

April 26, 2005  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on April 26, 2005 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated.

Minutes of the April 19, 2005 meeting were approved.

Board approved the following claims per payroll dated April 22, 2005:

GENERAL BASIC FUND		Employer withholdings	\$	30.86
Martin Balmer, wages	\$ 519.64	Employee withholdings		26.14
Linda Hayworth, wages	351.21			
Stephanie Hoppe, wages	565.04	SECONDARY ROAD		
Ardis Johnson, wages	351.21	Employer withholdings	\$	43,519.66
Julie Madden, wages	459.64	Employee withholdings		18,392.85
Mary Jo Sitzmann, wages	420.80			
Jodie Wielenga, wages	720.00	E911 FUND		
Employer withholdings	453.92	Lisa Knutson, wages	\$	143.00
Employee withholdings	718.63	Shawn Olson, wages		306.13
		Employer withholdings		60.18
RURAL SERVICE FUND		Employee withholdings		60.95
Lee Harpenau, wages	\$ 230.30			

The County Attorney talked to the board on setting a policy of needing documents two (2) weeks prior to action being taken. Fifteen (15) minutes will be given on May 3<sup>rd</sup> agenda to discuss this further.

The hearing on budget amendment was opened at 10:08. No comments. Hearing closed at 10:09 a.m. Motion by Henrich, seconded by Spies, to adopt the budget amendment as published.  
Schneider-aye; Spies-aye; Sitzmann-aye; Henrich-aye; Greene-aye Motion Carried.

Hearing on disposal of County owned property in Government Lot 1 & 2 in Sec 11 Westfield Township was opened at 10:15 a.m. Carl Oehlerking spoke against the disposal due to flooding concerns. Hearing closed at 10:23 a.m.

Motion by Schneider, seconded by Sitzmann, to adopt resolution #042605-1 declaring Government Lots 1 & 2 Sec 11-92-49 as surplus property and proposing the sale or exchange of the property.  
Schneider-aye; Spies-aye; Sitzmann-aye; Henrich-aye; Greene-aye Motion Carried.

The hearing on the Board's position regarding the Doeschot property in Sec 36 Perry Twp. and Sec 31 Hungerford Twp. was opened at 10:30 a.m. Six people were present. Charlene Schlotman spoke for the group stating they opposed Sioux City's encroachment into Plymouth County. Most residents moved there to get out of Sioux City. Traffic concerns were presented. They wish to conserve the quality of life they enjoy at present. Lori Doeschot spoke asking if the task force kept her property zoned commercial. She felt the traffic was able to be handled adequately since the improvement of the Hwy 75 bypass. The hearing closed at 10:43 a.m.

Motion by Spies, seconded by Sitzmann, to oppose the annexation being proposed by the City of Sioux City.  
Schneider-aye; Spies-aye; Sitzmann-aye; Henrich-aye; Greene-aye Motion Carried.

Motion by Sitzmann, seconded by Henrich, to approve an application for construction on county road ROW for Bill Langel, Jr. in Sec 12/13 Union Township. Motion Carried.

Motion by Spies, seconded by Sitzmann, to approve two (2) applications for construction on county road ROW for Southern Sioux Rural Water in Sec 14/15 Liberty Township and Sec 17/20 Westfield Township. Motion Carried.

Motion by Henrich, seconded by Schneider, to adopt a road closure resolution #042705 on the following:

K-18 from Hwy 12 to C-38	C-43 from K-18 to K-22	C-60 from K-22 west 3 miles
K-30 from C-60 to C-38	K-42 from C-70 to C-60	C-38 from Hwy 75 to K-49
280 <sup>th</sup> St. Sec 2 Perry Twp	325 <sup>th</sup> St. Sec 27 Perry Twp	300 <sup>th</sup> St. Sec 16 Elkhorn Twp
270 <sup>th</sup> St. Sec 35/36 Union Twp	340 <sup>th</sup> St. Sec 32 Garfield Twp	340 <sup>th</sup> Sec 35 Garfield Twp.
330 <sup>th</sup> St. Sec 36 Garfield Twp	330 <sup>th</sup> St. Sec 34 Garfield Twp	260 <sup>th</sup> St. Sec 27 Henry Twp
180 <sup>th</sup> St. Sec 14 Remsen Twp	Sunset Ave Sec 14 Remsen Twp	120 <sup>th</sup> St. Sec 16 Meadow Twp
Polk Ave Sec 11 Fredonia Twp	120 <sup>th</sup> St. Sec 15 Fredonia Twp	Polk Ave Sec 35 Fredonia Twp
Otter Ave Sec 5 Marion Twp	Otter Ave Sec 32 Fredonia Twp	160 <sup>th</sup> St. Sec 5/6 Marion Twp
Mahogany Ave Sec 15 Elgin Twp	Hickory Ave Sec 7 Grant Twp	Keystone Ave Sec 18/19/30 America Twp
200 <sup>th</sup> St. Sec 26 Washington Twp	170 <sup>th</sup> St. Sec 12 Westfield Twp	Birch Ave Sec 12 Westfield Twp.
Iris Ave Sec 28 Plymouth Twp	C-44 from Hwy 75 to K-42	
Schneider-aye; Spies-aye; Sitzmann-aye; Henrich-aye; Greene-aye		Motion Carried.

Motion by Henrich, seconded by Sitzmann, to approve and sign the final plans for projects LB-343504—73-75; LB-341540—73-75; and LC-033239—73-75. Motion Carried.

The Board adjourned at 11:53 a.m.

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K. Kae Meyer, Plymouth County Auditor

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C. Gordon Greene, Chairman