

December 23, 2008  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on December 23, 2008 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated.

The agenda for the December 23, 2008 meeting was approved.

Minutes of the December 16, 2008 meeting were approved.

Motion by Kass, seconded by Anderson, to appoint Sheila Kockler, Mark Sturgeon, and Jim Henrich to the Plymouth County Judicial Magistrate Appointing Committee. Motion Carried.

Dick Sievers, Executive Director of Mid Sioux Opportunity was present to review the services they provide and to present their Fiscal Year 2009-2010 budget request from the County for \$10,000.

Motion by Anderson, seconded by Henrich, to approve the 28E Agreement for the Northwest Iowa Contracting Consortium. Henrich-aye; Kass-aye; Anderson-aye; Greene-aye; Schneider-aye Motion Carried.

Gary Tucker, Economic Development Director gave the Board an update of the NW Iowa Developing group, the direction of the group and the impact on Plymouth County and Iowa for the future.

Rob Bixenman of LeMars Insurance Agency presented the Company Nurse On Call Program that Iowa Municipalities Work Compensation Association (IMWCA) is requiring members to implement on 1-1-09.

Motion by Kass, seconded by Greene, to approve the Company Nurse On Call Program effective 1-1-09 required by IMWCA for Plymouth County and the designated emergency and non-emergency facilities as follows for the worker compensation injuries for the original evaluation for Plymouth County employees. The designated non-emergency facilities are Medical Associates in LeMars, Medical Associates in Remsen, Kingsley Mercy Medical Clinic in Kingsley, Akron Mercy Medical Clinic in Akron and Meylor Chiropractic in LeMars. The designated emergency facilities are Floyd Valley Hospital in LeMars, Mercy Medical Center in Sioux City, St. Luke's Regional Medical Center in Sioux City and Orange City Health System in Orange City. Motion Carried.

Motion by Greene, seconded by Henrich, to approve the project agreement extension for NRCS project #69—6114-8-01. Motion Carried.

Motion by Kass, seconded by Henrich, to approve an application for construction on county road ROW for Mid-American Energy. Motion Carried.

Motion by Kass, seconded by Henrich, to approve the final plans for projects BROS-CO75(114) and BROS-CO75(119). Motion Carried.

Motion by Kass, seconded by Henrich, to approve Resolution #122308 for the Powder Players, Inc. Snowmobile Club. Henrich-aye; Kass-aye; Greene-aye; Schneider-aye; Anderson-absent for the vote Motion Carried.

Motion by Kass, seconded by Henrich, to approve Resolution #122408 for the Plymouth County application to the Simpco MPO Surface Transportation Program (STP) for 2013. Henrich-aye; Kass-aye; Greene-aye; Schneider-aye; Anderson-absent for the vote Motion Carried.

Motion by Kass, seconded by Schneider, to approve the purchase of a CAT 140M motor grader for \$182,460 which includes a trade-in of a 1990 CAT motor grader. Motion Carried.

Board approved the following claims per payroll dated 12-24-08:

GENERAL BASIC FUND

Martin Balmer, wages	\$	194.18
Shane Coyle, wages		311.60
Justin Daale, wages		156.15
Jared Gares, wages		918.40
Connie Pick, wages		60.00
Bob Rohmiller, wages		734.72
Stephanie Webber, wages		264.04
Charlie Zomermaand, wages		734.72
Employer withholdings		529.66
Employee withholding		797.09

RURAL SERVICES FUND

Noel Ahmann, wages	\$	676.00
Melvin Brown, wages		111.76
Employer withholdings		110.29
Employee withholdings		133.13

SECONDARY ROAD FUND

Ken Ahlers, wages	\$	116.24
Roger Dau, wages		54.60
Jerry Gloden, wages		58.11
Kurt Haage, wages		87.17
Charles Hahn, wages		40.95
Terry Hodgson, wages		72.64
Richard Husman, wages		218.40
Greg Jelken, wages		81.90
Jeff Jurgensmeier, wages		116.22
David Ludwigs, wages		54.60
Arlie Pick, wages		13.65
Gaylen Spink, wages		29.06
Allen Stusse, wages		40.95
Ray Wilkens, wages		47.79
Employer withholdings		40,443.99
Employee withholdings		18,412.78

The Board adjourned at 12:24 p.m.

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K. Kae Meyer, Plymouth County Auditor

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John Schneider, Chairman