

May 22, 2002
Le Mars, Iowa

The Plymouth County Board of Supervisors met in adjourned session on May 22, 2002 with all members present. All votes following are aye unless otherwise indicated.

Minutes of the May 15th meeting were read and approved.

Motion by Kestner, seconded by Philips, to approve the Public Health Nurses Renewal contract for 2002-2003. Motion carried.

Motion by Philips, seconded by Sitzmann, to approve a resolution for a mobile home abatement for Howard and Hermina Den Hartog for 2000 tax year. Ayes---Philips, Sitzmann, Spies, Kestner and Vander Hamm. Motion carried.

Motion by Philips, seconded by Kestner, to acknowledge the Tri S Farms, Inc manure management plan. Motion carried.

Motion by Sitzmann, seconded by Philips, to approve change order #1 for Wiltgen Construction on the jail/communication center for \$5,602.00. Motion carried.

Motion by Kestner, seconded by Spies, to approve the infrastructure costs of \$4,620.00 for the street past the jail/communication center to Wiltgen Construction Company, Inc. Motion carried.

Motion by Philips, seconded by Kestner, to approve the month of April draw for \$143,766.81 for the jail/communication center project. Motion carried.

Motion by Spies, seconded by Kestner, to approve a contract with Jensen Company Inc on project #STP-S-C075(79)—5E-75 for \$1,651,246.83. Motion carried.

Motion by Sitzmann, seconded by Philips, to authorize the Chairman to sign an agreement for federal aid highway bridge replacement project #BROS-CO75(84)—8J-75 for \$225,000.00.

Motion by Kestner, seconded by Sitzmann, to authorize the Chairman to sign an agreement for federal aid highway bridge replacement project #BROS-CO75(85)—8J-75 for \$340,000.00. Motion carried.

Motion by Philips, seconded by Sitzmann, to authorize the Chairman to sign right of way agreement #2002-C-138 to purchase right of way. Motion carried.

The bids on the waiver home were opened at 1:04 P.M. Timmins Construction bid of \$280,500.00 and J & A Homes of Alton bid of \$327,675.00. No bonds were received. It was decided to wait one week while the county attorney reviews the bids.

The Board adjourned at 1:33 P.M.

K. Kae Meyer, Plymouth Auditor

Dave Vander Hamm, Chairman