

April 27, 2004
Le Mars, Iowa

The Plymouth County Board of Supervisors met in adjourned session on April 27, 2004. All members were present. All votes following are aye unless otherwise indicated.

Minutes of the April 20, 2004 meeting were approved.

Motion by Vander Hamm, seconded by Greene, to approve the Recorder's Quarterly Report for quarter ending 3-30-04.
Motion Carried.

Motion by Sitzmann, seconded by Vander Hamm, to add Marilyn Hirsch and Lee Harding to the real estate brokers portion of the County Compensation Commission.
Motion Carried.

Motion by Greene, seconded by Vander Hamm, to remove the proposed \$10,000 in the budget amendment for costs of an intern for preparing GASB.
Motion Carried.

GASB will be implemented in Fiscal Year 2005-2006.

Thirteen Struble area residents came before the Board asking for the replacement of a bridge on 100th Street in Sec.5 Elgin Township.

Motion by Vander Hamm, seconded by Philips, to approve contracts and bonds for Kooiker, Inc. on projects #LC040605—73-75 at \$22,033.22 and #LB-330706—73-75 for \$39,840.00.
Motion Carried.

Motion by Philips, seconded by Greene, to approve a contract and bond for Dixon Construction Co. on project #LB362170—73-75 for \$193,481.80.
Motion Carried.

Motion by Sitzmann, seconded by Philips, to approve Right of Way contracts for:
#LB-330706 – Joe Staab for \$24.50; #BROS-C075(91) – Alice M. Vaske for \$333.30 and Matthew Sitzmann for \$0;
#LB-040604 – Emmet Sitzmann for \$270.50 and \$71.00; #LB-150340 – Daniel Ryan, etal for \$323.00 and Harriet Majors for \$337.00; #BROS-CO75(88) – Duane Wadell for \$537.05 and \$80.00; #LC-242810 – Dale & Joyce Loutsch for \$28.00 and Lawrence Hanno for \$10.50; #LB-333290 – Emmet Freking, etal for \$339.00 and Ronald B. Jones for \$332.00; #LC-231106 – Louis Pick for \$102.50 and Frank Beckman for \$191.00; #LB-362170 – Evelyn Marienau for \$306.00 and Velda Frieda, etal for \$334.00; #LC-183489 – Marian Postalwait for \$661.50 and Fern and John Damrau for \$777.00.

Board approved the following claims per payroll dated April 23, 2004:

GENERAL BASIC FUND		Alan Lucken, wages	\$	414.36
Martin Balmer, wages	\$ 503.36	Employer withholdings		84.96
Shane Coyle, wages	863.00	Employee withholdings		81.96
Justin Daale, wages	234.00			
Gary Gearke, wages	627.20	SECONDARY ROAD FUND		
Linda Hayworth, wages	320.45	Roger Dau, wages	\$	11.64
Ardis Johnson, wages	320.45	Gregory Jelken, wages		11.64
Julie Ann Madden, wages	422.50	Employer withholdings		8,269.12
Mary Jo Sitzmann, wages	526.00	Employee withholdings		49,404.03
Employer withholdings	530.47			
Employee withholdings	848.89	E-911 FUND		
		Lisa Knutson, wages	\$	162.50
RURAL SERVICES FUND		Shawn Olson, wages		62.00
Lee Harpenau, wages	\$ 219.64	Employer withholdings		30.09
		Employee withholdings		25.48

The Board adjourned at 12:03 p.m.

K. Kae Meyer, Plymouth County Auditor

Jack Spies, Chairman