

June 12, 2007  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on June 12, 2007 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated.

The agenda for the June 12, 2007 meeting was approved.

Minutes of the June 5, 2007 meeting were approved.

Motion by Greene, to request withdrawal of the question of a Board of Supervisor as a member of the LBIC.  
Died for lack of second.

Motion by Anderson, seconded by Kass, to relinquish the 2 seats awarded the Board of Supervisors on the LBIC Board.  
Greene-nay; Schneider-nay; Kass-aye; Anderson-aye; Henrich-nay Motion Denied.

Neil Adler thanked Gordon Greene for his service to the LBIC and gave his opinion as to the necessity of the Board of Supervisors having 2 representatives on this Board. Adler asked to wait and take a look at the results of this severing of ties to the LBIC.

Motion by Greene, seconded by Kass, to approve the Nothem/Schiltz Addition in Sec 20 Remsen Twp. Motion Carried.

Motion by Schneider, seconded by Anderson, to approve the annual Iowa Dept. of Health Contract. Motion Carried.

Motion by Anderson, seconded by Kass, to approve Resolution #061207-1 setting the hearing on the Akron/Plymouth Co. Urban Renewal Area Plan for July 10<sup>th</sup> at 10:00 a.m.  
Anderson-aye; Kass-aye; Schneider-aye; Greene-aye; Henrich-aye Motion Carried.

Motion by Kass, seconded by Anderson, to approve the Urban Renewal Joint Agreement between the City of Akron and Plymouth County. Motion Carried.

Motion by Schneider, seconded by Kass, to approve the City of LeMars' expense of the LeMars Municipal Airport improvements in the Joint Urban Renewal area. Motion Carried.

Motion by Greene, seconded by Anderson, to approve Attachment "A" 20 Year Rebate Table as concerns the Akron Riverview Corn Processors, L.L.C. subject to the following: \$35,000 for road improvements and 4.31 acres for ROW provided by Akron Riverview Corn Processors, L.L.C., Akron Riverview Corn Processors agrees will not annex to the City of Akron for the duration of TIF, Akron Riverview Corn Processors agrees to reimburse up to \$75,000 in Engineering fees should project fail to progress, and Akron Riverview Corn Processors, L.L.C. does agree not to request Abatement under Section 427B of the Iowa Code Proposal is approved by bond council. Schneider abstained.  
Motion Carried.

Motion by Anderson, seconded by Kass, to approve the Deputy's salaries for 2007-2008 as follows: Bev Hultquist 80%, Priscilla Strathman 80%, Barb Braun 75%, Stacey Feldman 71%, Cheri Nitzschke 71%, Jan Beck 69%, Amy Oetken 85%, Geri Langel 76%, Craig Bartolozzi 85%, Lynn Steckelberg 83%, Jeff TeBrink 83%, Jim Lubben 80%, Paul Betsworth 78%, Scott Dorhout 77%, Jary Vermyes 75%, Rick Singer 75% and Aaron Leusink 70%.  
Motion Carried.

Motion by Kass, seconded by Anderson, to deny homestead tax credit for Sharon Sitzmann in Sec 11 Stanton Twp. Motion Carried.

Motion by Greene, seconded by Schneider, to approve a contract with Cedar Valley Corp. on project STP-S-CO75(112) for \$2,220,000. Motion Carried.

Motion by Greene, seconded by Anderson, to approve an application for construction on county road ROW for Southern Sioux Rural Water in Sec 30 Grant Twp. Motion Carried.

Motion by Kass, seconded by Anderson, to approve an application for construction on county road ROW for Frontier Communications in Sec 32 Garfield Twp. Motion Carried.

Motion by Anderson, seconded by Kass, to approve Resolution #061207-2 for road closures in 2007 construction season. Greene-aye; Schneider-aye; Kass-aye; Anderson-aye; Henrich-aye Motion Carried.

The Board adjourned at 11:30 a.m.

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K. Kae Meyer, Plymouth County Auditor

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Jim Henrich, Chairman