.4% for the \$5,400,000 Bond Anticipation Project Notes from First National Bank of Akron. Ayes---Spies, Sitzmann, Kestner, Vander Hamm and Philips. Motion carried.

Motion by Sitzmann, seconded by Spies, to appoint 3 members to a special board to redistrict supervisor districts consisting of Chairman or his delegate of the Republican party, Chairman or his delegate of the Democratic Party and Steve Musson with pay of \$6.50 an hour and mileage of \$.30 a mile with a hearing on the redistricting to be held on November 28th at 10:00 A.M. Ayes---Vander Hamm, Kestner, Sitzmann, Spies and Philips. Motion carried.

The Board approved the following claims per Payroll dated October 26, 2001:	Angela Gross, wages	\$ 62.00
	Jennifer Poeckes, wages	153.00
	Carrie Radloff, wages	224.75
Paid from General Basic Fund	Anna Rohmiller, wages	546.84
Martin Balmer, wages	Mary Jo Sitzmann, wages	526.00
		\$ 462.00

Employer payroll withholding \$ 264.60
Employee payroll withholding 479.66

Paid from Local Emergency Management Fund
Employer payroll withholding \$ 167.51
Employee payroll withholding 465.29

Paid from Rural Services Basic Fund
C. Gordon Greene, wages \$ 422.72
Greg McInnis, wages 337.92
Employer payroll withholding 101.93
Employee payroll withholding 130.19

Paid from Secondary Road Fund
Roye Beene, wages \$ 57.75
Gordon Criswell, wages 317.94
David Erdmann, wages 346.50
Robert Hughes, wages 21.36
Jeff Jurgensmeier, wages 22.71
Arnold Meister, wages 86.72
Dick Milne, wages 74.25
Nathan Summerside, wages 111.38
Darrel Berkenpas, wages 854.40
Eldo Bollmeyer, wages 854.40
Larry Ruhland, wages 598.08
Roger Shuff, wages 341.76
Employer payroll withholding 34,410.64
Employee payroll withholding 17,206.82

The meeting was adjourned at 1:47 P.M.

Paid from E911 Fund
Shawn Olson, wages \$ 108.00
Lisa Knutson, wages 286.00
Employer payroll withholding 52.81
Employee payroll withholding 44.73

K. Kae Meyer, Plymouth County Auditor

The Board approved the following claims per
Payroll dated October 31, 2001:

Paid from General Basic Fund
Brian Reis, wages \$ 241.50
Larry Radloff, wages 16.59
Tom Schneider, wages 303.10
Employer payroll withholding 39,796.68
Employee payroll withholding 22,327.28

Paid from MH-DD Services Fund
Employer payroll withholding \$ 700.82
Employee payroll withholding 386.66

Richard Philips, Chairman

Paid from Secondary Road Fund
Employer payroll withholding \$ 3,901.36
Employee payroll withholding 2,839.84

Paid from Co Assessor Agency Fund
Employer payroll withholding \$ 4,018.59
Employee payroll withholding 2,497.65

Paid from Economic Development Fund
Employer payroll withholding \$ 950.61
Employee payroll withholding 521.38