

January 29, 2008
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on January 29, 2008 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated.

The agenda for the January 29, 2008 meeting was approved.

Minutes of the January 22, 2008 meeting were approved.

Motion by Kass, seconded by Anderson, to set March 4th at 10:00 a.m. as the County Budget Public Hearing.

Motion Carried.

Motion by Henrich, seconded by Greene, to approve items 4 and 5 of the Joint Urban Renewal Board minutes of Jan. 21st. Greene called for the question.

Henrich-nay; Anderson-nay; Kass-nay; Greene-nay; Schneider-aye

Motion Failed.

Motion by Henrich, seconded by Greene, to approve item 4 of the Joint Urban Renewal Board minutes of Jan. 21st authorizing the City of LeMars to spend \$100,000 on cleanup of the entire Winter Feedlot site.

Kass-aye; Anderson-nay; Henrich-aye; Greene-aye; Schneider-aye

Motion Carried.

Motion by Henrich, seconded by Anderson, to adopt Resolution #012908 a petition of the Plymouth County Engineer to vacate certain roadways. Kass-aye; Henrich-aye; Greene-aye; Anderson-aye; Schneider-aye

Motion Carried.

Motion by Henrich, seconded by Kass, to approve the annexation of county property into the City of Remsen.

Motion Carried.

Motion by Anderson, seconded by Kass, to cut the Compensation Board's recommendation from 4½ % to a 4% raise for the 2008-2009 Fiscal Year.

Motion Carried.

Motion by Anderson, seconded by Kass, to set salary increases for 08-09 Fiscal Year of non-union, non-deputy, non-clerk county personnel at 4% with the exception of the IT Director who will receive \$3,000 extra in order to bring his salary into line with NW Iowa. Henrich-aye; Kass-aye; Anderson-aye; Greene-nay; Schneider-aye

Motion Carried.

Board approved the following claims per payroll dated 1-25-08:

GENERAL BASIC FUND		Employer withholdings	\$	47.09
Martin Balmer, wages	\$ 320.16	Employee withholdings		43.70
Steve Beeck, wages	519.06	SECONDARY ROAD FUND		
Shane Coyle, wages	145.80	Roger Dau, wages	\$	39.67
Justin Daale, wages	148.50	Rick Groetken, wages		14.07
Jared Gares, wages	556.00	Kurt Haage, wages		28.14
Linda Hayworth, wages	456.40	Terry Hodgson, wages		168.84
Patrick Heissel, wages	622.72	Jeff Jurgensmeier, wages		28.14
Sue Masuen, wages	373.45	Dick Milne, wages		30.66
Mary Jo Sitzmann, wages	226.24	Gaylen Spink, wages		28.14
Stephanie Webber, wages	177.92	Employer withholdings		39,502.63
Employer withholdings	490.68	Employee withholdings		18,778.14
Employee withholdings	672.10			

RURAL SERVICES FUND

Noel Ahmann, wages \$ 343.75

The Board adjourned at 11:18 a.m.

K. Kae Meyer, Plymouth County Auditor

John Schneider, Chairman