The Plymouth County Board of Supervisors met in the Boardroom on August 5, 2008 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated.

The agenda for the August 5, 2008 meeting was approved.

Minutes of the July 22, 2008 meeting were approved.

Rob Bixenman from LeMars Insurance Agency was present to discuss the 2008-2009 premium and prior year losses for workers compensation. Mr. Bixenman will work with Plymouth County to establish an active safety committee and fulfill IMWCA safety recommendations and documentation requirements for the future.

Motion by Henrich, seconded by Anderson, to approve a contract for Project LC-241360—73-75. Motion Carried.

Motion by Greene, seconded by Kass, to approve a contract for Project LC-270120—73-75. Motion Carried.

Motion by Henrich, seconded by Anderson, to approve a permit for Qwest Communications in Sec 3 Plymouth Twp.

Motion Carried.

Motion by Henrich, seconded by Kass, to approve the Secondary Road Dept.'s request to purchase the complete Sokkia RTK GPS Survey System from Transitworks for \$30,480.00. Motion Carried.

Mark Cline, Executive Director of the Akron Opera House discussed the economic development opportunity for Plymouth County with the 3 year Akron Opera House Project. Mr. Cline will present an endorsement resolution seeking the support of the Plymouth County Board of Supervisors at the next board meeting.

Board approved the following claims per payroll dated 7-25-08:

GENERAL BASIC FUND		MH-DD SERVICES FUND		
Martin Balmer, wages	\$ 249.66	Donna O'Neill, wages \$)	253.50
Steve Beeck, wages	464.75	Employer withholdings		35.50
Derek Christoffel, wages	700.00	Employee withholdings		29.79
Kyle Crawford, wages	640.00			
Devin Dowling, wages	654.50	RURAL SERVICES FUND		
Jared Gares, wages	298.48	Noel Ahmann, wages \$)	539.50
Linda Hayworth, wages	430.52	Alan Lucken, wages		777.93
Patrick Heissel, wages	551.04	Employer withholdings		1,360.42
Sue Masuen, wages	380.18	Employee withholdings		827.02
Bob Rohmiller, wages	872.48			
Mary Jo Sitzmann, wages	565.72	SECONDARY ROAD FUND		
Andrew Stevenson, wages	582.25	Employer withholdings \$) .	39,128.96
Deb Van Otterloo, wages	502.24	Employee withholdings		17,430.22
Stephanie Webber, wages	883.96			
Mark Wilson, wages	403.75			
Employer withholdings	1,010.55			
Employee withholdings	1,373.65			

Board approved the following claims per warrants register dated 7-31-08:

GENERAL BASIC FUND		Jary Vermeys, wages	\$	81.91
Barb Ahrens, wages	\$ 230.72	Brenda Ward, wages		199.50
Scott Allen, wages	465.65	Employer withholdings		66,212.55
Troy Beitelspacher, wages	22.40	Employee withholdings		35,588.11
Paul Betsworth, wages	135.68			
Dan DeVos, wages	191.04	MH-DD SERVICES FUND		
Scott Dorhout, wages	30.60	Employer withholdings	\$	887.61
Dawn Fifita, wages	265.14	Employee withholdings		644.41
Kirk Hatting, wages	31.50			
Jim Henrich, mileage	386.40	SECONDARY ROAD FUND		
Sarah Hinrichs, wages	14.35	Employer withholdings	\$	5,448.72
Jill Holzman, wages	70.75	Employee withholdings		3,662.84
Stephanie Hoppe, wages	104.85			
Don Jennings, wages	368.85	SPECIAL APPRAISER'S FUND		
Tami Jorgensen, wages	13.65	Employer withholdings	\$	1,253.25
Paul Kolker, wages	150.28	Employee withholdings		677.61
Jim Lubben, wages	36.75			
Larry Radloff, wages	203.10	LOCAL EMERGENCY MANAC	SEMEN	ΓFUND
Heidi Rasmussen, wages	72.20	Employer withholdings	\$	223.84
Stacey Rolfes, wages	255.60	Employee withholdings		424.51
Steve Schnepf, wages	25.45			
Rick Singer, wages	35.40	ASSESSOR FUND		
Lynn Steckelberg, wages	4.80	Employer withholdings	\$	4,920.50
Jeff TeBrink, wages	12.17	Employee withholdings		2,783.96

Board approved the following claims per warrants register dated 8-5-08:

GENERAL BASIC FUND		HyVee, inmate meds \$	819.34
Akron Hometowner, publications \$	445.74	Iowa Death Investigators, conference reg.	85.00
Scott Allen, transport meals	14.55	IMWCA, premium payment	16,425.00
AMSAN, supplies	527.54	Iowa Division of Labor, boiler inspection	50.00
Jan Beck, mileage/meals	52.46	ISSDA, jail school	105.00
Kay Bohnenkamp, insurance reimb.	113.00	Jack's Uniforms, uniforms	1,025.75
Bomgaars, supplies	13.98	Karl Chevrolet, Uplander van	17,695.00
CBM Food, inmate meals	3,530.68	Bobbi Kellen, insurance reimb.	98.00
CDW Government, USB switch	41.55	Lamperts, buildings supplies	143.49
Cenex, fuel	4,889.30	LeMars Sentinel, publications	270.95
Century Business Prod., copier warranty	46.85	LeMars Postmaster, stamps	1,135.00
Digital Plus, phone upgrades	124.91	James Lubben, flex reimb.	164.87
Dish Network, satellite	63.59	Mail Services, printing	718.23
Electronic Engineering, pager	12.00	Medical Associates, examiners expenses	1,950.00
Faribault Co. Sheriff, mileage	46.80	Arnold Meister, flex reimb.	218.00
Stacey Feldman, flex & insurance reimb.	1,125.26	Kae Meyer, flex reimb.	535.39
Floyd Valley Hospital, medical records	10.00	Mid-Sioux Opportunity, allocation	3,000.00
Shonden Frederes, flex reimb.	143.00	MidAmerican Energy, utilities	3,667.83
Frontier, DSL	100.43	Richard Milne, insurance reimb.	19.38
Galls, uniforms	48.98	MOCIC, training conference	230.00
Jolynn Goodchild, cell phone	25.00	Cheri Nitzschke, insurance reimb.	538.87
Jerry Groenhagen, insurance reimb.	500.00	Nuebel Chevrolet, vehicle repairs	30.85
Kara Harpenau, flex reimb.	328.33	Office Elements, copier toner	146.88
Brooke Hensley, transcript	76.50	Mark Oltmanns, insurance reimb.	500.00
Russ Hobson, insurance reimb.	221.91	Orkin Exterminating, services	48.63

PAETEC, long distance \$	78.78	Electronic Engineering, equipment \$	567.60
Pathology Medical, autopsy	3,600.24	FORCE America, parts	39.78
Erica Pepper, flex reimb.	219.00	GCC Alliance Concrete, pipe culverts	5,211.25
Perkins, office supplies	38.50	Glenn's Copier, supplies	181.81
Carolyn Plueger, depositions	893.00	Heiman Fire, safety	43.82
Ply Co Sheriff, services	2,595.22	Higman Sand, granular	229.14
Powell Broadcasting, job ad	120.00	Brent Hobson, grounds	300.00
Presto-X-Co, pest control	87.00	ICON AG Solutions, filters	108.21
Qwest, long distance	195.44	Interstate Battery, batteries	153.95
Northwest REC, utilities	976.53	Iowa DOT, blades	2,418.30
Remsen Bell, publications	414.02	Kellen Excavation, ditch cleaning	3,100.00
Steve Schnepf, insurance reimb.	71.00	Kimball-Midwest, parts	678.75
Shirts & Shooters, gun cleaners	6.99	Knife River, asphalt concrete	283.25
Simpo, membership dues	2,995.00	Lamperts, parts	136.74
Rick Singer, fuel	82.72	Donald Lanners, land purchase	884.00
Dennis Sohl, insurance reimb.	225.70	Linweld, welding supplies	70.84
Solutions, phone support	79.20	MidAmerican Energy, utilities	518.54
Allen Stusse, flex reimb.	812.12	Motor Inn, outside service	117.65
Heidi Tritz, insurance reimb.	6.40	Nuebel Chevrolet, outside service	28.53
Gary Tucker, mileage & postage	412.05	Oden Enterprises, bridges	51,190.21
U.S. Cellular, cell phones	468.35	Premier Comm, phone	49.55
U.S. Records, record protection	3,871.54	Northwest REC, sundry	13.20
Union Co Electric, tower	16.84	Rees Mack Sales, parts	128.42
Verizon, cell phones	124.68	Remsen Lumber, parts	1.68
VISA, fuel	172.98	Rockmount Research, welding supplies	183.38
Wal-Mart, jail supplies	94.91	Shirts & Shooters, misc.	55.90
Gayle Walhof, wages	647.50	Luke Steeg, service	150.00
Webster Co Sheriff, search	6.00	Titan Access, parts	47.95
Wellmark, annual admin. fee	1,187.50	Verizon, cell phones	92.51
West Group Payment, court library	1,778.83	Wagner Auto, parts	566.13
Woodbury Co Sheriff, search	10.45	Ziegler, parts	2,444.47
Woodbury Co Bherrit, Scarcii	10.43	Ziegier, parts	2,444.47
MH-DD SERVICES FUND		SPECIAL APPRAISER'S FUND	
Electronic Transactions, dues \$	1,730.00	DLT Solutions, map subscription \$	565.27
Iowa DHS, services	35,756.31	Vanguard Appraisals, re-valuation	8,786.00
Life Skills Training, workshop services	22,553.87		
Sharon Nieman, mileage	128.32	LOCAL EMERGENCY MANAGEMENT	FUND
Southwest Iowa Planning, transportation	32.50	Bekins Fire, extinguisher inspection \$	41.00
		Verizon, cell phone	44.49
RURAL SERVICES BASIC FUND			
Alan Lucken, postage \$	25.80	COUNTY ASSESSOR AGENCY FUND	
Ply Co Secondary Rd, B-2 dam & B-6 dan		Jerry Groenhagen, mileage \$	114.24
S & B Warehouse, handling charge	5.00	Bob Heyderhoff, mileage	80.64
		Verizon, cell phone	41.64
LOCAL OPTION SALES TAX FUND			
RCAC/Avalon, grant \$	5,000.00	E911 FUND	
LeMars Fire Dept, grant	13,700.00	Alpha Wireless, radio \$	484.00
Ply Co Fair Board, grant	31,607.20	Frontier, trunk	548.24
and on the same		Frontier, phone	216.96
SECONDARY ROAD FUND		Geo-Comm, AV1 project	9,942.00
Akron Mun. Utilities, utilities \$	48.90	Qwest, 911 line	271.49
Allied Tire, tires	5,782.00		
Aramark, sundry	147.39		
Bomgaars, parts	290.90		
Cenex, fuel	1,073.07		
Chief Supply, supplies	41.73		

The Board adjourned at 11:55 a.m.		
K. Kae Meyer, Plymouth County Auditor	John Schneider, Chairman	