

October 23, 2007
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on October 23, 2007 at 9:00 a.m. All members were present. All votes following are aye unless otherwise indicated.

The agenda for the October 23, 2007 meeting was approved.

Minutes of the October 16, 2007 meeting were approved.

Kathryn Kipp presented a petition of signatures regarding the possible facility development by Pride Group Inc. Concerns of citizens signing the petition are the location of the proposed facility in relationship to the Guardian Angel preschool; the change of zoning from Residential to Commercial; the residents housed in the facility; and the safety of the neighborhood. The group is encouraging the Board not to support the current proposed site.

Motion by Kass, seconded by Anderson, to approve Resolution #102307 that defines the snowmobile trails in Plymouth County for the Powder Players Inc. Snowmobile Club.
Kass-aye; Anderson-aye; Greene-aye; Schneider-aye; Henrich-aye Motion Carried.

Motion by Anderson, seconded by Schneider, to approve a construction permit for Frontier Comm. in Sec 3 and 4 of America Twp. Motion Carried.

Motion by Greene, seconded by Kass, to approve a construction permit for Cherokee Rural Water in Sec 23/26/35 of Remsen Twp. Motion Carried.

Motion by Schneider, seconded by Kass, to approve the proposal from Ziegler Inc to purchase a Caterpillar 928GZ for \$90,970, which includes the trade-in of a 1983 Case W20C, Unit #69.
Kass-aye; Anderson-aye; Greene-aye; Schneider-aye; Henrich-abstained Motion Carried.

Motion by Anderson, seconded by Kass, to hire Larry Bohnenkamp to the Parts and Inventory position at the Secondary Road Dept. Motion Carried.

A discussion was held on the Pride Group Inc.'s proposal as presented on 10-9-07. Mike Porter, Pride Group Administrator was present. The Board would like to have the current County owned facilities appraised by a certified appraiser. Further discussion will be held on the matter on 10-30-07.

Motion by Anderson, seconded by Kass, to go into closed session at 11:05 a.m. under 21.5. 1.(j).
Kass-aye; Anderson-aye; Greene-aye; Schneider-aye; Henrich-aye Motion Carried.

Motion by Kass, seconded by Anderson, to go back into open session at 11:33 a.m.
Kass-aye; Anderson-aye; Greene-aye; Schneider-aye; Henrich-aye Motion Carried.

Board approved the following claims per payroll dated 10-19-07:

GENERAL BASIC FUND			Gary Gearke, wages	\$	366.04
Martin Balmer, wages	\$	586.96	Linda Hayworth, wages		374.08
Steve Beeck, wages		505.30	Jeff Kramer, wages		437.40
Shane Coyle, wages		145.80	Mary Jo Sitzmann, wages		1,092.77
Justin Daale, wages		413.10	Deb VanOtterloo, wages		1,377.64
Dawn Fifita, wages		949.38	Stephanie Webber, wages		271.38
Jared Gares, wages		640.42	Employer withholdings		1,006.13
Willie Garrett, wages		56.70	Employee withholdings		1,680.86

MH-DD SERVICES FUND		
Donna O'Neill, wages	\$	443.63
Employer withholdings		60.78
Employee withholdings		51.24

RURAL SERVICES FUND		
Noel Ahmann, wages	\$	350.00
Melvin Brown, wages		40.29
Employer withholdings		53.48
Employee withholdings		50.08

SECONDARY ROAD FUND		
Roye Beene, wages	\$	929.66
David Erdmann, wages		919.80
Terry Hodgson, wages		323.61
Dick Milne, wages		15.33
Darrell Sitzmann, wages		105.78
Gaylen Spink, wages		112.56
Nathan Summerside, wages		1,011.78
Employer withholdings		38,740.35
Employee withholdings		19,532.90

The Board adjourned at 11:35 a.m.

K. Kae Meyer, Plymouth County Auditor

Jim Henrich, Chairman