

June 10, 2008  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on June 10, 2008 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated.

Canvass of the June 3<sup>rd</sup> Primary Election was held with the following results:

For the office of County Auditor - the Republican nominated candidate is Stacey Feldman.  
For the office of County Auditor – there was no Democratic candidate.

For the office of Board of Supervisor District 2 – the Republican nominated candidate is Mark Loutsch.  
For the office of Board of Supervisor District 2 – there was no Democratic candidate.

For the office of Board of Supervisor District 5 – the Republican nominated candidate is Jim Henrich.  
For the office of Board of Supervisor District 5 – the Democratic nominated candidate is Bill Koopman.

For the office of County Sheriff – the Republican nominated candidate is Mike Van Otterloo.  
For the office of County Sheriff – there was no Democratic candidate.

Motion by Henrich, seconded by Kass, to approve the June 3<sup>rd</sup> Canvass of the Primary Election as presented.

Motion Carried.

The agenda for the June 10, 2008 meeting was approved.

Minutes of the June 3, 2008 meeting were approved.

Motion by Anderson, seconded by Kass, to authorize the Chairman to sign a letter declining snow removal services to the Plymouth County Historical Museum.

Motion Carried.

Motion by Kass, seconded by Henrich, to adopt Resolution 061008-01 for the FEMA approved Pre-Disaster Mitigation Plan of 2007. Motion tabled until June 17<sup>th</sup> because the Resolution was unavailable for signing.

Motion by Greene, to fund building the ECO Center with \$150,000 L.O.S.T. dollars annually for a period of 3 years.

Died for lack of a second.

Motion by Anderson, seconded by Kass, to commit \$150,000 L.O.S.T.dollars a year for 2 years to the building of the ECO Center.

Motion by Greene, seconded by Henrich, to amend the motion to increase the time line to 3 years.

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

Amendment Carried.

The vote on the original motion as amended was then as follows:

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

Motion Carried.

Motion by Kass, seconded by Anderson, to find habitual trespass of livestock owned by Andy Vaske originating from property owned by Al Vaske in Sec 14 of Marion Twp.

Motion Carried.

Motion by Henrich, seconded by Kass, to approve a contract with Dixon Construction Co. on BRS-CO75(117) for \$385,187.70.

Motion Carried.

Motion by Henrich, seconded by Kass, to approve a permit for construction on county road ROW for Plymouth Energy Company, LLC in Sec 2 Plymouth Twp.

Motion Carried.

Motion by Anderson, seconded by Kass, to approve 2 applications for construction on county road ROW for Southern Sioux Rural Water in Sec 2 Perry Twp; Sec 35/36 Liberty Twp; Sec 32 Plymouth Twp and Sec 5 Hungerford Twp.

Motion Carried.

The Board adjourned at 11:40 a.m.

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K. Kae Meyer, Plymouth County Auditor

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John Schneider, Chairman