

January 3, 2006
Le Mars, Iowa

The Plymouth County Board of Supervisors met in adjourned session in the Boardroom on January 3, 2006 at 9:30 a.m. for their organizational meeting. All members were present. All votes following are aye unless otherwise indicated.

Motion by Sitzmann, seconded by Schneider, to adjourn the 2005 Board and reorganize the Board of 2006. Motion Carried.

The Auditor proceeded to act as Chairman to reorganize the Board of 2006. Minutes of the December 27, 2005 meeting were approved.

Motion by Greene, seconded by Spies, to appoint Paul Sitzmann as Chairman for 2006. Motion Carried.

Motion by Sitzmann, seconded by Schneider, to appoint Jim Henrich as Vice-Chairman for 2006. Motion Carried.

Mr. Sitzmann thanked Mr. Greene for his service and made a few comments on his hopes for the year 2006.

Motion by Henrich, seconded by Schneider to set the 4 newspapers for 2006 as LeMars Daily Sentinel, Remsen Bell Enterprises, and Akron Hometown and Kingsley News-Times to serve as one.

All members will serve on the conference board and labor negotiations:

Jack Spies	Workforce Development Board E911 County Safety Board ISTA Board, Alternate Hwy 75/60 Corridor Board
Paul Sitzmann	Siouxland Regional Transit System Board Simpco ISTA Board Urban Renewal Advisory Board Eleven County Consortium Board
John Schneider	Landfill Board Mid Sioux Advisory Board Youth Emergency Services Board County Safety Board Synergy Board Loess Hills Alliance Board, Alternate LeMars Business Initiative Corp.
Jim Henrich	Plains Area Mental Health Board Siouxland Regional Housing Authority Board MH DECAT Board Representative on R.C. & D. Board 3rd Judicial District Dept of Correctional Services Big Sioux Corridor Board Loess Hills Alliance Board Hwy 75/60 Corridor Board

C.Gordon Greene

Local Emergency Management Services Board
Alternate member to Simpco and R.C. & D. Board
Floyd Valley Community Health Services Advisory Committee
R.E.A.P.
MH DECAT Board
LeMars Business Initiative Corporation
Life Skills Board

Motion by Greene, seconded by Schneider, authorizing auditor to pay bills: Claims and salaries for 2006, express freight and postage for all offices, time sheets for the warehouse. These bills, claims and salaries are to be paid when the auditor is satisfied that the same is due the claimant. Motion Carried.

Motion by Spies, seconded by Henrich, to adopt the following resolution:

RESOLUTION 010306

WHEREAS, Chapter 120.1 of the 1993 Code of Iowa allows the County as governing body to delegate its investment authority under the provisions of this chapter, to the treasurer or other financial officer of the governmental unit, who shall thereafter be responsible for handling investment transactions until such delegation of authority is revoked.

THEREFORE, the Board of Supervisors of Plymouth County hereby appoint Linda Dobson as the financial officer to invest idle funds not needed for immediate use in time certificates of deposit in approved depositories or in investments permitted by section 128.10. Schneider-aye; Spies-aye; Henrich-aye; Greene-aye; Sitzmann-aye Motion Carried.

Motion by Greene, seconded by Schneider, to adopt the following resolution:

RESOLUTION 010406

WHEREAS, the first regular session of the 64th General Assembly of the State of Iowa enacted File #37 which reads in part, "The Board of Supervisors may authorize attendance at schools of instruction by county officers, appointees, and employees as the school are called...."

NOW THEREFORE, Be it resolved that the Board of Supervisors authorize each elected or appointed official to determine the schools of instruction that they will attend and also which employees may attend for the year 2006. Schneider-aye; Spies-aye; Henrich-aye; Greene-aye; Sitzmann-aye Motion Carried.

Motion by Schneider, seconded by Henrich, to appoint Melvin Brown, James Binneboese and Bill Koopman to the Zoning Board for 5 year terms. Motion Carried.

Motion by Henrich, seconded by Schneider, to appoint Gene Collins to a 6 year term on the Civil Service Board. Motion Carried.

Motion by Schneider, seconded by Greene, to appoint the following:
Don Neunaber to the Veterans Affairs Board for a 3 year term, Mary Dahlen to the Conservation Board for a 5 year term, and Dr. Ron Severson and Kathy Frus to the Board of Health for 3 year terms all subject to their consent. Motion Carried.

Motion by Schneider, seconded by Henrich, to appoint the following as members of the County Compensation Committee for 2006.

REAL ESTATE BROKERS

Connie Blake
Jim Klein, Jr.
Darrell Lancaster
Phyllis Van Evera
Daniel Pick
Richard Janssen
Randy Stabe
Marilyn Hirsch
Lee Harding

FINANCE OFFICERS

Ken Spies
Kevin Eekhoff
Roger Schmid
Rich Magnuson
Ross Harden
Donley Hoogeveen
Jack Guenther

AGRICULTURAL LAND OWNERS

Kent Brown
D.J. Hartman
Richard Roder
Ralph Taylor
Stanley Anderson
Jim Rohlfesen
Dennis Schmid

CITY LAND OWNERS

Gerald Augustine
Ron Schroeder
Monte Hartman
Steve Saunders
Jerry Scholten
Gary Hunwardsen
Dave Wingert
Motion Carried.

Motion by Schneider, seconded by Henrich, to approve the mileage rate of 83% of the Federal mileage allowance, rounded to the nearest whole cent, set on January 1st each year to take effect the following July 1st. Motion Carried.

Motion by Schneider, seconded by Greene, to set March 7th for the budget hearing at 10:00 a.m. in the Boardroom. Motion Carried.

Motion by Henrich, seconded by Greene, to approve the contracts for work areas in Sec 31 92-45 on 1.12 acres owned by John and Maxine Schnepf and Sec 30 92-45 on 1.72 acres owned by Elwayne W. and Delores J. Maser. Motion Carried.

Board approved the following claims per payroll dated 12-30-05:

GENERAL BASIC FUND

Scott Allen, wages	\$	21.00
Martin Balmer, wages		73.68
Steve Beeck, wages		462.00
Troy Beitelspacher, wages		19.75
Dan DeVos, wages		18.50
Ryan DeVries, wages		346.17
Kirk Hatting, wages		507.74
Linda Hayworth, wages		354.77
Sarah Hinrichs, wages		17.25
Jill Holzman, wages		19.75
Stephanie Hoppe, wages		20.00
Don Jennings, wages		339.50
Ardis Johnson, wages		344.18
Tami Jorgensen, wages		16.00
Lisa Knutson, wages		16.50
Julie Ann Madden, wages		533.97
Chris Menard, wages		433.60
Larry Radloff, wages		18.00
Heidi Rasmussen, wages		157.08
Stacy Rolfes, wages		49.02
Tom Schneider, wages		156.48
Mary Jo Sitzmann, wages		226.03
Luke Thomas, wages		254.76
Jill Vander Windt, wages		3.00
Deb Van Otterloo, wages		16.50
Employer withholdings		58,991.14
Employee withholdings		26,149.97

RURAL SERVICES FUND

Noel Ahmann, wages	\$	368.00
Employer withholdings		8,185.72
Employee withholdings		4,525.63

SECONDARY ROAD FUND

Employer withholdings	\$	13,102.07
Employee withholdings		19,811.07

LOCAL EMERGENCY MANAGEMENT FUND

Employer withholdings	\$	193.24
Employee withholdings		372.59

ASSESSOR FUND

Employer withholdings	\$	6,269.93
Employee withholdings		2,770.98

E911 FUND

Lisa Knutson, wages	\$	191.10
Shawn Olson, wages		276.76
Employer withholdings		62.69
Employee withholdings		60.24

MH-DD SERVICES FUND

Employer withholdings	\$	989.88
Employee withholdings		409.55

Board approved the following claims per warrant register dated 1-3-06:

GENERAL BASIC FUND

Board of Supervisors	
Akron Hometowneer, publications	\$ 111.00
Jim Henrich, mtg. expense & mileage	407.91
Kingsley News-Times, publications	189.33
Remsen Bell, publications	582.50
John Schneider, mileage & mtg. expense	518.70
Auditor	
Harold Binneboese, election worker	\$ 88.55
Martha Dale, election worker	61.75
Evelyn Harrison, election worker	61.75
Hinton Times, election publication	48.00
Krista Koster, mapping	1,040.00
Matt Parrott & Sons, minute book	192.27
Office Systems, copier contract	99.00
Perkins Office, supplies	85.29
Evelyn Saunders, election worker	61.75
Treasurer	
Allied Document, postage, supp. & renewals	\$ 657.87
The Hotel at Gateway, lodging	87.74
County Attorney	
Des Moines Stamp, notary stamp	\$ 25.75
Red's Printing, supplies	242.51
Siouxland Reporting, deposition	143.80
Sheriff	
Scott Dorhout, meal	\$ 3.91
Fidlar Companies, forms	112.58
Frontier, phone	711.45
Iowa Office, copier contract	106.79
Jack's Uniforms, uniform	19.95
Laser Technology, laser unit	4,101.39
McLeod, long distance	181.88
Prime Electronics, battery, camera	3.19
Red's Printing, letterhead	190.72
Shield Card America, business cards	185.00
U.S. Police Canine, dues	40.00
Conservation Board	
Northwest REC, electric	\$ 43.37
Wal-Mart, supplies	12.90
Human Services	
Mike Anthony, flapper & labor	\$ 25.75
Lora DeLair, cleaning	320.00
Electronic Engineering, pagers	12.00
Independent Business, postage meter ribbon	73.08
Mid American Energy, utilities	669.40
Wal-Mart, supplies	12.15

Medical Examiner	
Floyd Valley Hospital, services	\$ 61.00
Correctional Services	
Bekins Fire, hood inspection	\$ 79.25
Bomgaars, supplies	55.43
CBM Food, inmate meals	1,851.58
Iowa Prison Industries, bags	124.78
Jack's Uniforms, uniform	239.80
Division of Labor, boiler cert.	45.00
LeMars Agri Center, snow removal, salt	350.00
MediaCom, satellite service	314.04
Northwest REC, power	14.21
Plastocon, tray liners	499.65
Total Fire Protection, inspection	200.00
Wal-Mart, supplies	233.56
World Class Flags, flag	55.95
District Court	
Woodbury Co. Sheriff, service	\$ 18.83
Communications	
Dish Network, satellite service	\$ 55.63
HyVee, meals	55.25
Sherwin Williams, supplies	65.00
Union Co Electric, tower	24.60
Wal-Mart, supplies	12.44
Courthouse	
Chemco, supplies	\$ 562.24
Electronic Engineering, pager	30.00
Stacey Feldman, civil service mtg.	50.00
Great Plains Locator, locator service	100.00
City of Kingsley, HAVA polling place reimb.	537.45
City of LeMars, HAVA polling place reimb.	294.30
Midwest Equipment, snowblower part	123.12
Shawn Olson, repair kit	35.89
Presto-X-Co, pest control	76.50
Data Processing	
CDW Government, CDR media	\$ 37.68
Solutions, hard drive	6,670.39
Verizon, cell phone	90.65
Juvenile Probation	
Ply Co Sheriff, fees	\$ 91.80
Sioux Co Sheriff, processing fee	40.67
Economic Development	
A.C.S. Networks, domain registration	\$ 20.00
McLeod, long distance	13.59
Professional Developers, PDI annual dues	250.00
Gary Tucker, software updates, mileage reimb.	253.60

Local Emergency Mgmt Services
 Local Emergency Mang, 3rd Qtr allotment \$8,322.50

Non-departmental

John Ahlers, township meeting	\$	20.00
Troy Beitelspacher, insurance reimb.		85.02
Dennis Binneboese, insurance reimb.		179.39
Kay Bohnenkamp, insurance reimb.		181.84
Stacey Feldman, flex reimb.		236.00
Paul Fischer, township meeting		20.00
Paul Galles, flex reimb.		40.00
Linda Gaumnitz, flex & insurance reimb.		313.60
Jeff Gengler, insurance reimb.		329.93
Jolynn Goodchild, flex reimb.		10.00
Steve Griebel, flex reimb.		540.00
Kurt Haage, flex reimb.		150.00
Kara Harpenau, flex reimb.		333.34
Bob Heyderhoff, flex reimb.		500.00
Russ Hobson, insurance reimb.		184.83
Rodney Hodgson, township meeting		20.00
Larry Hoffman, insurance reimb.		43.40
Bobbi Kellen, insurance reimb.		326.45
Aaron Leusink, flex reimb.		200.00
David Ludwigs, insurance reimb.		51.80
Richard Milne, insurance reimb.		18.20
Gerry Neuroth, insurance reimb.		12.60
Sharon Nieman, insurance reimb.		111.42
Cheri Nitzschke, flex reimb.		22.00
Shawn Olson, insurance reimb.		12.00
Lee Schultz, township meeting		20.00
Curt Sitzmann, flex & insurance reimb.		1,025.11
Dennis Sohl, flex reimb.		100.00
Mike Van Otterloo, insurance reimb.		15.80

RURAL SERVICES BASIC FUND

Sheriff
 Hentges Oil, fuel \$ 929.78

Sanitarian

Noel Ahmann, mileage \$ 28.00

Zoning

Krista Koster, zoning maps \$ 1,500.00
 Alan Lucken, postage 11.82

Non-departmental

Akron Ambulance, 3 rd qtr subsidy	\$	2,275.00
Hinton Ambulance, 3 rd qtr subsidy		875.00
City of Kingsley, 3 rd qtr subsidy		875.00
LeMars Ambulance, 3 rd qtr subsidy		9,275.00
Merrill Rescue, 3 rd qtr subsidy		1,575.00
Oyens Fire, 3 rd qtr subsidy		525.00
Ply Co Fair Board, 3 rd qtr allotment		2,500.00
Remsen Ambulance, 3 rd qtr subsidy		2,100.00

SECONDARY ROAD FUND

County Engineer		
A & D Enterprises, oil	\$	426.58
Allied Tire, tires & tubes		1,432.60
Aramark Uniform, sundry		124.36
Bomgaars, parts		288.25
BP Amoco, gas		42.50
Bushlow's, parts		1,071.38
Cenex, diesel		1,328.62
Clearview Windshield, windshield		1,001.40
E.L.S. Construction, buildings		26,837.50
Frontier, sundry		269.59
Holcomb Freightliner, parts		23.10
Bob Hughes, mileage		7.00
Interstate Battery, batteries		238.85
Jerico Services, materials		3,536.46
Jim Hawk Truck Trailers, parts		636.51
Kimball-Midwest, parts		785.86
Lamperts, parts		150.12
LeMars Ford, parts		7.95
LeMars Glass, parts		555.01
Mid American Energy, union light		10.00
Midwest Equipment, parts		4.40
Midwest Wheel, parts		357.28
Midwestern Culvert, corrugated metal pipe		64,236.23
Mouw Motors, parts		9,801.14
Northwest REC, sundry		7.01
OK One Stop Service, tires & tubes		1,111.50
Perkins, supplies		14.65
Claude C. Phillips, crop & prop.damages		420.00
Rolling Oil, diesel, tires & tubes		2,504.60
Route 3 Tire, tires & tubes		60.00
Schroder Engineering, 1 st half installment		15,000.00
Southern Sioux Co Rural, water		47.25
Luke Steeg, sundry		54.00
Town of Struble, refund 1/2 of rut		282.92
Verizon, cell phone		80.52
Wagner Auto, parts		312.32
Wal-Mart, supplies		57.73
Ziegler, parts		7,549.00

LOCAL EMERGENCY MANAGEMENT FUND

Local Emergency Mgmt Services		
Akron Hometowneer, publication	\$	9.69
Bekins Fire, equipment maint.		135.00
Hardware Hank, tools & supplies		62.63
Hentges Oil, fuel		169.15
Gary Junge, postage, equipment		21.52
Kingsley News, publications		92.50
Mediacom, cable		41.62
Remsen Bell, publication		11.33
Verizon, cell phone		46.84

COUNTY ASSESSOR AGENCY FUND

County Assessor

Kingsley News, subscription	\$	26.50
Perkins Office, supplies		15.58

E911 FUND

E911

Frontier, phone	\$	499.66
McLeod, phone		3.37
Qwest, phone		674.68

Budget work ensued until adjournment at 1:45 p.m.

K. Kae Meyer, Plymouth County Auditor

Paul Sitzmann, Chairman