

March 28, 2006
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on March 28, 2006 at 9:00 a.m. All members were present. All votes following are aye unless otherwise indicated.

The agenda for the March 28, 2006 meeting was approved after removing the agenda item #7 B. Authorize the county to borrow internally to finance the down payment for Kilkers Industrial Park 2nd Addition.

Minutes of the March 21, 2006 meeting were approved.

The Board discussed the Mid American Energy audit for the courthouse.

Motion by Greene, seconded by Henrich, to approve Larry Hoffman to get 2 bids for the courthouse energy audit updates. Motion Carried.

Motion by Henrich, seconded by Schneider, to set April 18th at 10:30 a.m. as the date for the 2005-2006 budget amendment hearing. Motion Carried.

Linda Dobson, Plymouth County Treasurer presented the Treasurer's report from the Spring ISAC meeting.

Motion by Greene, seconded by Henrich, to approve the permit from Northwest REC in Sec 35 Portland Twp on C-16. Motion Carried.

Motion by Schneider, seconded by Anderson, to approve the tile crossing in Sec 18-19 of Union Twp on C-44. Motion Carried.

Motion by Henrich, seconded by Schneider, to approve Cherokee Rural Water to cross at Sec 13-14-24 of Plymouth Township. Motion Carried.

Motion by Schneider, seconded by Anderson, to enter into closed session under Section 21.5(1)(j) at 10:32 a.m. Anderson-aye; Greene-aye; Schneider-aye; Henrich-aye; Sitzmann-aye Motion Carried.

Motion by Henrich, seconded by Greene, to go out of closed session at 11:00 a.m. Anderson-aye; Greene-aye; Schneider-aye; Henrich-aye; Sitzmann-aye Motion Carried.

The public hearing on zoning ordinance and map changes was opened at 1:02 p.m. Several members from the public were present. Zoning ordinance and map changes were presented by Melvin Brown and Riley Simpson. Dennis Sohl, Plymouth County Conservation Director voiced his concern that this plan should protect land in the Loess Hills from being leveled due to the development of homes or any other type of development. Currently this plan does not have regulations to prevent this; however the zoning plan can be modified anytime should this situation occur.

Motion by Anderson, seconded by Henrich, to close the hearing at 1:38 p.m. Anderson-aye; Greene-aye; Schneider-aye; Henrich-aye; Sitzmann-aye Motion Carried.

Motion by Anderson, seconded by Schneider, to approve the zoning changes in the zoning ordinances and map as presented at this hearing. Motion Carried.

Board approved the following claims per payroll dated 3-24-06:

GENERAL BASIC FUND

Martin Balmer, wages	\$	294.72	Gary Gearke, wages	\$	524.50
Steve Beeck, wages		534.00	Linda Hayworth, wages		439.49

Ardis Johnson, wages	\$	426.25
Chris Menard, wages		251.76
Mary Jo Sitzmann, wages		213.28
Luke Thomas, wages		335.68
Deb Van Otterloo, wages		603.94
Employer withholdings		485.57
Employee withholdings		678.18

SECONDARY ROAD FUND

Larry Bohnenkamp, wages	\$	62.33
Jim Bolton, wages		74.79
Roger Dau, wages		49.86
Jerry Gloden, wages		37.40
Rick Groetken, wages		53.04
Pete Holtgrew, wages		12.47
Gregory Jelken, wages		24.93

Jeff Jurgensmeier, wages	\$	26.52
David Ludwigs, wages		24.93
Arlie Pick, wages		35.54
Paul Rubis, wages		11.85
Dan Ruhland, wages		106.08
Curt Sitzmann, wages		53.04
Allen Stusse, wages		12.47
Floyd Waterbury, wages		119.34
Employer withholdings		44,121.42
Employee withholdings		18,560.48

E911 FUND

Lisa Knutson, wages	\$	177.45
Shawn Olson, wages		130.24
Employer withholdings		41.22
Employee withholdings		35.92

The Board adjourned at 1:45 p.m.

Stacey Feldman, Plymouth County Deputy Auditor

Paul Sitzmann, Chairman