

September 12, 2006
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on September 12, 2006 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated.

The agenda for the September 12, 2006 meeting was approved.

Minutes of the September 5, 2006 meeting were approved.

Motion by Anderson, seconded by Greene, to approve the local incentive package as presented for Plymouth Energy, L.L.C. with the following restrictions: Requested road improvements are included in plant construction costs and paid by Plymouth Energy, L.L.C.; Plymouth Energy, L.L.C. and the City of Merrill agree not to annex for the duration of the TIF; Plymouth Energy, L.L.C. does agree not to request Abatement under Section 427B of the Iowa Code; and Proposal is approved by bond council.

Greene-aye; Anderson-aye; Henrich-aye; Schneider-aye; Sitzmann-abstain

Motion Carried.

Motion by Henrich, seconded by Schneider, to declare the following as surplus property to be disposed of by auction: 3 computers, 1200' tow rope, caution light, pressure washer hose, 6 hard hats, 2 sets of chainsaw shin guards, red 20" boy's bike, green 20" boy's bike, continuous feed paper bursting machine, signature machine, 5 desktop card file drawers, antique typewriter, 5 hanging file racks, 2 filing tray carts, wooden typewriter stand, 4 metal card files, 3 metal letter holders, misc. old books, space heater, 2 manual sorters, metal receipt register, floor fan, 2 metal cash drawers, 2 IBM Wheelwriter 1500 typewriters, IBM Electric 2 typewriter, Sharp calculator, 8 IBM main frame terminals, 20" color monitor, six 19" color monitors, nine 17" color monitors, three 15" color monitors, 14" color monitor, 2 HP color inkjet printers, 4 dot matrix printers, 15 IBM and other PC's, microfilm reader, typewriter, HP Color Laser Printer, IBM BK Laser Printer, misc. cards, cables, keyboards, mice, three 5 gal. metal gasoline cans, 4000 watt generator with Wisconsin engine, 5 hp Briggs & Stratton generator, 6 hp Briggs & Stratton generator, 1965 trailer mounted Hercules Diesel generator, 1964 Continental gasoline generator, and 4-drawer letter size non-locking file cabinet.

Motion Carried.

Motion by Schneider, seconded by Anderson, to add the following Secondary Road's list of surplus property to the items to be disposed of by auction: 3 office chairs, 2 used Reznor 150,000 BTU furnaces, four 3' x 3' windows, 2 computers, 1979 Mack Tractor Model #R686ST, 1992 Ford tandem truck-Unit #630, 1991 International tandem truck-Unit #637, OM Steel V-Plow, and 1987 Chevrolet C-20 pickup.

Motion Carried.

Motion by Henrich, seconded by Schneider, to adopt Resolution #091206 allowing for the execution of an Iowa Department of Transportation agreement for a National Trails Project.

Greene-aye; Anderson-aye; Henrich-aye; Schneider-aye; Sitzmann-aye

Motion Carried.

Motion by Henrich, seconded by Greene, to approve an application for construction on county road right-of-way from Mid-American Energy in Sec 9/16 Marion Twp.

Motion Carried.

Board approved the following claims per payroll dated 9-8-06:

GENERAL BASIC FUND

| | | |
|-------------------------|----|--------|
| Martin Balmer, wages | \$ | 306.48 |
| Steve Beeck, wages | | 436.80 |
| Gary Gearke, wages | | 723.60 |
| Linda Hayworth, wages | | 368.84 |
| Ardis Johnson, wages | | 363.33 |
| Jim Pottebaum, wages | | 170.50 |
| Mary Jo Sitzmann, wages | | 565.20 |
| Deb Van Otterloo, wages | | 518.40 |
| Employer withholdings | | 467.19 |
| Employee withholdings | | 704.72 |

RURAL SERVICES FUND

| | | |
|-----------------------|----|--------|
| Noel Ahmann, wages | \$ | 358.80 |
| Alan Lucken, wages | | 745.30 |
| Employer withholdings | | 336.55 |
| Employee withholdings | | 744.86 |

SECONDARY ROAD FUND

| | | |
|------------------------|----|----------|
| Ken Ahlers, wages | \$ | 680.52 |
| Roye Beene, wages | | 1,124.69 |
| Jim Bolton, wages | | 102.72 |
| Craig Christman, wages | | 231.12 |

| | | | | | |
|--------------------------|----|---------|--------------------------|----|-----------|
| David Erdmann, wages | \$ | 669.60 | Darrell Sitzmann, wages | \$ | 436.56 |
| Paul Galles, wages | | 231.12 | Gaylen Spink, wages | | 983.52 |
| Jeff Gengler, wages | | 13.66 | Nathan Summerside, wages | | 535.68 |
| Lauren Grubb, wages | | 359.52 | Floyd Waterbury, wages | | 177.58 |
| Kurt Haage, wages | | 166.92 | Employer withholdings | | 7,983.34 |
| Terry Hodgson, wages | | 245.88 | Employee withholdings | | 20,237.82 |
| Jeff Jurgensmeier, wages | | 27.32 | | | |
| Arnold Meister, wages | | 1042.40 | E911 FUND | | |
| Dick Milne, wages | | 252.96 | Lisa Knutson, wages | \$ | 150.15 |
| Loren Mosterd, wages | | 89.88 | Employer withholdings | | 20.12 |
| Paul Rubis, wages | | 12.84 | Employee withholdings | | 17.05 |
| Dan Ruhland, wages | | 546.40 | | | |

The Board adjourned at 11:36 a.m.

K. Kae Meyer, Plymouth County Auditor

Paul Sitzmann, Chairman