

July 10, 2007  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on July 10, 2007 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated.

The agenda for the July 10, 2007 meeting was approved.

Minutes of the June 26, 2007 meeting were approved.

Motion by Anderson, seconded by Kass, to approve the Sheriff's quarterly report. Motion Carried.

Motion by Anderson, seconded by Schneider, to approve the Deputy salary for 2007-2008 as follows: Keri Borchers 68%. Motion Carried.

Motion by Greene, seconded by Kass, to approve a liquor license for Lally's Golden Pheasant. Motion Carried.

The Board would like to declare publicly their intent to create an Urban Renewal Area as previously described. The creation has been delayed due to ongoing discussions with the City of Akron but it is important that we document our intent to create the Urban Renewal Area and use TIF revenues to pay for all infrastructure costs associated with the projects within the Urban Renewal Area, including any costs that occur prior to the actual creation of the Urban Renewal Area.

Motion by Greene, seconded by Schneider, to approve the Plymouth County Public Health Bio-Emergency/Pandemic Influenza Emergency Response Plan as presented. Motion Carried.

Motion by Anderson, seconded by Schneider, to approve a permit for construction on county road ROW for Mid-American Energy in Sec 13 America Twp. Motion Carried.

Motion by Greene, seconded by Schneider, to approve a permit for construction on county road ROW for Frontier Communications in Sec 9/10 Grant Twp on K42. Motion Carried.

Motion by Anderson, seconded by Schneider, to approve a permit for construction on county road ROW for Lundell Construction in Sec 12 Westfield and Sec 7 Johnson Twp. Motion Carried.

Motion by Greene, seconded by Anderson, to approve a 3 year quote with Higman Sand & Gravel for maintenance gravel from the Washta area. Motion Carried.

Motion by Kass, seconded by Anderson, to approve a 3 year quote with Hallet for maintenance gravel from the Cherokee north pit. Motion Carried.

Motion by Anderson, seconded by Kass, to approve 2 contracts with Becker Gravel Company at \$3.79/ton for maintenance gravel for 60,000 tons. Motion Carried.

Board approved the following claims per payroll dated 6-29-07:

GENERAL BASIC FUND

Scott Allen, wages	\$	21.00	Dawn Fifita, wages	\$	958.15
Martin Balmer, wages		306.48	Gary Gearke, wages		268.45
Steve Beeck, wages		489.84	Kirk Hatting, wages		16.00
Derek Christoffel, wages		635.38	Linda Hayworth, wages		382.60
Shane Coyle, wages		279.00	Jim Henrich, mileage		85.10
Devin Dowling, wages		632.00	Sarah Hinrichs, wages		15.75

Stephanie Hoppe, wages	\$	140.16
Don Jennings, wages		179.80
Ardis Johnson, wages		382.60
Josh Johnson, wages		172.80
Lisa Knutson, wages		19.50
Jeff Kramer, wages		425.25
Heidi Rasmussen, wages		18.50
Stacy Rolfes, wages		19.50
Matt Simoni, wages		139.50
Mary Jo Sitzmann, wages		335.52
Lynn Steckelberg, wages		10.00
Andrew Stevenson, wages		608.00
Jeff TeBrink, wages		18.37
Deb Van Otterloo, wages		518.40
Kevin Vande Vegte, wages		283.25
Mark Wilson, wages		640.00
Employee withholdings		53,646.91
Employee withholdings		27,418.94

**MH-DD SERVICES FUND**

Donna O'Neill, wages	\$	170.63
Employer withholdings		949.68
Employee withholdings		442.86

**RURAL SERVICES FUND**

Noel Ahmann, wages	\$	269.10
Paul Betsworth, wages		15.75
Melvin Brown, wages		102.80

Aaron Leusink, wages	\$	157.47
Jim Lubben, wages		36.85
Jary Vermeys, wages		40.00
Employer withholdings		6,763.28
Employee withholdings		4,601.85

**SECONDARY ROAD FUND**

Employer withholdings	\$	11,673.03
Employee withholdings		21,545.23

**SPECIAL APPRAISER'S FUND**

Employer withholdings	\$	1,143.08
Employee withholdings		475.10

**LOCAL EMERGENCY MANAGEMENT FUND**

Employer withholdings	\$	200.00
Employee withholdings		386.06

**ASSESSOR FUND**

Employer withholdings	\$	3,608.66
Employee withholdings		2,105.38

**E911 FUND**

Lisa Knutson, wages	\$	362.10
Employer withholdings		48.52
Employee withholdings		52.17

Board approved the following claims per warrant register dated 7-10-07:

**GENERAL BASIC FUND**

Akron Hometown, publications	\$	178.29
Scott Allen, insurance reimb.		386.60
Craig Anderson, mileage		75.11
Roye Beene, insurance reimb.		250.00
Troy Beitelspacher, insurance reimb.		500.00
Larry Bohnenkamp, insurance reimb.		250.00
James Bolton, insurance reimb.		43.16
Branum Oil, fuel		165.40
Campbell's Electric, wiring		262.06
Car-Go Express, fuel		25.00
Linda Carter, mileage		62.90
CBM Food Service, inmate meals		5,067.26
Cenex, fuel		465.66
Century Business Prod, copier warranty		57.46
Crittenton Center, juvenile shelter care		2,156.45
Culligan Water, rental		202.00
Dakota Co. Sheriff, service fee		19.10
Linda DeLair, cleaning		380.00
Des Moines Stamp, ink pads & stamps		97.67
Dish Network, satellite service		60.89
Linda Dobson, mileage/meals		53.56
Electronic Engineering, pager		42.00

Dave Erdmann, insurance reimb.	\$	1,024.51
Farmers Coop-Hinton, fuel		128.97
Stacey Feldman, flex benefits reimb.		524.00
Floyd Valley Hospital, medical services		345.84
Gary's Carpet, June cleaning		3,000.00
The Hotel at Gateway, lodging		73.69
Jeff Gengler, insurance reimb.		70.35
Jolynn Goodchild, cell phone & mileage		73.85
Kurt Haage, flex benefit reimb.		360.00
Hardware Hank, supplies		24.86
Kara Harpenau, flex benefit reimb.		500.01
Jim Henrich, cell phone		12.43
HRS Food Service, kitchen items		82.70
HyVee, film developing		31.90
IMWCA, work comp installment		11,968.00
Iowa Co Recorder's Assoc, registration		60.00
IOS Office Solutions, equipment/rental		2,733.43
Iowa Prison Industries, supplies		17.64
ISACA, FY08 dues		150.00
Jackson Co District Court, authenticated copy		2.00
Greg Jelken, insurance reimb.		88.49
Bobbi Kellen, flex benefit reimb.		135.71
Kingsley News, publications		102.60

LeMars Ford, vehicle repairs	\$	296.57	McLeod, long distance	\$	3.40
Daily Sentinel, publications		446.35	Ply Co Solid Waste, assessment/hauling		17,791.67
LeMars Truck Stop, fuel		535.34			
LeMars Vet Clinic, services		63.00	<b>LOCAL OPTION SALES TAX FUND</b>		
Aaron Leusink, meal & batteries		20.68	Akron Area Museum, grant	\$	4,513.90
Mainstay Systems, computer maintenance		333.00	LeMars Art Council, grant		46.75
Mayrose Body Shop, vehicle repairs		200.00	NW IA Comm. College, Develop. commit.		24,500.00
McLeod, long distance		169.07	Ply Co Historical Museum, grant		6,058.00
Mediacom, cable service		346.63	Wasmer Post, grant		400.00
Medical Associates, inmate medical services		473.00			
Troy Meis, gas		100.00	<b>VETERAN AFFAIRS CO. GRANT FUND</b>		
Arnold Meister, flex benefit reimb.	1,672.00		Veterans Information Service, book	\$	48.00
Kae Meyer, flex benefit reimb.	266.33		Richard Wilkins, mileage		100.00
MidAmerican Energy, utilities	2,933.97				
Mike's Inc, fuel	237.76		<b>SECONDARY ROAD FUND</b>		
Loren Mosterd, insurance reimb.	470.00		Aramark Uniform, sundry	\$	129.51
Mrs. B's, fuel	119.00		Arnold Motor, parts		25.00
NW IA Comm. College, labor shed study	653.50		Bomgaars, parts		520.70
Northwest Rural Electric, electric	389.80		Cenex, fuel		646.44
Nuebel Chevrolet, vehicle repairs	27.13		Cooperative Gas & Oil, tires/tubes		210.00
O'Brien Co Sheriff, service fee	61.68		Farmers Coop-Hinton, fuel		5,270.12
O'Keefe Elevator, elevator inspection	360.95		FORCE America, parts		665.39
Office Systems, copier maint. agreements	161.00		Frontier, phone		288.64
Orkin Exterminating, services	46.31		Glenn's Copier, supplies		49.82
Perkins, paper shredder & supplies	2,069.77		Hardware Hank, parts		33.41
Ply Co Sheriff, sheriff fees	1,209.27		HickoryTech, sundry		39.89
Professional Surveying Serv., create legal	600.00		Higman Sand & Gravel, granular		5,888.43
Quality Lube Center, vehicle repairs	148.12		Bob Hoffman, fence		638.10
Qwest, long distance	259.52		Iowa Co Engineer's Assoc, meeting fees		40.00
Remsen Bell, publications	297.19		Iowa DOT, signs		3,245.90
Thomas Rohe, flex benefit reimb.	875.10		Iowa Prison Industries, signs		78.90
Route 3 Tire, vehicle repairs	500.69		L.A. Carlson Contracting, pipe culverts		60,569.90
Sharon's Embroidery, uniform	26.44		Lamperts, parts		169.39
Jessica Simoni, flex benefit reimb.	247.56		Lawson Products, parts		34.60
Simpco, FY2008 membership	2,995.00		LeMars Glass, outside service		69.75
Sioux Sales Co, uniform	77.95		Leona & Clifford Lindlief, property damages		1,395.00
Curt Sitzmann, flex benefit reimb.	1,096.50		Linweld, welding supplies		23.20
Solutions, Kofax annual maint. contract	716.40		MidAmerican Energy, sundry		71.90
Treas, State of IA, gun permits	21.00		Mike's Inc, fuel		3,108.40
Gary Tucker, mileage	473.97		Northern IA Const Products, pipe culverts		3,682.00
U.S. Cellular, cell phone	454.45		Nuebel Chevrolet, outside service		500.76
U.S. Postal Service, postage pd envelopes	1,378.50		O'Halloran Int, parts		74.14
Union Co Electric, tower	22.48		Ply Co Abstract, consultant fees		4,025.00
Mike Van Otterloo, insurance reimb.	188.80		Premier Comm., sundry		42.79
Wagner Auto, supplies	10.43		Prime Electronics, sundry		14.99
Gayle Walhof, wages	665.00		Road Mach & Supp., parts		521.73
Floyd Waterbury, insurance reimb.	191.91		Ron's Radiator Repair, outside service		808.00
West Group Payment, court library	359.00		Route 3 Tire, tires/tubes		420.00
Western Iowa Tech, CPR training	15.00		Paul Rubis, misc.		15.98
			Siouxland Propane, sundry		22,384.00
<b>RURAL SERVICES BASIC FUND</b>			Luke Steeg, sundry		54.00
Noel Ahmann, mileage	\$	110.76	Transit Works, supplies		363.52
Bomgaars, parts/supplies		94.77	Van's Sanitation, sundry		47.70
Iowa DNR, well permits		50.00	Verizon, cell phone		162.16
Michael Lamb, well closings		360.00	Vern Anderson Equipment, parts		357.06
Alan Lucken, postage		25.33	Wagner Auto, parts		174.19

WesTel Systems, phone \$ 30.02  
Ziegler Inc, parts 222,881.87

LOCAL EMERGENCY MANAGEMENT FUND

D & K Electric Motor, electric plug \$ 40.96  
Hardware Hank, tools 60.37  
Sussemihl's Uptown, F350 & Jeep service 244.65  
Verizon, cell phone 45.29

COUNTY ASSESSOR AGENCY FUND

A.B. Dick Products, supplies \$ 3.38

Bob Heyderhoff, postage \$ 8.25  
McLeod, long distance 1.47  
Verizon, cell phone 42.35

E911

Farm & Home Publishers, 2007 plat book 35.50  
Louis Huewe, fix and install signs 300.00  
Iowa Prison Industries, sign parts & blades 501.60  
Dan Ruhland, fix and install signs 300.00

The Board adjourned at 11:33 a.m.

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K. Kae Meyer, Plymouth County Auditor

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Jim Henrich, Chairman