

June 21, 2005
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on June 21, 2005 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated.

Minutes of the June 14, 2005 meeting were approved.

Board approved the following claims per payroll dated June 17, 2005:

GENERAL BASIC FUND		SECONDARY ROAD FUND	
Martin Balmer, wages	\$ 212.58	David Erdmann, wages	\$ 236.13
Shane Coyle, wages	630.00	Terry Hodgson, wages	369.75
Gary Gearke, wages	691.17	Jeff Jurgensmeier, wages	38.25
Linda Hayworth, wages	343.58	Arnold Meister, wages	267.52
Stephanie Hoppe, wages	968.64	Nathan Summerside, wages	138.90
Ardis Johnson, wages	346.12	Brent Hobson, wages	862.56
Matt Lohafer, wages	540.00	Joshua Schlessler, wages	625.13
Julie Madden, wages	412.67	Lance Spink, wages	698.25
Mary Jo Sitzmann, wages	469.50	Employer withholdings	40,869.95
Kevin Vande Vegte, wages	126.00	Employee withholdings	17,456.19
Jodi Vogel, wages	687.36		
Jodie Wielenga, wages	720.00	ASSESSOR AGENCY FUND	
Seth Young, wages	546.00	Kenneth Alesch, wages	\$ 700.00
Employer withholdings	2,081.25	Raymond Andresen, wages	700.00
Employee withholdings	1,790.11	William Collins, wages	750.00
		Darvin Hartman, wages	700.00
RURAL SERVICES FUND		Patricia Sitzmann, wages	700.00
Lee Harpenau, wages	\$ 212.58	Employer withholdings	271.58
Employer withholdings	28.48	Employee withholdings	424.25
Employee withholdings	24.13		

Motion by Sitzmann, seconded by Schneider, to approve the L.O.S.T. 2005-2006 recommendations as presented by the Advisory Board. Motion Carried.

Motion by Sitzmann, seconded by Henrich, to approve the well grant reimbursement for water quality issues. Motion Carried.

Motion by Henrich, seconded by Sitzmann, to approve Resolution 062105 approving submission of an amendment to Iowa Dept. of Economic Development new jobs and income program (New Jobs Income Program) agreement number 04-NJIP-08 increasing the amount of capital investment from at least \$27,000,000 to at least \$31,025,000. Greene-aye; Schneider-aye; Sitzmann-aye; Spies-aye; Henrich-aye Motion Carried.

Motion by Sitzmann, seconded by Henrich, to approve the Zoning Board's recommendation of a change from AG to Rural Residential for Chris Vondrak on 142.13 acres in Sec 23 Hancock Township and approve Vondrak's Second Addition, a minor sub-division. Motion Carried.

Motion by Schneider, seconded by Spies, to approve the Zoning Board's recommendation of a change from AG to Rural Residential for Helen Hoffman on 10.48 acres in Sec 5 Stanton Township and approve Hoffman Addition, a minor subdivision.

Motion by Sitzmann, seconded by Henrich, to approve the Zoning Board's recommendation of approval of Brown Addition, a minor subdivision in Sec 30 Johnson Township on 4.75 acres. Motion Carried.

Motion by Schneider, seconded by Sitzmann, to approve the Zoning Board's recommendation of approval for J.B.D. Pork Addition, a minor subdivision on 3.27 acres in Sec 17 Grant Township. Motion Carried.

Motion by Sitzmann, seconded by Schneider, to authorize the Auditor to contact Deibold for a contract on voting machine purchase. Motion Carried.

Motion by Henrich, seconded by Schneider, to approve an application for construction on county road ROW for Frontier Communications in Sec 11 Washington Township. Motion Carried.

Motion by Sitzmann, seconded by Spies, to approve an extension of a leave of absence from June 20 to July 1 for Lenny Kommes. Motion Carried.

Motion by Spies, seconded by Sitzmann, to accept the low bid of Ten Point Construction of Denison for concrete patching of 553 square yards. Motion Carried.

Motion by Henrich, seconded by Schneider, to accept the Iowa DOT reimbursement of \$26,172 for detours on K42 & C38 in 2004. Motion Carried.

Motion by Henrich, seconded by Spies, to proceed with ROW purchase on project BROS-CO75(104).

Motion by Sitzmann, seconded by Schneider, to adopt Resolution 062105-2 to amend the Urban Renewal plan for the LeMars Urban Renewal Area to include the Wells Corporate Campus. Motion Carried.
Greene-aye; Schneider-aye; Sitzmann-aye; Spies-aye; Henrich-aye

Motion by Schneider, seconded by Henrich, to adopt Resolution 062105-3 approving the development agreement between Plymouth County and City of LeMars and the authorization of the Auditor and Board Chairman to execute the document on behalf of the County. Motion Carried.
Greene-aye; Schneider-aye; Sitzmann-aye; Spies-aye; Henrich-aye

Motion by Sitzmann, seconded by Henrich, to adopt resolution 062105-4 authorizing and approving a loan agreement and providing for the issuance of \$7,840,000 General Obligation Urban Renewal Bonds and to pay the same. Motion Carried.
Greene-aye; Schneider-aye; Sitzmann-aye; Spies-aye; Henrich-aye

Board approved the following claims per warrant register dated June 21, 2005:

GENERAL BASIC FUND		Prime Bank, file charge	\$	10.00
Board of Supervisors		Red's Printing, envelopes & printing		329.70
Frontier, phone	\$ 35.86	Sheriff		
Iowa State Univ, regist. for workshop	40.00	BP Amoco, fuel	\$	74.26
Paul Sitzmann, mileage	124.80	Branum Oil, fuel		312.23
Auditor		CMI Inc, supplies		349.00
Jan Beck, mileage	\$ 38.10	Fuel'N'More, fuel		1,593.42
Frontier, phone	191.90	Jack's Uniforms, uniform		13.95
Iowa Sec of State, maint. charge	244.86	M & D Inc, fuel		230.99
LeMars Postmaster, postage	245.11	Mike's Inc, fuel		299.99
Office Systems, copier maintenance	406.76	Office Systems Co, copier contract		84.00
Treasurer		Route 3 Tire, vehicle repairs		449.50
Allied Doc Solutions, property tax state.	\$ 6,000.00	Tom Schneider, meal		4.41
CDW Government, planar monitors	508.65	Sioux Sales Co, patches		650.00
Francotyp-Postalia, postage	7.75	Sioux Valley Mem. Hospital, medical serv.		12.00
Frontier, D.L. & Treas. phones	182.55	Ultramax, ammo		693.59
Daily Sentinel, publications, classified ad	1,441.00	Wal-Mart, supplies		105.32
Microfilm Imaging Systems, maint. agree.	500.00	Western Iowa Tech, CPR courses		95.00
Perkins Office, supplies	47.32			

Recorder			Orkin Exterminating, ext. services	\$	42.00
Frontier, phone	\$	81.19	Van's Sanitation, garbage		37.21
The Hotel at Gateway, lodging		86.10	Vartec, long distance		422.43
Office Systems, copier contract		398.00	Wal-Mart, supplies		44.40
Gayle Walhof, salary		667.50			
			Medical Examiner		
Veterans Affairs			Carlsen Funeral Home, transport	\$	150.00
Frontier, phone	\$	59.61			
			Correctional Services		
Conservation Board			Al's Pro Lawns, mowing	\$	556.00
Acorn Naturalists, equipment	\$	254.67	Bob Barker, supplies		2,153.26
Auto Pride, vehicle washes		28.88	CBM Food Services, inmate meals		3,360.80
Batteries Plus, radio batteries		119.98	Floyd Valley Hospital, inmate medical serv.		120.00
Bekins Fire, hearing protectors		82.72	Grainger, supplies		186.40
Bomgaars, supplies, ladder, tool box, trees		748.66	Hardware Hank, supplies		14.96
Branum Oil, service on F250		26.80	HyVee, inmate meds, supplies		1,512.49
Central Iowa Dist, pit vault chemical		395.30	City of LeMars, water & sewer		191.95
Craft Den, program supplies		17.26	Medical Associates, inmate medical serv.		353.00
Steve Griebel, replacement blinds		379.69	Plains Area Mental Hlth, services		1,875.00
Hentges Oil, gasohol, diesel		1,435.64	Sioux Sales Co, uniform		65.95
Higman Sand & Gravel, gravel		847.37	Wal-Mart, supplies		33.62
Hy-Vee, supplies		61.11	World Class Flags, flag		55.95
Iowa DNR, boat inspections		11.50			
Jack's Uniforms, uniforms		186.39	District Court		
Jackson Pumping, vault pumping		80.00	Ply Co Sheriff, fees	\$	2,040.73
Don Kass, mileage		81.00	West Group Payment, court library		861.90
Dave Klingensmith, mileage		186.00	Woodbury Co Sheriff, subpoena		45.40
Wayne Kruse, mileage		131.40			
L.G. Everist, crushed stones		1,378.12	Communications		
Daily Sentinel, subscription		128.95	Datamaxx Applied, annual renewal	\$	337.08
Lowe's Credit, bldg maintenance		41.20	Frontier, phone		730.82
Menards, bldg elect. supplies		157.85			
Midwest Equipment, mower blades		38.10	Courthouse		
Orange City Sanitation, garbage		117.70	Stacey Feldman, civil service mtg	\$	50.00
Pedersen Machine, ATV repairs		282.99	Frontier, phones		66.92
Ply Co Secondary Road, chemicals, parts		160.49	Great Plains Locator, locating service		100.00
Premier Comm, phone		177.79	City of LeMars, utilities		78.38
Red's Printing, printing forms		208.83	Sherwin Williams, paint		35.86
Rental, Sales & Serv., chainsaw, supplies		568.98			
Sears, tool chest		324.96	Data Processing		
Victoria Shamblen, mtg. regist., supplies		50.52	Amazon Credit, server book	\$	41.78
Shirts & Shooters, equipment		1,000.00	CDW Government, optical cart		1,228.14
Signs by Tommorrow, decals		50.56	Frontier, phone		33.49
Dennis Sohl, mtg. expenses, postage		13.12	Hello Direct, phone		314.19
Staples, supplies		188.21	ICIT, conference registration		150.00
Taggart's, ATV repairs		439.22	Shawn Olson, web software		499.00
Brett Udell Trucking, hauling rock		455.00	Perkins, paper folder, toner, ink		1,685.50
Verizon, cell phone		84.24	Prime Electronics, tools, phone upgrades		265.32
Ron Wilmot, mileage		168.00	Wal-Mart, supplies		5.82
			Juvenile Probation		
Human Services			Correctional Services, shelter care	\$	640.11
C & S Communications, maintenance	\$	130.00			
DAB Turf, application		29.70	Non-Departmental		
Frontier, phone		260.91	Auditor of State, audit filing fee	\$	625.00
City of LeMars, water/sewer		37.87	Wilbur Boggs, cemetery mowing		120.00
Life Skills Training, rug cleaning		23.76			

MH-DD SERVICES FUND		
Mental Health Administration		
Hope Haven, shelter services	\$	2,018.10
Ida Services, work activities serv.		683.80
Life Skills Training, services		18,670.20
Ply Co Sheriff, services		301.50

RURAL SERVICES BASIC FUND		
Sanitarian		
Lee Harpenau, mileage	\$	29.70
James McLain, well closing		200.00
Siouxland Dist Hlth, water testing		150.00

LOCAL OPTION SALES TAX FUND		
Non-departmental		
CDW Governmental, Attorney's grant	\$	1,475.99
Floyd Valley Hospital, grant		1,295.99
Garfield #1 Country School, grant		1,000.00
Gehlen School, grant		10,000.00
City of LeMars, grant		10,000.00
LeMars Ford, Conservation grant		18,000.00
Ply Co EMS, grant		14,910.32
Darin Raymond, Attorney's grant		1,380.43
Remsen Union School, grant		10,000.00
Jodie Wielenga, Attorney's grant		50.11

SECONDARY ROAD FUND		
County Engineer		
Aramark, sundry	\$	211.77
Dale Beckmann, acq.fees, purchase	\$	166.00
Campbell Supply, parts		32.83
Campbell's Electric, utility moving		106.10
CNH Capital, parts		29.16
Cooperative Gas, tires & tubes		845.56
D K Tree Removal, right-of-way removal		6,939.80
Electronic Engineering, equipment		113.80
Helen Galles, grounds		40.00
Graves Construction, bridges		200.00
Great Plains, parts		25.49
HGM Associates, outside engineering		6,345.59
HickoryTech, sundry		42.98
Higman Sand & Gravel, granular		459.28
City of Hinton, sundry		25.20
Brent Hobson, grounds		360.00
Richard Homan, acq. fees, damages, purch.		680.30
Irving Jensen Co, granular		2,070.63
J-W Tank Line, diesel		762.10
K & R Repair, parts		15.84
Kooiker Inc, box culverts		9,686.00
L.A. Carlson, construction projects		32,883.41
William Labahn, acq.fees, damages, purch.		260.50
Lawson Products, parts		175.12
LeMars Glass Co, services & parts		452.45
Linweld, welding supplies		18.76
Mathers Construction, construct. project		109,232.87
Mid American, utilities, utility moving		234,239.53

Midwest Wheel, parts	\$	9.78
Northern IA Const., construction projects		19,285.00
Oden Enterprises, piling		4,000.00
Claude Phillips, acq.fees, purchases		268.00
Ply Ready Mix Concrete, box culverts		6,980.07
Professional Surveying, outside engineering		672.00
Road Machine & Supp, parts		122.93
Rockmount Research, welding supplies		483.23
William Schindel, acq.fees, damages, purch.		280.00
Verna Schlichte, acq. fees, damages, purch.		849.80
Schorg's Amoco, diesel, gas, tires & tubes		1,186.79
Sibley Concrete, concrete pipe		5,318.20
Sioux City Ready Mix, concrete		22,384.00
Stan Houston Equipment, parts, signs, supp.		210.90
State Steel, steel		636.37
Luke Steeg, services		45.00
Van Diest Supply, grounds		1,777.00
Westel Systems, sundry		25.17
Ziegler, filters, parts, equipment		8,928.30

SPECIAL APPRAISER'S FUND		
County Assessor		
Ply Co Treasurer, S. Olson salary	\$	19,861.00

LOCAL EMERGENCY MANAGEMENT FUND		
Local Emergency Mgmt Services		
Airhog Scuba, wetsuit, gloves, boots	\$	1,429.00
Bomgaars, tools		21.85
C & J Scuba, diver's equipment		230.00
Fedders Marine, repair vehicle & trailers		592.55
Frontier, phone, internet		131.47
Fuel'N'More, fuel		270.10
Hitch & Buggy, trailer		1,125.00
Jack's Uniforms, emergency light		44.68
Gary Junge, postage, supplies, CERT equip.		271.50
Market Access, grant workshop		295.00
Sears, air cond. & pressure washer		619.96
Wagner Auto, parts		31.98

COUNTY ASSESSOR AGENCY FUND		
County Assessor		
Frontier, phone	\$	66.92
Linda Smith, mileage		51.60
Treasurer State of IA, subscription fee		89.00

The Board adjourned at 2:35 p.m.

K. Kae Meyer, Plymouth County Auditor

C. Gordon Greene, Chairman