

November 25, 2008
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on November 25, 2008 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated

The agenda for the November 25, 2008 meeting was approved.

Minutes of the November 18, 2008 meeting were approved.

Motion by Henrich, seconded by Kass, to approve the expenses in the Joint Urban Renewal Area. The City of LeMars incurred \$408,766 of expenses and Plymouth County incurred \$100,000 of expenses. Motion Carried.

Motion by Kass, seconded by Henrich, to approve the debt for Plymouth County to certify for the Plymouth County Ethanol Urban Renewal TIF debt at \$293,219.67 on Dec. 1, 2008. Motion Carried.

Motion by Greene, seconded by Anderson, to approve Resolution #112508 for TIF advance of funds in the Plymouth County Ethanol Urban Renewal Area. Motion Carried.
Henrich-aye; Kass-aye; Anderson-aye; Greene-aye; Schneider-aye

Mike Van Otterloo, Plymouth County Sheriff introduced John Steen as the Plymouth County Chaplain for the Law Enforcement Center.

The Board of Supervisors asked Mike Van Otterloo, Plymouth County Sheriff to consider having his maintenance person be responsible for removing the snow and ice at the Plymouth County Courthouse parking lot instead of having the Plymouth County Secondary Road Dept.

The Board asked Darin Raymond to prepare information for next week regarding costs of equipment/software to begin the scanning process in the Court system. He will also visit with Ms. McNeil regarding the process.

The Board discussed the sale of Pride I in regard to Iowa Code 331.361. The Pride I is assessed as commercial property at \$265,310.

Motion by Anderson, seconded by Kass, to offer Pride I to the Pride Group for \$300,000 at 5% interest for 15 years on contract with \$0 down payment. The County Attorney will draft a proposal letter to send to the Pride Group. Motion Carried.
Henrich-aye; Kass-aye; Anderson-aye; Greene-nay; Schneider-aye

Board approved the following claims per payroll dated 11-26-08:

| | | | | |
|---------------------------|----|-------------------------|----|-----------|
| GENERAL BASIC FUND | | Employee withholdings | \$ | 34,501.88 |
| Martin Balmer, wages | \$ | 194.18 | | |
| Craig Bartolozzi, wages | | 165.60 | | |
| Steve Beeck, wages | | 494.70 | | |
| Jared Gares, wages | | 482.16 | | |
| Linda Hayworth, wages | | 414.81 | | |
| Sue Masuen, wages | | 377.40 | | |
| Connie Pick, wages | | 264.00 | | |
| Bob Rohmiller, wages | | 803.60 | | |
| Deb VanOtterloo, wages | | 562.52 | | |
| Jill VanderWindt, wages | | 183.68 | | |
| Stephanie Webber, wages | | 803.60 | | |
| Charlie Zomermaand, wages | | 734.72 | | |
| Employer withholdings | | 66,592.95 | | |
| | | MH-DD SERVICES FUND | | |
| | | Employer withholdings | \$ | 887.61 |
| | | Employee withholdings | | 644.41 |
| | | RURAL SERVICES FUND | | |
| | | Noel Ahmann, wages | \$ | 607.75 |
| | | Employer withholdings | | 85.08 |
| | | Employee withholdings | | 101.43 |
| | | SECONDARY ROAD FUND | | |
| | | Ken Ahlers, wages | \$ | 116.24 |
| | | Larry Bohnenkamp, wages | | 101.69 |

| | | | | | |
|-----------------------|----|--------|--------------------------------|----|-----------|
| Jim Bolton, wages | \$ | 95.55 | Employer withholdings | \$ | 45,896.50 |
| Roger Dau, wages | | 27.30 | Employee withholdings | | 22,372.91 |
| Jerry Gloden, wages | | 87.17 | | | |
| Rick Groetken, wages | | 87.17 | SPECIAL APPRAISER'S FUND | | |
| Kurt Haage, wages | | 305.08 | Employer withholdings | \$ | 1,202.85 |
| Terry Hodgson, wages | | 43.58 | Employee withholdings | | 563.53 |
| Greg Jelken, wages | | 109.20 | | | |
| David Ludwigs, wages | | 27.30 | LOCAL EMERGENCY MANGEMENT FUND | | |
| Arnold Meister, wages | | 96.97 | Employer withholdings | \$ | 223.84 |
| Mark Oltmann, wages | | 136.50 | Employee withholdings | | 503.51 |
| Gaylen Spink, wages | | 87.17 | | | |
| Allen Stusse, wages | | 109.20 | ASSESSOR FUND | | |
| Ray Wilkens, wages | | 111.51 | Employer withholdings | \$ | 5,004.50 |
| | | | Employee withholdings | | 2,979.77 |

The Board adjourned at 11:43 a.m.

K. Kae Meyer, Plymouth County Auditor

John Schneider, Chairman