September 23, 2008
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on September 23, 2008 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated.

The agenda for the September 23, 2008 meeting was approved.

Minutes of the September 16, 2008 meeting were approved.

Motion by Anderson, seconded by Kass, to deny the request from Plymouth County Historical Museum to re-direct the $1,000 of L.O.S.T. grant dollars received for the replacement of back boards; however the Board will allocate $1,000 to the Plymouth County Historical Museum out of L.O.S.T. funds as additional financial assistance for a chimney repair. Kass-aye; Henrich-aye; Anderson-aye; Schneider-aye; Greene-nay Motion Carried.

Motion by Anderson, seconded by Greene, to appoint Tom Flannery, Jr. as a Perry Township trustee. Motion Carried.

Motion by Kass, seconded by Henrich, to declare the 1975 Chevy Dive Truck, a 1950 16' yellow dive team boat and the 16' homemade trailer that the boat is hauled on as surplus property. Motion Carried.

Mike VanOtterloo, Plymouth County Sheriff asked the Board to re-discuss the evidence building construction project and if he can plan to budget for this in 2009-2010. The Board will be discussing this as an option for 2009-2010.

Motion by Anderson, seconded by Henrich, to approve an application for construction on county road ROW for Frontier Communications in Sec 1 of Johnson Twp. Motion Carried.

Motion by Greene, seconded by Kass, to approve an application for construction on county road ROW for Southern Sioux Rural Water in Sec 9 & 16 of Elgin Twp. Motion Carried.

Motion by Anderson, seconded by Kass, to approve an application for construction on county road ROW for Lundell Construction in Sec 25 of Henry Twp. Motion Carried.

Motion by Greene, seconded by Anderson, to approve the project agreement HC0808-17-F for Hungry Canyon in Sec 11 of Westfield Twp. Motion Carried.

Board approved the following claims per payroll dated 9-19-08:

GENERAL BASIC FUND		
Martin Balmer, wages	$	332.88
Steve Beeck, wages		557.70
Shane Coyle, wages		615.15
Jared Gares, wages		753.97
Linda Hayworth, wages		421.10
Patrick Heissel, wages		748.72
Sue Masuen, wages		385.73
Bob Rohmiller, wages		1,433.39
Mary Jo Sitzmann, wages		592.40
Kevin Tozier, wages		505.12
Deb VanOtterloo, wages		344.40
Stephanie Webber, wages		1,048.95
Employer withholdings		1,174.43
Employee withholdings		1,832.93

RURAL SERVICES FUND		
Noel Ahmann, wages	$	409.50
Melvin Brown, wages		111.76
Employer withholdings		1,248.96
Employee withholdings		664.65

SECONDARY ROAD FUND		
Ken Ahlers, wages	$	368.55
Craig Christman, wages		163.80
Paul Galles, wages		218.40
Terry Hodgson, wages		305.08
Paul Rubis, wages		873.60
Dan Ruhland, wages		101.69
Gaylen Spink, wages		1,147.67
Employer withholdings		39,716.93

Employee withholdings	$	18,940.52

The Board adjourned at 10:50 a.m.

K. Kae Meyer, Plymouth County Auditor

John Schneider, Chairman