

November 27, 2002  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in adjourned session on November 27, 2002 with all members present. All votes following are aye unless otherwise indicated.

Minutes of the November 19<sup>th</sup> meeting were read and approved.

Motion by Philips, seconded by Kestner, to approve the Plymouth County Zoning Boards recommendation of approval to rezone Agriculture Conservation to Agriculture Rural Residential for Tom Langel in Section 7 Union Township on 10.00 acres. Motion carried.

Motion by Sitzmann, seconded by Philips, to approve the Plymouth County Zoning Boards recommendation of approval to rezone Agriculture Conservation to Agriculture Rural Residential for Marlys Koopman on 5.18 acres in Section 32 Union Township. Motion carried.

Motion by Kestner, seconded by Sitzmann, to approve the Plymouth County Zoning Boards recommendation of approval to rezone Agriculture Conservation to Agriculture Rural Residential for Allen Sitzmann on 10.96 acres in Section 31 Elgin Township. Motion carried.

Motion by Spies, seconded by Philips, to approve the Plymouth County Zoning Boards recommendation of approval to rezone Agriculture Conservation to Agriculture Rural Residential for James Anderson on 5.70 acres in Section 36 Hungerford Township. Motion carried.

Motion by Philips, seconded by Kestner, to approve the Plymouth County Zoning Boards recommendation of a change from Agriculture Rural Residential to Commercial for Dave Ten Napel on 10.00 acres in Section 18 Grant Township. Motion carried.

Motion by Philips, seconded by Sitzmann, to approve the Plymouth County Zoning Boards recommendation of a change from Agriculture Conservation to Agriculture Rural Residential for Ronald B. Jones in Section 28 & 29 Meadow Township on 5.10 acres. Motion carried.

Motion by Philips, seconded by Kestner, to approve the Plymouth County Zoning Boards denial of a change from Agriculture Rural Residential to Commercial for Gary Book on 3.50 acres in Section 36 Perry Township. Motion carried.

Motion by Philips, seconded by Spies, to approve the Plymouth County Zoning Boards recommendation of a change from Agriculture Conservation to Agriculture Rural Residential for Theresite Weiler on 7.22 acres in Section 10 Marion Township and the minor subdivision of the property on 7.22 acres. Motion carried.

The Tempest Company represented by Don Short spoke stating that he represents Ron Wiltgen. They feel PCS is not doing their job. They believe the architect and the construction manager are responsible for some increased costs associated with the jail project. The Tempest Company believes the architect and manager have taken the first step required in terminating Wiltgen's contract. Wiltgen found it necessary to hire Tempest Company at \$39,000 which they feel PCS should be responsible for since they are doing PCS's work. Wiltgen volunteers to pick up delay expense calculations of \$15,258.10 for 1 month.

Motion by Philips, seconded by Sitzmann to approve 2 applications from Southern Sioux City Rural Water for construction on county road right of ways in Sec. 29/32 Johnson Township, Section 5 of Westfield Township and Section 32 Portland Township. Motion carried.

A meeting has been set for December 5<sup>th</sup> at 2:00 pm with Tempest Company, Ron Wiltgen, architect and PCS. PCS took offense at comments made in the morning session with the Tempest Company. Jim Kestner stated that he also was offended by comments Tempest made in hindsight about “being sold a bill of goods.” The architect stated only 8 persons were on the site today. A larger crew would speed things up. The Tempest Company stated their schedule was the only one, like it or not. This is unacceptable to Mr. Kestner and the architect. PCS asked to have a contact person with the board and hoped that person would be Gary Tucker. This person should be available daily to help with decision making.

Motion by Philips, seconded by Kestner appointed Gary Tucker as the liaison between the Board of Supervisors and PCS to facilitate timing of decisions on jail/communication center with a written description of duties.

Motion carried.

The chairman, appointed Paul Sitzmann and Rick Philips as members of the Service Area Advisory Board.

The Board approved the following claims per payroll dated November 22, 2002:

|                              |           |
|------------------------------|-----------|
| Paid from General Basic Fund |           |
| Warren Palmer, wages         | \$ 108.00 |
| Martin Balmer, wages         | 529.44    |
| Jodi Vogel, wages            | 239.12    |
| Gary Gearke, wages           | 831.60    |
| Mary Jo Sitzmann, wages      | 210.40    |
| Ardis Johnson, wages         | 315.00    |
| Employer payroll withholding | 299.32    |
| Employee payroll withholding | 468.32    |

|                                     |           |
|-------------------------------------|-----------|
| Paid from Rural Services Basic Fund |           |
| C. Gordan Greene, wages             | \$ 443.84 |
| Allen Lucken, wages                 | 210.71    |
| Employer payroll withholding        | 74.30     |
| Employee payroll withholding        | 127.66    |

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K. Kae Meyer, Plymouth County Auditor

|                               |           |
|-------------------------------|-----------|
| Paid from Secondary Road Fund |           |
| Jim Bolton, wages             | \$ 468.60 |
| David Erdmann, wages          | 65.00     |
| Kurt Haage, wages             | 510.28    |
| Charles Hahn, wages           | 33.65     |
| Terry Hodgson, wages          | 143.10    |
| Pete Holtgrew, wages          | 190.66    |
| Ron Shuff, wages              | 325.24    |
| Gaylen Spink, wages           | 536.63    |
| Employer payroll withholding  | 34,009.43 |
| Employee payroll withholding  | 18,649.31 |

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Dave Vander Hamm, Chairman

|                              |           |
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| Paid from E911 Fund          |           |
| Lisa Knutson, wages          | \$ 198.00 |
| Employer payroll withholding | 22.48     |
| Employee payroll withholding | 26.54     |

The Board adjourned at 2:55 P.M.