

May 23, 2006
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on May 23, 2006 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated.

The agenda for the May 23, 2006 meeting was approved.

Minutes of the May 16, 2006 meeting were approved.

Motion by Henrich, seconded by Anderson, to contribute \$2,000 toward the lawsuit against Iowa, Chicago & Eastern Railroad with Washington County.

Motion by Schneider, seconded by Greene, to amend the motion by changing it from \$2,000 to \$1,000.
Greene-aye; Anderson-aye; Henrich-nay; Schneider-aye; Sitzmann-nay Motion Carried.

Motion as amended to contribute \$1,000 toward the lawsuit against Iowa, Chicago & Eastern Railroad with Washington County. Greene-aye; Anderson-aye; Henrich-nay; Schneider-aye; Sitzmann-nay. Motion Carried.

Motion by Greene, seconded by Anderson, to approve minor sub-division plat of E & N, V Addition in Sec 16 90-47. Motion Carried.

Hearing on Brentwood CDBG opened at 10:00 a.m. with Corinne Herdina and Patty Anderson. Patty Anderson discussed the status of funding for dementia & memory care and wellness center being built for Good Samaritan Village of LeMars. No public comments were heard. The hearing was closed at 10:20 a.m.

Motion by Henrich, seconded by Greene, to approve a contract with Cedar Valley Corporation on project FM-CO75(106)—55-75 for \$1,674,678.18. (Keystone Paving) Motion Carried.

Motion by Schneider, seconded by Henrich, to approve the Ten Point Construction quote for concrete patching at \$34,465.40. Motion Carried.

Board approved the following claims per payroll dated 5-19-06:

GENERAL BASIC FUND		RURAL SERVICES FUND	
Martin Balmer, wages	\$ 221.04	Noel Ahmann, wages	\$ 207.00
Steve Beeck, wages	486.00	Alan Lucken, wages	753.96
Justin Daale, wages	265.50	Employer withholdings	1,361.73
Gary Gearke, wages	251.76	Employee withholdings	678.23
Linda Hayworth, wages	399.77		
Ardis Johnson, wages	362.71	SECONDARY ROAD FUND	
Grant Lubbers, wages	1,016.04	Employer withholdings	\$ 42,595.68
Chris Menard, wages	335.68	Employee withholdings	17,376.12
Mary Jo Sitzmann, wages	604.35		
Luke Thomas, wages	419.60	E911 FUND	
Deb Van Otterloo, wages	419.60	Lisa Knutson, wages	\$ 266.18
Employer withholdings	647.32	Employer withholdings	35.67
Employee withholdings	961.62	Employee withholdings	33.21

The Board adjourned at 10:40 a.m.

K. Kae Meyer, Plymouth County Auditor

Paul Sitzmann, Chairman