

January 30, 2002  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in adjourned session on January 30, 2002 with all members present. All votes following are aye unless otherwise indicated.

Minutes of the January 23<sup>rd</sup> meeting were read and approved.

Motion by Kestner, seconded by Philips, to go into closed session 20.17(3) for the board members only with Auditor.  
Ayes---Kestner, Philips, Spies, Sitzmann and Vander Hamm. Motion carried.

Motion by Sitzmann, seconded by Philips, to go back into open session at 10:45 A.M. Ayes---Kestner, Philips, Spies, Sitzmann and Vander Hamm. Motion carried.

Motion by Kestner, seconded by Spies, to go into closed session under 21.5(li) for interview requested by Alan Lucken.  
Ayes---Kestner, Philips, Spies, Sitzmann and Vander Hamm. Motion carried.

Motion by Philips, seconded by Kestner, to go back into open session at 11:32 A.M. Motion carried.

Motion by Philips, seconded by Kestner, to adopt Resolution #013002 concerning funding for secondary roads.  
Ayes---Philips, Sitzmann, Spies, Kestner and Vander Hamm. Motion carried.

Motion by Sitzmann, seconded by Spies, to enter into a lease with D.H.S. office space 3/1/02 to 2/28/03. Motion carried.

Motion by Sitzmann, seconded by Philips, to authorize the Chairman to sign a letter of support for the Kingsley Historical Society's grant application. Motion carried.

Motion by Kestner, seconded by Philips, to close interviews for the zoning position. Motion carried.

Motion by Spies, seconded by Sitzmann, to appoint Alan Lucken as zoning administrator effective 2-1-02 at \$10.56 per hour. Motion carried.

Motion by Sitzmann, seconded by Philips, to grant a \$2,000.00 raise to Shawn Olson retroactive to 1-1-02. Motion carried.

The Board adjourned at 4:08 P.M.

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K. Kae Meyer, Plymouth County Auditor

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Dave Vander Hamm, Chairman

