

May 11, 2004  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in regular session on May 11, 2004. All members were present. All votes following are aye unless otherwise indicated.

Minutes of the May 4, 2004 meeting were approved.

Board approved the following claims per payroll dated May 7, 2004:

GENERAL BASIC FUND		RURAL SERVICES FUND	
Martin Balmer, wages	\$ 137.28	Melvin Brown, wages	\$ 92.08
Shane Coyle, wages	1,106.00	Lee Harpenau, wages	91.28
Justin Daale, wages	351.00	Alan Lucken, wages	402.85
Gary Gearke, wages	548.80	Employer withholdings	78.55
Hollie Frerichs, wages	252.00	Employee withholdings	76.55
Linda Hayworth, wages	320.45		
Ardis Johnson, wages	327.85	SECONDARY ROADS FUND	
Jeff Kramer, wages	351.00	Charles Hahn, wages	\$ 46.54
Julie Ann Madden, wages	360.75	Doug Harms, wages	594.00
Sarah Orwig, wages	784.00	Terry Hodgson, wages	284.63
Mary Jo Sitzmann, wages	302.45	Employer withholdings	6,612.99
Kevin VandeVegte, wages	234.00	Employee withholdings	16,934.12
Jodi Vogel, wages	159.48		
Employer withholdings	359.54	E911 FUND	
Employee withholdings	371.38	Lisa Knutson, wages	\$ 117.00
		Employer withholdings	15.68
		Employee withholdings	13.28

The Canvass of the May 4<sup>th</sup> Kingsley Special Election was held with the following results:

Upon the public measure *“Shall the City of Kingsley, Iowa, issue its General Obligation Capital Loan Notes in an amount not exceeding the amount of \$200,000 for the purpose of building a biking, walking and fitness trail?”*

There were four hundred twenty-six (426) votes cast as follows:

FOR the question there were two hundred thirty (230) votes cast.

AGAINST the question there were one hundred ninety-six (196) votes cast.

Motion by Philips, seconded by Vander Hamm, to approve the totals as presented. Motion Carried.

Motion by Vander Hamm, seconded by Philips, to approve the costs of the election and bill the City of Kingsley for \$377.96. Motion Carried.

Motion by Sitzmann, seconded by Philips, to sign a contract with Siouxland Regional Transit for \$25,741.00 for 2004-2005 Fiscal Year. Motion Carried.

Motion by Greene, seconded by Philips, to approve an agreement to provide Public Health and Home Care Aide Services with the Floyd Valley Community Health Services. Motion Carried.

Motion by Vander Hamm, seconded by Greene, to approve a renewal for local public health services contract for Deb Steffen. Motion Carried.

A hearing was held at 9:45 a.m. to take comments on disposal of surplus property behind the group home on 12<sup>th</sup> Street S.E. No one was present. The hearing was closed at 9:49 a.m.

Motion by Philips, seconded by Sitzmann, to adopt resolution #051104 concerning the sale of surplus property.  
Greene-aye; Sitzmann-aye; Philips-aye; Vander Hamm-aye; Spies-aye Motion Carried.

Gordon Greene discussed the County Comprehensive Plan with the board.

Motion by Vander Hamm, seconded by Philips, to approve the zoning board's recommendation of a change from Ag to Ag RR for Robert Wittkop on 3.63 acres in Sec 29 Marion Township. Motion Carried.

Motion by Sitzmann, seconded by Greene, to approve the zoning board's recommendation of a change from Ag to Ag RR for Charles Heath on 2.55 acres in Sec 36 Hungerford Township. Motion Carried.

Motion by Philips, seconded by Sitzmann, to approve the zoning board's recommendation of a change from Ag to Ag RR for Frank Orban on 9.05 acres in Sec 25 Johnson Township. Motion Carried.

Motion by Philips, seconded by Greene, to approve the zoning board's recommendation of a change from Ag to Commercial for Darlene Koopman on 160 acres in Sec 30 America Township and 37.47 acres in Sec 7 of America Township. Motion Carried.

Gordon Greene and Rich Philips will meet with 2 representatives of the Zoning Board and the Zoning Administrator to discuss the comprehensive plan for Plymouth County.

Motion by Philips, seconded by Sitzmann, to approve a contract and performance bond for Graves Construction on project # LB-040604—73-75 for \$122,002.58. Motion Carried.

Motion by Vander Hamm, seconded by Philips, to sign an agreement with Hungry Canyons on project #LC-183489 for \$38,400.00 toward the project total of \$210,000.00. Motion Carried.

Motion by Sitzmann, seconded by Philips, to adopt resolution #051204 for road closures for construction purposes.  
Greene-aye; Sitzmann-aye; Philips-aye; Vander Hamm-aye; Spies-aye Motion Carried.

A discussion on the LOST applications was held. Greene asked for the 5 members to set up criteria before even talking about the applications. Greene's suggestion was the following areas: 1. Economic Development 2. Public Safety 3. Libraries/Public Health/Communications 4. Quality of life issues. Sitzmann asked how we were going to have a report or paper trail to see how the money was spent. He also wanted to get receipts for expenditures first, and then give the reimbursement. Greene wants to rate each application and he volunteered to do that for everyone by the May 18<sup>th</sup> meeting. Dennis Sohl gave his grant experience with criteria before the applications are written. Sitzmann asked about going beyond one year for the issuing of money. Spies thought that should be included in the criteria. Attorney Darin Raymond talked about priorities for the county as a whole. He also talked about critics having a say or people speaking for a particular application so everyone can be part of the process.

The Board adjourned at 1:20 p.m.

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K. Kae Meyer, Plymouth County Auditor

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Jack Spies, Chairman