

January 9, 2002
Le Mars, Iowa

The Plymouth County Board of Supervisors met in adjourned session on January 9, 2002. Present were Chairman Vander Hamm, members Spies, Kestner and Sitzmann. Absent was Philips. All votes following are aye unless otherwise indicated.

Minutes of the January 2nd meeting were read and approved.

Motion by Spies, seconded by Sitzmann, to adopt the *Resolution*: that Thomas G. Rohe, the County Engineer of Plymouth County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications thereof in connection with all Farm-to-Market and federal or state aid construction projects in this County. Ayes---Kestner, Sitzmann, Spies and Vander Hamm. Motion carried.

Motion by Kestner, seconded by Sitzmann, to go into closed session under 21.5(1 i) with Greg McInnis at 10:38A.M. Ayes---Kestner, Sitzmann, Spies and Vander Hamm. Motion carried.

Motion by Spies, seconded by Kestner, to go back into open session at 11:12 A.M. Ayes---Kestner, Sitzmann, Spies and Vander Hamm. Motion carried.

Motion by Sitzmann, seconded by Kestner, to accept the low bid of Vermeer Pella, for a drum chipper for \$19,350.00. Motion carried.

Motion by Spies, seconded by Kestner, to approve 2 contracts for project #BROS-CO75(78)—8J-75 with Glen and Linda Schlotman for .27 acre at \$844.00 and Keith & Marilyn Richardson for .15 acre at \$839.50 (each includes work area as well). Motion carried.

Motion by Kestner, seconded by Sitzmann, to set the maximum amount of meal expenses per day to \$25.00 as of 7-1-02 payable only with receipts. Motion carried.

The Board approved the following claims per
Payroll dated January 4, 2002:

		Lisa Knutson, wages	\$ 82.50
		Employer payroll withholding	18.30
		Employee payroll withholding	15.50
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Paid from General Basic Fund			
Warren Palmer, wages	\$ 310.50		
Jennifer Poeckes, wages	153.00		
Daniel Sohl, wages	101.25		
Brandon Wilson, wages	45.00		
Anna Rohmiller, wages	659.68		
Mary Jo Sitzmann, wages	420.80		
Employer payroll withholding	218.09		
Employee payroll withholding	355.87		
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Paid from Rural Services Basic Fund			
C. Gordon Greene, wages	\$ 52.84		
Employer payroll withholding	7.09		
Employee payroll withholding	16.01		
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Paid from Secondary Road Fund			
Employer payroll withholding	\$ 6,693.19		
Employee payroll withholding	16,098.30		
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Paid from E911 Fund			
Shawn Olson, wages	\$ 54.00		

K. Kae Meyer, Plymouth County Auditor

Dave Vander Hamm, Chairman