

November 18, 2008
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on November 18, 2008 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated

The agenda for the November 18, 2008 meeting was approved.

Minutes of the November 12, 2008 meeting were approved.

The public hearing of the Plymouth County Ethanol Urban Renewal Area was opened at 10:01 a.m. Joe Rotta was present from the public and asked for a review of the T.I.F. and Urban Renewal area and what specific infrastructure is planned to be paid for by the T.I.F. revenue. The hearing was closed at 10:11 a.m.

Motion was Kass, seconded by Anderson, to approve the Urban Renewal Joint Agreement to establish an Urban Renewal area, previously approved by the City of Merrill. Motion Carried.

Motion by Henrich, seconded by Greene, to approve Resolution #111808 to declare necessity and establish an Urban Renewal area, pursuant to Section 403.4 of the Code of Iowa and approve the Urban Renewal plan and project for Plymouth County Ethanol Urban Renewal Area. Motion Carried.
Henrich-aye; Kass-aye; Anderson-aye; Greene-aye; Schneider-aye

Motion by Anderson, seconded by Kass, to approve the waiving of the 2nd and 3rd readings and hearings for the approval of an ordinance to provide for the division of taxes levied on taxable property in the Plymouth County Ethanol Urban Renewal area. Motion Carried.

Motion by Greene, seconded by Henrich, to approve Ordinance 111908 to provide for the division of taxes levied on taxable property in the Plymouth County Ethanol Urban Renewal Area, pursuant to Section 403.19 of the Code of Iowa. Motion Carried.
Henrich-aye; Kass-aye; Anderson-aye; Greene-aye; Schneider-aye

Mike Porter of Pride Group was present with Sharon Nieman, Plymouth County CPC & General Relief Director to discuss the Pride I repairs of the 4 bathrooms and shingles.

Motion by Kass, seconded by Anderson, to approve the letter of support for Mid Sioux Opportunity for energy assistance from the Joint Homeless Assistance Program. Motion Carried.

Motion by Anderson, seconded by Kass, to approve an extension for 90 days on Lone Home Addition in Sec 35 Remsen Twp. Motion Carried.

Motion by Henrich, seconded by Kass, to approve an application for construction on county road ROW for High Tech Electric in Sec 3 Liberty Twp, Sec 34 Johnson Twp and Sec 35 Perry Twp. Motion Carried.

Board approved the following claims per payroll dated 11-14-08:

GENERAL BASIC FUND		Jared Gares, wages	\$	575.12
Scott Allen, wages	\$	Linda Hayworth, wages		355.10
Martin Balmer, wages		Pat Heissel, wages		16.10
Steve Beeck, wages		Sarah Hinrichs, wages		241.40
Troy Beitelspacher, wages		Jill Holzman, wages		413.45
Paul Betsworth, wages		Stephanie Hoppe, wages		26.95
Dan DeVos, wages		Tami Jorgensen, wages		366.24
Scott Dorhout, wages		Paul Kolker, wages		71.21
Dawn Fifita, wages		Aaron Leusink, wages		57.92

Jim Lubben, wages	\$	59.85
Sue Masuen, wages		399.60
Connie Pick, wages		906.00
Heidi Rasmussen, wages		17.50
Bob Rohmiller, wages		940.80
Rick Singer, wages		47.25
Lynn Steckelberg, wages		15.22
Jeff TeBrink, wages		114.71
Deb Van Otterloo, wages		763.28
Kevin Vande Vegte, wages		312.30
Jill Vander Windt, wages		4.20
Jary Vermeys, wages		53.20
Stephanie Webber, wages		659.68
Charlie Zomermaand, wages		555.24
Employer withholdings		16,527.95
Employee withholdings		35,267.35
MH-DD SERVICES FUND		
Donna O'Neill, wages	\$	765.57
Employer withholdings		318.80
Employee withholdings		733.52
RURAL SERVICES FUND		
Melvin Brown, wages	\$	223.52
Employer withholdings		31.29
Employee withholdings		26.26

SECONDARY ROAD FUND		
Roye Beene, wages	\$	59.07
Jeff Gengler, wages		43.58
Charles Hahn, wages		81.90
Terry Hodgson, wages		87.17
Employer withholdings		9,290.65
Employee withholdings		21,546.49
SPECIAL APPRAISER'S FUND		
Employer withholdings	\$	237.15
Employee withholdings		547.53
LOCAL EMERGENCY MANAGEMENT FUND		
Employer withholdings	\$	223.84
Employee withholdings		483.51
ASSESSOR FUND		
Employer withholdings	\$	1,057.70
Employee withholdings		2,767.96
E911 FUND		
Shawn Olson, wages	\$	1,718.40
Employer withholdings		240.58
Employee withholdings		491.64

Board approved the following claims per warrants register dated 11-18-08:

GENERAL BASIC FUND			Bill Bomgaars, election worker			\$	127.00
A.C.S. Networks, domain registration	\$	20.00	Inez Borchers, election worker				141.40
ABC Virtual Comm, readers		1,700.00	Branum Oil, fuel				31.25
Margaret Adler, election official		315.77	Barbara Braun, election worker				127.00
Sharyn Ahmann, election official		155.00	Judy Brouwer, election worker				130.50
Geraldine Ahrendsen, election official		146.93	Delores Buryanek, election worker				154.50
AMSAN, supplies		22.70	C & S Communications, phone maint.				144.00
Beverly Anfinson, election official		130.50	Mary Helen Camorena, interpreting service				60.00
Aramark, floor mats		395.62	Car-Go Express, fuel				65.00
Doris Arndt, election official		130.50	CBM Food, inmate meals				3,784.89
Kay Augustine, election official		140.10	CDW Government, IP Cisco phone				5,043.43
Jan Beck, mileage/gas		33.44	Century Business Prod, copier warranty				86.30
Leona Becker, election official		139.05	Chemco, supplies				841.92
Nick Beeck, mileage & election help		41.80	Rosemary Christensen, election official				130.50
Steve Beeck, mileage		33.60	Consolidated Energy, fuel				73.68
Don Beitelspacher, election official		142.50	Margaret Correia, election official				130.50
Linda Beitelspacher, election official		141.40	Crittenton Center, juvenile shelter care				1,066.62
Bernies Lawn, chainsaw repair		83.35	Sally DeBoer, election official				130.50
Paul Betsworth, meals		69.69	Linda DeLair, cleaning				500.00
Harold Binneboese, election official		158.54	Dean & Associates, prescreening				500.00
Diane Bixenman, election official		130.50	Dell Marketing, hard drives				342.66
Bonnie Blum, election official		128.75	Ed Downing, election official				135.50
Maurice Blum, election official		135.95	Jeannine Downing, election official				130.50
Janice Bolte, election official		148.15	JoAnn Eden, election official				154.50
Bomgaars, uniforms		194.31	Genevieve Flannery, election official				130.50

Floyd Valley Hospital, medical gloves	\$ 51.90	Nicholas McKee, mtg. registration	\$ 10.00
Sharon Frerichs, election official	161.75	Medical Associates, inmate medical	101.00
Nicholas Freyman, election official	130.50	Menards, bldg supplies	45.03
Frontier, phone	252.02	Microfilm Imaging, supplies	23.35
Gary's Carpet, cleaning	141.00	MidAmerican Energy, utilities	1,198.45
Ina Gatts, election official	127.00	Twylla Miller, election official	116.00
Alliance Concrete, materials	323.34	Moeller Carpet, new carpet	1,964.52
Shirley Gerling, election official	154.50	Mr. Muffler, van repair	254.98
Goodchild Enterprises, contract labor	208.00	Connie Mueller, election official	130.50
Jolynn Goodchild, supplies	98.37	Katie Munday, election official	252.00
Great Plains Locator, locating service	100.00	Michael Murphy, lawyer fee	60.00
Gries Lawn Care, mowing	300.00	Gerri Neuroth, election official	127.00
Helen Hagen, election official	159.40	Jean Neuroth, election official	137.50
Lenore Hageman, election official	116.00	Alicia Nitzschke, election help	20.00
Hagen Co, Pride Home repairs	7,835.00	Amy Oetken, mileage	242.37
Patty Hansen, election official	130.50	Office Elements, supplies	661.31
Hardware Hank, jail supplies	6.27	Donald Ohlrichs, election official	134.25
Lee Harpenau, mileage & election help	89.60	Ruth Ohlrichs, election official	134.25
Ardis Hartmann, election official	130.50	Orange City Sanitation, garbage pickup	33.75
Iris Hemmingson, election official	132.50	Orkin Exterminating, services	48.63
Leslie Hemmingson, election official	130.50	PAETEC, long distance	147.40
Henry Adkins, election supplies	19,889.47	Adriana Perez, interpreting service	45.00
Candace Herbst, election official	139.79	Perkins, supplies	683.97
Hilton Garden Inn, lodging	85.60	Pesticide Bureau, certification	30.00
Freda Hoss, election official	130.50	Luene Petersen, election official	127.00
HyVee, meals for jail school	120.00	Larry Peterson, election official	127.00
Iowa Dept of Inspections, county base	861.00	Glendon Peterson, election official	127.00
Iowa Dept of Public Safety, gun permits	31.00	Mary Lou Peterson, election official	130.50
Iowa One Call, locate	26.10	Norma Philips, election official	135.95
Iowa Sec of State, notary renewal	30.00	Carolyn Plueger, deposition	274.50
ISAC, county directory	20.00	Ply Co Sheriff, transport fees	845.00
Jack's Uniforms, uniforms	117.90	Linda Popken, election official	160.80
Barb Johnson, election official	154.50	Premier Comm., cable service	401.03
Jeremy Kettmann, meeting reg.	10.00	Premier Election, shipping on voting mach.	2,030.00
Marian Kilstrom, election official	161.75	Presto-X-Co, monthly contract	109.00
Elaine Klingensmith, election official	154.50	Prime Electronics, supplies	160.00
Don Konopasek, election official	140.10	Primebank, file charge	10.00
Krista Koster, mapping	715.00	Janice Pritchett, election official	154.50
Audrey Kurth, election official	268.25	Quality Lawn, mowing	175.00
Lamperts, concrete mix	15.92	Darin Raymond, travel expense	318.38
Carol Lang, election official	130.50	Red's Printing, supplies	738.75
Duane Lang, election official	27.94	Janice Renken, election official	142.50
Coleen Larsen, election official	130.50	Joan Renken, election official	142.50
City of LeMars, water	417.80	Kathy Renken, election official	130.50
Daily Sentinel, ad	21.20	Rental, Sales & Service, chainsaw parts	19.69
LeMars Pack N' Ship, shipping	10.55	Route 3 Tire, vehicle repairs	160.00
LeMars Postmaster, postage	353.00	Joann Rowenhorst, election official	135.95
LeMars Vet Clinic, services	182.00	Mary Jane Schindel, election official	130.50
Bernice Less, election official	130.50	Audrey Scholten, election official	130.50
Robert Less, election official	135.50	Cloette Schroeder, election official	163.25
Life Skills Training, rug cleaning	35.64	Darrel Schroeder, election official	142.50
Danny Lozer, election official	141.93	Jeanette Schroeder, election official	108.75
Darwin Lubben, election official	136.60	Mark Schroeder, election official	82.10
Mail Services, printing	611.69	LeRoy Schrunk, election official	130.50
Matt Parrott & Sons, booths & transfer pages	627.02	Sue Schwartz, election official	130.50
Jo McConnell, election official	154.50	Linda Schwarz, election official	130.50

Scott Co Sheriff, service	\$	26.02
Victoria Shamblen, fee		55.00
Sharon's Embroidery, uniforms		55.80
Sheriff of Palm Beach, fees		35.00
Sherwin Williams, supplies		126.43
Sioux Sales Co, supplies		119.80
Robin Smith, election official		154.50
Dennis Sohl, mtg. expense		10.00
Spectrum Solution, CISCO upgrades		635.00
State Medical Examiners, photos		93.60
Susemihl's Uptown, fuel		54.95
Alyce Toben, election official		183.50
Treas. State of IA, jail school		270.00
Gary Tucker, election help		10.00
U.S. Records, roller shelving unit		390.98
Van's Sanitation, garbage pickup		191.54
Verizon, cell phones		251.47
Patricia Vondrak, election official		185.42
Wagner Auto, roof supplies		124.47
Gayle Walhof, wages		1,202.50
West Group Payment, court library		1,030.83
Joyce Willer, election official		148.94
Williams & Co, accrual audit		12,500.00
NW Iowa YES, juvenile shelter care		600.00

MH-DD SERVICES FUND

Jim Bybee Law Office, legal represent.	\$	90.00
Cass Inc, adult act. services		650.65
Dickinson Co CPC, sheriff transport		38.40
Hope Haven, RCF services		4,226.87
Iowa DHS, services		3,629.42
Sharon Nieman, supplies		59.88
Ply Co Sheriff, transport		160.20
Plymouth Alternative Living, ed. services		322.00
Sunshine Services, work act services		444.73

RURAL SERVICES BASIC FUND

Noel Ahmann, postage/mileage	\$	112.11
Iowa DNR, well permit fees		225.00
Daily Sentinel, legal notice		19.94
Alan Lucken, postage		25.20
PAETEC, long distance		8.53
Perkins, supplies		35.28
Siouxland Dist Hlth, well testing		230.00
Van's Sanitation, empty recycling bin		60.00

SECONDARY ROAD FUND

Aramark, sundry	\$	338.16
Bekins Fire, safety		116.41
Bomgaars, parts		70.49
Branum Oil, fuel		2,409.21
Craig Christman, grounds		170.00
Clark's Hardware, parts		1.85
Community Corner, fuel		307.19
Consolidated Energy, fuel		26,844.82
Cooperative Gas, tires/tubes		1,563.00

Farmers Coop-Hinton, fuel	\$	7,819.52
Alliance Concrete, pipe culverts		146.00
Glenn's Copier, supplies		284.96
Griffith Tool, shop tools		389.99
Kyle Grubb, grounds		462.00
HickoryTech, phone		39.21
Higman Sand, materials		654.15
Hinton Mun. Electric, utilities		118.76
National Safety Council, safety		305.00
ISU, oversize permitting		1,015.00
Jim Hawk Truck, parts		506.73
John Thomas, parts		160.50
J-W Tank Line, fuel		1,064.06
Kellen Excavation, granular		3,502.15
Kimball-Midwest, parts		275.91
Knife River, grounds		1,839.60
Koiker Inc, construction project		1,657.34
Lake View Concrete, pipe culverts		962.35
Lamperts Yards, parts		11.43
Langel Electric, parts		38.44
LeMars Ford, parts		133.37
Linweld, welding supplies		16.13
City of Merrill, utilities		24.75
Meylor Chiropractic, safety		100.00
MidAmerican Energy, utilities		570.32
Mike's Inc, fuel		4,652.57
Missouri LTAP, misc.		50.00
Mr. Muffler, tires/tubes		58.80
National Society of Prof. Eng., mtg. fees		339.00
O'Halloran Int, parts		125.32
PowerPlan-Murphy, parts		1,244.86
Radiator Works, outside service		113.75
Remsen Mun. Utilities, utilities		63.89
Rolling Oil, fuel		4,819.44
Schorg's Amoco, fuel		441.26
St. Luke's Drug & Alcohol, safety		72.00
Steffen, parts		347.84
Ten Point Construction, concrete		23,510.37
Van's Sanitation, garbage pickup		48.15
Wagner Auto, parts		488.54
WesTel, phone		33.42
Ziegler Inc, parts		2,115.28

FORFEITURE, DARE, RESERVES FUND

National Dist. Attorney Assoc, dues	\$	165.00
Sam's Club, supplies		591.07

CAPITAL PROJECTS FUND

Bankers Trust, jail pymt admin fee	\$	200.00
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DEBT SERVICE FUND

Bankers Trust, interest	\$	595,277.50
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LOCAL EMERGENCY MANAGEMENT FUND

Consolidated Energy, fuel	\$	168.08
Frontier, phone		133.63

Iowa Comm. Assurance, liability ins.	\$	1,575.00
Judy Junge, contract work		300.00
City of LeMars, water		23.76
MidAmerican Energy, utilities		69.96

COUNTY ASSESSOR AGENCY FUND

A.B. Dick Prod, copies	\$	3.70
Jerry Groenhagen, mileage		74.40
Marriott West Des Moines, lodging		642.00
Northwest Dist Assessors, dues		200.00

PAETEC, long distance	\$	2.52
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E911 FUND

Alpha Wireless, radio	\$	484.00
American Fence, chain link fence		6,472.00
Frontier, phone		261.36
HickoryTech, phone		127.56
PAETEC, long distance		1.65
Premier Comm., phone		309.00
WesTel, phone		363.14

The Board adjourned at 11:13 a.m.

K. Kae Meyer, Plymouth County Auditor

John Schneider, Chairman