

December 29, 2009
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on December 29, 2009 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated.

Motion by Anderson, seconded by Loutsch to approve the December 29, 2009 agenda. Motion Carried.

Motion by Anderson, seconded by Loutsch to approve the December 15, 2009 minutes. Motion Carried.

Motion by Loutsch, seconded by Kass to approve the City of Le Mars expenses in 2009 for \$107,419.05 and \$684,575.42 in the Joint Urban Renewal Area. Motion Carried.

Motion by Anderson, seconded by Kass to approve Baldwin's Southern Grasslands, a minor subdivision to Plymouth County in Section 10 of Liberty Township. Motion Carried.

Dennis Sohl, Plymouth County Conservation Director presented his 2010-2011 budget proposal to the Board of Supervisors.

Gary Junge, Plymouth County EMA Director presented his 2010-2011 budget proposal to the Board of Supervisors.

Motion by Anderson, seconded by Loutsch to approve the county emergency management administration to support a multi-jurisdictional plan under DR-1763. Motion Carried.

Dick Sievers of Mid Sioux Opportunity Inc. presented his budget request of \$10,000 from Plymouth County for FY 2010-11.

Motion by Greene, seconded by Anderson to approve a permit for High Tech Electric in Section 26 of Perry Township. Motion Carried.

Motion by Kass, seconded by Anderson to approve right of way contracts for project BROS-CO75(123). Motion Carried.

Motion by Kass, seconded by Anderson to approve the purchase of a 140M Caterpillar Motor Grader for \$251,180 from Ziegler with a trade of a 1992 140G motor grader to Mid-County Equipment for \$51,500 for a net purchase of \$199,680. Motion Carried.

Board approved the following claims per payroll dated 12-23-09:

GENERAL BASIC FUND

Kelsey Bauerly, wages	\$	505.00
Steve Beeck, wages		505.01
Justin Daale, wages		157.50
Sue Masuen, wages		163.02
Kayla Ragar, wages		260.04
Gene Shultz, wages		480.00
Deb Van Otterloo, wages		613.92
Chelsey Van Roekel, wages		374.87
Employer withholdings		445.63
Employee withholdings		495.50

MH-DD SERVICES FUND

Donna O'Neil, wages	\$	1,155.99
Employer withholdings		165.30
Employee withholdings		176.14

RURAL SERVICES FUND

Melvin Brown, wages	\$	56.36
Employer withholdings		8.06
Employee withholdings		6.73

SECONDARY ROAD FUND

Ken Ahlers, wages	\$	239.44
Jim Bolton, wages		112.50
Craig Christman, wages		140.63
Roger Dau, wages		56.25
Jerry Gloden, wages		89.78
Rick Groetken, wages		44.89
Kurt Haage, wages		59.85
Terry Hodgson, wages		59.85
Robert Hughes, wages		42.19
Greg Jelken, wages		42.19

David Ludwigs, wages	\$	42.19
Arlie Pick, wages		84.38
Tommy Rice, wages		28.13
Gaylen Spink, wages		59.85
Allen Stusse, wages		42.19
Employer withholdings		41,364.83
Employee withholdings		18,366.39

Board approved the following claims per payroll dated 12-31-09:

GENERAL BASIC FUND

Craig Anderson, mileage	\$	95.22
Kirk Hatting, wages		153.92
Tiffany Konz, wages		33.60
Dan Landsness, wages		31.60
Stacey Rolfes, wages		32.80
Brenda Ward, wages		33.60
Employer withholdings		66,929.15
Employee withholdings		32,875.66

MH-DD SERVICES FUND

Employer withholdings	\$	928.21
Employee withholdings		632.38

SECONDARY ROADS FUND

Employer withholdings	\$	5,577.49
Employee withholdings		3,629.88

SPECIAL APPRAISER'S FUND

Employer withholdings	\$	1,258.65
Employee withholdings		541.43

LOCAL EMERGENCY MANAGEMENT FUND

Employer withholdings	\$	235.49
Employee withholdings		731.64

ASSESSOR AGENCY FUND

Employer withholdings	\$	5,149.54
Employee withholdings		2,804.52

The meeting adjourned at 11:35 am.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Board of Supervisors Chairman