

November 6, 2007
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on November 6, 2007 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated.

The agenda for the November 6, 2007 meeting was approved.

Motion by Greene, seconded by Kass, to amend the 10/30/2007 minutes to read “consider working with” instead of the word “donate”. Motion Carried.

Motion by Anderson, seconded by Kass, to approve the amended minutes for October 30, 2007. Motion Carried.

Motion by Anderson, seconded by Greene, to authorize John Schneider to approve and sign the amended 28E agreement for the NW Iowa YES Center. Motion Carried.

Kathleen Kipp was present on behalf of the concerned residents regarding the County’s involvement with the future facility expansion of Pride Group, Inc. Their position now stands that they would support the county in a trade of land allowing the facility expansion to remain near the current RCF facility on Hwy 3.

Mike Porter and Richard Porter of Pride Group, Inc. were present to discuss its future expansion. There are repairs needed on the Pride I, HCBS and the RCF. The Pride Group, Inc. Board of Directors offers 17.7 acres plus \$200,000 for the 3 sites, on contract at a low interest loan on a 20 year note. They would give the County \$1,292.45 per month. The County would earn \$110,186.20 in interest over the 20 years.

Sharon Nieman, CPC Coordinator, informed the Board that the State requires the funds from the sale of the HCBS building to be returned to the State because the HCBS building was built with property tax dollars from the Mental Health Fund levy. It was the Board’s consensus to remove the HCBS building from further discussions.

Motion by Anderson, seconded by Schneider, to appoint Board members John Schneider and Craig Anderson, Economic Development Director Gary Tucker, CPC Coordinator Sharon Nieman, Pride Group, Inc. and County Attorney Darin Raymond to a committee to put together a proposal for the Board of Supervisors to consider for action. Motion Carried.

Motion by Greene, seconded by Schneider, to approve an application for construction on county road ROW for Southern Sioux Rural Water in Sec 5/6 Westfield Twp on Cedar Ave. Motion Carried.

Motion by Kass, seconded by Anderson, to approve contracts for Graves Construction for projects BROS-CO75(109)—8J-75 and BROS-CO75(111)—8J-75. Motion Carried.

Motion by Anderson, seconded by Greene, to authorize the Chairman to sign the Iowa DOT agreement to re-assign transfer of jurisdiction agreement. Motion Carried.

Board approved the following claims per payroll dated 11-2-07:

GENERAL BASIC FUND		Kevin VandeVegte, wages	\$	148.50
Martin Balmer, wages	\$ 320.16	Stephanie Webber, wages		355.84
Steve Beeck, wages	443.36	Employer withholdings		792.01
Shane Coyle, wages	145.80	Employee withholdings		1,230.52
Dawn Fifita, wages	800.64			
Jared Gares, wages	444.80	MH-DD SERVICES FUND		
Gary Gearke, wages	177.92	Donna O’Neill, wages	\$	448.50
Linda Hayworth, wages	388.46	Employer withholdings		61.44
Jeff Kramer, wages	259.20	Employee withholdings		51.80
Jim Pottebaum, wages	291.60			
Mary Jo Sitzmann, wages	996.87	RURAL SERVICES FUND		
Deb Van Otterloo, wages	906.28	Noel Ahmann, wages	\$	556.25

Melvin Brown, wages	\$	53.72
Alan Lucken, wages		577.49
Employer withholdings		162.68
Employee withholdings		186.35

SECONDARY ROAD FUND

Ken Ahlers, wages	\$	714.02
David Erdmann, wages		30.66
Jerry Gloden, wages		158.67
Rick Groetken, wages		309.54

Lauren Grubb, wages	\$	383.45
Terry Hodgson, wages		281.40
Dick Milne, wages		137.97
Dan Ruhland, wages		478.38
Darrell Sitzmann, wages		383.45
Gaylen Spink, wages		731.64
Allen Stusse, wages		171.89
Nathan Summerside, wages		15.33
Employer withholdings		7,797.40
Employee withholdings		19,563.99

Board approved the following claims per warrant register dated 11-6-07:

GENERAL BASIC FUND

A.C.S. Networks, domain	\$	15.95
Adventureland Inn, lodging		58.85
Ken Ahlers, insurance reimb.		56.20
Akron Hometownner, notices		581.42
AmSan, supplies		1,015.62
Aramark, floor mats		298.12
Auditor of State, 2006 audit filing		625.00
Jan Beck, flex reimb.		469.00
Dennis Binneboese, flex reimb.		290.00
James Bogenrief, trustee mtg.		20.00
Bomgaars, dive team supplies		31.37
Elizabeth Brent, insurance reimb.		35.72
Campbell's Electric, service call		46.50
CBM Food Service, inmate meals		5,399.74
CDW Government, network connector box		507.65
Cenex, fuel		2,596.86
Center Printing, checks		323.73
Century Business Prod, copier warranty		74.63
Chemco, supplies		529.12
Chemical Sanitizing Sys, supplies		84.40
Cherokee Co Sheriff, fees		32.50
Craig Christman, insurance reimb.		500.00
Commercial Landscape, supplies		10.00
Crittenton Center, juvenile shelter care		4,821.03
Custom Cage, cage		610.00
Dell Marketing, computer		3,202.92
Digital Plus, phone		39.99
Dish Network, satellite service		60.89
Echo Group, supplies		210.21
Electronic Engineering, pager		12.00
ETS Development Group, sleuth support		8,298.00
Fedders Marine, RV parts		87.06
Stacey Feldman, flex reimb.		498.31
Floyd Valley Hospital, medical services		447.18
Shonden Frederes, flex reimb.		143.00
Frontier, phone		1,693.99
Gary's Carpet, cleaning		2,400.00
Linda Gaumnitz, insurance reimb.		38.64
Jerry Gloden, insurance reimb.		17.80

Jolynn Goodchild, cell phone	\$	53.80
Kurt Haage, flex reimb.		137.95
Hardware Hank, supplies		118.24
Kara Harpenau, flex reimb.		486.54
Dennis Henrich, inmate dental services		161.00
Jim Henrich, cell phone		24.86
Hinton Times, publication		72.00
Russ Hobson, insurance reimb.		188.50
Peter Holtgrew, insurance reimb.		500.00
Richard Husman, insurance reimb.		66.14
HyVee, inmate meds		600.01
IMWCA, work comp installment		11,968.00
Iowa Co Attorney's Assoc, registration		40.00
Iowa Comm. Assurance, tort liability ins.		221,124.45
Iowa Dept of Public Safety, gun permits		1,785.00
Iowa Prison Industries, supplies		253.20
Iowa Workforce Dev, elevator inspection		235.00
ISAC, legal services		150.00
ISSDA, registration		275.00
Jack's Uniforms, uniforms		545.69
Devin Jauer, cemetery mowing		600.00
Gerald Johnson, trustee mtg.		20.00
Kingsley News-Times, publications		470.27
Krista Koster, mapping		520.00
LeMars Ford, vehicle repairs		1,403.91
Legislative Services Agency, supplies		12.00
City of LeMars, utilities		165.84
LeMars Sentinel, publications		1,314.99
LeMars Insurance, bond renewal		4,408.00
LeMars Postmaster, postage		123.00
Leusink Construction, generator		350.00
James Lubben, insurance reimb.		43.60
Matt Parrott & Sons, 1099 forms		352.95
McLeod, long distance		83.41
Meade Co Sheriff, service		25.00
Mediacom, cable		346.63
Medical Associates, inmate medical		482.00
MidAmerican Energy, utilities		3,846.94
Cheri Nitzschke, flex reimb.		502.00
Nuebel Chevrolet, vehicle repairs		27.58

Amy Oetken, supplies	\$	25.34
Office Elements, copier contract		138.01
Erica Pepper, flex reimb.		225.00
Perkins Office, supplies		162.21
Pesticide Bureau, pesticide license		15.00
Arlie Pick, flex reimb.		1,399.00
Plains Area Mental Hlth, inmate service		450.00
Carolyn Plueger, deposition		20.00
Ply Co Sheriff, fees		1,998.08
Premier Comm, cable service		61.66
Pride Group, repairs to RCF		1,833.28
Primebank, file charge		20.00
Quality Lawn, mowing		125.00
Qwest, phone		259.68
Heidi Rasmussen, flex reimb.		981.32
Northwest REC, electric		534.34
Remsen Bell, publications		671.23
Jessica Simoni, supplies		54.81
Sioux Sales Co, uniforms		500.00
St. Luke's Reg. Medical, duplicate x-rays		60.00
Staples, supplies		53.49
Story Co Clerk of Court, certified records		13.00
Allen Stusse, flex reimb.		60.00
Treas. State of IA, comm. center training		240.00
Gary Tucker, mileage		410.80
U.S. Cellular, cell phone		470.91
Union Co Electric, tower		23.54
Van's Sanitation, garbage pickup		93.88
Verizon, cell phones		335.14
VISA, meeting expenses		995.00
Wal-Mart, supplies		108.23
Gayle Walhof, wages		1,422.00
Larry Ward, diver training		150.00
Wellmark, flex processing fee		123.20
West Group Payment, court library		932.22
12 th Street Touchless, car washes		40.00
MH-DD SERVICES FUND		
Iowa DHS, inpatient services	\$	3,162.66
ISAC, meeting registration		91.00
Sharon Nieman, mileage		63.20
Plains Area Mental Hlth, services		8,604.10
Seasons Center, services		661.99
Dewey Sloan, Jr., legal representation		125.00
Spectra Health Care, services		37.42
RURAL SERVICES BASIC FUND		
Noel Ahmann, mileage	\$	64.40
Bomgaars, parts & supplies		178.97
Mel Brown, mileage		20.00
Electronic Engineering, battery		116.00
Frontier, phone		69.28
Iowa DNR, well permits		100.00
Ply Co Solid Waste, hauling/assessment		14,528.83
Van's Sanitation, recycling bin		30.00

VETERAN AFFAIRS CO. GRANT FUND

Martin Balmer, school	\$	208.56
Frontier, phone		32.94
Holiday Inn, lodging		347.75
Don Kolker, fall school registration		208.85
Cecil Lang, mtg. expense		32.83
Plymouth Co Senior Helpmate, vet transfers		659.74

SECONDARY ROAD FUND

Ken Ahlers, mileage	\$	116.00
Akron Mun. Utilities, utilities		47.15
Aramark Uniform, uniforms		251.94
Bohle Construction, granular		1,496.22
Bomgaars, parts		313.41
Carroll Distributing, parts		283.46
Cenex, fuel		457.32
Dan Clement, pavement markings		7,337.50
Communication Services, outside service		1,865.36
Consolidated Energy, fuel		24,375.92
Cooperative Gas, tires/tubes		95.00
Roger Dau, safety		17.11
Dixon Construction, bridges		74,816.10
Electronic Engineering, radio		116.25
Farmers Coop-Craig, fuel		120.25
Fort Dodge Steel, reinforcing steel		102.82
Fort Dodge Asphalt, concrete		24,957.00
Frontier, phone		302.55
Glenn's Copier, supplies		32.84
Great Plains Int, parts		222.85
Hardware Hank, parts		.77
HickoryTech, phone		42.88
Russ Hobson, meals/lodging		50.24
Richard Husman, grounds		375.00
Interstate Battery Sys, tires/tubes		161.90
Janitor Depot, parts		581.94
Jim Hawk Truck, parts		318.00
John Thomas, parts		399.50
K & R Repair, outside service		149.50
Knoer Truckin', granular		82,409.03
Lamperts, lumber		23.20
LeMars Ford, parts		27.86
LeMars Pack'N Ship, equipment		9.80
Linweld, welding equipment		83.22
Matt Parrott & Sons, granular tickets		1,027.80
Meylor Chiropractic, safety		40.00
MidAmerican Energy, utilities		560.43
Midwest Equipment, parts		705.11
Mike's Inc, fuel		3,347.35
Missouri LTAP, school registration		50.00
Samantha Mosterd, grounds		240.00
Mr. Muffler, tires/tubes		613.96
National Society of Prof Eng, school regist.		324.00
Nuebel Chevrolet, outside service		2,351.32
Ply Co Engineer, supplies		25.00
PowerPlan, parts		6,162.64

Premier Comm, sundry	\$	42.91
Radiator Works, outside service		64.75
Knife River, granular		86,461.27
Northwest REC, sundry		48.59
Rees Mack Sales, parts		87.63
Rockmount Research, parts		1,093.88
Thomas Rohe, meeting fees		241.53
Rolling Oil, fuel		6,432.04
Sioux Falls Crane, outside services		255.90
Dave Sitzmann, fence		98.20
Luke Steeg, sundry		81.00
Nathan Summerside, meals		8.55
Ten Point Construction, cement concrete	107,335.35	
Transit Works, equipment		159.83
Vander Meer, safety meeting		27.81
Verizon, cell phone		91.85
Vermeer Siouxland, parts		49.80
Vern Anderson Equipment, parts		58.60
Wagner Auto, parts		93.25
Wal-Mart, batteries		137.36
Ziegler Inc, parts		3,139.56
SPECIAL APPRAISER'S FUND		
Vanguard Appraisals, re-appraisal	\$	38,494.00

LOCAL EMERGENCY MANAGEMENT FUND	
Bomgaars, supplies	\$ 120.85
Consolidated Energy, fuel	158.10
Frontier, phone & DSL	126.85
Gary Junge, meeting expenses	218.19
City of LeMars, utilities	23.56
Shawn Olson, phone system	75.85
Simpco, HAZMAT per caps	11,207.15
Verizon, cell phone	45.61
Wagner Auto, misc. supplies	11.37

COUNTY ASSESSOR AGENCY FUND	
Des Moines Register, subscription	\$ 187.20
Frontier Comm, phone	65.88
Jerry Groenhagen, mileage	144.25
Verizon, cell phone	42.26
West Des Moines Marriott, lodging	635.58

E911 FUND	
APCO, membership dues	\$ 66.00
Frontier, trunk	499.66
Frontier, phone	363.61
HickoryTech, phone	126.94
Iowa Prison Ind, signs	1,263.63
Premier Comm, phone	309.00
Qwest, phone	267.60

The Board adjourned at 11:25 a.m.

K. Kae Meyer, Plymouth County Auditor

Jim Henrich, Chairman