

March 30, 2004
Le Mars, Iowa

The Plymouth County Board of Supervisors met in adjourned session on March 30, 2004. All members were present. All votes following are aye unless otherwise indicated.

Minutes of the March 16, 2004 meeting were approved.

A discussion was opened on the zoning ordinance changes proposed at an earlier hearing.

Motion by Sitzmann, seconded by Greene, to approve the zoning board's recommendations of changes to zoning ordinances as discussed. Greene-aye; Sitzmann-aye; Philips-aye; Vander Hamm-aye; Spies-aye Motion Carried.

Motion by Philips, seconded by Vander Hamm, to approve the liquor permit and Sunday sales for Hidden Acres Golf Course and Millnerville Store liquor permit. Motion Carried.

Motion by Sitzmann, seconded by Greene to approve a bill for \$2,159.72 from Superior Products Catalog Co. for utensils in the jail to come out of the jail project expenses. Motion Carried.

Motion by Vander Hamm, seconded by Greene to release the final \$2,500.00 in retainage to Tessier's. Motion Carried.

Motion by Sitzmann, seconded by Philips, to cancel the CNA Surety for Tessier's performance on jail project. Motion Carried.

Motion by Vander Hamm, seconded by Sitzmann, to approve the Veterans Affairs Director to participate in the 211 Helpline. Motion Carried.

Motion by Vander Hamm, seconded by Philips, to approve a contract between Plymouth County and Iowa DHS and a lease agreement between State of Iowa and Plymouth County for 5 office spaces. Motion Carried.

Motion by Sitzmann, seconded by Philips, to approve a funding application for a box culvert project No. LC-231106. Federal Funds 55% County 45% Total \$87,284.71 Motion Carried.

Motion by Philips, seconded by Vander Hamm, to approve contracts and performance bonds for Rohlin Construction for multiple projects on C60 for \$1,338,302.77 Motion Carried.

Motion by Greene, seconded by Sitzmann, to accept the low bid from Great Plains International of Sioux City for 2 tandem trucks at a cost of \$113,900.00. Motion Carried.

Motion by Vander Hamm, seconded by Philips, to accept the low bid of Midwest Equipment for a 6420 4-wheel drive tractor with front mount at a cost of \$51,439.00. Motion Carried.

Motion by Vander Hamm, seconded by Philips, to accept the low bids as follows:
Project No: LC-231106—73-75 – Kooiker, Inc. \$68,496.16; Project No: LC-242810—73-75 – Kooiker, Inc. \$48,496.30; Project No: LB-333290—73-75 – Graves Const. Co. \$257,031.15; Project No: LB-150340—73-75 - Graves Const. Co. \$261,246.15; Project No: LB-362170—73-75 – Dixon Const. Co. \$193,481.80; Project No: LC-183489—73-75 – Nelson & Rock \$141,639.00 subject to the County engineer's review. Motion Carried.

Motion by Vander Hamm, seconded by Greene, to adopt Resolution #033004 transferring \$500,000 from Local Road Use Tax fund to Farm-to-Market fund. Greene-aye; Sitzmann-aye; Philips-aye; Vander Hamm-aye; Spies-aye Motion Carried.

Motion by Vander Hamm, seconded by Philips to approve an application for construction on County Rd. ROW for Cherokee Rural Water in Sec 5/6 Meadow Township. Motion Carried.

County Engineer discussed the 2005 construction program.

Board approved the following claims per payroll dated March 26, 2004:

GENERAL BASIC FUND		Mary Jo Sitzmann, wages	\$	506.28
Martin Balmer, wages	\$ 274.56	Kevin Vande Vegte, wages		234.00
Melvin Brown, wages	92.08	Employer withholdings		797.52
Shane Coyle, wages	1,625.00	Employee withholdings		1,310.46
Justin Daale, wages	117.00			
Gary Gearke, wages	392.00	RURAL SERVICES FUND		
Lee Harpenau, wages	188.27	Employer withholdings	\$	37.57
Linda Hayworth, wages	327.85	Employee withholdings		31.83
Jim Hinds, wages	130.00			
Ardis Johnson, wages	377.50	SECONDARY ROAD FUND		
Ardis Johnson, wages	433.84	Employer withholdings	\$	40,045.87
Lisa Knutson, wages	143.00	Employee withholdings		17,357.88
Jeff Kramer, wages	234.00			
Julies Ann Madden, wages	559.00	E911 FUND		
Jill Ohm, wages	125.00	Employer withholdings	\$	19.16
Sarah Orwig, wages	313.60	Employee withholdings		16.23

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

GENERAL BASIC FUND		SECONDARY ROAD FUND		
Kirk Hatting, wages	\$ 38.92	Employer withholdings	\$	4,865.69
Lisa Knutson, wages	149.44	Employee withholdings		2,996.86
Jary Vermeys, wages	254.34			
Employer withholdings	54,933.30	LOCAL EMERGENCY FUND		
Employee withholdings	23,481.91	Employer withholdings	\$	130.65
		Employee withholdings		220.76
MH-DD SERVICES FUND		ASSESSOR FUND		
Employer withholdings	\$ 883.84	Employer withholdings	\$	5,103.39
Employee withholdings	383.79	Employee withholdings		2,888.49

The Board adjourned at 1:20 p.m.

K. Kae Meyer, Plymouth County Auditor

Jack Spies, Chairman