

August 24, 2004
Le Mars, Iowa

The Plymouth County Board of Supervisors met on August 24, 2004. Present were Philips, Greene, Sitzmann, and Spies. Absent was Vander Hamm. All votes following are aye unless otherwise indicated.

Minutes of the August 17, 2004 meeting were approved.

Motion by Philips, seconded by Greene, to go into closed session 21.5 (1c) at 9:04 a.m.
Greene-aye; Sitzmann-aye; Philips-aye; Spies-aye Motion Carried.

Motion by Sitzmann, seconded by Philips, to go back into open session at 9:33 a.m.
Greene-aye; Sitzmann-aye; Philips-aye; Spies-aye Motion Carried.

Darin Raymond introduced a new employee Jodi Wielenga who started August 23rd in the County Attorney's office.

Gordon Greene asked for a moratorium for the L.O.S.T. moneys and a contract for this moratorium sometime in November 2004.

Philips would disagree since we already have a request for money from one community. Sitzmann felt no money should be given out until next April or May exactly as we did this year.

Motion by Greene, seconded by Sitzmann, to suspend action on future L.O.S.T. monies until Jan. 1, 2005.
Greene-aye; Sitzmann-aye; Philips-nay; Spies-nay Motion Failed.

Motion by Philips, seconded by Greene, to approve the urban renewal cooperative agreement between the county and the city of LeMars. Greene-aye; Sitzmann-aye; Philips-aye; Spies-aye Motion Carried.

Motion by Sitzmann, seconded by Philips, to approve the by-laws of Urban Renewal Advisory Board.
Greene-aye; Sitzmann-aye; Philips-aye; Spies-aye Motion Carried.

Motion by Philips, seconded by Greene, to approve the channel maintenance in Sec 8 Plymouth Township at 50% up to a maximum of \$2000 of county participation. Motion Carried.

Motion by Greene, seconded by Philips, to approve the final plans of grading project RM-4257(619)—9D-75, Keystone Avenue between C-38 and Hwy 3. Motion Carried.

The Board adjourned at 11:59 a.m.

K. Kae Meyer, Plymouth County Auditor

Jack Spies, Chairman