

December 2, 2003  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in adjourned session on December 2, 2003. All members were present. All votes are aye unless otherwise indicated.

Minutes of the November 25, 2003 meeting were approved.

Motion by Vander Hamm, seconded by Greene, to enter into a service agreement with O’Keefe Elevator Co. for maintenance on the Courthouse elevator. Motion carried.

Motion by Vander Hamm, seconded by Philips, to approve the zoning boards recommendation of a change from agricultural to industrial on 3.00 acres more or less in Sec.12 Washington Township for a sludge storage lagoon for the City of Le Mars. Motion carried.

Motion by Philips, seconded by Vander Hamm, to approve an agreement with the IDOT on project No.BRS-CO75(89)--60-75 for federal –aid highway bridge replacement. Motion carried.

The hearing on vacating an alley in Block 2 of James and part W 1/2 SW ¼ Sec.31 Township 90 North, Range 46 West of the 5<sup>th</sup> p.m. was opened at 1:03p.m. The County Attorney explained the situation of title search clean-up. No one was present to speak for or against the resolution #080702. The hearing was closed at 1:07p.m.

Motion by Spies, seconded by Philips, to adopt resolution #080702 as presented. Greene-aye; Philips-aye; Sitzmann-aye; Vander Hamm-aye; Spies-aye. Motion carried.

Motion by Greene, seconded by Sitzmann, to participate in the financing, as outlined, in the economic development package proposed by the L.B.I.C. for the construction of the Well’s Dairy Corporate Complex. Greene-aye; Philips-nay; Vander Hamm-nay; Spies-aye; Sitzmann-aye. Motion carried.

Board approved the following claims per payroll dated November 26, 2003:

<b>GENERAL BASIC FUND</b>		<b>SECONDARY ROAD FUND</b>	
Tom Schneider, wages	\$ 260.00	Employer withholding	\$ 4,865.69
Employer withholding	24,256.85	Employee withholding	2,995.86
Employee withholding	55,057.66		
<b>MH-DD SERVICES FUND</b>		<b>LOCAL EMERGENCY MANAGEMENT FUND</b>	
Employer withholding	\$ 883.84	Employer withholding	\$ 130.65
Employee withholding	394.19	Employee withholding	220.76

Board approved the following claims per warrant register dated December 2, 2003:

<b>GENERAL BASIC FUND</b>		<b>IA Sec. of State, maintenance</b>	
Board of Supervisors		Perkins Office Solutions, supplies	144.90
Akron Register-Tribune, minutes	\$ 225.78	Treasurer	
Gordon Greene, mtg. expense	83.61	Linda Dobson, mtg. expense	\$ 51.13
Hampton Inn, mtg. expense	285.69	Hampton Inn, lodging	486.85
ISAC, registration	240.00	Beverly Hultquist, mtg. expense	190.76
Kingsley News-Times, minutes	227.94	Julie Ann Madden, CDL supplies	53.49
Le Mars Daily Sentinel, minutes	312.56	Priscilla Strathman, mtg. expense	58.55
Richard Philips, mtg. expense	180.43		
Paul Sitzmann, mtg. expense	187.09	County Attorney	
Auditor		Kara Harpenau, registered mail	\$ 20.13
Hampton Inn, lodging	\$ 285.69		

Sheriff		
Fuel 'N' More, fuel	\$	1,210.86
Jack's Uniforms, uniform		83.45
Northern Exposure, film developing		18.39
Prime Electronics LLC, supplies		9.98
SIMPCO, fees		1,000.00
VISA, miscellaneous		103.06
Recorder		
Hampton Inn, lodging	\$	285.69
Conservation Board		
North West REC, electric	\$	302.10
Correctional Services		
Jack's Uniforms, uniform	\$	105.90
Langel Electric Co., labor		402.69
Nogg Chemical & Paper Co., supplies		14.55
SIMPCO, fees		1,000.00
Sioux Sales Company, uniform		20.95
Wal-Mart Community, supplies		24.04
Communications		
Glenn's Copier, Inc., supplies	\$	167.76
SIMPCO, fees		1,000.00
Union Co. Electric Coop, tower		17.18
Courthouse		
Gary's Carpet Service, Inc., services	\$	2,400.00
Lamperts, remodeling		1,689.41
Sherwin Williams, remodeling supplies		82.10
Economic Development		
Gary Tucker, mileage, mtg. expense	\$	406.56
Nondepartmental(the following are health insurance reimbursements unless otherwise stated)		
C.A. Bartolozzi,	\$	13.00
Kris Callahan		14.00
Craig Christman		49.51
Paul Fischer, trustee meeting		20.00
Flexible Benefits, fees		56.00
Paul Galles		25.63
Linda Gaumnitz		249.56
Jolynn Goodchild		7.20
Jerry E. Groenhagen		47.65
Kurt Haage, flex plan		75.00
Kara Harpenau, flex plan		334.84
Russ Hobson		73.97
Rod Hodgson, trustee meeting		20.00
IMWCA, work comp #6		7,522.00
Bob Kenaley, trustee meeting		20.00
Lisa Knutson		49.64
Mark Masuen		98.20
Richard Milne		10.43
Loren Mosterd		122.11

Gerry Neuroth	\$	4.34
Lee Schultz, trustee meeting		20.00
Jack Spies		43.49
Allen Stusse		62.44
Mike Van Otterloo		76.40
Floyd Waterbury		10.00
William & Company, accrual audit		9,000.00

#### RURAL SERVICES FUND

Sanitarian		
Akron Register-Tribune, ad	\$	17.00
Le Mars Daily Sentinel, ad		29.25

#### Zoning

Darith Robertson, refund fee	\$	150.00
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#### SECONDARY ROAD FUND

County Engineer		
Cenex, fuel	\$	233.55
Dakota Riggers & Tools Supply, parts		253.78
Denco Corporation, culverts		21,635.00
Force America, parts		63.81
Frontier Comm., sundry		277.63
Hagedorn & Avery, granular		49,117.30
Hampton Inn, meals, lodging		380.92
Brent Hobson, grounds		330.00
Iowa State Uuniversity, fees		880.00
Irving F. Jensen Co. Inc., granular		11,576.66
ISAC, fees		80.00
Jacobsons Auto Parts, parts		15.28
Janitor Depot, Inc., miscellaneous		362.18
Kimball-Midwest Co., parts		34.66
Lamperts, buildings		192.95
Lawson Products Inc., parts		24.35
Le Mars Body Shop Inc., service		50.00
Mid-American Energy, sundry		380.36
Motor Inn of Le Mars, service, parts		158.67
Northern Iowa Telephone, sundry		39.95
Nuebel Chevrolet Inc., service, parts		150.49
Ply. County Tire, tires, tubes		65.50
Rensen Lumber Co., buildings		188.16
Rental, Sales & Service, Inc., parts		73.14
Southern Sioux Co. Rural, sundry		47.25
Ten Point Construction Co., concrete		45,572.55
Traffic Safety & Equip. Co. Inc., signs		318.00
Verizon Wireless, sundry		30.50
Wal-Mart Community, supplies		101.44

#### LOCAL EMERGENCY MANAGEMENT FUND

Local Emergency Management Services		
SIMPCO, services	\$	9,818.38

#### CO. ASSESSOR FUND

Co. Assessor		
Jerry E. Groenhagen, mileage	\$	35.10
Wal-Mart Community, supplies		10.92

HANDWRITTENS  
GENERAL BASIC FUND  
County Attorney  
Amy K. Oetken, meeting expense   \$       210.62

The Board adjourned at 2:53 p.m.

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K. Kae Meyer, Plymouth County Auditor

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Paul Sitzmann, Chairman