

C. Gordon Greene Local Emergency Management Services Board
SIMPCO, Alternate
R C & D Board, Alternate
Floyd Valley Community Health Services Advisory Committee
MH DECAT Board
Life Skills Board
9 County Consortium Board

Motion by Henrich, seconded by Anderson, authorizing the Auditor to pay bills: Claims and salaries for 2008, express freight and postage for all offices, time sheets for the warehouse. These bills, claims and salaries are to be paid when the Auditor is satisfied that the same is due the claimant. Motion Carried.

Motion by Kass, seconded by Anderson, to adopt the following resolution:

RESOLUTION 010208

WHEREAS, Chapter 120.1 of the 1993 Code of Iowa allows the County as governing body to delegate its investment authority under the provisions of this chapter, to the Treasurer or other financial officer of the governmental unit, who shall therefore be responsible for handling investment transactions until such delegation of authority is revoked.

THEREFORE, the Board of Supervisors of Plymouth County hereby appoint Linda Dobson as the financial officer to invest idle funds not needed for immediate use in time certificates of deposit in approved depositories or in investments permitted by section 128.10. Anderson-aye; Kass-aye; Henrich-aye; Greene-aye; Schneider-aye Motion Carried.

Motion by Kass, seconded by Anderson, to adopt the following resolution:

RESOLUTION 010308

WHEREAS, the first regular session of the 64th General Assembly of the State of Iowa enacted File #37 which reads in part, "The Board of Supervisors may authorize attendance at schools of instruction by county officers, appointees, and employees as the school are called...."

NOW THEREFORE, Be it resolved that the Board of Supervisors authorize each elected or appointed official to determine the schools of instruction that they will attend and also which employees may attend for the year 2008. Anderson-aye; Kass-aye; Henrich-aye; Greene-aye; Schneider-aye Motion Carried.

Motion by Anderson, seconded by Henrich, to appoint the following as members of the County Compensation Committee for 2008:

REAL ESTATE BROKERS

Connie Blake
Jim Klein, Jr.
Darrell Lancaster
Phyllis Van Evera
Daniel Pick
Bruce Brock
Randy Stabe
Marilyn Hirsch
Lee Harding

FINANCE OFFICERS

Kevin Eekhoff
Roger Schmid
Rich Magnuson
Ross Harden
Donley Hoogeveen
Jack Guenthner

AGRICULTURAL LAND OWNERS

Kent Brown
D.J. Hartman
Richard Roder
Stanley Anderson
Jim Rohlfen
Dennis Schmid

CITY LAND OWNERS

Blaine Donaldson
Ron Schroeder
Monte Hartman
Steve Saunders
Jerry Scholten
Gary Hunwardsen
Dave Wingert

and to also appoint Alan Lucken to the Joint Urban Renewal Advisory Board for a 3 year term; Don Neunabor to the Veteran Affairs Commission for a 3 year term; Paul Schroeder to the Board of Health for a 3 year term; Phyllis Bates to the Conservation Board for a 5 year term; Ken Alesch to the Board of Adjustment for a 5 year term; Doug McDougal and Amy Oetken to the Civil Service Commission for 6 year terms; Richard Harpenau to the Zoning Commission for a 5 year term; Bruce Brock as a Real Estate Broker to the Compensation Committee and Blaine Donaldson as a City Land Owner to the Compensation Committee. Motion Carried.

Motion by Henrich, seconded by Kass, to approve Resolution 010408, to set the mileage rate the Sheriff's office will charge for county owned vehicles to be the maximum allowable Federal mileage rate as determined by the IRS, which is adjusted annually. Anderson-aye; Kass-aye; Henrich-aye; Greene-aye; Schneider-aye Motion Carried.

Larry Hoffman, Plymouth County Maintenance Supervisor and Bob Schlessler, representing John Deere of Sibley, IA discussed options for the tractor/snow blower. The Board directed Hoffman to meet with the Board once again with a total of 3 quotes for the desired tractor/snow blower. Hoffman also presented a quote from Nohava Construction for labor and materials on the courthouse roof repair. Action will be taken at a later date.

Motion by Henrich, seconded by Anderson, to accept the quote from Metal Culverts, Inc. for \$56,682.79 for a culvert pipe. Motion Carried.

Board approved the following claims per payroll dated 12-28-07:

GENERAL BASIC FUND		SECONDARY ROAD FUND	
Martin Balmer, wages	\$ 240.12	Ken Ahlers, wages	\$ 52.89
Steve Beeck, wages	436.84	Jim Bolton, wages	52.89
Shane Coyle, wages	145.80	Kurt Haage, wages	140.70
Willie Garrett, wages	594.00	Terry Hodgson, wages	225.12
Linda Hayworth, wages	480.54	Robert Hughes, wages	26.45
Sue Masuen, wages	320.63	Richard Husman, wages	52.89
Deb Van Otterloo, wages	455.92	Dick Milne, wages	61.32
Micah Van Otterloo, wages	491.10	Loren Mosterd, wages	79.34
Kevin Vande Vegte, wages	291.60	Mark Oltmanns, wages	50.25
Employer withholdings	498.66	Nathan Summerside, wages	15.33
Employee withholdings	651.58	Employer withholdings	38,435.95
		Employee withholdings	18,527.54
RURAL SERVICES FUND			
Melvin Brown, wages	\$ 107.44		
Employer withholdings	14.72		
Employee withholdings	12.41		

Board approved the following claims per payroll dated 12-31-07:

GENERAL BASIC FUND		Employee withholdings	\$ 412.13
Troy Beitelspacher, wages	\$ 10.50		
Derek Christoffel, wages	68.00	SECONDARY ROAD FUND	
Kirk Hatting, wages	176.88	Employer withholdings	\$ 4,680.57
Don Jennings, wages	127.26	Employee withholdings	3,389.77
Don Kass, mileage	320.00		
Andrew Stevenson, wages	64.00	SPECIAL APPRAISER'S FUND	
Brenda Ward, wages	33.36	Employer withholdings	\$ 1,179.07
Employer withholdings	61,334.09	Employee withholdings	550.66
Employee withholdings	31,493.47		
MH-DD SERVICES FUND		LOCAL EMERGENCY MANAGEMENT FUND	
Employer withholdings	\$ 866.39	Employer withholdings	\$ 210.62
		Employee withholdings	402.23

ASSESSOR FUND

Employer withholdings	\$	4,772.62
Employee withholdings		2,624.56

Board approved the following claims per warrants register dated 01-03-08:

GENERAL BASIC FUND

A.C.S. Networks, domain reg.	\$	15.95
Akron Hometowneer, publications		197.56
Scott Allen, flex reimb.		300.00
Allied Systems, jail supplies		125.31
Mike Anthony, filters		114.50
Jan Beck, flex reimb.		63.62
Steve Beeck, mileage		17.60
Bomgaars, supplies		66.35
CBM Food, inmate meals		5,119.12
Century Business Products, warranty		99.42
Dish Network, satellite service		60.89
Echo Group, light bulbs		420.19
Electronic Engineering, pager service		30.00
Stacey Feldman, flex reimb.		416.66
Fidlar Companies, forms		81.36
Floyd Valley Com. Hlth, 2 nd qtr. public hlth		25,950.00
Floyd Valley Hospital, emergency serv.		72.00
Shonden Frederes, flex/insurance reimb.		643.00
Frontier, phone		464.66
Jolynn Goodchild, mileage		28.80
Great Plains Locator, locating service		100.00
Gordon Greene, mileage		54.80
Greenway Lawn, fall application		387.75
Kurt Haage, flex reimb.		202.88
Trudy Hall, flex reimb.		235.79
Kara Harpenau, flex reimb.		416.66
Russ Hobson, insurance reimb.		297.90
HyVee, inmate meds		359.97
Inventory Trading, clothing		723.00
Jack's Uniforms, uniforms		751.98
Tamara Jorgensen, insurance reimb.		46.43
Juvenile Court Service, drug court approp.		10,000.00
Kingsley News, publications		109.16
Krista Koster, mapping		845.00
City of LeMars, utilities		319.64
LeMars Chamber, legislation luncheon		10.00
LeMars Postmaster, postage		578.00
Mail Services, MV renewals		686.65
Maintenance Eng., supplies		515.79
McLeod, long distance		80.19
Medical Associates, inmate medical		77.00
Kae Meyer, flex reimb.		326.39
Mid American Energy, utilities		432.67
Loren Mosterd, insurance reimb.		30.00
Cheri Nitzschke, flex reimb.		158.00
Office Elements, supplies		84.88
Office Systems, copier agreement		176.90

Erica Pepper, flex reimb.	\$	160.00
Perkins, supplies		456.54
Archie Pick, flex reimb.		396.00
Ply Co Sheriff, transport fees		850.19
Portable Power Systems, battery packs		177.01
Protex Central, fire alarm inspections		1,287.00
R. L. Polk., 2008 MV registration		300.00
Northwest REC, radio power		49.18
Red's Printing, envelopes		360.62
Remsen Bell, publications		353.77
Jessica Simoni, flex reimb.		65.00
Sioux City Journal, subscription renewal		99.35
Curt Sitzmann, flex reimb.		768.39
Solutions, W2s		54.00
Lynn Steckelberg, fuel		33.25
Jeff TeBrink, flex reimb.		939.96
Gary Tucker, mileage		502.00
Union Co Electric Coop, tower		24.60
Verizon, cell phone		86.36
VISA, membership		193.28
Wal-Mart, office supplies		318.89
Gayle Walhof, wages		675.00

MH-DD SERVICES FUND

Bauerly, Trotzig & Bauerly, attorney fees	\$	50.00
Jim Bybee Law, attorney fees		210.00
Ida Services, work act. services		157.24
Sharon Nieman, supplies		76.00
Plains Area Mental Hlth, physio. tmt		746.40
Ply Co Sheriff, transport fees		539.80
Willow Heights, RCF services		1,576.66

RURAL SERVICES BASIC FUND

Ken Alesch, meetings/mileage	\$	104.80
Nancy Anderson, meetings/mileage		147.60
Dennis Anstine, meetings/mileage		155.00
Peg Becker, meetings/mileage		179.00
James Binneboese, meetings/mileage		104.80
Mel Brown, meetings/mileage		145.00
James Dennison, meetings/mileage		140.00
Richard Harpenau, meetings/mileage		131.00
Stuart Harris, meetings/mileage		219.60
Ralph Klemme, meetings/mileage		94.80
Barry Knapp, meetings/mileage		127.20
William Koopman, meetings/mileage		127.40
Loess Hills National Scenic, allocation		2,500.00
Gregg Roepke, meetings/mileage		181.20
Darrel Schroeder, meetings/mileage		142.80

Siouxland Dist Hlth, well testing	\$	184.00
LOCAL OPTION SALES TAX FUND		
LeMars Day Care, grant	\$	1,290.00
Ply Co EMS, grant		633.89
SECONDARY ROAD FUND		
Aramark Uniform, sundry	\$	138.99
Bekins Fire, safety		67.56
Bomgaars, parts		107.32
Carroll Distributing, batteries		124.32
Cenex, fuel		935.11
Dixon Construction, bridges		82,780.38
Electronic Engineering, radio		121.25
Frontier, phone		317.98
Glenn's Copier, supplies		22.04
Graves Construction, bridges		54,327.70
Great Plains, parts		1,065.55
Higman Sand, materials		2,338.80
Jessica Horton, grounds		320.00
Bob Hughes, mileage		11.20
Iowa Prison Industries, signs		162.47
Greg Jelken, misc.		16.04
Jerico Services, materials		3,470.88
Kimball-Midwest Co, parts		395.00
Lamperts, parts		273.29
Lukins Construction, tile/intakes reimb.		2,826.10
Medical Associates, safety		120.00
Mercy Medical, safety		80.00
MidAmerican Energy, utilities		521.58
Midwest Lubricants, oil		8,495.25
Loren Mosterd, mileage		84.00
O'Halloran Int, parts		62.96
Prime Electronics, batteries		19.99
Northwest REC, sundry		11.26
Rental, Sales & Service, parts		6.35

Schaeffer's Mfg., misc.	\$	1,219.35
Schlotfeldt Eng, consultant fees		1,191.75
Shoemaker Family Trust, gravel pit		663,500.00
Vance Shoemaker, irrigation system		13,750.00
Southern Sioux Co Rural, sundry		47.25
Luke Steeg, service		54.00
Steffen, parts		44.80
Verizon, cell phone		91.94
Wagner Auto, parts		106.63
Wal-Mart, supplies		76.42
Ziegler Inc, parts		1,824.76

SPECIAL APPRAISER'S FUND		
Vanguard Appraisals, re-appraisals	\$	33,380.00

LOCAL EMERGENCY MANAGEMENT FUND		
Hardware Hank, keys	\$	19.80
Kingsley News, amendment		71.06
City of LeMars, utilities		23.92
Verizon, cell phone		45.50

COUNTY ASSESSOR AGENCY FUND		
Jerry Groenhagen, mileage	\$	44.80
Bob Heyderhoff, mileage		20.00
Kingsley News, subscription		26.50
Perkins, supplies		103.73
Jill Renken, mileage		20.00
Solutions, program		1,500.00

E911 FUND		
CDW Government, battery replacement	\$	62.83
Frontier, phone		499.66
Louis Huewe, labor for signs		240.00
Qwest, phone		273.60
Dan Ruhland, labor for signs		240.00

The Board adjourned at 11:08 a.m.

K. Kae Meyer, Plymouth County Auditor

John Schneider, Chairman