

December 28, 2004
Le Mars, Iowa

The Plymouth County Board of Supervisors met in session on December 28, 2004 at 9:30 a.m. Present were Chairman Spies, members Greene, Sitzmann and Vander Hamm. Absent was Philips. All votes following are aye unless otherwise indicated.

Minutes of the December 21, 2004 meeting were approved.

The hearing on surplus property Government Lot 1 & 2 in Section 11 – Township 92 – Range 49 was opened at 10:00 a.m. Mr. Carl Oehlerking expressed concern about the levee system near this property. He wants a proposal in writing before the property is traded with Higman Sand & Gravel. The hearing was closed at 10:25 a.m. No action was taken.

Motion by Sitzmann, seconded by Greene, to approve the 5 year contract with the Secondary Road employees union for resolution #122804. Greene-aye; Sitzmann-aye; Vander Hamm-aye; Spies-aye Motion Carried.

Motion by Vander Hamm, seconded by Sitzmann, to amend the Sheriff's Department Employee's Association 5 year contract striking sentence "effective July 1 2009, employees shall pay 15% of all premium increases which become effective on or after July 1, 2009.."

Greene-aye; Sitzmann-aye; Vander Hamm-aye; Spies-aye Motion Carried.

Motion by Sitzmann, seconded by Greene, to adopt a letter for the County Engineer from the Board of Supervisors granting him authority on a clothing allowance up to \$125 yearly for the Secondary Road employees. Motion Carried.

Motion by Vander Hamm, seconded by Greene, to amend the Plymouth County Employee Handbook as presented by Jim Villone effective 12-28-04. Greene-aye; Sitzmann-aye; Vander Hamm-aye; Spies-aye Motion Carried.

Motion by Sitzmann, seconded by Vander Hamm, to approve a contract with Midwestern Culvert of Ankeny for maintenance culverts for \$59,066.35. Motion Carried.

Motion by Greene, seconded by Sitzmann, to go into closed session under 21.5 (1J) at 11:08 a.m. Greene-aye; Sitzmann-aye; Vander Hamm-aye; Spies-aye Motion Carried.

Motion by Vander Hamm, seconded by Greene, to go back into open session at 11:26 a.m. Greene-aye; Sitzmann-aye; Vander Hamm-aye; Spies-aye Motion Carried.

The Board adjourned at 11:40 a.m.

K. Kae Meyer, Plymouth County Auditor

Jack Spies, Chairman