

March 29, 2005
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on March 29, 2005 at 9:30 a.m. Present were Chairman Greene, members Henrich, Sitzmann, and Schneider. Absent was Spies. All votes following are aye unless otherwise indicated.

Minutes of the March 22, 2005 meeting were approved.

Board approved the following claims per payroll dated March 31, 2005:

GENERAL BASIC FUND		SECONDARY ROAD FUND	
Scott Allen, wages	\$ 130.80	Employer withholdings	\$ 5,374.67
Kirk Hatting, wages	240.48	Employee withholdings	3,125.95
Heidi Rasmussen, wages	121.12		
Tom Schneider, wages	144.72	LOCAL EMERGENCY MANAGEMENT FUND	
Employer withholdings	64,456.23	Employer withholdings	\$ 185.81
Employee withholdings	27,072.12	Employee withholdings	363.29
MH-DD SERVICES FUND		ASSESSOR FUND	
Employer withholdings	\$ 979.40	Employer withholdings	\$ 5,607.92
Employee withholdings	400.85	Employee withholdings	3,015.02

Motion by Henrich, seconded by Schneider, to set the budget amendment hearing for 10:00 a.m. on April 26, 2005.
Motion Carried.

Motion by Sitzmann, seconded by Henrich, to sign a contract for rental agreement with a client in 201 5th St. SW waiver home.
Motion Carried.

The hearing on a proposal to enter into a loan agreement in an amount not to exceed \$9,500,000 was opened at 10:00 a.m. No written comments were received. No oral comments were received. Eight people were present. The hearing was closed at 10:02 a.m.

Motion by Sitzmann seconded by Schneider to approve Resolution 03292005 to enter a loan agreement in an amount not to exceed \$9.5 million for the purpose of paying the cost, to that extent of planning, undertaking and carrying out an urban renewal project within the Plymouth County / Le Mars Highway 75 Bypass Urban Renewal Area, consisting of funding an economic development grant to Le Mars Business Initiatives Corporation in connection with the construction of a new headquarters facility for Wells Dairy. Schneider-aye, Sitzmann-aye, Henrich-aye, Greene-aye Motion Carried.

Motion by Sitzmann, seconded by Henrich, to go into closed session under 21.5(1k) on a Courthouse Security Plan at 11:00 a.m. Schneider-aye; Sitzmann-aye; Henrich-aye; Greene-aye
Motion Carried.

Motion by Sitzmann, seconded by Henrich, to go back into open session at 11:24 a.m.
Schneider-aye; Sitzmann-aye; Henrich-aye; Greene-aye
Motion Carried.

Motion by Henrich, seconded by Schneider, to approve the Plymouth County Courthouse Security Plan as revised April 2005.
Motion Carried.

The Board adjourned at 11:57 a.m.

K. Kae Meyer, Plymouth County Auditor

C. Gordon Greene, Chairman