

May 6, 2008
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on May 6, 2008 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated.

The agenda for the May 6, 2008 meeting was approved.

Minutes of the April 29, 2008 meeting were approved.

Motion by Greene, seconded by Anderson, to approve the local L.O.S.T. grant application for Fiscal Year 2009-2010 as amended. Motion Carried.

Motion by Henrich, seconded by Kass, to approve the optical scan voting system funding allocation. Motion Carried.

Board meeting temporarily adjourned at 10:50 a.m.

The Plymouth County Conference Board Budget Amendment Hearing was opened at 10:50 a.m. Hearing closed at 10:53 a.m.

Board reconvened at 11:04 a.m.

Motion by Henrich, seconded by Anderson, to accept the low bid of \$40,351.00 for Project #LB-350703—73-75 from Graves Construction Co. subject to review of costs. Motion Carried.

Motion by Kass, seconded by Anderson, to accept the low bid of \$89,707.00 for Project #LC-041908—73-75 from L.A. Carlson subject to review of costs. Motion Carried.

Motion by Anderson, seconded by Greene, to accept the low bid of \$104,677.50 for Project #LC-061450—73-75 from L.A. Carlson subject to review of costs. Motion Carried.

Motion by Henrich, seconded by Anderson, to accept the low bid of \$23,929.50 for Project #LC-061560—73-75 from Kooiker, Inc. subject to review of costs. Motion Carried.

Motion by Greene, seconded by Kass, to accept the low bid of \$86,484.00 for Project #LC-231310—73-75 from Herbst Construction subject to review of costs. Motion Carried.

Motion by Anderson, seconded by Henrich, to accept the low bid of \$20,921.50 for Project #LC-280904—73-75 from L.A. Carlson subject to review of costs. Motion Carried.

Motion by Anderson, seconded by Kass, to approve an application for construction on county road ROW for High Tech Electric in Sec 34/35 Sioux Twp. Motion Carried.

Motion by Henrich, seconded by Kass, to approve an application for construction on county road ROW for Frontier Communications in Sec 19/20 Fredonia Twp. Motion Carried.

Motion by Anderson, seconded by Henrich, to approve three agreements (HC 08-6; HC 08-9-F; HC 08-10-F) with Hungry Canyons Alliance on these projects: LC-041908, LC-061450, and LC-280904 for \$18,440.00. Motion Carried.

Board approved the following claims per payroll dated 5-2-08:

GENERAL BASIC FUND

| | | |
|---------------------------|----|----------|
| Steve Beeck, wages | \$ | 474.38 |
| Shane Coyle, wages | | 291.60 |
| Justin Daale, wages | | 291.60 |
| Jared Gares, wages | | 650.52 |
| Linda Hayworth, wages | | 429.20 |
| Patrick Heissel, wages | | 737.52 |
| Sue Masuen, wages | | 384.12 |
| Bob Rohmiller, wages | | 622.72 |
| Mary Jo Sitzmann, wages | | 504.50 |
| Deb Van Otterloo, wages | | 322.48 |
| Micah Van Otterloo, wages | | 145.80 |
| Stephanie Webber, wages | | 1,073.08 |
| Employer withholdings | | 824.10 |
| Employee withholdings | | 1,249.55 |

MH-DD SERVICES FUND

| | | |
|-----------------------|----|--------|
| Donna O'Neill, wages | \$ | 472.88 |
| Employer withholdings | | 64.79 |
| Employee withholdings | | 54.62 |

RURAL SERVICES FUND

| | | |
|-----------------------|----|--------|
| Noel Ahmann, wages | \$ | 506.25 |
| Employer withholdings | | 69.36 |
| Employee withholdings | | 73.86 |

SECONDARY ROAD FUND

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|-----------------------|----|-----------|
| Employer withholdings | \$ | 7,399.02 |
| Employee withholdings | | 18,411.99 |

Board approved the following claims per warrants register dated 5-6-08:

GENERAL BASIC FUND

| | | |
|---|----|-----------|
| A. B. Dick, maint. agreement | \$ | 320.00 |
| A.C.S. Networks, domain registration | | 15.95 |
| Akron Hometown, publications | | 405.32 |
| Scott Allen, flex & insurance reimb. | | 1,425.90 |
| Alpha Wireless, radio install | | 190.81 |
| Craig Anderson, mileage | | 88.40 |
| Mike Anthony, labor | | 31.00 |
| Aramark, floor mats | | 435.14 |
| Auditor of State, 2007 audit filing report | | 625.00 |
| Steve Beeck, mileage | | 8.40 |
| Dennis Binneboese, flex & insurance reimb. | | 604.20 |
| Kay Bohnenkamp, mtg. expenses & ins.reimb. | | 331.37 |
| Larry Bohnenkamp, insurance reimb. | | 250.00 |
| Bomgaars, supplies | | 102.74 |
| CBM Food, inmate meals | | 5,275.77 |
| CDW Government, software | | 865.10 |
| CENEX, fuel | | 3,254.58 |
| Century Business Prod, copier warranty | | 62.74 |
| Chemical Sanitizing, supplies | | 82.66 |
| Cherokee Co Sheriff, mileage | | 31.00 |
| DAB Turf, spring application | | 30.37 |
| Datamaxx, software | | 148.40 |
| Dell Marketing, computers | | 5,996.06 |
| Des Moines Stamp, supplies | | 212.75 |
| Dish Network, satellite service | | 62.99 |
| Linda Dobson, meeting expense | | 40.35 |
| Electronic Engineering, pager | | 12.00 |
| Stacey Feldman, flex reimb. | | 416.66 |
| Flags USA, flags | | 174.60 |
| Floyd Valley Com. Hlth, 4 th qtr public hlth | | 25,950.00 |
| Francotyp-Postalia, postage meter | | 7.75 |
| Shonden Frederes, flex reimb. | | 143.00 |
| Frontier, phones | | 1,614.06 |

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| Paul Galles, flex reimb | \$ | 91.00 |
| Gary's Carpet, courthouse cleaning | | 2,400.00 |
| The Hotel at Gateway, lodging | | 95.23 |
| Jolynn Goodchild, cell phone & mileage | | 151.41 |
| Gordon Greene, mtg. registration | | 42.40 |
| GRP & Assoc., service | | 121.00 |
| Hardware Hank, supplies | | 84.04 |
| Kara Harpenau, flex reimb. & mtg. expenses | | 444.04 |
| Bob Heyderhoff, insurance reimb. | | 455.00 |
| Holiday Inn, lodging | | 353.10 |
| Holiday Inn, lodging | | 645.21 |
| Beverly Hultquist, mtg. expenses | | 195.91 |
| HyVee, inmate meds | | 219.02 |
| IACCVA, dues | | 50.00 |
| ICIT, conference | | 300.00 |
| Insight Direct, Microsoft license | | 29.01 |
| Iowa Dept of Public Health, gun permits | | 48.00 |
| Iowa Prison Industries, supplies | | 322.85 |
| Iowa Sec of State, Iowa System & notaries | | 1,860.00 |
| Iowa Workforce Dev, unemployment | | 605.00 |
| ISAC, registration | | 35.00 |
| ISACA, conference | | 250.00 |
| Jack's Uniforms, uniforms | | 121.30 |
| Bobbi Kellen, flex reimb. | | 164.00 |
| Krista Koster, mapping | | 910.00 |
| Lamperts, supplies | | 383.96 |
| Cecil Lang, meals | | 30.03 |
| Geri Langel, insurance reimb. | | 250.00 |
| City of LeMars, utilities | | 30.99 |
| LeMars Sentinel, publications | | 390.99 |
| LeMars Pack N' Ship, shipping | | 8.31 |
| LeMars Postmaster, postage/supplies | | 546.36 |
| Light & Siren, vehicle equipment | | 3,351.80 |
| Local Emerg Mgmt Fund, 4 th qtr allocation | | 10,906.00 |

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| James Lubben, flex & insurance reimb. | \$ 563.90 |
| L3 Communications, mobile vision system | 2,620.00 |
| Mail Services, DMV renewals, print | 632.65 |
| Matt Parrott, supplies | 3,022.46 |
| McLeod, long distance | 99.76 |
| Medical Associates, inmate medical | 467.00 |
| K. Kae Meyer, cell phone | 22.75 |
| Microfilm Imaging, service agreement | 620.00 |
| MidAmerican Energy, utilities | 4,571.45 |
| Midwest Equipment, supplies | 210.49 |
| Midwest Radiator, electric/gas | 504.97 |
| Donald Neunaber, school expenses | 217.03 |
| Cheri Nitzschke, mileage | 81.60 |
| Amsan, supplies | 52.36 |
| Nuebel Chevrolet, vehicle repairs | 27.13 |
| Amy Oetken, mtg. expense | 32.27 |
| Office Systems, copy fee | 16.80 |
| Shawn Olson, hardware/web page program | 1,773.68 |
| Owens-King, annual charge | 6.75 |
| Erica Pepper, flex and insurance reimb. | 206.80 |
| Perkins Office, supplies | 496.10 |
| Ply Co Senior Helpmate, vet transport | 641.13 |
| Ply Co Sheriff, transport fees | 783.89 |
| Qwest, phone | 235.19 |
| Darin Raymond, fuel | 68.00 |
| Northwest REC, electric | 483.62 |
| Red's Printing, paper | 386.41 |
| Remsen Bell, publications | 315.07 |
| Bill Rosacker, medical invest. training | 1,179.18 |
| Jessica Simoni, fuel | 81.16 |
| Sioux Co Sheriff, services | 77.72 |
| Sioux Sales Co, uniform | 22.95 |
| SMART, conference fee | 50.00 |
| Linda Smith, insurance reimb. | 243.80 |
| Stamp Fulfillment Serv, envelopes | 243.60 |
| Staples, supplies | 91.99 |
| Stephens-Peck, title book | 65.00 |
| StopTech, vehicle equipment | 401.80 |
| Susemihl's Uptown, mower tire repair | 120.95 |
| Jeff TeBrink, meal | 5.97 |
| Heidi Tritz, mtg. expense & ins. reimb. | 320.41 |
| Gary Tucker, mileage & supplies | 474.38 |
| U.S. Cellular, cell phones | 457.64 |
| Ultramax, ammo | 654.00 |
| Union Co Electric, tower | 11.86 |
| Mike Van Otterloo, meal | 6.72 |
| Vander Meer Bakery, mtg. expense | 15.00 |
| Verizon, cell phones | 229.22 |
| VISA, supplies | 658.06 |
| Wagner Auto, supplies | 64.50 |
| Wal-Mart, supplies | 245.28 |
| Gayle Walhof, wages | 1,480.00 |
| Wellmark, flex processing fee | 123.20 |
| West Group Payment, court library | 2,532.28 |
| Western Land, veteran assistance | 325.00 |
| Woodbury Co Sheriff, mileage | 46.62 |

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| NW Iowa YES, shelter care | \$ 1,050.00 |
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MH-DD SERVICES FUND

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|---|-----------|
| Associates for Psych, tmt outpatient | \$ 105.00 |
| Echo Plus, work act. services | 326.92 |
| Hope Haven, work act. services | 1,655.35 |
| Ida Services, work act. services | 157.24 |
| Iowa DHS, services | 30,951.14 |
| ISAC, meeting registration | 35.00 |
| Life Skills Training, work act. services | 24,699.45 |
| Dean Meine, legal representation | 168.00 |
| Sharon Nieman, mileage | 60.00 |
| Plains Area Mental Hlth, services | 9,252.94 |
| Ply Co Sheriff, transports | 467.60 |
| Richmond Center, physio. treatments | 114.42 |
| Seasons Center, services | 2,398.16 |
| Sunshine Services, sheltered w' shop services | 155.52 |
| The Pride Group, comm.support apt. living | 31,401.11 |
| Village NW Unlimited, work act. services | 2,793.70 |

RURAL SERVICES BASIC FUND

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| Noel Ahmann, postage/mileage | \$ 93.46 |
| Frontier, phone | 67.78 |
| LeMars Sentinel, legal notice | 14.28 |
| Ply Co Solid Waste, hauling/assessment | 24,604.85 |
| S & B Warehouse, herbicide handling chg | 10.00 |
| The Shed, rent | 3,390.03 |
| Siouxland Dist Hlth, well testing | 138.00 |
| Lon Sitzmann, well closing | 200.00 |
| 12 th Street Touchless, car wash tokens | 100.00 |

LOCAL OPTION SALES TAX FUND

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|-----------------------------|-------------|
| LeMars Area Dialysis, grant | \$ 6,088.90 |
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VETERANS AFFAIRS CO GRANT FUND

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| Frontier, phone | \$ 33.04 |
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SECONDARY ROAD FUND

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|---|-----------|
| Akron Mun. Utilities, parts | \$ 74.52 |
| GCC Alliance Concrete, bridges | 448.50 |
| Aramark, sundry | 223.78 |
| Bekins Fire, safety | 11.30 |
| Bomgaars, parts | 462.88 |
| Cenex, fuel | 1,009.64 |
| Charlies Repair, fuel | 2,398.95 |
| Chief Supply, supplies | 50.76 |
| Clark's Hardware, parts | 10.47 |
| Crescent Electric, parts | 174.27 |
| Roger Dau, safety | 19.99 |
| Diesel Specialties, parts | 2,011.44 |
| Electronic Engineering, outside service | 121.78 |
| Farmers Coop-Kingsley, fuel | 56.00 |
| Glenn's Copier, supplies | 314.12 |
| Graves Construction, bridges | 10,815.92 |
| Great Plains, parts | 1,270.85 |
| Holcomb Freightliner, parts | 113.68 |

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| Bob Hughes, sundry | \$ | 6.40 |
| Interstate Battery Sys, batteries | | 123.95 |
| Iowa Prison Industries, signs | | 15,734.40 |
| Janitor Depot, parts | | 468.69 |
| Jim Hawk Truck, parts | | 53.90 |
| K & R Repair, outside service | | 68.00 |
| Kimball-Midwest, parts | | 68.88 |
| Knife River, granular | | 6,476.41 |
| Ronald Krier, land purchase | | 554.00 |
| L Country, granular | | 752.28 |
| Lamperts, parts | | 198.80 |
| LeMars Postmaster, supplies | | 485.00 |
| Linweld, welding supplies | | 38.54 |
| Earl Loutsch, land purchase | | 574.00 |
| Lundell Construction, tile/intake reimb. | | 991.60 |
| Magnum Builders, buildings | 48,105.63 | |
| Meylor Chiropractic, safety | | 180.00 |
| MidAmerican Energy, utilities | | 1,009.52 |
| Midwest Lubricants, oil | | 7,848.74 |
| Mouw Motors, parts | | 137.64 |
| Merlin Muecke, land purchase | | 824.00 |
| Northside Glass Service, parts | | 118.17 |
| O'Halloran Int, parts | | 1,268.54 |
| Overhead Door, buildings | | 248.92 |
| Pomp's Tire, tires | | 4,596.00 |
| Premier Comm, phone | | 46.39 |
| Northwest REC, utilities | | 19.20 |
| Erwin Renken, property damages | | 68.49 |
| Thomas Rohe, meals & lodging | | 853.94 |
| Rolling Oil, fuel | | 8290.59 |
| Route 3 Tire, tires/tubes | | 15.00 |
| Glen Schlotman, land purchase | 1,095.00 | |
| Share Corp, parts | | 161.14 |
| Southern Sioux Co Rural, utilities | | 112.25 |
| Luke Steeg, service | | 90.00 |
| Steffen, parts | | 359.44 |
| Town of Struble, refund to cities | | 311.85 |
| Van's Sanitation, garbage pickup | | 48.60 |
| Verizon, cell phones | | 92.43 |
| Wagner Auto, parts | | 28.64 |

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| Wal-Mart, parts | \$ | 34.28 |
| Zep Mfg., parts | | 952.81 |
| Ziegler Inc, parts | | 1,652.19 |

FORFEITURE, DARE, RESERVES FUND
VISA, DARE supplies \$ 212.72

DEBT SERVICE FUND
First National Bank, principle \$ 51,259.72

SPECIAL APPRAISER'S FUND
Vanguard Appraisals, re-valuation \$ 10,416.00
Wilson & Pechacek, legal fees 1,467.50

LOCAL EMERGENCY MANAGEMENT FUND
Frontier, phone \$ 129.00
City of LeMars, utilities 50.23
MidAmerican Energy, utilities 136.16
Red's Printing, envelopes 190.93
Tri-State Emergency, membership 10.00
Verizon, cell phone 45.24

COUNTY ASSESSOR AGENCY FUND
Des Moines Stamp, supplies \$ 109.25
Frontier, phone 66.07
Bob Heyderhoff, mileage 37.20
LeMars Sentinel, legal notice 35.53
Perkins, supplies 654.22
Verizon, cell phone 42.32

E911 FUND
Alpha Wireless Comm, repairs \$ 1,844.00
CDW Government, equipment 504.05
Consolidated Energy, generator 1,883.35
Frontier, trunk 1,258.40
Louis Huewe, repair signs 820.00
Premier Comm, trunk line 309.00
Qwest, phone 272.47
Dan Ruhland, repair signs 820.00

The Board adjourned at 11:55 a.m.

K. Kae Meyer, Plymouth County Auditor

John Schneider, Chairman