

October 12, 2004
Le Mars, Iowa

The Plymouth County Board of Supervisors met on October 12, 2004 at 9:30 a.m. in the Boardroom. Present were Chairman Spies, members Philips, Greene, and Vander Hamm. Absent was Sitzmann. All votes following are aye unless otherwise indicated.

Minutes of the October 5, 2004 meeting were approved.

The Board signed a resolution for our multi-hazard plan passed a year ago and re-titled for state purposes.

Motion by Vander Hamm, seconded by Philips, to accept the Recorder's Quarterly Report for the quarter ending Sept. 30, 2004. Motion Carried.

Motion by Philips, seconded by Greene, to approve the zoning board's recommendation of a change from AG to AG Rural Residential for Roderick Tondreau on 5.32 acres in Sec 24 Perry Township. Motion Carried.

Motion by Vander Hamm, seconded by Philips, to approve the zoning board's recommendation of a change from AG to Rural Residential for Mike DeRocher on 2.41 acres in Sec 20 Liberty Township and the approval of DeRocher Corner Subdivision. Motion Carried.

Motion by Philips, seconded by Greene, to approve the final plans for project FM-C075(96)—55-75 in Sec 21/28 Garfield Township. Motion Carried.

Motion by Vander Hamm, seconded by Philips, to approve an application for construction on county road ROW for Larry Galles in Sec 9/16 Meadow Township. Motion Carried.

Motion by Greene, seconded by Vander Hamm, to accept the low bid of \$29,198.40 on project LMC-063604—73-75 from Carlson Construction. Motion Carried.

Motion by Philips, seconded by Vander Hamm, to go into closed session at 1:15 p.m. under collective bargaining with Jim Vallone. Greene-aye; Sitzmann-aye; Philips-aye; Vander Hamm-aye; Spies-aye Motion Carried.

Motion by Sitzmann, seconded by Philips, to go back into open session at 2:23 p.m. Greene-aye; Sitzmann-aye; Philips-aye; Vander Hamm-aye; Spies-aye Motion Carried.

Board approved the following claims per payroll dated October 8, 2004:

GENERAL BASIC FUND		RURAL SERVICES FUND	
Martin Balmer, wages	\$ 212.58	Lee Harpenau, wages	\$ 150.58
Shane Coyle, wages	665.00	Alan Lucken, wages	712.80
Justin Daale, wages	126.00	Employer withholdings	115.70
Linda Hayworth, wages	333.40	Employee withholdings	150.91
Stephanie Hoppe, wages	721.46		
Ardis Johnson, wages	307.95	SECONDARY ROAD FUND	
Jeff Kramer, wages	126.00	Craig Christmann, wages	\$ 23.97
Julie Madden, wages	439.51	Terry Hodgson, wages	255.00
Connie Pick, wages	652.50	Nathan Summerside, wages	41.67
Mary Jo Sitzmann, wages	420.80	Employer withholdings	6,556.67
Kevin Vande Vegte, wages	252.00	Employee withholdings	16,889.08
Jodi Vogel, wages	77.69		
Jodie Wielenga, wages	660.00	E911 FUND	
Employer withholdings	881.10	Lisa Knutson, wages	\$ 195.00
Employee withholdings	1,504.91	Employer withholdings	26.13

Employee withholdings \$ 22.14

The Board adjourned at 2:25 p.m.

K. Kae Meyer, Plymouth County Auditor

Jack Spies, Chairman