

March 22, 2005  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on March 22, 2005 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated.

Minutes of the March 15, 2005 meeting were approved.

Board approved the following claims per payroll dated March 24, 2005:

GENERAL BASIC FUND		Jim Bolton, wages	\$	95.88
Martin Balmer, wages	\$ 283.44	Roger Dau, wages		71.91
Gary Gearke, wages	80.72	Jeff Gengler, wages		114.75
Linda Hayworth, wages	313.04	Jerry Gloden, wages		47.94
Stephanie Hoppe, wages	645.76	Kurt Haage, wages		95.88
Ardis Johnson, wages	335.94	Charles Hahn, wages		59.93
Julie Ann Madden, wages	446.22	Terry Hodgson, wages		89.25
Mary Jo Sitzmann, wages	486.55	Peter Holtgrew, wages		35.96
Jodie Wielenga, wages	660.00	Leonard Kommes, wages		59.93
Employer withholdings	435.73	David Ludwigs, wages		71.91
Employee withholdings	675.78	Dan Ruhland, wages		102.00
		Curt Sitzmann, wages		51.00
RURAL SERVICES FUND		Allen Stusse, wages		35.96
Melvin Brown, wages	\$ 95.04	Floyd Waterbury, wages		25.50
Lee Harpenau, wages	\$ 253.92	Employer withholdings		43,287.75
Alan Lucken, wages	629.64	Employee withholdings		18,042.54
Employer withholdings	131.12			
Employee withholdings	149.61	E911 FUND		
		Lisa Knutson, wages	\$	143.00
SECONDARY ROAD FUND		Employer withholdings		19.16
Larry Bohnenkamp, wages	\$ 71.91	Employee withholdings		16.23

Paul Sitzmann gave a report on ISAC spring school.

Motion by Sitzmann, seconded by Schneider, to put all five supervisor districts into a hat and draw out four to be given a second representative to the L.O.S.T. Advisory Board.

Schneider-aye; Sitzmann-aye; Henrich-aye; Spies-aye; Greene-nay Motion Carried.

The three (3) year terms will be given to the highest vote-getter from District 1, 2 and 4.

The two (2) year terms will be given to District 1, 3, and 5.

The one (1) year terms will be given to District 2, 3, and 5.

Motion by Schneider, seconded by Henrich, to approve the L.O.S.T. Advisory Board as follows:

District 1 – Norm Nielsen, 3 year term	Jim Kestner, 2 year term	
District 2 – Dave Hawkins, 3 year term	Vikki Herbst, 1 year term	
District 3 – Bill Tentinger, 2 year term	Don Kass, 1 year term	
District 4 – Dennis Wolf, 3 year term		
District 5 – Pam Hutchins, 2 year term	Harold Higman, Jr., 1 year term	Motion Carried.

Motion by Spies, seconded by Sitzmann, authorizing Chairman to sign an affiliate form for Plains Area Mental Health.  
Motion Carried.

Motion by Sitzmann, seconded by Henrich, to approve the Zoning Board's request for a change from AG to AG RR for Mark Neyens on 7.95 acres in Sec 26 Stanton Township. Motion Carried.

Motion by Sitzmann, seconded by Spies, to approve the Zoning Board's request for a change from AG to AG RR for William Harpenau Estate on 9.56 acres in Sec 26 Fredonia Township and approve Harpenau Addition on the property. Motion Carried.

Motion by Sitzmann, seconded by Henrich, to rescind the motion made Feb. 22<sup>nd</sup> stating a price of \$69,000 for property of 2.97 acres at Hwy 3 & 14<sup>th</sup> Street. Motion Carried.

Motion by Schneider, seconded by Sitzmann, to set the price at \$29,700 for county property of 2.97 acres at Hwy 3 & 14<sup>th</sup> Street. Schneider-aye; Sitzmann-aye; Spies-nay; Henrich-aye; Greene-nay Motion Carried.

Motion by Schneider, seconded by Henrich, to approve an application for construction on county road right-of-way for Southern Sioux Rural Water in Sec 22/27 Preston Township. Motion Carried.

Motion by Spies, seconded by Schneider, to accept the bid of Mathers Construction Company for project RM-4257(619)—90-75 for \$656,565.59 (grading of Keystone Avenue). Motion Carried.

The Board adjourned at 11:27 a.m.

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K. Kae Meyer, Plymouth County Auditor

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C. Gordon Greene, Chairman