

December 30, 2003
Le Mars, Iowa

The Plymouth County Board of Supervisors met in adjourned session on December 30, 2003. All members were present. All votes are aye unless otherwise indicated.

Minutes of the December 16, 2003 meeting were approved.

The County Attorney introduced the new victim witness coordinator, Heidi Tritz, who began December 18th.

Motion by Greene, seconded by Vander Hamm, to authorize the Chairman to sign an agreement on accepting the roof on the new jail/com center. Motion carried.

The Board signed homesteads and militaries for 2003.

An insurance update was given by Joe Puetz and Rob Bixenman. It was recommended to up our liability coverage from \$2,000,000 to \$5,000,000 effective November 15, 2003. Motion carried.

Motion by Vander Hamm, seconded by Philips, to approve an application for construction on co. road ROW for Southern Sioux Rural Water in Sec. 2/3, Washington Township. Motion carried.

Motion by Philips, seconded by Greene, to approve an application for construction on co. road ROW for McLeod USA in Sec. 19, American Township. Motion carried.

Motion by Greene, seconded by Philips, to approve an application for construction on co. road ROW for NIPCO in Sec. 12/1, Elgin Township, and sign an IDOT application for use of Highway ROW for utilities accommodation. Motion carried.

Motion by Vander Hamm, seconded by Spies, to approve a proposal with Woodbury Co. Secondary Road Dept. for bridge replacement in Sec. 34, Lincoln Township. Motion carried.

Board approved the following claims per payroll dated December 19, 2003:

GENERAL BASIC FUND		Craig Christman, wages	\$	23.27
Julie Ann Madden, wages	\$ 438.75	Jeff Gengler, wages		86.63
Shane Coyle, wages	123.50	Jerry Gloden, wages		58.18
Justin Daale, wages	240.50	Kurt Haage, wages		174.53
Jim Hinds, wages	208.00	Charles Hahn, wages		69.81
Kirk Vande Vegte, wages	234.00	Terry Hodgson, wages		99.00
Martin Balmer, wages	263.12	Pete Holtgrew, wages		69.81
Gary Gearke, wages	313.60	Gregory Jelken, wages		69.81
Sarah Orwig, wages	392.00	Leonard Kommes, wages		69.81
Mary Jo Sitzmann, wages	315.60	David Ludwigs, wages		81.45
Linda Hayworth, wages	327.86	Dan Ruhland, wages		136.13
Ardis Johnson, wages	155.29	Curt Sitzmann, wages		61.88
Employer withholding	508.15	Gaylen Spink, wages		74.25
Employee withholding	663.34	Allen Stusse, wages		58.18
		Richard Sudtelgte, wages		69.81
RURAL SERVICES FUND		Floyd Waterbury, wages		123.75
Alan Lucken, wages	\$ 276.24	Employer withholding		39,989.49
Daryl J. Siebens, wages	189.92	Employee withholding		16,776.89
Employer withholding	62.47			
Employee withholding	56.92	E-911 FUND		
SECONDARY ROAD FUND		Lisa Knutson, wages		234.00
Larry Bohnenkamp, wages	\$ 87.26	Shawn Olson, wages		46.50
Jim Bolton, wages	127.99	Employer withholding		37.58
		Employee withholding		31.83

The Board adjourned at 2:15 p.m.

K. Kae Meyer, Plymouth County Auditor

Paul Sitzmann, Chairman