

September 30, 2008  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on September 30, 2008 at 9:30 a.m. Present were Chairman Schneider, members Anderson, Kass and Henrich. Absent was member Greene. All votes following are aye unless otherwise indicated.

The agenda for the September 30, 2008 meeting was approved.

Minutes of the September 23, 2008 meeting were approved.

Motion by Kass, seconded by Henrich, to adopt Resolution #093008 setting the hearing for Girls, Inc. on Nov. 4 at 10:00 a.m. Kass-aye; Henrich-aye; Anderson-aye; Schneider-aye Motion Carried.

Motion by Henrich, seconded by Kass, to approve a liquor permit for Hole In The Wall. Motion Carried.

Motion by Anderson, seconded by Kass, to approve a 5 day liquor permit for S.T.A.R.S. Motion Carried.

Motion by Anderson, seconded by Kass, to approve the Plymouth County Conservation Dept. annual report for 2007-2008. Motion Carried.

Motion by Anderson, seconded by Henrich, to authorize Pride Group to accept the Sherwin Williams bid of \$5,103 for bathroom and shower repair at the County Home. Motion Carried.

Motion by Anderson, seconded by Kass, to purchase a used walk-in freezer for the County Home for \$5,000 from the building repair fund. Our present compressor is to try and be sold. Pride Group will pay for cost of installation. Motion Carried.

Motion by Kass, seconded by Anderson, to approve an application for construction on county road ROW for Sec 9/10 Preston Twp for Carl Westegard. Motion Carried.

Motion by Henrich, seconded by Anderson, to approve 2 bridge project agreements, BROS-CO75(114) and BROS-CO75(119). Motion Carried.

Motion by Kass, seconded by Anderson, to approve a contract for project LC-281109 with Kooiker, Inc. for \$29,671.00. Motion Carried.

Motion by Anderson, seconded by Henrich, to approve a quote from Ten Point Construction for Portland Cement Concrete repair. Motion Carried.

Motion by Henrich, seconded by Anderson, to approve a gravel contract with Keith Hagedorn Construction. Motion Carried.

Motion by Anderson, seconded by Kass, to approve a contract for gravel production with Knife River Midwest at \$4.17 a ton. Motion Carried.

Board approved the following claims per payroll dated 9-30-08:

GENERAL BASIC FUND		MH-DD SERVICES FUND	
Employer withholdings	\$ 65,899.37	Employer withholdings	\$ 887.61
Employee withholdings	34,726.33	Employee withholdings	644.41

SECONDARY ROAD FUND

Employer withholdings	\$	5,347.71
Employee withholdings		3,708.78

SPECIAL APPRAISER'S FUND

Employer withholdings	\$	1,202.85
Employee withholdings		563.53

LOCAL EMERGENCY MANAGEMENT FUND

Employer withholdings	\$	223.84
Employee withholdings		424.51

ASSESSOR FUND

Employer withholdings	\$	4,920.50
Employee withholdings		2,783.96

The Board adjourned at 11:38 a.m.

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K. Kae Meyer, Plymouth County Auditor

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John Schneider, Chairman