

May 25, 2004
Le Mars, Iowa

The Plymouth County Board of Supervisors met in regular session on May 25, 2004. Present were: Chairman Spies, members Philips, Greene, Vander Hamm, and Sitzmann. All votes following are aye unless otherwise indicated.

Minutes of the May 18, 2004 meeting were approved.

Motion by Philips, seconded by Vander Hamm, to go into closed section under 21.5 (1C) at 9:04 a.m.
Greene-aye; Sitzmann-aye; Philips-aye; Vander Hamm-aye; Spies-aye Motion Carried.

Motion by Vander Hamm, seconded by Greene, to go back into open session at 9:23 a.m.
Greene-aye; Sitzmann-aye; Philips-aye; Vander Hamm-aye; Spies-aye Motion Carried.

Motion by Philips, seconded by Greene, to renew the Auditor's contract with Williams & Co. for fiscal year '05.
Motion Carried.

Motion by Vander Hamm, seconded by Sitzmann, to adopt resolution #052504 establishing a \$5.00 county enforcement surcharge. Greene-aye; Sitzmann-aye; Philips-aye; Vander Hamm-aye; Spies-aye Motion Carried.

Motion by Vander Hamm, seconded by Greene, to accept the offer of delinquent taxes for year 02-03 from MCI.
Motion Carried.

Motion by Sitzmann, seconded by Philips, to enter into a sub-recipient agreement for federally funded Brentwood project costing \$1,132,333.00. Motion Carried.

Motion by Sitzmann, seconded by Vander Hamm, to deny the offer for property on 2nd Ave East and Edward Drive SE received from Carlson Funeral Home. Motion Carried.

Motion by Greene, seconded by Sitzmann, to accept the LOST program application rating system.
Sitzmann-aye; Greene-aye; Vander Hamm-nay; Philips-nay; Spies-nay Motion Denied.

Motion by Philips, seconded by Vander Hamm, to accept the LOST program application as presented without a weight factor. Philips-aye; Greene-nay; Vander Hamm-nay; Sitzmann-nay; Spies-nay Motion Denied.

Motion by Vander Hamm, seconded by Philips, to use the Local Option Sales Tax Grant scoring summary as the criteria using the ballot question as a guide. Vander Hamm-aye; Philips-aye; Spies-aye; Sitzmann-nay; Greene-nay Motion Carried.

Motion by Philips, seconded by Vander Hamm, to approve an application from Frontier Communications for construction on county road ROW in Sec. 4, 5, 8 & 9 of Garfield Township. Motion Carried.

The hearing was opened on the budget amendment. Three people were present. No comments were heard. Hearing was closed at 1:06 p.m.

Motion by Vander Hamm, seconded by Philips, to adopt the budget amendment as published. Revenues increased by \$819,000.00. Expenditures increased by \$1,172,750.00 Motion Carried.

Board approved the following claims per payroll dated May 21, 2004:

GENERAL BASIC FUND		Gary Gearke, wages	\$	470.40
Martin Balmer, wages	\$	Linda Hayworth, wages		303.20
Shane Coyle, wages		Ardis Johnson, wages		310.59
Justin Daale, wages		Julie Ann Madden, wages		357.50
Hollie Frerichs, wages		Sarah Orwig, wages		940.80

Mary Jo Sitzmann, wages	\$	986.25
Employer withholdings		1,807.52
Employee withholdings		1,625.54

RURAL SERVICES FUND

Lee Harpenau, wages	\$	308.07
Alan Lucken, wages		506.44
Employer withholdings		109.14
Employee withholdings		113.50

SECONDARY ROAD FUND

Rick Groetken, wages	\$	24.75
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Charles Hahn, wages	\$	104.72
Terry Hodgson, wages		259.88
Dick Milne, wages		13.49
Allen Stusse, wages		34.91
Nathan Summerside, wages		107.88
Eldo Bollmeyer, wages		372.16
Lance Spink, wages		374.00
Employer withholdings		38,386.72
Employee withholdings		16,623.17

The Board adjourned at 1:17 p.m.

K. Kae Meyer, Plymouth County Auditor

Jack Spies, Chairman