

April 25, 2006
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on April 25, 2006 at 9:00 a.m. Present was Chairman Sitzmann, members Anderson, Henrich and Schneider. Absent was Greene. All votes following are aye unless otherwise indicated.

The agenda for the April 25, 2006 meeting was approved.

Minutes of the April 18, 2006 meeting were approved.

Motion by Anderson, seconded by Schneider, to accept the low bid from Campbell's Electric for 90 light fixtures at \$5,250 plus \$1,990 for installation; attic insulation from RK Contractor Services at \$6,700 and G & R Controls for updates to the boiler at \$2,000. Salvage will be attempted of old surplus materials. Motion Carried.

Motion by Anderson, seconded by Schneider, to accept MPK Lands Estate, 1st Addition, a minor subdivision of 5 acres in Sec 33 92-45. Motion Carried.

Motion by Anderson, seconded by Henrich, to accept J & J, First Addition, a minor subdivision of 43.35 acres in Sec 25 93-48. Motion Carried.

Motion by Henrich, seconded by Schneider, to approve start up funds of \$5,000 from Mental Health Fund for an adult service program. Motion Carried.

Motion by Henrich, seconded by Schneider, to approve an application for construction on county road right-of-way for Frontier Communications in Sec 25/26 America Twp. Motion Carried.

Motion by Anderson, seconded by Henrich, to approve an application for construction on county road right-of-way for Southern Sioux Rural Water in Sec 33/34 Grant Twp and Sec 21 Portland Twp. Motion Carried.

Motion by Anderson, seconded by Schneider, to approve a contract for Graves Construction on Project BRS-CO75(89) in Sec 30/31 America Twp for \$856,181.09. Motion Carried.

Motion by Henrich, seconded by Anderson, to approve a contract for Herbst Construction Co. on Project LC-331660—73-75 for \$73,975.35. Motion Carried.

Motion by Schneider, seconded by Anderson, to approve a contract for Herbst Construction Co. on Project LC-033410—73-75 for \$72,312.25. Motion Carried.

Motion by Schneider, seconded by Anderson, to approve a contract for Dixon Construction Co. on Project LB-351506—73-75 for \$38,850.00. Motion Carried.

Motion by Anderson, seconded by Henrich, to approve a contract for Dixon Construction Co. on Project LB-262630—73-75 for \$40,123.00. Motion Carried.

Motion by Anderson, seconded by Henrich, to approve a contract for Merriman Bridge Construction on Project LB-341108—73-75 for \$114,455.48. Motion Carried.

Motion by Henrich, seconded by Schneider, to approve right-of-way contracts on the C-12 project: Northwestern College for \$1072.00 in Sec 7 93-45; Charles Zommermaand and wife for 4 contracts for \$14,207.00 in Sec 6 93-45; Ella Vander Windt for \$7700.50 in Sec 7 93-45; Van Dean Buss for 2 contracts for \$15,003.50 in Sec 1 93-46; Lynn Nuebel and wife for \$11,807.50 in Sec 12 93-46; Douglas McDougall and wife for 2 contracts for \$18,042.50 in Sec 2 93-46; Ida Schuette for \$7,486.50 in Sec 11 93-46; Wayne Beitelspacher and wife for \$5,140.50 in Sec 2 93-46 and \$6,718.00 in Sec 11 93-46; Dorothy Ann Goetsch for \$12,916.00 in Sec 11 93-46; Keith Koerselman and wife for 3

contracts for \$7,984.50 in Sec 3 93-46; Cindy Klemme, etal for \$10,242.50 in Sec 10 93-46; Gerald Westhoff and wife for \$5,323.50 in Sec 10 93-46; Gene Beitelspacher and wife for \$4,922.00 in Sec 10 93-46; Scott Renken and wife for \$5,665.00 in Sec 3 93-46; Cilfford Koerselman for \$4,133.00 in Sec 3 93-46; Wendell Oltmanns and wife for \$2,977.00 in Sec 3 93-46; Merlyn Oltmanns for \$10,131.00 in Sec 4 93-46; Leo Ludwigs for \$14,578.20 in Sec 9 93-46 and \$12,474.00 in Sec 4 93-46; Edward Begnoche and wife for \$8,154.00 in Sec 9 93-46; Edna Johnson, etal for \$4,594.00 in Sec 9 93-46; Farmers Cooperative Co. for 2 contracts for \$278.00 in Sec 8 93-46; Katherine DeYoung and husband for \$2,139.00 in Sec 8 93-46; Bruce & Cynthia Hanno for \$1,762.00 in Sec 8 93-46; Mark Schmidt for \$6,469.00 in Sec 8 93-46; Roger Moeller and wife for 2 contracts for \$14,184.50 in Sec 5 93-46; James Mentzer for \$7,313.50 in Sec 7 93-45; James Mentzer and Lois Mentzer for \$1,486.00 in Sec 1 93-46; Dean & Paula Hanno for 2 contracts for \$2,260.00 in Sec 8 93-46; Marvella and James Van Klompenberg for \$8,516.50 in Sec 12 93-46; Southern Sioux Co. Rural Water System for \$1,046.50 in Sec 3 93-46 and \$1,564.00 in Sec 8 93-46 and MidAmerican Energy Co. for \$364.00 in Sec 4 93-46.

Board approved the following claims per payroll dated 4-21-06:

GENERAL BASIC FUND		RURAL SERVICES FUND	
Martin Balmer, wages	\$ 540.32	Noel Ahmann, wages	\$ 184.00
Steve Beeck, wages	525.00	Melvin Brown, wages	98.88
Justin Daale, wages	110.63	Alan Lucken, wages	852.84
Gary Gearke, wages	272.74	Employer withholdings	152.20
Linda Hayworth, wages	399.77	Employee withholdings	196.56
Ardis Johnson, wages	415.66		
Grant Lubbers, wages	272.74	SECONDARY ROAD FUND	
Chris Menard, wages	440.58	Employer withholdings	\$ 44,074.79
Mary Jo Sitzmann, wages	319.92	Employee withholdings	18,456.09
Luke Thomas, wages	272.74		
Deb VanOtterloo, wages	419.60	E911 FUND	
Employer withholdings	537.33	Lisa Knutson, wages	\$ 559.65
Employee withholdings	747.20	Shawn Olson, wages	122.10
		Employer withholdings	91.35
		Employee withholdings	114.47

The Board adjourned at 11:45 a.m.

The Plymouth County Drainage District Board opened at 11:46 a.m. Present was Sitzmann, Anderson, Henrich and Schneider. Absent was Greene.

Motion by Henrich, seconded by Schneider, to approve the City of Akron's request to construct 2 storm water outlet pipes in Drainage #2 east of Hwy 12. Motion Carried.

Motion by Schneider, seconded by Anderson, to approve the request of Natural Resource Conservation Service/Robert Frerichs to construct a rock spillway shut into Drainage District #2 east of Hwy 3 in Sec 6 Westfield Twp. Motion Carried.

The Drainage Board adjourned at 11:55 a.m.

K. Kae Meyer, Plymouth County Auditor

Paul Sitzmann, Chairman

