

February 27, 2003
Le Mars, Iowa

The Plymouth County Board of Directors met for a workday for the LOST money's: All members were present. Darin Raymond and Joann Glamm were also present.

Mr. Philips wanted to hold 2003 money in reserve and only spend as we have the money.

Paul would like a committee from the public appointed after asking for people's interest in serving.

Darin recommends a system of rules and meeting separate from board meetings.

Motion by Greene, seconded by Sitzmann for the Board to ask for volunteers for the committee to make recommendations to the Board concerning distribution of the LOST dollars. Sitzmann – aye, Philips – nay, Greene – aye, Spies – nay, Vander Hamm – nay. Motion dies.

Motion by Sitzmann, to create an advisory board to assist the Board of Supervisors in developing a process to review LOST tax dollars, with a goal to make a better future for all Plymouth County residents and tax payers. Motion died for lack of a second.

Motion by Spies, seconded by Philips with the approval and review of the county attorney to give to each school system in Plymouth County (Akron-Westfield, Hinton, Kingsley-Pierson, Le Mars Community, Gehlen Catholic, Remsen-Union, and St. Mary's) \$10,000 a year for a period of 10 years with no funds available until July 1st, 2004. Rules on expenditures will be drawn up later and sent to school systems. The rest of the expenditures will be decided by the June 24th 2003 meeting. Greene – aye, Philips – aye, Spies – aye, Vander Hamm – aye, Sitzmann – aye. Motion carried.

Motion by Greene, seconded by Spies to meet each June to consider any requests for LOST dollars received for the following fiscal year. Motion carried.

No requests will be taken at a regular board meeting.

The Board adjourned at 11:15 a.m.

K. Kay Meyer, Plymouth County Auditor

Paul Sitzmann, Chairman

