

June 5, 2007
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on June 5, 2007 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated.

The agenda for the June 5, 2007 meeting was approved.

Minutes of the May 22, 2007 meeting were approved.

Motion by Anderson, seconded by Kass, to amended Resolution #052207-1 to add .3 making line 21 to read 'Code of Iowa 331.402.3(c)'. Motion Carried.

Motion by Anderson, seconded by Kass, to approve the Chairman signing of a purchase option for the Evangelical Lutheran Good Samaritan Society until December 31, 2007. Motion Carried.

Motion by Greene, seconded by Kass, to adopt Resolution #060507-1 authorizing operating transfers from one budgetary fund to another in Fiscal Year 2006-2007. Anderson-aye; Kass-aye; Schneider-aye; Greene-aye; Henrich-aye Motion Carried.

Motion by Greene, seconded by Schneider, to adopt Resolution #060507-2 authorizing operating transfers from one budgetary fund to another in Fiscal Year 2007-2008. Anderson-aye; Kass-aye; Schneider-aye; Greene-aye; Henrich-aye Motion Carried.

Motion by Anderson, seconded by Schneider, to adopt Resolution #060507-3 making appropriations for each department beginning July 1, 2007. Anderson-aye; Kass-aye; Schneider-aye; Greene-aye; Henrich-aye Motion Carried.

Motion by Kass, seconded by Anderson, to adopt Option A of Resolution #060507-4 to require voting systems to provide a paper record for review by a voter. Anderson-aye; Kass-aye; Schneider-aye; Greene-aye; Henrich-aye Motion Carried.

The hearing on the budget amendment was opened at 10:07 a.m. No comments either oral or written were received. The hearing was closed at 10:09 a.m. Motion Carried.

Motion by Kass, seconded by Anderson, to approve the Budget Amendment for Fiscal Year 2006-2007 as published. Motion Carried.

Motion by Anderson, seconded by Schneider, to approve a fireworks permit for Beverly Anfinson at 30742 Forest Road Hinton. Motion Carried.

Motion by Anderson, seconded by Greene, to approve a contract with Midwest Contracting on project #LC-250605 for \$65,143.80. Motion Carried.

Motion by Anderson, seconded by Kass, to approve a contract with L.A. Carlson on project #LC-153606 for \$68,794.00. Motion Carried.

Motion by Greene, seconded by Schneider, to approve an application for construction on county road right-of-way for Mid-American Energy in Sec 9/10 Grant Twp. Motion Carried.

Motion by Schneider, seconded by Kass, to approve an application for construction on county road right-of-way for Southern Sioux Rural Water in Sec 19 America Twp. Motion Carried.

Motion by Greene, seconded by Schneider, to approve an application for construction on county road right-of-way for High Tech Electric/Qwest in Sec 11 Liberty Twp. Motion Carried.

Motion by Anderson, seconded by Kass, to approve an application for construction on county road right-of-way for Plymouth Energy/MDU for a natural gas line in Sec 2/3/4/5 Stanton Twp. and Sec 31/32/33/34/35 America Twp.
 Motion Carried.

Motion by Schneider, seconded by Anderson, to approve an application for construction on county road right-of-way for Frontier Communications in Sec 8/9, Sec 25/36 and Sec 22/27 all in Garfield Twp.
 Motion Carried.

Motion by Kass, seconded by Anderson, to adopt Resolution #060507-5 to transfer \$480,000 from Local Road Use Tax funds for paving of C12 from K30 in Craig east to Hwy 75.
 Anderson-aye; Kass-aye; Schneider-aye; Greene-aye; Henrich-aye
 Motion Carried.

Motion by Schneider, seconded by Anderson, to approve a ROW contract on project BROS-CO75(113) with Gaylon Juelfs.
 Motion Carried.

Motion by Greene, seconded by Kass, to approve a ROW contract on project BROS-CO75(111) with Bernard Junck & wife.
 Motion Carried.

Motion by Kass, seconded by Greene, to approve a contract with High Tech Electric in Sec 2 Liberty Twp and Sec 35 Johnson Twp.
 Motion Carried.

Motion by Anderson, seconded by Kass, to sign 5 engineering service agreements with HGM Associates, Inc. on Proposal #00077-023.
 Motion Carried.

Board approved the following claims per payroll dated 5-31-07:

GENERAL BASIC FUND		RURAL SERVICES FUND	
Scott Allen, wages	\$ 18.50	Paul Betsworth, wages	\$ 15.75
Craig Anderson, mileage	136.16	Aaron Leusink, wages	249.44
Craig Bartolozzi, wages	152.40	Jim Lubben, wages	40.50
Troy Beitelspacher, wages	60.45	Rick Singer, wages	2.75
Dan DeVos, wages	8.75	Jary Vermeys, wages	40.62
Sarah Hinrichs, wages	41.20	Employer withholdings	6,560.19
Jill Holzman, wages	62.20	Employee withholdings	3,976.31
Don Jennings, wages	164.80		
Lisa Knutson, wages	20.60	SECONDARY ROAD FUND	
Paul Kolker, wages	97.94	Employer withholdings	\$ 4,650.12
Aaron Leusink, wages	154.65	Employee withholdings	3,148.64
Grant Lubbers, wages	35.04		
Heidi Rasmussen, wages	51.29	SPECIAL APPRAISER'S FUND	
Lynn Steckelberg, wages	73.30	Employer withholdings	\$ 1,159.82
Jeff TeBrink, wages	550.15	Employee withholdings	475.73
Jary Vermeys, wages	99.51		
Employer withholdings	53,935.98	LOCAL EMERGENCY MANAGEMENT FUND	
Employee withholdings	27,004.57	Employer withholdings	\$ 200.00
		Employee withholdings	386.06
MH-DD SERVICES FUND		ASSESSOR FUND	
Employer withholdings	\$ 939.54	Employer withholdings	\$ 3,658.73
Employee withholdings	423.98	Employee withholdings	2,106.84

Board approved the following claims per payroll dated 6-1-07:

GENERAL BASIC FUND		Derek Christoffell, wages	
Martin Balmer, wages	\$ 153.24	Shane Coyle, wages	\$ 139.50
Steve Beeck, wages	458.64	Ethel Cunningham, wages	96.00

Dawn Fifita, wages	\$	453.60	RURAL SERVICES FUND		
Gary Gearke, wages		889.85	Employer withholdings	\$	188.65
Linda Hayworth, wages		385.35	Employee withholdings		562.56
Ardis Johnson, wages		390.86			
Josh Johnson, wages		432.00	SECONDARY ROAD FUND		
David Lee, wages		114.00	Employer withholdings	\$	7,107.90
Jim Pottebaum, wages		139.50	Employee withholdings		18,168.55
Mary Jo Sitzmann, wages		329.52			
Andrew Stevenson, wages		384.00	E911 FUND		
Deb Van Otterloo, wages		709.20	Lisa Knutson, wages	\$	220.10
Jill Vander Windt, wages		75.60	Shawn Olson, wages		685.67
Employer withholdings		732.03	Employer withholdings		121.38
Employee withholdings		1,017.31	Employee withholdings		173.58

Board approved the following claims per warrant register dated 6-5-07:

GENERAL BASIC FUND			Kara Harpenau, flex reimb.	\$	333.34
A.B. Dick Prod, shredder	\$	1,638.00	Richard Husman, insurance reimb.		327.66
Akron Hometown, publications		385.17	HyVee, inmate meds		133.59
All World Translation, services		45.00	Independent Business Sys, postage rate chip		353.30
Craig Anderson, mileage		273.80	IA Co Attorney's, project admin. fee		2,800.00
Aramark Uniform, floor mats		298.12	Iowa Dept of Econ Dev, Smithco repayment		5,000.00
Gerald Augustine, school registration		49.29	IOS Office, supplies		782.26
Jan Beck, flex reimb. & mileage		322.76	Iowa Prison Industries, envelopes		243.95
Randy Becker, framed art		350.00	ISU, SEAT continuing ed.		40.00
Best Western, lodging		450.00	ISAC, registration		35.00
Dennis Binneboese, flex reimb.		95.00	Jack's Uniforms, uniform		461.40
Wilbur Boggs, mowing		120.00	Bobbi Kellen, flex & ins. reimb.		720.50
James Bolton, insurance reimb.		505.88	Kingsley News, publications		123.83
Brenda Shald, phone audit		561.92	Krista Koster, mapping		1,072.50
Campbell's Electric, electrical work		409.41	Cecil Lang, school expense		63.24
CBM Food, inmate meals		3,524.14	Legislative Services Agency, supplies		19.00
CDW Government, visual presenter		2,730.61	City of LeMars, utilities		228.15
Century Business Prod, copier warranty		46.38	LeMars Communications, internet services		7,410.00
Chemical Sanitizing, supplies		183.92	LeMars Sentinel, subscription/publications		652.91
Crittenton Center, shelter care		2,892.18	LeMars Postmaster, stamped envelopes		5,987.50
Linda DeLair, cleaning		800.00	Life Skills Training, floor mat cleaning		47.52
Dell Marketing, computer		7,377.82	Mail Services, printing		718.55
Des Moines Stamp, supplies		45.70	Mantek, supplies		111.01
Dish Network, satellite service		60.88	Matt Parrott & Sons, absentee envelopes		59.62
Echo Group, light bulbs		33.95	Mauer-Johnson Funeral, county burial		1,250.00
Electronic Engineering, pagers		24.00	Nichols McKee, insurance reimb.		250.00
Enterprise Mid America, pens		60.00	McLeod, long distance		84.90
Stacey Feldman, flex reimb.		392.00	Mediacom, cable		346.63
Floyd Valley Hospital, inmate expense		2,533.99	Medical Associates, inmate medical		95.00
Cindy Foley, deposition		244.50	Arnold Meister, flex reimb.		375.00
Francotyp-Postalia, rental		113.75	Microfilm Imaging, service agreement		500.00
Frontier, phone		1,655.78	MidAmerican Energy, utilities		3,318.32
Gary's Carpet, cleaning		2,400.00	Mike Anthony Plbg, repair AC		283.05
The Hotel at Gateway, lodging		177.62	Mother Natures Greenhouse, plants		38.90
Jolynn Goodchild, cell phone		51.64	Cheri Nitzschke, mileage & ins. reimb.		400.50
Kurt Haage, flex reimb.		322.23	AMSAN, supplies		588.61
Trudy Hall, insurance reimb.		250.00	Orkin Exterminating, services		46.31
Hardware Hank, supplies		268.66	Pathology Medical, autopsy		1,200.19

Perkins, supplies	\$	150.97
Ply Co Recorder, supplies		16.25
Ply Co Sheriff, fees		1,659.16
Prime Electronics, supplies		5.98
Quality Lawn, mowing		100.00
Qwest, phone		546.26
Darin Raymond, fuel		45.00
Northwest REC, electric		286.68
Red's Printing, supplies		705.87
Remsen Bell, publications		577.42
Steve Schnepf, insurance reimb.		250.00
Dianne Schuetts, depositions		425.50
Sherwin Williams, supplies		41.78
Stanard & Associates, civil service exams		52.00
Stephens-Peck, Inc, title book		90.00
Gary Tucker, mileage & supplies		481.68
U.S. Cellular, cell phone		453.20
Union Co Electric, tower		24.60
Mike Van Otterloo, insurance reimb.		268.80
Van's Sanitation, garbage pick-up		37.57
Verizon, cell phone		98.37
VISA, school expense		419.21
WahlTek, contract		1,802.00
Wal-Mart, cleaning supplies		341.55
Gayle Walhof, wages		708.75
Wellmark, Flex processing fee		103.50
West Group Payment, court library		932.22
Western Iowa Tech, CPR training		70.00
Woodbury Co Sheriff, fees		37.34
Northwest Iowa YES, services		205.00

MH-DD SERVICES FUND

Cherokee Co. Comm. Service, lodging	\$	225.56
Iowa DHS, services		69,182.51
ISAC, meeting registration		60.00
Michael Murphy, legal representation		133.00
Sharon Nieman, mileage		281.25
Ply Co Sheriff, transportation		167.60
Spectra Health, services		604.34
The Pride Group, services		146.40

RURAL SERVICES BASIC FUND

Noel Ahmann, mileage	\$	62.08
Dirks Motor, repairs		19.59
Frontier, phone		67.78
Bob Hoffman, watershed		1,730.00
Iowa DNR, well permit fees		125.00
LeMars Body Shop, vehicle repairs		40.87
Motor Inn, vehicle repairs		32.93
Ply Co Solid Waste Agency, assessments		18,255.72
Siouxland Dist Hlth, well tests		230.00
VISA, fuel		74.65
12 th Street Touchless, wash card		50.00

LOCAL OPTION SALES TAX FUND

Wasmer Post 241, grant	\$	4,634.50
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SECONDARY ROAD FUND

Akron Mun. Utilities, utilities	\$	60.88
Aramark, services		188.52
Edward Begnoche, crop/prop. damages		48.00
Wayne Beitelspacher, fence		442.80
Bomgaars, parts		80.51
Campbell's Electric, crop/prop. damages		378.97
CENEX, diesel		696.56
Charlie's Repair, fuel		1,752.73
Chief Supply, parts		86.95
Consolidated Energy, fuel		8,207.11
Crane & Rigging, entrances		2,641.00
Farm & Home Publishers, publications		142.00
Floyd Valley Com Hlth, safety		3,017.00
Force America, parts		140.46
Frontier, phone		286.19
Randy Galles, erosion control		159.00
Glenn's Copier, supplies		88.24
Godbersen-Smith Construction, bridges		13,311.70
Great Plains Int, parts		46.20
Gus Pech Mfg, welding supplies		6.66
Hardware Hank, parts		5.55
Herbst Construction, pipe culverts		2,225.25
HickoryTech, phone		42.02
Jacobsons Auto, parts		15.59
Jim Hawk Truck Trailers, parts		16.20
Edna Johnson, fence		354.60
K & R Repair, outside service		10.82
Kellen Excavation, road clearing		870.00
Kooiker Inc, entrances		5,535.50
Lake View Concrete Prod, box culverts		38,680.80
Lawson Products, parts		43.60
LeMars Body Shop, outside service		25.00
Douglas McDougall, fence		1,086.27
City of Merrill, sundry		24.77
MidAmerican Energy, utilities		693.47
Midwest Equipment, parts		13.90
Roger Moller, fence		465.30
Motor Inn, outside service		117.65
Mr. Muffler, outside service		76.56
Northside Glass Service, outside service		524.67
O'Halloran Int, parts		1,690.50
Perkins, supplies		15.09
Ply Co Solid Waste, sundry		365.38
Pomp's Tire, tires/tubes		940.00
Premier Comm, sundry		44.78
QPR, asphalt concrete		428.25
Knife River, granular		1,044.56
Northwest REC, utilities		18.24
Remsen Mun. Utilities, utilities		68.53
Road Mach. & Supp, parts		45.17
Thomas Rohe, meeting fees		20.00
Rolling Oil Co, fuel		5,913.51
Route 3 Tire, tires/tubes		78.00
Ruhland Nurseries, crop/prop. damages		150.00
Schlotfeldt Eng, consultant fees		2,050.00

Schmillen Construction, tile & intake	\$	337.50
Ida Schuette, fence		521.50
Southern Sioux Co Rural, fence		191.25
Luke Steeg, sundry		81.00
Town of Struble, refund to cities		314.55
Titan Machinery Const, parts		205.98
Verizon, cell phone		81.08
Vern Anderson Equipment, parts		158.34
Wagner Auto Supply, parts		209.04
Wal-Mart, supplies		60.70
Ziegler Inc, parts		590.01
Charles Zomermaand, fence		768.60
 FORFEITURE, DARE, RESERVES FUND		
Pizza Ranch, DARE party	\$	82.41
 SPECIAL APPRAISER'S FUND		
Ply Co Treas., GIS portion of IT salary	\$	21,543.00
Vanguard Appraisals, re-valuation		16,626.00
 LOCAL EMERGENCY MANAGEMENT FUND		
Frontier, phone	\$	129.81
Gary Junge, lodging		209.72
LeMars Ford, service		65.48

City of LeMars, utilities	\$	24.07
MidAmerican Energy, utilities		89.15
Jeromy Plueger, AC/furnace service		50.00
Verizon, cell phone		45.27
 COUNTY ASSESSOR AGENCY FUND		
A.B. Dick, copier	\$	4,895.00
Kenneth Alesch, Brd of Review expenses		50.33
Raymond Andresen, Brd of Rev. expenses		63.66
William P. Collins, Brd of Rev. expenses		83.65
Frontier, phone		66.07
Darvin Hartman, Brd of Review Expenses		67.54
Bob Heyderhoff, mileage		24.79
Perkins, supplies		44.10
Verizon, cell phone		42.35
 E911 FUND		
Frontier, phone	\$	499.66
Frontier, phone		233.95
Iowa Prison Industries, sign supplies		337.81
Lisa Knutson, postage		1.64
National Crime Prevention, education		21.58
Shawn Olson, camera		213.99
Qwest, phone		1.58

The Board adjourned.

K. Kae Meyer, Plymouth County Auditor

Jim Henrich, Chairman