

January 13, 2009  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on January 13, 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 January 13, 2009 board meeting agenda. Motion Carried.

Motion by Anderson, seconded by Kass, to approve the January 6, 2009 board meeting minutes. Motion Carried.

Craig Anderson attended the monthly SIMPCO meeting and Plymouth County has submitted a project for funding to repave K22.

Motion to Kass, seconded by Anderson, to table the decision to appoint members to the LBIC board and in what capacity they will serve until County Attorney further researches the counties' liability.

Motion by Kass, seconded by Anderson, to authorize the County Attorney to seek outside council regarding employment issues up to \$2,500 of expense. Motion Carried.

Kim Keleher, Executive Director for Siouxland Aging Services was present to discuss the services of the Siouxland Aging Services and a budget request of \$4,680.

Dennis Binneboese, Plymouth County Weed Commissioner presented the 2009-10 budget of \$47,933 for the commission.

Bill Rosacker, Plymouth County EMS Director presented the 2009-10 budget request of \$80,000 for the ambulance services throughout the county.

Motion by Kass, seconded by Anderson, to approve the Recorder's office quarterly report as of December 31, 2008 as presented by Plymouth County Recorder, Jolynn Goodchild. Motion Carried.

Motion by Anderson, seconded by Greene, to approve the joint lease with Sioux County regarding the 150 acres of farmland by the Chatsworth gravel pit. Motion Carried.

Motion by Anderson, seconded by Greene, to approve Resolution #011309 regarding a posting of the bridges with weight limits for Plymouth County. Loutsch-aye, Kass-aye, Anderson-aye, Greene-aye, Henrich-aye. Motion Carried.

The Plymouth County Board of Supervisors discussed the FY 2009-10 county budget.

Board approved the following claims per payroll dated 01-09-09:

GENERAL BASIC FUND		Employer withholdings	\$	504.85
Martin Balmer, wages	\$ 249.66	Employee withholdings		706.21
Steve Beeck, wages	421.95			
Jared Gares, wages	561.54	RURAL SERVICES FUND		
Linda Hayworth, wages	373.96	Alan Lucken, wages	\$	502.92
Jeff Kramer, wages	153.00	Employer withholdings		70.41
Sue Masuen, wages	240.98	Employee withholdings		73.48
Bob Rohmiller, wages	564.34			
Deb VanOtterloo, wages	649.88	SECONDARY ROAD FUND		
Micah VanOtterloo, wages	161.50	Ken Ahlers, wages	\$	523.08
Stephanie Webber, wages	8.75	Larry Bohnenkamp, wages		174.33
Charlie Zomermaand, wages	21.00	Jim Bolton, wages		668.85

Craig Christman, wages	\$	614.25	David Ludwigs, wages	\$	204.75
Roger Dau, wages		395.85	Loren Mosterd, wages		382.20
Jerry Gloden, wages		464.88	Mark Oltmann, wages		273.00
Rick Groetken, wages		392.24	Arlie Pick, wages		395.85
Lauren Grubb, wages		327.60	Paul Rubis, wages		68.25
Kurt Haage, wages		305.08	Ron Shuff, wages		313.95
Charles Hahn, wages		313.95	Darrell Sitzmann, wages		150.15
Terry Hodgson, wages		276.02	Gaylen Spink, wages		653.74
Robert Hughes, wages		464.10	Allen Stusse, wages		668.85
Richard Husman, wages		505.05	Ray Wilkens, wages		573.48
Greg Jelken, wages		395.85	Employer withholdings		9,181.92
Jeff Jurgensmeier, wages		508.46	Employee withholdings		21,120.15

Board approved the following claims per warrants register dated 1-09-09:

<b>RURAL SERVICES BASIC FUND</b>			Rich Harpenau, Brd. of Adjust. meeting			\$	142.20
Ken Alesch, Brd of Adjust. meeting	\$	170.64	Stuart Harris, Brd. of Adjust. meeting				245.52
Nancy Anderson, Brd of Adjust. meeting		265.20	Ralph Klemme, Brd. of Adjust. meeting				63.84
Dennis Anstine, Brd of Adjust. meeting		273.60	Barry Knapp, Brd. of Adjust meeting				140.64
Peg Becker, Brd of Adjust. meeting		79.92	<b>LOCAL EMERGENCY MANAGEMENT FUND</b>				
Jim Binneboese, Brd of Adjust. meeting		113.76	Consolidated Energy, fuels	\$			27.00
Mel Brown, Brd. of Adjust. meeting		195.00	Verizon, cell phone				44.48
Jim Dennison, Brd. of Adjust meeting		351.00					

The Board adjourned at 2:42 a.m.

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Stacey Feldman, Plymouth County Auditor

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Jim Henrich, Chairman