

January 23, 2007
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on January 23, 2007 at 9:30 a.m. Present was Chairman Henrich, members Kass, Greene and Schneider. Absent was Anderson. All votes following are aye unless otherwise indicated.

The agenda for the January 23, 2007 meeting was approved.

Minutes of the January 16, 2007 meeting were approved.

Motion by Schneider, seconded by Greene, to appoint Jan Harris to the Plymouth County Board of Health for a term of 3 years. Motion Carried.

Motion by Schneider, seconded by Greene, to approve Resolution #012307, the Plymouth County Revolving Load Fund. Kass-aye; Greene-aye; Schneider-aye; Henrich-aye Motion Carried.

Tom Fleming, Senior Account Manager for Wellmark Blue Cross/Blue Shield discussed the 2007-2008 insurance plan for Plymouth County. Motion Carried.

Motion by Schneider, seconded by Greene, to approve Resolution #012407, support for an Iowa Dept. of Economic Development application for financial assistance. Kass-aye; Greene-aye; Schneider-aye; Henrich-aye Motion Carried.

Motion by Kass, seconded by Schneider, to approve Resolution #012507, support for a Plymouth County grant application to the Siouxland Regional Transportation planning association for a transportation enhancement project. Kass-aye; Greene-aye; Schneider-aye; Henrich-aye Motion Carried.

Kim Norby, Technology consultant for Midwest Equipment, Inc. shared an executive summary of an information technology review of Plymouth County.

Motion by Schneider, seconded by Kass, to approve a construction permit by Lundwell Construction for a tile crossing in Sec 20 and 21 of Remsen Twp. Motion Carried.

Motion by Schneider, seconded by Kass, to approve a construction permit for Frontier Communications in Sec 33 and 34 of America Twp. Motion Carried.

Motion by Schneider, seconded by Greene, to approve the bid for purchase of materials from Metal Culverts, Inc. Motion Carried.

The Board adjourned for lunch and re-convened at 1:00 p.m. for a budget work session. The Board adjourned at 2:50 p.m.

K. Kae Meyer, Plymouth County Auditor

Jim Henrich, Chairman