

January 2, 2002  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in regular session on January 2, 2001. Present were Chairman Philips, members Kestner, Sitzmann and Spies. Absent was Vander Hamm. All votes following are aye unless otherwise indicated.

Motion by Kestner, seconded by Spies, to adjourn the 2001 board and reorganize the board of 2002. Motion carried.

The auditor proceeded to act as Chairman to reorganize the board for 2002. Minutes of the December 19, 2001 meeting were read and approved.

Motion by Philips, seconded by Spies, to appoint Dave Vander Hamm as Chairman for 2002. Motion carried.

Motion by Sitzmann, seconded by Philips, to appoint Jim Kestner as Vice-Chairman for 2001. Motion carried.

Mr. Philips thanked the Board for the support he received in 2001.

Motion by Philips, seconded by Sitzmann, to approve the following committee appointments: Motion carried.

All members will serve on the conference board, labor negotiations board and jail study committee:

Jack Spies	Work Force Investment Act Welfare Advisory Board Advisory Board for Work Activity Center E911 County Safety Board ISTA Board Alternate MH/MR/DD/BI Advisory Committee Board
Jim Kestner	Local Emergency Management Services Board Alternate member to Simpco & R. C. & D Board Floyd Valley Community Health Services Advisory Committee R.E.A.P. MH DECAT Board Economic Development Board LeMars Business Initiative Association
Paul Sitzmann	Siouxland Regional Transit System Board State Human Services Advisory Board Simpco ISTA Board MH/MR/DD/BI Advisory Committee Board MH Cluster Board
Dave Vander Hamm	Landfill Board Mid Sioux Advisory Board Youth Emergency Services Board County Safety Board Synergy Board Loess Hills Alliance Board, Alternate

Richard Philips

Plains Area Mental Health Board  
MH/MR/DD/BI Advisory Committee Board  
Siouxland Regional Housing Authority Board  
Work Activity Center & Sheltered Workshop  
Representative on R. C. & D Board  
3<sup>rd</sup> Judicial District Dept of Correctional Services  
Big Sioux Corridor Board  
Loess Hills Alliance Board

Motion by Spies, seconded by Philips, authorizing auditor to pay bills: Claims and salaries for 2002 express freight and postage for all offices, time sheets for the warehouse. These bills, claims and salaries are to be paid when the auditor is satisfied that the same is due the claimant. Motion carried.

Motion by Sitzmann, seconded by Philips, to adopt the following resolution:

***RESOLUTION 010202***

***WHEREAS***, Chapter 120.1 of the 1993 Code of Iowa allows the County as governing body to delegate its investment authority under the provisions of this chapter, to the treasurer or other financial officer of the governmental unit, who shall thereafter be responsible for handling investment transactions until such delegation of authority is revoked.

***THEREFORE***, the Board of Supervisors of Plymouth County hereby appoints Linda Dobson as the financial officer to invest idle funds not needed for immediate use in time certificates of deposit in approved depositories or in investments permitted by section 128.10. Ayes---Spies, Sitzmann, Kestner and Philips. Motion carried.

Motion by Philips, seconded by Spies, approving a resolution naming depositories for 2002. Ayes---Spies, Sitzmann, Kestner and Philips. Motion carried.

Motion by Spies, seconded by Sitzmann, to adopt the following resolution:

***RESOLUTION 010302***

***WHEREAS***, the first regular session of the 64<sup>th</sup> General Assemble of the State of Iowa enacted File #37 which reads in part. "The Board of Supervisors may authorize attendance at schools of instruction by county officers, appointees, and employees as the schools are called..."

***NOW THEREFORE***, Be it resolved that the Board of Supervisors authorize each elected or appointed official to determine the schools of instruction that they will attend and also which employees may attend for the year 2002. Ayes--Spies, Sitzmann, Kestner and Philips. Motion carried.

Motion by Philips, seconded by Sitzmann, to appoint the following appointments:

Dennis Binneboese as Weed Commissioner for 1 year; Claire Seibens as Board of Health to a 3 year term; Ray Lubben, Stuart Harris and Craig Anderson to Zoning Board for a 5 year term; Don Taylor and Gordon Tentinger to Veterans Affairs for a 3 year term; and Nancy Anderson to the Board of Adjustment for a 5 year term. Motion carried.

Motion by Spies, seconded by Philips, to appoint the following: LeMars Daily Sentinel and Remsen Bell Enterprise as official newspapers, and Akron Register Tribune and Kingsley News Times to share as one official newspaper for 2002. Motion carried.

Motion by Spies, seconded by Sitzmann, to appoint the following as members of the Compensation Commission for 2002:

**REAL ESTATE BROKERS**

Don Feauto  
Jim Klein  
Darrell Lancaster  
Phyllis Van Evera  
Daniel Pick  
Richard Janssen  
Elsie Stabe

**FINANCE OFFICERS**

Don Dickman  
Kevin Eekhoff  
Roger Schmid  
Dave Augustine  
Ross Harden  
Mary Jane Schindel  
Tom Maser

AGRICULTURAL LAND OWNERS

Kent Brown  
D.J. Hartman  
Richard Roder  
Ralph Taylor  
Stanley Anderson  
Jim Rohlfesen

CITY LAND OWNERS

Gerald Augustine  
Ron Schroeder  
Monte Hartman  
Steve Saunders  
Jerry Scholten  
Gary Hunwardsen

Motion carried.

Motion by Sitzmann, seconded by Spies, to approve *Resolution 010502*, appointing Richard Philips as Commissioner of the Governing Body of the Siouxland Regional Housing Authority. Ayes---Sitzmann, Spies, Kestner and Philips.

Motion carried.

Motion by Spies, seconded by Philips, to authorize the Vice-Chairman to sign a 3-year contract with Plymouth County Sheriff's Department Employers Association. Ayes---Philips, Spies, Sitzmann and Kestner.

Motion carried.

Wayne Marty made a request for the museum for 2001 tax year.

Motion by Sitzmann, seconded by Philips, to name Ruan Security Corporation as the underwriter for the local option sales tax debt.

Motion carried.

Motion by Spies, seconded by Philips, to approve an application for construction on county road right of way for Quest Communications in Section 2 and Section 11 of Perry Township.

Motion carried.

Motion by Sitzmann, seconded by Philips, to purchase a caterpillar 140H motor grader for \$183,722.00 with a trade in of a 1985 caterpillar 140G of \$34,000.00, making the net cost \$149,722.00, payable in the 2002-03 budget year.

Motion carried.

The Vice-Chairman appointed Paul Sitzmann as the board review appraiser for project #BROS CO75 (78)—8J-75.

Mid-Sioux presented the Board with their budget request.

The Board approved the following claims per Payroll dated December 21, 2001:

Paid from General Basic Fund	
Martin Balmer, wages	\$ 126.00
Jennifer Poeckes, wages	178.50
K. VandeVegte, wages	207.00
Angela Gross, wages	28.00
Carrie Radloff, wages	50.38
Anna Rohmiller, wages	624.96
Leonard Flack, wages	64.00
Mary Jo Sitzmann, wages	894.20
Employer payroll withholding	291.72
Employee payroll withholding	528.72

Paid from Rural Services Basic Fund	
C. Gordon Greene, wages	\$ 422.72
Employer payroll withholding	56.65
Employee payroll withholding	91.84

Paid from Secondary Road Fund	
Gordon Criswell, wages	\$ 227.10
Employer payroll withholding	33,488.66

Employee payroll withholding \$16,057.76

Paid from E911 Fund	
Shawn Olson, wages	\$ 101.25
Lisa Knutson, wages	187.00
Employer payroll withholding	38.62
Employee payroll withholding	32.72

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

Paid from General Basic Fund	
Brian Reis, wages	\$ 207.00
Dawn Fifita, wages	25.65
Larry Radloff, wages	96.78
Tom Schneider, wages	103.50
Don Jennings, wages	50.40
Employer payroll withholding	39,793.70
Employee payroll withholding	22,296.81

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

Paid from Secondary Road Fund		District Court	
Employer payroll withholding	\$ 3,901.36	Clay Co Sheriff, services fees	\$ 17.50
Employee payroll withholding	2,839.84	Ply Co Sheriff, sheriff's fees	517.23
Paid from Economic Development Fund		Communications	
Employer payroll withholding	\$ 950.61	Electronic Engineering, pager service	\$ 95.70
Employee payroll withholding	521.38	McLeod USA, phone service	306.44
Paid from Local Emergency Management Fund		Mediacom, comm cntr service contract	54.71
Employer payroll withholding	\$ 167.51	NorthWest REC, tower utilities	43.00
Employee payroll withholding	465.29	Union Co Electric Coop, tower utilities	32.02
Paid from Co Assessor Agency Fund		Courthouse	
Employer payroll withholding	\$ 4,018.59	Bomgaars, battery	\$ 10.99
Employee payroll withholding	2,497.65	O'Keefe Elevator, elevator inspection	126.04
		Ron's Electric, building repairs	62.58
The Board approved the following claims per Warrant register dated January 2, 2002:		Juvenile Probation	
GENERAL BASIC		LeMars Daily Sentinel, publication costs	\$ 64.10
Board of Supervisors		O'Brien Co Sheriff, sheriff's fees	69.00
James Kestner, mileage & registration	\$ 35.70	Tom Schneider, meals to transport	7.93
Kingsley News Times, proceedings	170.21	Local Emergency Management Services	
Jack Spies, ISAC registration	15.00	Local Emergency Mgmt Fund, allocation	\$ 6,755.00
Auditor		Nondepartmental	
Fidlar Doubleday, software maintenance	\$ 2,000.00	C.A. Bartolozzi, ins reimb	\$ 38.63
K. Kae Meyer, mileage	20.70	Barbara Braun, ins reimb	11.40
Option 1, mapping maintenance	520.00	Kris Callahan, ins reimb	56.38
Red's Printing, pre-printed envelopes	219.40	Linda Gaumnitz, ins reimb	20.23
Treasurer		Jolynn Goodchild, ins reimb	41.15
Red's Printing, printing costs	\$ 139.61	Rick Groetken, ins reimb	56.27
County Attorney		Kurt Haage, ins reimb	14.38
Red's Printing, office supplies	\$ 101.30	Kara Harpenau, ins reimb	37.20
Mark Sturgeon, transcript	87.00	Terry Hodgson, ins reimb	895.73
Sheriff		Larry Hoffman, ins reimb	30.80
Freestyle, photo supplies	\$ 200.99	IMWCA, work comp prem #7	5,277.00
MOCIC, membership fees	100.00	LeMars Insurance Agency, add'l coverage	241.00
Nuebel Chevrolet, vehicle repairs	356.60	David Ludwigs, ins reimb	349.34
Ply Co Sheriff, investigations	500.00	Mark Masuen, ins reimb	6.81
Red's Printing, office supplies	306.88	Arnold Meister, ins reimb	45.45
Rust's Western Shed, shipping costs	14.42	K. Kae Meyer, ins reimb	27.31
Sioux Sales Company, equipment	60.90	Loren Mosterd, ins reimb	122.37
Standard Office, supplies, toner	93.51	Sharon Nieman, ins reimb	27.70
Streicher's, Tac team equipment	169.95	Darin Raymond, ins reimb	97.59
VISA, ISSDA school expenses	148.58	Brian Reis, ins reimb	39.40
Conservation Board		Jill Renken, ins reimb	47.88
NorthWest REC, electric	\$ 207.56	Dan Ruhland, ins reimb	103.96
Correctional Services		Michelle Ryan, ins reimb	132.31
AD/Vantage, jail equipment	\$ 167.00	Ron Shuff, ins reimb	361.60
Wal-Mart, expenses	44.34	Jack Spies, ins reimb	71.35
		Priscilla Strathman, ins reimb	7.20
		Allen Stusse, ins reimb	30.48
		Floyd Waterbury, ins reimb	41.20
		MH-DD SERVICES FUND	

Mental Health Administrator  
Hillcrest Services, RCF/PMI unit for 11/01 \$ 1,140.00  
Sharon Nieman, mileage 21.60  
Treasurer/State of IA, services for 10/01 7,940.80

RURAL SERVICES BASIC FUND

Historical Museum  
Ply Co Histor Museum, 2<sup>nd</sup> half allocation \$ 2,500.00

Nondepartmental

Darling International, animal pick-up \$ 34.00  
Ply Co Economic Dev, '02 financial support 20,000.00

SECONDARY ROAD FUND

County Engineer  
Bomgaars, tools, paint, parts, supplies, misc \$ 89.76  
Fareway, safety 12.23  
Farmers Coop, diesel fuel 401.16  
Irving Jensen, granular 2,872.16  
J-B Propane, diesel fuel 159.80  
Ken's Repair, parts 79.00  
Kooiker Inc, bridges 10,249.86  
Lamperts, bridges, buildings, miscellaneous 70.78  
Lundell Const, tile & intakes reimb 405.50  
MidAmerican Energy, sundry 710.59  
NorthWest REC, sundry 21.00  
Plymouth Plbg & Htg, buildings 21.18  
Ramada, meals & lodging 301.22  
Southern Sioux Co Rural, sundry 82.16  
Luke Steeg, 12-15 & 12-22-01 45.00  
Nathan Summerside, meals & lodging 5.86  
Traffic Safety & Equip, parts 175.40  
Wal-Mart, supplies 55.93  
Zep Manufacturing, miscellaneous 238.06

CAPITAL PROJECTS

Courthouse  
PCS & Associates, jail consulting fee \$20,000.00

ECONOMIC DEVELOPMENT FUND

Economic Development  
McLeod USA, phone service \$ 9.41  
Professional Developers, '02 membership 215.00  
Red's Printing, map copies 43.04  
Standard Office, office supplies 7.70  
Gary Tucker, mileage 314.00  
U.S. Cellular, phone service 53.18

LOCAL EMERGENCY MANAGEMENT

Local Emergency Management Services  
Frontier Communications, phone service \$ 169.85  
IEMA, membership dues 50.00

CO ASSESSOR AGENCY FUND

Co Assessor  
Jerry Groenhagen, mileage \$ 69.16

Red's Printing, printing costs \$ 117.68  
Standard Office, office supplies 26.16  
Vanguard Appraisals, court appraisal 1,227.50  
Wal-Mart, office supplies 82.34

E911 FUND

E911  
Cummins Great Plains Diesel, battery, maint \$ 426.93  
Frontier Communications, circuit phone serv 516.07  
Frontier Communications, phone service 170.53  
QWest, phone service 516.84

HANDWRITTEN WARRANTS

GENERAL BASIC FUND

Sheriff  
LeMars Postmaster, postage stamps \$ 136.00

CAPITAL PROJECTS FUND

Moore & Associates, architect fees 100,294.28  
PCS & Associates, jail consulting fee 20,000.00

The Board adjourned at 1:18 P.M.

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K. Kae Meyer, Plymouth County Auditor

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Jim Kestner, Vice-Chairman

