

January 30, 2007
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on January 30, 2007 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated.

The agenda for the January 30, 2007 meeting was approved.

Minutes of the January 23, 2007 meeting were approved.

Motion by Greene, seconded by Schneider, to approve the publication of the R.F.P. for a space needs analysis for the County courthouse and other county facilities. Motion Carried.

Motion by Schneider, seconded by Kass, to amend the motion to change the date for the R.F.P. to be received March 28, 2007 and to retain a consultant on or about April 20, 2007; to develop the initial program on or before June 20, 2007; and present the final report to the Board of Supervisors on or about July 15, 2007. The R.F.P. is to be published in the four county newspapers and the Sioux City Journal and will be made available to the qualified vendors in the state of Iowa. Motion Carried.

Motion by Anderson, seconded by Kass, to approve the Treasurer's semi-annual report as of Dec. 30, 2006. Motion Carried.

Motion by Schneider, seconded by Greene, to approve the grading of Granite Avenue and proceed with R.O.W. purchase with land owners in Sec 28 Perry Twp. Motion Carried.

Tom Rohe, Plymouth County Engineer and Mike VanOtterloo, Plymouth County Sheriff presented the specifications of a county evidence impound building and the approval of Rohe to proceed with preparing information for a bid letting.

Board approved the following claims per payroll dated 1-26-07:

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|----------------------------|----|--------------------------|----|--------|
| GENERAL BASIC FUND | | Larry Bohnenkamp, wages | \$ | 346.68 |
| Martin Balmer, wages | \$ | Craig Christman, wages | | 64.20 |
| Steve Beeck, wages | | Roger Dau, wages | | 359.52 |
| Shane Coyle, wages | | Jeff Gengler, wages | | 382.48 |
| Justin Daale, wages | | Jerry Gloden, wages | | 128.40 |
| Linda Hayworth, wages | | Rick Groetken, wages | | 259.54 |
| Ardis Johnson, wages | | Kurt Haage, wages | | 410.86 |
| Joshua Johnson, wages | | Charles Hahn, wages | | 321.00 |
| Jeff Kramer, wages | | Doug Harms, wages | | 13.66 |
| Grant Lubbers, wages | | Terry Hodgson, wages | | 409.80 |
| Jim Pottebaum, wages | | Pete Holtgrew, wages | | 115.56 |
| Mary Jo Sitzmann, wages | | Robert Hughes, wages | | 51.36 |
| Sarina TenNapel, wages | | Richard Husman, wages | | 51.36 |
| Jill VanderWindt, wages | | Gregory Jelken, wages | | 166.92 |
| Kevin VandeVegte, wages | | Jeff Jurgensmeier, wages | | 368.82 |
| Deb VanOtterloo, wages | | Dennis Masuen, wages | | 191.24 |
| Employer withholdings | | Loren Mosterd, wages | | 51.36 |
| Employee withholdings | | Arlie Pick, wages | | 308.16 |
| | | Paul Rubis, wages | | 359.52 |
| RURAL SERVICES FUND | | Dan Ruhland, wages | | 409.80 |
| Melvin Brown, wages | \$ | Ron Shuff, wages | | 115.56 |
| Employer withholdings | | Curt Sitzmann, wages | | 396.14 |
| Employee withholdings | | Gaylen Spink, wages | | 286.86 |
| | | Allen Stusse, wages | | 308.16 |

| | | | |
|----------------------------|--------------|------------------------|-----------|
| SECONDARY ROAD FUND | | Floyd Waterbury, wages | 396.14 |
| Ken Ahlers, wages | \$ 77.04 | Employer withholdings | 41,754.85 |
| Employee withholdings | \$ 20,976.73 | | |

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|-----------------------|-----------|
| E911 FUND | |
| Lisa Knutson, wages | \$ 198.80 |
| Employer withholdings | 26.64 |
| Employee withholdings | 23.57 |

Board approved the following claims per payroll dated 1-31-07:

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|--------------------------------|-----------|--|-------------|
| GENERAL BASIC FUND | | Jary Vermeys, wages | \$ 343.29 |
| Scott Allen, wages | \$ 80.30 | Employer withholdings | 7,960.28 |
| Kirk Hatting, wages | 257.64 | Employee withholdings | 4,924.32 |
| Tami Jorgensen, wages | 7.75 | | |
| Tom Schneider, vacation payout | 2,892.96 | SECONDARY ROAD FUND | |
| Steve Schnepf, wages | 24.72 | Employer withholdings | \$ 4,639.80 |
| Lynn Steckelberg, wages | 10.75 | Employee withholdings | 3,120.00 |
| Jeff TeBrink, wages | 86.40 | | |
| Employer withholdings | 54,774.16 | SPECIAL APPRAISER'S FUND | |
| Employee withholdings | 27,044.46 | Employer withholdings | \$ 1,159.82 |
| | | Employee withholdings | 475.73 |
| MH-DD SERVICES FUND | | LOCAL EMERGENCY MANAGEMENT FUND | |
| Employer withholdings | \$ 939.54 | Employer withholdings | \$ 200.00 |
| Employee withholdings | 423.98 | Employee withholdings | 386.06 |
| RURAL SERVICES FUND | | ASSESSOR FUND | |
| Paul Betsworth, wages | \$ 4.50 | Employer withholdings | \$ 4,810.80 |
| Scott Dorhout, wages | 279.39 | Employee withholdings | 2,655.03 |
| Aaron Leusink, wages | 199.37 | | |
| Rick Singer, wages | 77.59 | | |

The Board adjourned for lunch and re-convened at 1:00 p.m. for a budget work session. The Board adjourned at 4:20 p.m.

K. Kae Meyer, Plymouth County Auditor

Jim Henrich, Chairman