

May 8, 2007  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on May 8, 2007 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated.

The agenda for the May 8, 2007 meeting was approved.

Minutes of the May 1, 2007 meeting were approved.

The county will be receiving a total reimbursement of \$63,752.35 from the Federal Emergency Management Agency for the snow emergency that occurred March 2, 3 and 4 in Plymouth County.

Motion by Greene, seconded by Kass, to accept the final legal description regarding the Akron Urban Renewal Area and set the public hearing of 6-12-07 at 10:15 a.m. to approve the Akron Urban Renewal Area. Motion Carried.

Motion by Schneider, seconded by Greene, to approve the Resolution #050807 authorizing the advance of funds to the Joint Urban Renewal Tax Increment revenue fund for Fiscal Year 2006-2007.  
Kass-aye; Anderson-aye; Greene-aye; Schneider-aye; Henrich-aye Motion Carried.

Motion by Greene, seconded by Anderson, to approve the needed repairs on the Dept. of Human Services building to comply with the Americans with Disabilities Act for a total expense of \$2,211.35 to be paid out of the general basic fund in Fiscal Year 2006-2007. Motion Carried.

Motion by Anderson, seconded by Kass, to approve the ROW contracts for BROS-CO75(108), BROS-CO75(110), LC-153606 and LC-250605. Motion Carried.

Motion by Anderson, seconded by Kass, to accept the L.O.S.T. Advisory Board's recommendations for the Fiscal Year 2007-2008 as presented. Kass-aye; Anderson-aye; Greene-nay; Schneider-aye; Henrich-aye Motion Carried.

Board approved the following claims per payroll dated 5-4-07:

GENERAL BASIC FUND		RURAL SERVICES FUND	
Martin Balmer, wages	\$ 306.48	Noel Ahmann, wages	\$ 334.88
Steve Beeck, wages	468.00	Employer withholdings	233.48
Shane Coyle, wages	279.00	Employee withholdings	605.06
Justin Daale, wages	279.00		
Dawn Fifita, wages	444.25	SECONDARY ROAD FUND	
Linda Hayworth, wages	407.37	Employer withholdings	\$ 6,936.78
Ardis Johnson, wages	407.37	Employee withholdings	17,767.41
Jeff Kramer, wages	139.50		
David Lee, wages	348.10	E911 FUND	
Mary Jo Sitzmann, wages	628.35	Lisa Knutson, wages	\$ 269.80
Jill Vander Windt, wages	251.40	Employer withholdings	36.15
Employer withholdings	548.78	Employee withholdings	33.62
Employee withholdings	772.88		

The Board adjourned at 1:23 p.m.

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K. Kae Meyer, Plymouth County Auditor

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Jim Henrich, Chairman