

January 3, 2005
Le Mars, Iowa

The Plymouth County Board of Supervisors met in adjourned session in the Boardroom on January 3, 2005 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated.

New supervisors Jim Henrich and John Schneider were sworn in by Judge Dull.

Motion by Sitzmann, seconded by Greene, to adjourn the 2004 Board and reorganize the Board of 2005. Motion Carried.

The Auditor proceeded to act as Chairman to reorganize the Board for 2005. Minutes of the December 28, 2004 meeting were approved.

Motion by Sitzmann, seconded by Spies, to appoint Gordon Greene as Chairman for 2005. Motion Carried.

Motion by Greene, seconded by Jim Henrich, to appoint Paul Sitzmann as Vice-Chairman for 2005. Motion Carried.

Mr. Spies thanked the Board for the support and cooperation he received in 2004.

Mr. Greene thanked Mr. Spies for his service and made a few comments on his hopes for the year 2005.

All members will serve on the conference board and labor negotiations:

Jack Spies	Workforce Development Board E911 County Safety Board ISTA Board Alternate Hwy 75/60 Corridor Board
Paul Sitzmann	Siouxland Regional Transit System Board Simpco ISTA Board Urban Renewal Advisory Board Eleven County Consortium Board
John Schneider	Landfill Board Mid Sioux Advisory Board Youth Emergency Services Board County Safety Board Synergy Board Loess Hills Alliance Board, Alternate LeMars Business Initiative Corp.
Jim Henrich	Plains Area Mental Health Board Siouxland Regional Housing Authority Board MH DECAT Board Representative on R.C. & D. Board 3rd Judicial District Dept of Correctional Services Big Sioux Corridor Board Loess Hills Alliance Board Hwy 75/60 Corridor Board

C.Gordon Greene

Local Emergency Management Services Board
Alternate member to Simpco and R.C. & D. Board
Floyd Valley Community Health Services Advisory Committee
R.E.A.P.
MH DECAT Board
LeMars Business Initiative Corporation
Life Skills Board

Motion by Spies, seconded by Sitzmann, authorizing auditor to pay bills: Claims and salaries for 2005, express freight and postage for all offices, time sheets for the warehouse. These bills, claims and salaries are to be paid when the auditor is satisfied that the same is due the claimant. Motion Carried.

Motion by Sitzmann, seconded by Schneider, to adopt the following resolution:

RESOLUTION 010305

WHEREAS, Chapter 120.1 of the 1993 Code of Iowa allows the County as governing body to delegate its investment authority under the provisions of this chapter, to the treasurer or other financial officer of the governmental unit, who shall thereafter be responsible for handling investment transactions until such delegation of authority is revoked.

THEREFORE, the Board of Supervisors of Plymouth County hereby appoint Linda Dobson as the financial officer to invest idle funds not needed for immediate use in time certificates of deposit in approved depositories or in investments permitted by section 128.10 Ayes—Spies, Greene, Henrich, Schneider and Sitzmann Motion Carried.

Motion by Schneider, seconded by Sitzmann, to adopt the following resolution:

RESOLUTION 010405

WHEREAS, the first regular session of the 64th General Assembly of the State of Iowa enacted File #37 which reads in part. “The Board of Supervisors may authorize attendance at schools of instruction by county officers, appointees, and employees as the schools are called...”

NOW THEREFORE, Be it resolved that the Board of Supervisors authorize each elected or appointed official to determine the schools of instruction that they will attend and also which employees may attend for the year 2005. Ayes—Spies, Greene, Schneider, Henrich and Sitzmann Motion Carried.

Motion by Spies, seconded by Henrich, to appoint the following:

Dr. Paul Schroeder to the Board of Health for a 3 year term and Tim Vondrak as a Liberty Township Trustee. Motion Carried.

Motion by Henrich, seconded by Sitzmann, to appoint the following as members of the Compensation Commission for 2005:

REAL ESTATE BROKERS

Connie Blake
Jim Klein, Jr.
Darrell Lancaster
Phyllis Van Evera
Daniel Pick
Richard Janssen
Randy Stabe
Marilyn Hirsch
Lee Harding

FINANCE OFFICERS

Ken Spies
Kevin Eekhoff
Roger Schmid
Rich Magnuson
Ross Harden
Jerry Wendt
Jack Guenther

AGRICULTURAL LAND OWNERS

Kent Brown
D.J. Hartman
Richard Roder
Ralph Taylor
Stanley Anderson
Jim Rohlfesen
Dennis Schmid

CITY LAND OWNERS

Gerald Augustine
Ron Schroeder
Monte Hartman
Steve Saunders
Jerry Scholten
Gary Hunwardsen
Dave Wingert

Motion Carried.

Motion by Henrich, seconded by Sitzmann, to approve a federal aid agreement on project STP-S-CO75(102)—5E-75.

Motion Carried.

Motion by Sitzmann, seconded by Spies, to grant a time extension on project agreement 69-6114-4-14 with NRCS. (90 days originally moved to 180 days)

Motion Carried.

Motion by Henrich, seconded by Schneider, to approve an application to perform work within state highway ROW for resurfacing of County road K-18.

Motion Carried.

Board approved the following claims per payroll dated December 30, 2004:

GENERAL BASIC FUND		Employee withholdings	\$	401.35
Martin Balmer, wages	\$ 118.10	RURAL SERVICES FUND		
Justin Daale, wages	126.00	Lee Harpenau, wages	\$	174.20
Gary Gearke, wages	403.60	Alan Lucken, wages		546.48
Kirk Hatting, wages	160.32	Employer withholdings		96.57
Linda Hayworth, wages	341.03	Employee withholdings		108.70
Stephanie Hoppe, wages	484.32	SECONDARY ROAD FUND		
Ardis Johnson, wages	335.94	Jim Bolton, wages	\$	23.97
Lisa Knutson, wages	173.07	Charles Hahn, wages		23.97
Julie Ann Madden, wages	439.51	Terry Hodgson, wages		76.50
Rich Philips, mileage	102.00	Floyd Waterbury, wages		38.25
Heidi Rasmussen, wages	30.28	Employer withholdings		12,125.98
Stacy Rolfes, wages	15.14	Employee withholdings		18,677.78
Tom Schneider, wages	156.78	LOCAL EMERGENCY MANAGEMENT FUND		
Mary Jo Sitzmann, wages	210.40	Employer withholdings	\$	185.81
Jack Spies, mileage	100.80	Employee withholdings		351.94
David Vander Hamm, mileage	122.40	COUNTY ASSESSOR FUND		
Kevin Vande Vegte, wages	245.00	Employer withholdings	\$	5,607.92
Jodie Wielenga, wages	660.00	Employee withholdings		3,038.84
Employer withholdings	64,878.41			
Employee withholdings	27,289.46			
MH-DD SERVICES FUND				
Employer withholdings	\$ 979.40			

Board approved the following claims per warrant register dated January 3, 2005:

GENERAL BASIC FUND		Auditor		
Board of Supervisors		Krista Koster, mapping	\$	975.00
ISAC, new county officers school	\$ 80.00	Office Systems Co., copier contract		79.00
Richard Philips, mileage	85.20	Perkins Office, supplies		36.81
David Vander Hamm, mileage	88.20			

Treasurer		
Perkins Office, supplies	\$	199.99
Sioux City Journal, subscription		121.70
Van's Sanitation, extra garbage pickup		20.00
County Attorney		
Kay Bohnenkamp, album	\$	5.31
Dakota Co. Judge, certified copies		1.75
Kara Harpenau, video tapes		9.50
Nat'l Dist Attorneys Assoc, '05 membership		155.00
Northern Exposure, court pictures		208.65
Office Systems, staples for copier		54.53
Darin Raymond, dictation equipment		227.28
Red's Printing, letterhead		72.20
Sheriff		
Darwin Betsworth, reserve pay	\$	1.00
Bomgaars, supplies		45.73
Break Pointe Stores, car wash		5.00
Steph Campbell, reserve pay		1.00
Gall's Inc, clothing		176.97
Terry Hedum, reserve pay		1.00
I.S.S.U.G., 04-05 dues		50.00
Paul Kolker, reserve pay		1.00
Mobile Vision, video camera system		3,825.00
Red's Printing, envelopes		314.74
Tom Schneider, trans.meal & reserve pay		9.00
VISA, fuel & school expense		65.51
Wal-Mart, camera supplies		66.06
Recorder		
CDW Government, 3 monitors	\$	915.03
Des Moines Stamp, stamps & ink pads		26.35
Conservation Board		
Northwest REC, electric	\$	292.02
Medical Examiner		
Feuerstein Funeral Home, transport cost	\$	225.00
Pathology Medical Service, autopsy		1,214.35
Correctional Services		
CBM Food Service, inmate meals	\$	3,162.10
Grainger, supplies		63.20
Mediacom, cable		299.09
Nogg Chemical, supplies		155.48
Sioux Sales Company, uniform		216.70
Wal-Mart, supplies		75.81
District Court		
Ply Co Sheriff, criminal sheriff fees	\$	1,557.88
Sioux Co Sheriff, return of service		33.41
Communications		
Dish Network, satellite	\$	52.48
Northwest REC, power		83.00

Union Co Electric Coop, tower	\$	24.60
Courthouse		
Mike Anthony, stool repair	\$	280.00
Electronic Engineering, pager		30.00
Gary's Carpet, Dec. cleaning		3,000.00
Mantek, aerosol		125.05
Sherwin Williams, supplies for remodeling		343.92
Wal-Mart, supplies		20.68
Juvenile Probation		
Youth Emergency Services, services	\$	48.38
Economic Development		
A.C.S. Networks, domain registration	\$	42.00
Frontier Comm, phone		66.14
Lyon Co Extension, manuals		4.00
McLeod USA, long distance		16.33
Professional Developer of IA, membership		245.00
Gary Tucker, meeting exp. & mileage		365.99
U.S. Cellular, cell phone		111.59
Community Services		
Council on Sexual Assault, 04-05 approp.	\$	1,000.00
Non-departmental (the following are all health insurance reimbursements unless otherwise stated)		
Kenneth Ahlers	\$	251.18
C.A. Bartolozzi		92.40
Jan Beck		85.66
Dennis Binneboese		104.42
Kay Bohnenkamp		132.24
James Bolton		45.00
Barbara Braun		152.83
Elizabeth Brent		234.18
Kent Brown, co. comp commission		205.63
Craig Christman		397.22
Stacey Feldman, Flex & health reimb.		857.60
Dawn Fifita		64.89
Paul Galles, Flex & health reimb.		66.00
Linda Gaumnitz		63.85
Jeff Gengler		93.40
Jerry Gloden		183.18
Jolynn Goodchild		20.51
Jerry Groenhagen		148.37
Rick Groetken		106.44
Jack Guenthner, co. comp commission		200.00
Kurt Hagge, Flex & health reimb.		316.29
Charles Hahn		90.20
Kara Harpenau, Flex & health reimb.		569.15
Darvin Hartman, co. comp commission		218.00
Kirk Hatting		145.83
Russ Hobson		85.00
Terry Hodgson		131.53
Larry Hoffman		20.00
Peter Holtgrew		67.04

Beverly Hultquist	\$	43.40
Don Jennings		88.84
Tamara Jorgenson		124.95
Bobbi Kellen, Flex reimbursement		909.50
Lisa Knutson		21.33
Leonard Kommes		240.99
Darrell Lancaster, co. comp commission		401.50
James Lubben		186.40
David Ludwigs		630.66
Richard Magnuson, co. comp commission		201.13
Terry Marienau		89.07
Dennis Masuen		89.20
Maximus Inc, cost allocation		2,875.00
Arnold Meister		38.00
Kae Meyer		512.27
Loren Mosterd		48.92
Gerry Neuroth		51.20
Cheri Nitzschke, Flex & health reimb.		211.10
Shawn Olson		47.88
Lori Oostra		20.00
Sarah Orwig		16.61
Dan Pick, co. comp commission		207.50
Larry Radloff		239.80
Darin Raymond		99.80
Jill Renken		1,013.00
Richard Roder, co. comp commission		207.50
Thomas Rohe, Flex reimbursement		632.00
James Rohlfesen, co. comp commission		201.88
Dan Ruhland		203.42
Roger Schmid, co. comp commission		218.75
Tom Schneider		195.07
Ronald Shuff		880.24
Curt Sitzmann		317.71
Darrell Sitzmann		29.94
Linda Smith		125.00
Dennis Sohl		50.21
Jack Spies		17.01
Randy Stabe, co. comp commission		209.38
Priscilla Strathman		11.60
Richard Sudtelgte		23.50
Gary Tucker		674.80
Mike Van Otterloo		369.29
David Vander Hamm		75.59
Jarold Vermeys		64.20
Floyd Waterbury		63.42
MH-DD SERVICES FUND		
Mental Health Administration		
Dean & Associates, screening	\$	175.00
Ida Services, workshop services		752.18
Jeffrey Kuchel, rent		50.00
Kendra Olson, attorney fees		35.00
Plains Area Mental, meds, services, grant		17,357.16
Ply Co Sheriff, mental health		135.00
Dewey P. Sloan, Jr., services		140.00

RURAL SERVICES BASIC FUND		
Historical Museum		
Ply Co Historical Museum, 2 nd half allot.	\$	2,500.00
Sanitarian		
Lee Harpenau, mileage	\$	21.30
Zoning		
Kenneth Alesch, meetings	\$	140.40
Craig Anderson, meetings		222.00
Nancy Anderson, meetings		111.00
Dennis Anstine, meetings		135.00
James Binneboese, meetings		140.40
Mel Brown, meetings		690.00
Mary Ann Davidson, meetings		132.00
Richard Harpenau, meetings		187.20
Stuart Harris, meetings		312.00
William Koopman, meetings		400.20
Lloyd Krug, meetings		154.80
Ray Lubben, meetings		153.60
Darrel Schroeder, meetings		280.80
Daryl Siebens, meetings		123.00
Non-departmental		
Akron Ambulance, 3 rd Qtr subsidy	\$	2,193.75
Hinton Ambulance, 3 rd Qtr subsidy		843.75
City of Kingsley, 3 rd Qtr subsidy		843.75
LeMars Ambulance, 3 rd Qtr subsidy		8,943.75
Merrill Rescue, 3 rd Qtr subsidy		1,518.75
Oyens Fire – Rescue, 3 rd Qtr subsidy		506.25
Ply Co Secondary Road, watershed		3,000.00
Remsen Ambulance, 3 rd Qtr subsidy		2,025.00
SECONDARY ROAD FUND		
County Engineer		
BP Amoco, gas	\$	26.30
AT & T, sundry		149.30
Bomgaars, supplies, parts, equipment		249.41
Bushlow's, filters & parts		1,509.15
Cenex, diesel		200.54
Frontier Comm, phone		229.79
Hitch & Buggy, new equipment		1,995.00
Bob Hughes, mileage		12.60
Iowa DOT, outside engineering & signs		1,372.26
Kooiker Inc, pipe culverts		14,219.90
Darlene Koopman, acq. fees & land purch.		21,427.00
William Koopman, land purchase		16,046.00
Lamperts, pipe culverts		637.38
MidAmerican Energy, utilities		583.77
Midwest Equipment, filters & oil		46.53
Northwest REC, utilities		19.44
James Ortmann, land purchase		23,101.60
Overhead Door, buildings		162.00
Schmillen Construction, tile & intakes reimb		4,418.50
Share Corp, misc.		10.17

Southern Sioux Co Rural, sundry	\$	47.23
Stamp Fulfillment Serv, supplies		829.85
Luke Steeg, services		45.00
Vermeer Sales, parts		13.92
Wal-Mart, supplies		25.99
Gilbert Winter, crop & property damages		13,367.00

AKRON DRAINAGE FUND

Drainage		
Ply Co Secondary Road, Akron Drainage	\$	29,000.00

LOCAL EMERGENCY MANAGEMENT FUND

Local Emergency Mgmt Services		
Gary Junge, bldg repairs, postage	\$	42.05
Wagner Auto, parts, supplies		81.30

COUNTY ASSESSOR AGENCY FUND

County Assessor		
Jerry Groenhagen, mileage	\$	14.40
Kingsley News-Times, subscription		26.00

E911 FUND

E911		
Frontier Comm, phone	\$	499.66
Frontier Comm, phone		494.94
Louis Huewe, sign repairs		221.00
McLeod USA, phone		6.14
Qwest, phone		669.54
Dan Ruhland, sign repairs		221.00

The Board adjourned at 1:20 p.m.

K. Kae Meyer, Plymouth County Auditor

C. Gordon Greene, Chairman