

May 18, 2004
Le Mars, Iowa

The Plymouth County Board of Supervisors met in regular session on May 18, 2004. All members were present. All votes following are aye unless otherwise indicated.

Minutes of the May 11, 2004 meeting were approved.

Board approved the following claims per payroll dated May 14, 2004:

GENERAL BASIC FUND		SECONDARY ROADS FUND	
Kirk Hatting, wages	\$ 233.52	Employer withholdings	\$ 1,200.17
Don Jennings, wages	37.36	Employee withholdings	3,040.15
Lisa Knutson, wages	121.42		
James Lubben, wages	62.02		
Tom Schneider, wages	46.84	LOCAL EMERGENCY MANAGEMENT FUND	
Jill Vander Windt, wages	47.61	Employer withholdings	\$ 130.65
Employer withholdings	9,071.77	Employee withholdings	212.76
Employee withholdings	22,953.38		
MH-DD SERVICES FUND		ASSESSOR FUND	
Employer withholdings	\$ 82.27	Employer withholdings	\$ 934.71
Employee withholdings	\$ 153.95	Employee withholdings	2,856.49

Motion by Sitzmann, seconded by Greene, to approve the Chairman's signing of a letter of commitment to the LBIC approving a \$250,000 contribution and consideration of the issuance of General Obligation bonds for construction of Wells Dairy Inc. Corporate Campus project, should that become the preferred method rather than conventional financing. Motion by Philips to amend as follows: The \$250,000 will be repaid from the General Obligation bond sales.

Amendment died for lack of a second.

Greene-aye; Sitzmann-aye; Philips-nay; Vander Hamm-nay; Spies-aye

Motion Carried.

Motion by Greene, seconded by Sitzmann, to adopt Resolution # 051804 authorizing and approving the applications of Wells Dairy, Inc. for the purpose of receiving benefits under 2003 Code of Iowa Sections 15.326 through 15.337 for improvements in Plymouth County. Greene-aye; Sitzmann-aye; Philips-aye; Vander Hamm-aye; Spies-aye

Motion Carried.

Mark Bohner presented the comments of a group of concerned taxpayers who will support the project of Wells Blue Bunny with the following safeguards: 1) In the event of a default of the lease, the county becomes a priority creditor in any sale or liquidation proceeding. 2) The lease will obligate future owners to continue with the lease until it is satisfied. 3) At the end of the building lease, proceeds from the sale or continued lease are put into a fund for county economic development.

Motion by Philips, seconded by Vander Hamm, to approve an application for construction on county road ROW for Iowa Mutual Telephone in Preston Township and Portland Township

Motion Carried.

Motion by Vander Hamm, seconded by Sitzmann, to approve an application for construction on county road ROW for Mid American Energy in Sec.34 Perry Township.

Motion Carried.

Motion by Sitzmann, seconded by Philips, to purchase five 15' dump bodies, hoists and hydraulic systems from Steffen, Inc. for \$84,670.00.

Motion Carried.

A scoring system was presented by Greene to evaluate the L.O.S.T. applications.

The grant scoring program would start with each supervisor rating each application. Then the application with the highest score would get top priority. A discussion would then follow as to amount of funding for each application.

Motion by Greene, seconded by Sitzmann, to put the grant scoring program on the agenda as an action item for May 25th at 10:45 a.m.

The Board approved the following claims per Warrant register dated May 18, 2004:

GENERAL BASIC FUND		BP Amoco, fuel	\$	75.75
Board of Supervisors		Branum Oil, fuel		37.05
Akron Register-Tribune, minutes	\$ 251.50	Farmers Coop, Hinton, fuel		84.42
Frontier Comm., board phone	34.19	Fuel'n'More, fuel		1,225.53
LeMars Daily Sentinel, minutes	663.98	Holiday Inn, lodging		295.32
McLeod USA, long distance	14.16	HyVee Food, TI school meals		103.58
Remsen Bell, minutes	272.21	Accounting Iowa Inf., civil service ad		29.24
		Iowa Office Supply, contract		38.70
Auditor		LeMars Body Shop, towing		98.00
Comfort Suites, lodging	\$ 94.50	M & D Inc, fuel		133.00
Fidlar Doubleday, SILO Election Book	17.07	Mike's Inc, fuel		310.67
Frontier Comm., phone, DSL	227.12	Setina Mfg., vehicle part		97.72
Helen Hagan, Election worker	91.75	Susemihl's, fuel & repairs		155.30
Iowa Sec. Of State, maint. charge	161.53	Town & Country Vet, services		123.00
Elaine Klingensmith, Election worker	61.75	VISA, fuel, misc charges, school expense		153.26
Audrey Kurth, Election worker	6.50			
Coleen Larsen, Election worker	61.75	Recorder		
LeMars Daily Sentinel, prec.change notice	3.02	Frontier Comm., phones & DSL	\$	81.93
LeMars Postmaster, postage due	60.59	Jolynn Goodchild, mileage		120.61
Bernice Less, Election worker	6.50	ISAC, meeting registration		35.00
Jo McConnell, Election worker	61.75	McLeod USA, long distance		17.86
McLeod USA, long distance	35.53	GW Secretarial, salary		986.00
Perkins Office Solutions, supplies	67.98			
Red's Printing Co., paper	45.42	Veterans Affairs		
Solutions, meeting registration	70.00	Frontier Comm., phones	\$	58.61
		McLeod, long distance		5.76
Treasurer				
Allied Doc. Sol., postage due, renewals	\$ 720.92	Conservation Board		
Linda Dobson, mileage, mtg.expense	131.93	Akron Lumber, fence posts & nails	\$	250.86
Frontier Comm., phones, DSL	179.62	Lisa Anderson, containers, supplies		109.61
The Hotel at Gateway, lodging	82.95	Auto Pride Car Wash, vehicle washers		10.26
Independent Bus. Sys., postage meter, misc	142.45	Beelner Service, cabin elec. service		293.50
ISAC, leg. workshops	105.00	Bekins Fire & Safety, CPR mask		27.00
McLeod USA, long distance	64.82	Boat Farm, replacement life jackets		388.27
Perkins Office Sol., equip. & supplies	695.78	Bomgaars, supplies, tarps		116.33
Prime Bank, file charge	10.00	Braum Oil, fix tire		17.95
Sharon's Embroidery, supplies	103.18	Steve Griebel, IPERS reimbursement		27.04
		HyVee Food, program supplies		9.26
County Attorney		IACCB, dues		600.00
Kay Bohnenkamp, registered mail	\$ 21.08	Iowa DNR, annual canoe inspections		11.50
CDW Government, Windows 2000 server	175.59	Jack's Uniforms, uniforms		144.05
Frontier Comm., telephone	163.95	LeMars Daily Sentinel, auction notice, sub.		158.05
McLeod USA, long distance	44.40	LeMars Vet Clinic, elk TB check		140.00
NDAA, National Dist. Attorney's	155.00	Machovec, tow rope		1,632.50
Heidi Tritz, mileage	27.00	Menards, campground electric supply		104.13
		National Assoc. of Interpretation, journals		45.00
Sheriff		Northern Iowa Telephone, phone		141.85
Alpha Wireless Comm., maint. agreement	\$ 2,049.00	Orange City Sanitation, garbage		60.70

Ply Co Weed Comm, sterilize lots	\$	351.36
Ply Ready Mix, concrete		997.50
Plymouth Feeds, catfish feed		231.10
Red's Printing Co., camper regist. envelopes		236.03
Rental, Sales & Serv., tool rental, string		341.95
Sharon's Embroidery, seasonal uniforms		47.92
Siouxland Dist Hlth, water test		10.00
Dennis Sohl, IPERS reimbursement		43.76
Staples, copier cartridge, printer		390.35
Verizon Wireless, cell phones		84.02
Vern Anderson, tractor antifreeze		7.62
Wigman, plumbing parts		103.70
Human Services		
DAB Turf, lawn care	\$	29.25
Digital Plus, cell phones		104.98
Emeritus Comm., long distance		622.29
Frontier Comm., phone		35.41
Hardware Hank, custodial supplies		15.80
Iowa Office Supply, supplies		61.99
City of LeMars, utilities		22.41
Quality Lawn Care, April lawn care		150.00
Van's Sanitation, May garbage pickup		35.44
Correctional Services		
Akron Hometown, jailer ad	\$	17.00
Al's Pro Lawns, lawn mowing		67.50
Bob Barker Co, jail supplies		129.45
CBM Food Service, inmate meals		3,154.10
Family Pharmacy, inmate meds		151.78
Floyd Valley Comm Hlth, vaccination		29.00
Hardware Hank, supplies		46.99
HyVee Food, groceries		12.83
City of LeMars, water bill		151.35
LeMars Daily Sentinel, ad-corr. officer		22.90
Mid American, utilities		3,344.75
Staples, supplies		530.61
Wagner Auto Supply, supplies		5.05
Electronic Engineering, service generator		550.00
District Court		
Ply Co Sheriff, criminal fees	\$	1,347.75
Communications		
Akron Register, ad comm. center	\$	17.00
Mid American Energy, Kingsley tower		33.44
Remsen Bell, comm.center ad		7.80
Courthouse		
Akron Register, civil service ad	\$	42.50
Aramark Uniform Service, floormats		263.20
Campbell's Electric, service		784.49
Frontier Comm., phones		66.43
Great Plains Locator, locator service		200.00
Hardware Hank, supplies		116.25
City of LeMars, utilities		79.25

LeMars Daily Sentinel, notice	\$	157.95
McLeod USA, phone		5.41
Mid American Energy, electric & gas		1,072.98
Remsen Bell, civil service ad		31.20
Van's Sanitation, May garbage pickup		88.57
Data Processing		
CDW Government, comp. supplies	\$	743.25
Esoft, Web server service		509.00
Frontier Comm., data-gis DSL		3.78
Hardware Hank, straps		3.56
Lamperts, dry wall screw, drywall		20.72
McLeod USA, long distance		23.74
Shawn Olson, meals, Autorun CD		41.91
Perkins Office, ink cart. & hilifers		176.61
Prime Electronics, battery		3.17
Juvenile Probation		
Boys & Girls Home, shelter care	\$	3,973.06
Correctional Services, shelter care		1,010.70
Crittenton Center, juvenile shelter		699.66
LeMars Daily Sentinel, publication		19.99
Woodbury Co. Sheriff, fees		40.86
Local Emergency Management Services		
Local Emerg. Mgmt. Fund, 3 rd Qtr allot.	\$	12,623.00
Non-departmental		
Flexible Benefits, April Proc.Fee	\$	56.00
MH-DD SERVICES FUND		
Mental Health Administrator		
Hope Have, B30 & B52 services	\$	1,957.10
Life Skills Training, services		22,261.48
Ply Co Sheriff, mental health		757.50
Plymouth Life, B52 services		225.00
Village NW Unlimited, B52 services		3,552.90
RURAL SERVICES BASIC FUND		
Sanitarian		
Lee Harpenau, mileage	\$	30.90
Iowa DNR, well permits		225.00
McLeod USA, long distance		9.28
Doug Miller, well closing		200.00
Siouxland Dist Hlth, water testing		130.00
Low Sitzmann, water well closing		200.00
SJS Farms Janet Held, water well closing		200.00
Zoning		
Frontier Comm., phone	\$	45.79
JEO, zoning service		238.00
LeMars Daily Sentinel, legal notice		34.51
Alan Lucken, postage		20.20
McLeod USA, phone		20.90

Non-departmental
 Ply Co Solid Waste, April Hauling \$ 5,109.19

SECONDARY ROAD FUND

County Engineer
 Akron Municipal Utilities, utilities \$ 51.85
 Aramark Uniform, sundry 211.59
 Frank Beckmann, fees, land purchase 191.00
 Branum Oil, diesel fuel 774.77
 C.J. Cooper, safety 145.00
 Charlie's Repair, diesel fuel 1,021.36
 Community Corner, diesel fuel 398.58
 Cooperative Gas, tires & tubes 216.50
 Fern R. Damrau, fees, damages, purchase 777.00
 Kevin DeRocher, damages 238.00
 Farmers Coop. Hinton, fuel 2,104.43
 Farmers Coop, Kingsley, gas 29.75
 Force America, parts 74.96
 Tom Foxen, damages 322.00
 Frieden, Seebach, Renken, fees, damg, purch. 334.00
 Frontier Comm., phone 118.03
 Randy Galles, erosion control 672.30
 Great Plains, filters & parts 651.43
 Gus Pech, parts 89.25
 Hallet Materials, granular 146,000.00
 Hampton Inn, meals & lodging 48.15
 Lawrence Hanno, damages 10.50
 Hardware Hank, buildings 4.78
 Hentges Oil, diesel, gas 9,164.14
 Hickorytech, sundry 41.81
 City of Hinton, sundry 70.33
 Brent Hobson, grounds 200.00
 Iowa DOT, publications, signs 466.04
 Iowa-Illinois Safety, safety 570.24
 J-B Propane, sundry 95.90
 J-W Tank Line, diesel 446.47
 Ronald Jones, fees, damages, purchases 332.00
 Kimball-Midwest, parts, shop tools 928.63
 Kooiker, box culverts 28,356.15
 L.A. Carlson, #LC-241709—73-75 1,601.81
 L.G. Everist, erosion control 1,076.03
 Langel Electric, rep. flashing beacons 570.36
 LeMars Body Shop, outside service 50.00
 LeMars Ford-Mercury, parts 951.80
 Linweld, welding supplies 17.20
 Dale Loutsch, damages 28.00
 Maintainer Corp, parts 67.86
 Evelyn Marienau, fees, damages, purchase 306.00
 Harriet Ann Voss Majors, fees, damg., purch 337.00
 Meylor Chiropractic Clinic, safety 100.00
 Mid American Energy, sundry 761.01
 Mike's Inc, diesel, gas 1,246.22
 H. Moffatt & H. Moffatt, damages 1,820.00
 Nelson Elec & Equip, parts 6.53
 Gerry Neuroth, meals & lodging 22.27
 Northern Exposure, equipment 399.00

Northern Iowa Telephone, phones \$ 39.95
 M. Peters, E. & M. Freking, fees, damg., purch 339.00
 Louis Pick, fees, purchases 102.50
 Ply Ready Mix Concrete, box culverts 2,268.25
 Plymouth Feeds, parts 5.03
 M. Postlewait, fees, purchases 661.50
 Regions Interstate Billing, filters 96.00
 Remsen Mfg., welding supplies 10.00
 Remsen Municipal Utilities, utilities 279.23
 Rental, Sales & Services, outside service 30.00
 Road Mach. & Supp., parts 4,477.95
 Rockmount Research, welding supplies 891.12
 Thomas Rohe, gas, meals & lodging 224.87
 Rolling Oil, diesel 2,285.08
 Daniel Ryan, etal, fees, damg., purchases 323.00
 Schmillen Const., tile & intakes reimburs. 528.00
 Schorg's Amoco, diesel 326.65
 Sheveland's Welding, supplies 15.00
 Shirts & Shooters, equipment 62.90
 Sibley Concrete, pipe culverts 282.15
 Sioux Automation Center, misc. 363.70
 Sioux City Ready Mix, pipe culverts 218.25
 Siouxland Propane, buildings 84.57
 Emmet Sitzmann, fees, purchases 341.50
 Solutions, schools & meeting fees 70.00
 Joe Staab, damages 24.50
 State Steel, parts 1,497.20
 Luke Steeg, services 45.00
 Steffen, parts 118.66
 Tri-State Overhead, buildings 626.70
 Van Diest Supply, grounds 754.20
 Van's Sanitation, sundry 35.44
 Alice Vaske, fees, damages, purchase 333.30
 Vern Anderson, filters and parts 68.52
 D. & B. Waddell, fees, purchases, moving 617.05
 Wagner Auto Supply, filters, misc., parts 652.83
 Westel Systems, sundry 20.82
 Jay Willer, damages 805.00
 Ziegler, filters, oils, parts 3,273.51

CAPITAL PROJECTS FUND

Courthouse
 Klass, Stoik, Mugan, jail conting. fund \$ 1,459.43

DEBT SERVICE FUND

Courthouse
 Bankers Trust, Courthouse payment \$ 99,191.25
 Bankers Trust, L.O.S.T. jail payment 136,853.75

LOCAL EMERGENCY MANAGEMENT FUND

Local Emergency Mgmt Services
 Fuel'N'More, fuel \$ 75.75
 Gary Junge, postage, supplies, class 181.86
 Kingsley News, amendment notice 12.06
 City of LeMars, utilities 19.93
 LeMars Daily Sentinel, amendment notice 48.24

Mid American Energy, gas & elec., \$	108.84
Motor Inn, repair	164.97
Perkins Office, supplies	29.33
Susemihl's, fuel	111.00

COUNTY ASSESSOR AGENCY FUND

County Assessor	
Judith DeBoer, education, mileage \$	36.60
Frontier Comm., phones	65.48

Jerry Groenhagen, mileage	\$	9.00
McLeod USA, long distance		13.03
Linda Smith, meeting expense		4.50

E911 FUND

E911	
Frontier Comm., phones	\$ 128.92
Hickorytech, phone	126.94
Northern Iowa Telephone, phone	331.52

The Board adjourned at 1:27 p.m.

K. Kae Meyer, Plymouth County Auditor

Jack Spies, Chairman