

August 31, 2004
Le Mars, Iowa

The Plymouth County Board of Supervisors met on August 31, 2004. All members were present. All votes following are aye unless otherwise indicated.

Minutes of the August 24, 2004 meeting were approved.

Motion by Vander Hamm, seconded by Philips, to approve a resolution #083104 transferring property owned by Plymouth County to Doug & Karen Carlson.
Greene-aye; Sitzmann-aye; Philips-aye; Vander Hamm-aye; Spies-aye Motion Carried.

Motion by Greene, to appoint 3 members representing Plymouth County on the Urban Renewal Advisory Board for 3 year terms: Paul Sitzmann, Alan Lucken, and Don Burwitz. Motion withdrawn by Greene.

Motion by Greene, seconded by Sitzmann, to establish a moratorium on L.O.S.T. money until Jan. 1st, 2005 and establish criteria for future disbursement by that same time. Motion Carried.

Motion by Sitzmann, seconded by Greene, to put Question C: *“Should the County Board of Supervisors fill the offices of Trustee and Clerk within a Township by appointment?”* on the Nov. 2nd ballot. Motion Carried.

Motion by Vander Hamm, seconded by Sitzmann, to approve an application for construction on county road right of way for Mike Beelner in Sec. 19/30 Remsen Twp. Motion Carried.

Motion by Greene, seconded by Vander Hamm, to approve the following contracts: Jennie M. Bremer on 10.63 acres for \$12,386.20; Elwayne W. Maser on 9.405 acres for \$11,301.10; Joan R. Thommes on 1.982 acres for \$7,743.80; Glenn A Atwood, etal on .87 acres for \$3,407.00; and Robert E. Atwood, etal on 1.59 acres for \$13,215.00 Motion Carried.

Motion by Greene, seconded by Vander Hamm, to maintain \$3,900.00 per acre for right-of-way purchase on Keystone Ave. Motion Carried.

Motion by Philips, seconded by Sitzmann, to approve an application for construction on county road right-of-way for Frontier Communications in Sec 19, America Twp.

Motion by Vander Hamm, seconded by Greene, to accept the bid of Robert Knaack for a 3500 bushel grain bin for \$750.00 and from David Probst for a 7000 bushel grain bin for \$1,505.00. Motion Carried.

Motion by Sitzmann, seconded by Philips, to approve an application for construction on county road right-of-way for Southern Sioux Rural Water in Sec 1 & 2 of Liberty Twp. Motion Carried.

Board approved the following claims per payroll dated August 27, 2004:

GENERAL BASIC FUND		Jodi Vogel, wages	\$	219.36
Martin Balmer, wages	\$	Employer withholdings		1,868.03
Nick Beeck, wages		Employee withholdings		1,443.73
Shane Coyle, wages				
Hollie Frerichs, wages		SECONDARY ROAD FUND		
Linda Hayworth, wages		Roye Beene, wages	\$	38.88
Ardis Johnson, wages		Jeff Gengler, wages		25.50
Jeff Kramer, wages		Lauren Grubb, wages		599.25
Julie Madden, wages		Kurt Haage, wages		671.16
Connie Pick, wages		Charles Hahn, wages		71.91
Danielle Ritz, wages		Doug Harms, wages		153.00
Mary Jo Sitzmann, wages		Terry Hodgson, wages		140.25

Arnold Meister, wages	\$	121.60
Dan Ruhland, wages		981.75
Darrell Sitzmann, wages		599.25
Gaylen Spink, wages		803.25
Richard Sudtelgte, wages		119.85
Nathan Summerside, wages		152.79
Eldo Bollmeyer, wages		575.04
Brent Hobson, wages		958.40
Jeff Konz, wages		544.00
Lance Spink, wages		598.94
Employer withholdings		43,300.47
Employee withholdings		19,207.82

RURAL SERVICES FUND	
Lee Harpenau, wages	\$ 363.16
Employer withholdings	48.67
Employee withholdings	41.23
E911 FUND	
Lisa Knutson, wages	\$ 117.00
Shawn Olson, wages	93.00
Employer withholdings	28.15
Employee withholdings	23.84

Board approved the following claims per payroll dated August 31, 2004:

GENERAL BASIC FUND	
Jill Holzman, wages	\$ 130.80
Lisa Knutson, wages	38.46
Steve Schnepf, wages	23.07
Employer withholdings	63,786.19
Employee withholdings	25,992.73

SECONDARY ROAD FUND	
Employer withholdings	\$ 5,374.67
Employee withholdings	3,102.66

MH-DD SERVICES FUND	
Employer withholdings	\$ 979.40
Employee withholdings	401.35

LOCAL EMERGENCY MANAGEMENT FUND	
Employer withholdings	\$ 185.81
Employee withholdings	351.94

ASSESSOR FUND	
Employer withholdings	\$ 5,643.48
Employee withholdings	2,913.86

The Board adjourned at 12:23 p.m.

K. Kae Meyer, Plymouth County Auditor

Jack Spies, Chairman