December 4, 2002 Le Mars, Iowa

The Plymouth County Board of Supervisors met in adjourned session on December 4, 2002 with all members present. All votes following are aye unless otherwise indicated.

Kae Meyer introduced a new employee, Stacey Feldman who began on December 2nd in the Auditor's Office.

Motion by Philips, seconded by Kestner appointed Darrell Schroeder as a zoning board member effective immediately filling the position previously held by Bill Loutsch.

Motion carried.

Motion by Spies, seconded by Sitzmann to approve a contract with Great Plains Locating Services, Inc. to locate underground facilities.

Motion carried.

Motion by Philips, seconded by Sitzmann to hold Board meetings on Tuesdays beginning January 1st, 2003. Mr. Kestner obstained.

Motion carried.

Motion by Sitzmann, seconded by Philips to authorize the Chairman to sign a letter of agreement with Gary Tucker as liaison between the LEC and the Plymouth County Board of Supervisors.

Motion carried.

Motion by Philips, seconded by Kestner to approve an access agreement with Alan A. Brown on a drive way in Section 20-92-48.

Motion carried.

The Board met in the afternoon with Shawn Olson concerning fiber optics and 911 involvements and with Mike Van Otterloo concerning housing of federal prisoners, budget increases, staff increases, etc.

- 1. Who pays if construction goes on past February 28th?
- 2. What happens to the generator that the jail has?
- 3. How do we pay the estimated \$50,000 to tear down the old jail?
- 9. Will there be a maintenance shed out at the new jail?
- 7. Who will do maintenance, grounds, etc. at the new jail?
- 8. What happens to the Sheriff's office when he moves out? Rich would vote for moving the board room.
- 10. Who pays PSC and Moore after the original final date?
- 11. Who makes sure the reserves are adequate?
- 13. Who monitors the dollars of reserve in the Contractors contracts? PCS & Moore & Associates.
- 14. Does the Board feel PCS is responsible for some of the damages? Who will get that responsibility?

The Board approved the following claims per Payroll dated November 27, 2002:

Paid from General Basic Fund				
Paul Betsworth, wages	\$ 28.74	Paid from Secondary Road Fund		
Scott Dorhout, wages	99.30	Employer payroll withholding	\$	4,231.90
Paul Kolker, wages	288.00	Employee payroll withholding		2,949.83
Geri Langel, wages	870.00			
Larry Radloff, wages	18.00	Paid from Local Emergency Management Fund		
		Employer payroll withholding	\$	83.75
Tom Schneider, wages	\$ 180.64	Employer payroll withholding		132.23
Jill Vander Wendt, wages	14.18			
Employer payroll withholding	43,364.53	Paid from Co. Assessor Agency Fund		
Employee payroll withholding	24,705.36	Employer payroll withholding	\$	4,454.80
		Employee payroll withholding		2,626.53
Paid from MH-DD Services Fund				
Employer payroll withholding	\$ 764.90			
Employee payroll withholding	384.28			

The Board approved the following claims per Warrant register dated December 4, 2002:

GENERAL BASIC		Weed Commission
Board of Supervisors		Ply Co Secondary Rd. Dept., gas \$ 615.42
Dorsey & Whitney LLP \$	956.57	
Hampton Inn, ISAC expense	476.15	Human Services
Paul Sitzmann, ISAC expenses	184.30	eMeritus Comm., phone services \$ 733.58
Jack Spies, ISAC expenses	187.51	Independent Business Sys., ribbons 57.90
		MidAmerican Energy, DHS gas/electric 346.78
Auditor		
Hampton Inn, ISAC expenses \$	84.53	Medical Examiner
Iowa Sec. of State, term charges, updates	265.21	Pathology Medical Serv., autopsy \$ 1,225.71
Isaca, dues	125.00	
K. Kae Meyer, ISAC expenses	174.36	Correctional Services
Option 1 – The first choice Inc., mapping	2,925.00	Ad/Vantage, jail booking system \$ 167.00
Red's Printing Co., office supplies	45.86	Iowa Law Enforcement Academy 200.00
Linda Dobson, mileage, meals at ISAC	245.02	Tamara Jorgensen, meals @ school 13.65
Four Points Airport, Lodging for ISAC	231.12	Mike Anthony Plbg & Htg Elec., service 35.00
Beverly Hultquist, mileage, meals at ISAC	154.58	Presto X Co, jail pest control 21.50
Larson, Inc., monthly data storage	50.00	Sioux City Journal, subscription 90.00
Priscilla Strathman, meals at ISAC	32.70	Standard Office Equip. Co, envelopes 7.99
		Woodbury County Sheriff, monitoring 35.10
County Attorney		
Kay Bohnenkamp, postage, video tapes \$		District Court
Kris Callahan, mileage	28.80	Dixon County Sheriff, sheriff's fees \$ 42.65
Cassel Court Reporting, statement	202.00	Ply Co Sheriff, sheriff's fees 569.84
Dept. of Public Defense, rental charges	153.13	West Group P'mt Ctr, Law Lib.updates 633.89
Dr. Video / Radio Shack, transcribers equip		~
Sherri R. Gill, transcript	5.00	Communications
Richard A. Kaplan, M.D., medical records	250.00	Dish Network, service \$ 48.28
Nat'l Dist Attorneys Assoc, dues	155.00	North West REC, service 43.00
National Medical Services, Inc.	1,000.00	Union Co. Electric Coop, tower utilities 32.02
Amy K. Oetken, mileage	170.40	
Darwin J. Raymond, mileage	31.20	Courthouse
Sioux City Blue Print Co., exhibits	19.25	Bomgaars, bldg repair material \$82.47
CI :CC		Plymouth Life Inc, mowing charges 135.00
Sheriff	h 1600	Presto-X-Co, crthouse pest control 76.50
0 , 0 11	\$ 16.99	Wal-Mart Community BRC, misc. supplies 12.92
Fidlar-Doubleday, Inc., office supplies	58.83	
Gall's Inc., evidence bags	89.46	Data Processing
Jack's Uniforms, uniforms	47.95	Hampton Inn, ISAC expense \$ 84.53
Northern Exposure, film developing	217.47	Shawn Olson, ISAC expense 165.86
Rick Singer, school expenses	80.81	I
VISA, school expenses	289.51	Juvenile Probation
Wal-Mart Community BRC, supplies	18.95	Woodbury Co. Sheriff, sheriff expense \$ 19.38
Recorder		Economic Development
	¢ 100.07	
Jolynn Goodchild, ISAC expense	\$ 190.97 253.59	
Hampton Inn, ISAC expense Standard Office Equipment Co., office supp		Dell Marketing, Computer equip. 3,025.81 Frontier Communication, phone service 35.23
Standard Office Equipment Co., office supp	1108 13.08	McLeod USA, phone service 9.57
Conservation Board		PC Support Services, phone 98.93
North West REC, conservation electric	\$ 279.53	Gary Tucker, supplies, expenses, mileage 289.10
Norm west NEC, construction electric	φ 417.33	U.S. Cellular, phone service 117.43
		o.s. centular, phone service 117.45

Non-departmental			Farmers Coop Co., diesel fuel \$ 198.51
C.A. Bartolozzi, ins. reimb.	\$	63.01	Force America, parts 168.48
Dennis Binneboese, ins. reimb.		208.20	Frontier Communications, sundry 229.30
Barbara Braun, ins. reimb.		12.00	Gateway Pipe & Supply, Inc., pipe 4,100.00
Kris Callahan, ins. reimb.		61.00	Governing, publications 16.00
Paul Galles, ins. reimb.		111.28	Graves Construction, bros co75(83) 6,269.59
Linda Gaumnitz, ins. reimb.		23.96	Haakinson & Beaty Co., steel 1,972.73
Jerry E. Groenhagen		29.39	Hardware Hank, parts 66.44
Kara Harpenau, ins. reimb.		307.06	Herbst Construction, bridges 165.00
Beverly Hultquist, ins. reimb.		52.55	IA Dept. of Transportation, signs 217.70
IMWCA, work comp prem #6		6,018.00	IA Prison Industries, signs 2,502.50
Paul Kolker, ins. reimb.		30.45	IA State University, school & mtg. fees 1,080.00
Leonard Kommes, ins. reimb.		789.55	J-B Propane Co., sundry 146.19
James D. Lubben, ins. reimb.		580.80	J-W Tank Line, diesel fuel 245.89
Mark Masuen, ins. reimb.		155.86	Kooiker Inc., pipe culverts 6,265.50
K. Kae Meyer, ins. reimb.		55.93	Lamperts, hardware, culverts 989.26
Richard Milne, ins. reimb.		281.09	Langel Electric Co., buildings 9.88
Amy K. Oetken, ins. reimb.		16.00	Lorensen Mowers, grounds 90.00
Larry Radloff, ins. reimb.		91.57	Mid-American Energy, sundry 816.49
Jill Remken, ins. reimb.		36.40	Midwest Equipment Inc,. parts 49.18
Jack Spies, ins. reimb.		148.00	North West REC, sundry 20.00
Jeff Te Brink, ins. reimb.		42.85	Northern IA Telephone, sundry 39.95
Mike Van Otterloo, ins. reimb.		416.14	Nuebel Cheverolet Inc., service & parts 21.68
Floyd Waterbury, ins. reimb.		44.94	Parsons Equipment Co., parts 95.00
MILDD GEDLIGEG FLDID			Plymouth Co. Tire, tubes & tires 75.00
MH-DD SERVICES FUND			Rolling Oil Co., fuel, tubes & tires 1,777.99
Mental Health Administrator	đ	167.72	Schroder Engineering, P.C., engineering 707.25
Sharon K. Nieman, ISAC expenses	\$		Share Corp., misc. 131.48
Plains Area Mental Hlth Center, outpt ser	V.	4,307.93	Sibley Concrete Products, pipe 1,678.00
Plymouth Life Ins., services		19,267.60 8.11	Sioux City Ready Mix, concrete 567.00
Tom Schneider, meals to transport		0.11	Southern Sioux Co. Rural, sundry 47.24 Luke Steege, 11/16 & 11/23 2002 45.00
RURAL SERVICES BASIC FUND			Luke Steege, 11/16 & 11/23 2002 45.00 Steffen, parts 28.67
Sanitarian			TNT Sales & Service, parts 27.00
C. Gordon Greene, mileage	\$	115.19	Traffic Safety & Equip Co. Inc, parts 140.00
Kenneth Maass, well closing	Ψ	197.50	Tri-State Overhead Sales, building 127.80
Remeti Maass, weil closing		177.50	Brett Udell trucking Inc., ditch cleaning 687.50
			Verizon Wireless, sundry 68.33
Zoning			Vern Anderson Inc., parts 9.74
Craig Anderson, zoning work	\$	44.36	Wal-Mart, supplies 46.32
Allan Lucken, mileage, meals, postage	4	333.94	That Hairly supplies
,,, ₋ , _F			CAPITAL PROJECTS
SECONDARY ROAD FUND			Courthouse
County Engineer			City of Le Mars, street (partial pmt) \$200,000.00
A & B Electric Motor Service, parts	\$	76.45	
City of Akron, sundry		66.06	SPECIAL APPRAISER'S FUND
Amoco Oil Co., gasoline		10.00	Co. Assessor
Aramark Uniform Services Inc., sundry		164.21	DLT Solutions, Inc., mapping \$ 347.20
Arnold Motor Supply, parts		27.32	
Assoc. of Business & Ind., schools & mtg	g. fees	99.00	CO. ASSESSOR AGENCY FUND
Bomgaars, parts & supplies etc.		195.15	Co. Assessor
Charlie's Repair, diesel and gasoline		421.69	Jerry E. Groenhagen, mileage \$ 79.20
Chief Supply, supplies		32.97	IAAO, dues 155.00
Craig Christman, grounds		200.00	Vanguard Appraisals Inc., court/legal 1,226.25
Dan Clement, pavement markings		4,965.00	
Des Moines Comfort Inn, meals & lodgir	ng	90.00	

E911 FUND		
E911		
Frontier Communications, phone service	\$	516.07
Louis Huewe, repair, replace 911 signs		221.00
IA Prison Industries, signs, posts		1,214.30
QWEST, phone service		523.44
Dan Ruhland, repair, replace 911 signs		221.00
West IA Telephone, phone service		542.88
HAND WIDTERN WADDANTE		
HAND WRITTEN WARRANTS GENERAL BASIC FUND		
Co. Auditors		
Deloris H. Milbrodt, election workers	\$	113.75
Delotis II. Willofout, election workers	φ	113.73
Co. Attorney		
ABC Travel Ltd., air transportation/witness	\$	7,701.00
Amy K. Oetken, fall conference expense	Ψ	227.04
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Courthouse		
Great Plains Locator Service, fiber optic line	\$	45.00
The Board adjourned at 3:17.P.M.		

K. Kae Meyer, Plymouth County Auditor

Dave Vander Hamm, Chairman