February 25, 2003 Le Mars, Iowa

The Plymouth County Board of Supervisors met in adjourned session on February 25, 2003. All members were present. All votes following are aye unless otherwise indicated.

Minutes of the February 18, 2003 meeting were read and approved.

The City of Kingsley and Kingsley-Pierson school informed the Board of a Vision IA CAT Grant for a community Wellness Center and walking trail system. They requested a \$100,000 contribution from the County over a 5-year period at \$20,000 a year.

Motion by Greene, seconded by Vander Hamm to make a decision on March 11, 2003 for the Kingsley City request for \$100,000 from the LOST funds. Vander Hamm – aye, Philips – nay, Greene – nay.

Motion by Greene, seconded by Philips to make a decision on March 4[,] 2003 for the Kingsley City request for \$100,000 from the LOST funds.

Motion carried.

Motion by Spies, seconded by Vander Hamm to set a work day for February 27, 2003 at 9:30 a.m. on LOST moneys procedure.

Motion carried.

Motion by Vander Hamm, seconded by Philips to grant a request for FMLA leave for Sharon Nieman in the month of March.

Motion carried.

The hearing on the Matrix was opened at 1p.m. Five people from the public were present. Mark Bohner, spoke against the matrix. Don Kass is also against. Jim Kestner spoke in favor and Adam and Gregg Schroeder spoke against. The hearing was closed at 1:18 p.m.

Motion by Greene, seconded by Vander Hamm to adopt resolution #22503 with regret. Greene – aye, Vander Hamm – aye, Philips – nay, Spies – aye with reservations, Sitzmann – aye.

Motion carried.

Motion by Philips, seconded by Spies, to appoint Ron Wilmot to a 3-year term to the Loess Hills Alliance Board.

Motion carried.

The Board Adjourned at 1:57 p.m.

K. Kae Meyer, Plymouth County Auditor	Paul Sitzmann, Chairman	