

January 9, 2007
Le Mars, Iowa

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

The agenda for the January 9, 2007 meeting was approved.

Minutes of the January 2, 2007 meeting were approved.

Motion by Schneider, seconded by Anderson, to appoint the following as members of the County Compensation Committee for 2007:

FINANCE OFFICERS - Clark Schmitz

AGRICULTURAL LAND OWNERS – Gaylen Tapper

Motion Carried.

Motion by Anderson, seconded by Kass, to appoint the following as township trustees: Ron Erickson for Henry Twp, Dennis Baldwin for Liberty Twp and Jason Moffatt for Preston Twp. Motion Carried.

Motion by Kass, seconded by Anderson, to void the 28E Agreement with Sioux County on Driver's License agreement. Motion Carried.

Frank Postma presented the Compensation Board's recommendations for the year 07-08 as follows: Supervisors 3% and all other elected officials 5%.

Motion by Greene, seconded by Kass, to appoint Steve Meis to the Public Health Board for a term of 3 years. Motion Carried.

Motion by Schneider, seconded by Greene, to approve the Sheriff's quarterly report for the quarter ending 12-31-06. Motion Carried.

Motion by Greene, seconded by Kass, to approve the amendment to the 28E Agreement with the IDOT and Plymouth County for issuing Driver's License. Motion Carried.

Motion by Schneider, seconded by Kass, to approve a federal aid agreement – Project BRS-CO75(113)—60-75. Motion Carried.

Motion by Schneider, seconded by Anderson, to adopt Resolution #010907 requesting the re-classification of C-16 from Hwy 60 to the Plymouth/Cherokee County line as a major collector using the Federal Functional Classification System. Anderson-aye; Kass-aye; Schneider-aye; Greene-aye; Henrich-aye Motion Carried.

Motion by Kass, seconded by Greene, to approve an application for construction on county road ROW for Mid-American Energy in Sec 2 of Plymouth Twp. Motion Carried.

The Board adjourned for lunch and re-convened at 1:00 p.m. for a budget work session. Board adjourned at 3:45 p.m.

K. Kae Meyer, Plymouth County Auditor

Jim Henrich, Chairman