

May 3, 2005
Le Mars, Iowa

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

Minutes of the April 26, 2005 meeting were approved.

Board approved the following claims per payroll dated April 29, 2005:

GENERAL BASIC FUND		Employee withholdings	\$	391.85
Troy Beitelspacher, wages	\$ 32.70			
Kirk Hatting, wages	190.38	SECONDARY ROAD FUND		
Sarah Hinrich, wages	32.70	Employer withholdings	\$	5,455.07
Don Jennings, wages	38.46	Employee withholdings		3,269.72
Lisa Knutson, wages	153.84			
Jim Lubben, wages	192.00	LOCAL EMERGENCY MANAGEMENT FUND		
Heidi Rasmussen, wages	30.28	Employer withholdings	\$	185.81
Tom Schneider, wages	48.24	Employee withholdings		355.29
Steve Schnepf, wages	23.07			
Jeff TeBrink, wages	341.75	ASSESSOR FUND		
Employer withholdings	65,138.87	Employer withholdings	\$	5,610.96
Employee withholdings	27,151.88	Employee withholdings		2,973.99

MH-DD SERVICES FUND

Employer withholdings \$ 979.40

Motion by Spies, to set aside \$76,146.70 for the May jail payment, \$100,000 for the voting machines, \$30,000 for courthouse maintenance, \$70,000 for schools, and \$60,000 additional reserves out of 05-06 L.O.S.T. moneys.

Motion died for lack of second.

Motion by Schneider, seconded by Sitzmann, to inform the L.O.S.T. Advisory Committee that not more than \$500,000 will be available for Grant distribution in 05-06.

Schneider-aye; Spies-nay; Sitzmann-aye; Henrich-aye; Greene-aye

Motion Carried.

Motion by Sitzmann, seconded by Spies, to adopt Resolution 050305-01 opposing the Doeschot annexation into Sioux City. Schneider-aye; Spies-aye; Sitzmann-aye; Henrich-aye; Greene-aye

Motion Carried.

Motion by Schneider, seconded by Spies, to adopt Resolution 050305-3 accepting, approving and re-confirming prior acceptance and approval of Cerwick's Minor Addition.

Schneider-aye; Spies-aye; Sitzmann-aye; Henrich-aye; Greene-aye

Motion Carried.

Motion by Henrich, seconded by Sitzmann, to approve an application for construction on county road ROW for Plymouth County Solid Waste in Sec 35 Elgin Township.

Motion Carried.

Motion by Henrich, seconded by Schneider, to approve an application for construction on county road ROW for Cherokee Rural Water in Sec 11/12 Meadow Township.

Motion Carried.

Motion by Sitzmann, seconded by Henrich, to approve a \$3,800 per acre amount on Projects #LB-231430—73-75 and #LC-231109—73-75.

Motion Carried.

Motion by Sitzmann, seconded by Schneider, to approve a \$3,000 per acre amount on Project #LC-033670—73-75.

Motion Carried.

Motion by Henrich, seconded by Spies, to approve projects #LB-231430—75-75; #LC-231109—73-75; and #LC-033670—73-75 and to set May 17th for bid letting for all three. Motion Carried.

Motion by Henrich, seconded by Sitzmann, to set \$3,000 per acre on Project #LB-070200—73-75 and set a May 17th letting. Motion Carried.

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

GENERAL BASIC FUND		Veterans Inform. Service, books	\$	45.00
Board of Supervisors		Conservation Board		
Gordon Greene, mileage	\$ 39.60	Northwest REC, electric	\$	41.25
Kingsley News-Times, publications	270.81	Human Services		
Remsen Bell, publications	554.72	U.S. Postal Services, postage	\$	2,100.00
Auditor		Medical Examiner		
Krista Koster, mapping	\$ 845.00	Mauer-Johnson Funeral, transportation	\$	120.00
Kae Meyer, mileage & mtg expense	46.91	Pathology Medical, autopsies		1,350.00
Cheri Nitzschke, mileage & meals	220.06	Correctional Services		
Perkins Office, supplies	19.96	Bomgaars, supplies	\$	46.84
Treasurer		CBM Food Service, inmate meals		3,271.20
Allied Document, postage, renewal	\$ 641.26	Chemical Sanitizing System, supplies		81.68
Avera Home Medical, folding cart	45.00	Grainger, supplies		55.70
Linda Dobson, mileage & mtg expense	115.36	HyVee Food, inmate meds		211.97
Bev Hultquist, mtg expense	8.99	Lamperts, supplies		21.31
Perkins Office, supplies	22.14	LeMars Glass, glass		650.00
Red's Printing, ledger pages	136.87	Mediacom, cable		314.04
Stan Houston Equipment, spray paint	314.40	Nogg Chemical, supplies		125.25
County Attorney		Presto-X-Co, monthly service		94.00
Brooke Hensley, transcripts	\$ 189.00	Wal-Mart, supplies		53.12
LeMars Postmaster, postage	148.00	District Court		
Amy Oetken, meals & mileage	132.24	Woodbury Co Sheriff, fees	\$	34.93
Carolyn Plueger, depositions	118.75	Communications		
Red's Printing, letterhead paper	108.30	Dish Network, satellite service	\$	55.63
Steele Co Sheriff, fees	45.00	McLeod USA, phone		261.27
Mark Sturgeon, transcripts	11.75	Northwest REC, power		42.37
Sheriff		Union Co Electric, tower		24.60
Carpenter Uniform, uniform	\$ 193.61	Courthouse		
Scott Dorhout, school expenses	217.48	Becker Kraai Paint, security counter	\$	50.10
Fidlar Companies, garnishments forms	122.26	Codelocks, office security		460.00
Nuebel Chevrolet, vehicle repairs	329.93	Fairfax Electronics, security system		771.34
R.C. Booth Enterprises, plat books	54.00	Flags Over America, flags		97.00
Lynn Steckelberg, meals	23.37	Lamperts, repair		45.45
Mike Van Otterloo, meals	13.67	Presto-X-Co, pest control		76.50
Recorder		Data Processing		
Owens-King Co, annual storage	\$ 6.75	Shawn Olson, e-mail program	\$	49.00
Solutions, printer ribbons	79.50	Verizon Wireless, cell phone		95.89
Gayle Walhof, salary	645.00	Wal-Mart, video tapes		43.50
Veterans Affairs				
Martin Balmer, mileage, mtg exp, postage	\$ 176.64			
IACCVA, association dues	50.00			
Sheraton 4 Points, lodging	621.49			

Juvenile Probation
Woodbury Co Sheriff, fees \$ 64.88

Economic Development
Professional Developers, conference reg. \$ 170.00
Gary Tucker, mileage, postage \$ 282.15
U.S. Cellular, cell phone 86.81

Community Services
Synergy Center, inpatient services \$ 1,885.00

Non-departmental (the following are all health insurance reimbursements unless otherwise stated)
Paul Betsworth \$ 1,083.50
Barbara Braun 18.80
Stacey Feldman, Flex reimbursement 411.00
Paul Galles, Flex reimbursement 169.23
Jolynn Goodchild, Flex reimbursement 72.37
Kurt Haage, Flex reimbursement 150.00
Kara Harpenau, Flex reimbursement 166.67
Kirk Hatting 216.42
Jill Holzman 30.81
Tamara Jorgensen 111.97
Aaron Leusink, Flex & health reimb. 148.46
Jill Renken 219.60
Jarold Vermeys 212.45

MH-DD SERVICES FUND
Mental Health Administration
Iowa DHS, services \$ 25,673.96
Life Skills Training Center, services 9,335.29
Sharon Nieman, mileage, cell phone 82.20

SECONDARY ROAD FUND
County Engineer
Kenneth Ahlers, insurance reimb. \$ 196.03
AT & T, sundry 374.75
Roye Beene, insurance reimb. 629.17
Bekins Fire & Safety, safety 60.90
Berntsen International, equipment 544.28
Dennis Binneboese, insurance ream. 109.42
Bomgaars, supplies 518.67
Bushlow's, parts 2,520.81
Centex, diesel 573.35
Charlie's Repair, diesel 435.12
CNH Capital, filters & parts 475.30
Rick Gretchen, insurance ream. 330.74
Kurt Haage, insurance ream. 18.62
Hampton Inn, meals & lodging 99.68
Brent Hobson, grounds 120.00
Terry Hodgson, insurance ream. 20.00
Iowa DOT, schools & mtg fees 400.00
Iowa League of Cities, schools & mtg fees 40.00
Greg Jelkin, insurance ream. 22.43
Kimball-Midwest, parts & tools 261.40
Kooikers, construction projects 11,299.00

L.A. Carlson Contracting, culverts \$ 7,460.60
Linweld, welding supplies 55.43
M.D. Products, parts 161.76
Dennis Masuen, insurance reimb. 158.06
MidAmerican Energy, utilities 815.08
Midwest Equipment, filters & parts 300.90
Motor Inn, outside service 138.99
Northwest REC, sundry 10.66
Nuebel Chevrolet, outside service 24.88
Rust's Western Shed, outside service 10.00
Lawrence Shreffler, rumble strips 2,725.50
Sioux City Bolt, concrete pipe, parts 1,912.07
Curt Sitzmann, insurance reimb. 702.58
Darrell Sitzmann, insurance reimb. 73.00
Southern Sioux Co. Rural, LeMars, Struble 47.25
Luke Steeg, sundry 45.00
Richard Sudtelgte, insurance reimb. 105.13
Timmy's Catering, safety 315.60
Transit Works, equipment 149.19
Van Diest Supply, granular 1,007.68
Vander Meer, meeting expense 21.90
Wal-Mart, supplies 42.88
Floyd Waterbury, insurance reimb. 269.40
Wayne Hansen, quarries 250.00
Zep Manufacturing, misc. 329.90
3M Center, signs 1,037.57

LOCAL EMERGENCY MANAGEMENT FUND
Local Emergency Mgmt Services
Bomgaars, supplies, tools \$ 53.80
Jack's Uniforms, emergency light 249.00
Gary Junge, postage, supplies 71.40
Adam Kite, dive equipment 414.00
Perkins Office, supplies 72.28
Verizon, cell phone 82.52

COUNTY ASSESSOR AGENCY FUND
County Assessor
Jerry Groenhagen, mileage \$ 59.40
Perkins Office, supplies 28.03
Verizon, cell phone 41.43

INMATE REIMBURSEMENT FUND
Sheriff
Dan Beach Carpentry, security counter \$ 7,400.00

E911 FUND
E911
CDW Government, fax \$ 99.98
Frontier Comm., phone 499.66
Qwest, phone 673.53

The Board adjourned at 11:15 a.m.

K. Kae Meyer, Plymouth County Auditor

C. Gordon Greene, Chairman