

June 14, 2005
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on June 14, 2005 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated.

Minutes of the June 7, 2005 meeting were approved.

Motion by Schneider, seconded by Henrich, to go into closed session at 9:37 a.m. under 21.5 (1C).
Schneider-aye; Spies-aye; Sitzmann-aye; Henrich-aye; Greene-aye Motion Carried.

Motion by Sitzmann, seconded by Spies, to go back into open session at 10:05 a.m.
Schneider-aye; Spies-aye; Sitzmann-aye; Henrich-aye; Greene-aye Motion Carried.

Motion by Henrich, seconded by Sitzmann, to enter into a contract with Tempest Company to aid in arbitration for the jail lawsuit. Motion Carried.

Hearing on the budget amendment was opened at 10:12 a.m. Hearing was closed at 10:13 a.m.

Motion by Sitzmann, seconded by Schneider, to approve the budget amendment as published.
Schneider-aye; Spies-aye; Sitzmann-aye; Henrich-aye; Greene-aye Motion Carried.

Motion by Henrich, seconded by Spies, to adopt Resolution #061405 as a letter of application to the Iowa DOT for designation of a business route for Hwy 75.
Schneider-aye; Spies-aye; Sitzmann-aye; Henrich-aye; Greene-aye Motion Carried.

The Treasurer introduced a new employee, Terri Campbell, who started in the Treasurer's office on June 13th.

Motion by Sitzmann, seconded by Schneider, to approve an application for construction on county road ROW for Frontier Communications in Sec 24/25 Washington Township. Motion Carried.

Motion by Henrich, seconded by Spies, to sign an agreement with the Iowa DOT for federal aid on a county bridge replacement BROS-C075(104)—8J-75. Motion Carried.

Jerry Hanson, Sioux City Community Development Director and Robert Moore, Sioux City Planning Division Manager discussed the Sioux City comprehensive plan. Their intent for this annexation plan as it affects the Plymouth County residents is not a matter of today, but a 30 year plan for the future. Greene asked about the voluntary vs. involuntary annexation of Plymouth County residents and the utilities provided by Sioux City into Plymouth County. Spies expressed his concern regarding the residents of Plymouth County along C80 and the zoning being changed from rural residential to commercial and he would like Sioux City to consider these residents before any zoning changes or annexation changes are made.

Sharleen Schotlman, a resident of Plymouth County, expressed her concern that the plan that Sioux City verbally expresses doesn't always match the written language in the comprehensive plan. She pointed out several paragraphs of language in the Sioux City written comprehensive plan that suggests to "aggressively pursue annexation". Schotlman asked the Board to act on behalf of the residents affected. Schotlman said the residents moved to this area of Plymouth County to live in rural Plymouth County and not live in Sioux City. She also expressed that her main concern involving the annexation is public safety if this area is zoned commercial and should commercial development arise.

Dennis Wolf, chairman of L.O.S.T. Advisory Board and Jim Kestner, L.O.S.T. Advisory Board secretary, represented the recommendations for 2005-2006 grants and the recommendations to modify the process of the L.O.S.T. Advisory Board for 2006-2007.

Henrich and Greene were appointed to meet with the three appointed L.O.S.T. Advisory Board member to discuss and modify the scoring process for next year. They will then bring the new process to the Board for approval.

Wolf explained the process of how they categorized and scored the applications to decide the recommendations.

Board approved the following claims per payroll dated June 15, 2005:

GENERAL BASIC FUND		Jary Vermeys, wages	\$	266.10
Scott Allen, wages	\$ 452.48	Employer withholdings		12,588.52
Troy Beitelspacher, wages	190.88	Employee withholdings		29,612.61
Dan DeVos, wages	517.88			
Scott Dorhout, wages	481.86	MH-DD SERVICES FUND		
Dawn Fifita, wages	307.68	Employer withholdings	\$	187.09
Kirk Hatting, wages	701.10	Employee withholdings		392.16
Sarah Hinrichs, wages	165.88			
Jill Holzman, wages	433.28	SECONDARY ROAD FUND		
Don Jennings, wages	100.00	Employer withholdings	\$	1,204.46
Lisa Knutson, wages	307.68	Employee withholdings		3,046.56
Paul Kolker, wages	630.96			
Aaron Leusink, wages	150.00	LOCAL EMERGENCY MANGEMENT FUND		
Jim Lubben, wages	575.91	Employer withholdings	\$	185.81
Larry Radloff, wages	205.12	Employee withholdings		335.29
Heidi Rasmussen, wages	411.60			
Stacy Rolfes, wages	253.55	ASSESSOR AGENCY FUND		
Tom Schneider, wages	640.92	Employer withholdings	\$	968.38
Steve Schnepf, wages	23.07	Employee withholdings		2,943.26
Paul Sitzmann, mileage	125.40			
Lynn Steckelberg, wages	301.69			
Jeff TeBrink, wages	672.31			

The Board adjourned at 2:22 p.m.

K. Kae Meyer, Plymouth County Auditor

C. Gordon Greene, Chairman