

October 9, 2007
Le Mars, Iowa

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

The agenda for the October 9, 2007 meeting was approved.

Minutes of the October 2, 2007 meeting were approved.

Motion by Anderson, seconded by Schneider, to approve a ROW easement for Southern Sioux County Rural Water in Hillview Park. Motion Carried.

Public hearing opened at 10:10 a.m. Gary Junge, Emergency Management Director and Kristi Quinn, Senior Community Development Director from SIMPCO were present. No public comments were heard and no written comments received. Kristi Quinn presented the Plymouth County Local Hazard Mitigation Plan. The hearing was closed at 10:20 a.m.

Motion by Greene, seconded by Kass, to adopt Resolution #100907 the Plymouth County Pre-Disaster Local Hazard Mitigation Plan. Greene-aye; Anderson-aye; Kass-aye; Schneider-aye; Henrich-aye Motion Carried.

Motion by Kass, seconded by Schneider, to go into closed session under 21.5 1.(a) at 10:32 a.m. Greene-aye; Kass-aye; Anderson-aye; Schneider-aye; Henrich-aye Motion Carried.

Motion by Kass, seconded by Anderson, to go back into open session at 11:04 a.m. Greene-aye; Kass-aye; Anderson-aye; Schneider-aye; Henrich-aye Motion Carried.

Motion by Anderson, seconded by Greene, to deny a burial claim for indigent case from Johnson-Mauer Funeral Home. Motion Carried.

Pride Group's future expansion was discussed by Gary Tucker, Economic Development Director and Mike Porter, Pride Group Administrator. The Pride Group owns property across from the jail and a bit south. The cost of the expansion is approximately \$4,000,000. A CDBG grant which the county must sponsor will be sought. The Pride Group would like the county to sell the facility on Hwy. 3 for \$500,000, with the proceeds loaned back to Pride Group at a low interest rate. The 12th St. facility, valued at \$250,000 would be given to Pride Group, as well as the 2nd St. facility, valued at \$300,000.

Motion by Anderson, seconded by Kass, to approve an application for construction on county road ROW for Mid-American Energy in Sec 2/3 Remsen Twp. Motion Carried.

Motion by Anderson, seconded by Kass, to approve an application for construction on county road ROW for Premier Communications in Sec 2/3/10 America Twp. Motion Carried.

Motion by Schneider, seconded by Anderson, to approve an application for construction on county road ROW for NIPCO along C38 from S ¼ corner of Sec 25 Johnson Twp to SE corner of Sec 26 Westfield Twp for 6.59 miles. Motion Carried.

Board approved the following claims per payroll dated 10-5-07:

GENERAL BASIC FUND			Dawn Fifita, wages	\$	956.32
Martin Balmer, wages	\$	320.16	Jared Gares, wages		622.72
Steve Beeck, wages		368.38	Willie Garrett, wages		437.40
Shane Coyle, wages		291.60	Gary Gearke, wages		556.00
Justin Daale, wages		324.00	Linda Hayworth, wages		353.93

Jeff Kramer, wages	\$	291.60
Mary Jo Sitzmann, wages		721.14
Deb VanOtterloo, wages		1,256.56
Kevin VandeVegte, wages		145.80
Jill VanderWindt, wages		266.88
Stephanie Webber, wages		444.80
Employer withholdings		1,032.55
Employee withholdings		1,576.94
RURAL SERVICES FUND		
Noel Ahmann, wages	\$	362.50
Alan Lucken, wages		846.09
Employer withholdings		364.64
Employee withholdings		789.51

SECONDARY ROAD FUND	
Roye Beene, wages	\$ 715.13
Roger Dau, wages	52.89
David Erdmann, wages	1,180.41
Rick Groetken, wages	126.63
Terry Hodgson, wages	281.40
Robert Hughes, wages	52.89
David Ludwigs, wages	52.89
Dick Milne, wages	107.31
Nathan Summerside, wages	1,042.44
Employer withholdings	7,651.96
Employee withholdings	19,269.31

The Board adjourned at 12:17 p.m.

K. Kae Meyer, Plymouth County Auditor

Jim Henrich, Chairman