

December 27, 2006
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on December 27, 2006 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated.

The agenda for the December 27, 2006 meeting was approved.

Minutes of the December 19, 2006 meeting were approved.

Motion by Schneider, seconded by Anderson, to set budget hearing date of March 6th at 10:00 a.m. for the 2007-2008 budget year. Motion Carried.

Motion by Henrich, seconded by Schneider, to approve an application for construction on county road right-of-way for Southern Sioux Rural Water in Sec 32 Washington Twp. Motion Carried.

Motion by Henrich, seconded by Anderson, to approve a Federal Aid Agreement on Project #STP-S-CO75(112)—5E-75. Motion Carried.

Motion by Schneider, seconded by Anderson, to accept the bid of \$202,400 from Ziegler Inc, for a Caterpillar 140H Motor grader and accept the bid of \$47,290 trade-in price for a 1987 140G Caterpillar. Anderson-aye; Schneider-aye; Greene-aye; Sitzmann-aye; Henrich-abstained. Motion Carried.

The Board approved a materials inspection costs for Tri-State Paving on Project #STP-S-CO75(102)—5E-75 at \$2,060.85 Motion Carried.

Tom Rohe, Plymouth County Engineer thanked Paul Sitzmann for his support in the past. Sitzmann thanked the Board and Rohe for the work done in the past.

The Board adjourned at 10:21 a.m.

K. Kae Meyer, Plymouth County Auditor

Paul Sitzmann, Chairman