

January 20, 2009
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on January 20, 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 20, 2009 agenda. Motion Carried.

Motion by Greene, seconded by Anderson, to approve the January 13, 2009 minutes. Motion Carried.

Mark Loutsch and Don Kass attended the Jt. Urban Renewal Board meeting where they reviewed their budget for FY 09-10 and was invited by Scott Langel, Le Mars City Administrator to attend the meeting at City Hall on January 28th at 1 pm to visit with John Danos regarding the Jt. Urban Renewal Area.

The Board authorized Larry Hoffman and Sharon Nieman to seek estimates regarding labor and materials for building a room with locking door and proper lighting in the basement of the Human Services Building and to seek repairs for the buckled carpet in the building and buckled cement on the sidewalk to ensure everyone's safety.

Don Kass attended the S.R.T.S. meeting where they reviewed fuel costs, insurance costs and requesting a grant to replace a bus through the Federal Stimulus plan.

Don Kass attended a Y.E.S. meeting. Don will serve on the YES center Executive Board.

Motion by Greene, seconded by Anderson, to appoint Curt Niehus to fill an unexpired 1 year term in District 2 and Rob Bixenman to serve a 3 year term in District 3 on the Plymouth County Local Option Sales Tax Advisory Board. Motion Carried.

The Auditor reviewed minor courthouse maintenance issues within the courthouse for the spring of 2009 which included painting hallways, lobby areas, carpet cleaning of offices and hallways, and remodeling the small bathroom on second floor with approval of the Board of Supervisors to use the Courthouse building maintenance line item for the repairs. The Board also asked the Auditor to seek estimates regarding building a vestibule on the first floor by the east door.

Tom Flemming, Wellmark Blue Cross and Blue Shield Senior Account Manager, was present to discuss the ISAC health insurance plan renewal for Plymouth County for FY 09-10 and the current and prior year claims history. Wellmark is encouraging health prevention therefore on July 1, 2009, Wellmark will waive the deductable and all co-insurance on employees' annual physicals, mammograms, colonoscopy, and adult immunizations. There will also be nurse consultant that is available to work with an employee on their health issues and offer various programs that employees can use. Wellmark will also make online self evaluation risk assessment programs available after July 1, 2009.

Motion by Anderson, seconded by Greene, to approve BROS-CO75(114) and BROS-CO75(119) contracts. Motion carried.

Motion by Greene, to freeze salary increases for FY 2009-10 for elected officials. Motion died for lack of a second.

Motion by Kass, seconded by Anderson, to cut the Compensation Board salary recommendation of 3.5% for the Sheriff, Attorney, Auditor, Treasurer and Recorder by 75% which equals a .875% salary increase and the Compensation Board salary recommendation of 2% for the Board of Supervisors to be cut by 75% which is a .50% increase for FY 2009-10. Motion Carried.

Motion by Anderson, seconded by Kass, to go into closed session per IA code 21.5(1) (i).
Mark Loutsch-aye; Don Kass-aye; Craig Anderson-aye; Gordon Greene-aye; Jim Henrich-aye. Motion Carried.

Motion by Kass, seconded by Anderson, to go back into open session.
Mark Loutsch-aye; Don Kass-aye; Craig Anderson-aye; Gordon Greene-aye; Jim Henrich-aye. Motion Carried.

Motion by Kass, seconded by Greene, to accept the resignation of Gary Tucker as Plymouth County Economic Development Director effective 1-20-2009 with uncontested unemployment.

Mark Loutsch-aye; Don Kass-aye; Craig Anderson-aye; Gordon Greene-aye; Jim Henrich-nay. Motion Carried.

Board approved the following claims per payroll dated 01-15-09:

GENERAL BASIC FUND		SECONDARY ROAD FUND	
Paul Betsworth, wages	\$ 93.08	Employer withholdings	\$ 1,484.91
Scott Dorhout, wages	39.90	Employee withholdings	3,657.46
Jim Lubben, wages	47.25	SPECIAL APPRAISER'S FUND	
Steve Schnepf, wages	157.68	Employer withholdings	\$ 237.15
Rick Singer, wages	47.25	Employee withholdings	545.74
Lynn Steckelberg, wages	19.42	LOCAL EMERGENCY MANAGEMENT FUND	
Jeff Te Brink, wages	54.43	Employer withholdings	\$ 223.84
Jary Vermeys, wages	.87	Employee withholdings	482.66
Employer withholdings	15,202.21	ASSESSOR FUND	
Employee withholdings	32,586.62	Employer withholdings	\$ 1,057.70
MH-DD SERVICES FUND		Employee withholdings	2,759.87
Employer withholdings	\$ 211.62		
Employee withholdings	643.81		

Board approved the following claims per warrants register dated 1-20-09:

GENERAL BASIC FUND		Jolynn Goodchild, meeting expense	\$ 226.08
A.C.S. Networks, domain	\$ 15.95	Great Plains Locator, locate fee	100.00
Alpha Wireless, maintenance agreement	2,353.50	Hardware Hank, supplies	3.77
AmSan, supplies	119.86	Dennis Henrich, dental services	311.00
Aramark, floor mats	652.92	City of Hinton, tower	151.90
Avera Home Medical, shower seats	108.50	Holiday Inn, lodging	85.55
Jan Beck, meeting expense	22.52	Iowa Area Dev. Group, mtg registration	35.00
Kay Bohnenkamp, supplies	1.68	Iowa Co Recorder's Assoc, dues	200.00
Bomgaars, tubing hill supplies	228.56	Iowa Dept of Public Safety, gun permits	1,772.00
Branum Oil, fuel	579.78	Iowa Native Lands, registration	500.00
Jim Bybee Law, services	168.00	Iowa One Call, locate	7.20
Car-Go Express, fuel	68.30	ISACA, dues	125.00
Carl's Welding, rope tow repairs	243.59	Jack's Uniforms, uniforms	312.95
CBM Food, inmate meals	3,290.58	Krista Koster, mapping	455.00
Clarinda Youth, shelter care	284.40	City of LeMars, water	332.78
Consolidated Energy, fuel	1,947.96	LeMars Body Shop, vehicle repairs	25.60
Crittenton Center, juv. shelter care	1,581.54	LeMars Chamber of Commerce, dues	80.00
Culligan Water, softener	304.81	LeMars Pack 'N Ship, shipping	12.39
CWD-Aberdeen, kitchen supplies	128.48	LeMars Postmaster, postage	345.00
Des Moines Stamp, ink pads	55.70	LeMars Truck Stop, fuel	18.30
Digital Plus, phone battery	29.99	LeMars Vet Clinic, services	182.00
DLT Solutions, autodesk	204.25	Light & Siren, vehicle equipment	5,454.00
Echo Group, light bulbs	218.04	L3 Comm., vehicle equipment	5,243.00
Electronic Engineering, repairs	1,741.28	Mainstay Systems, computer maint.	354.00
Stacey Feldman, cell phone	34.80	Nicholas McKee, mtg. expenses	10.00
Floyd Valley Hospital, medical gloves	125.30	Medical Associates, inmate medical	249.00
Frontier, phone	1,514.88	Mid American Energy, utilities	10,497.16
Gildemeister & Keane, services	45.00	MOCIC, 2009 memberships	100.00

Mrs. B's, fuel	\$	16.99
National Date Stamp, stamp		47.00
Joe Nieman, labor, supplies		210.00
Nuebel Chevrolet, battery		100.00
Orange City Sanitation, garbage pickup		67.50
PAETEC, long distance		104.85
Performance Tire, tubing hill tubes		420.00
Perkins, shredder, supplies		754.90
Ply Co Senior Helpmate, transportation		586.30
Ply Co Sheriff, transport fees		1,252.03
Premier Comm., phone		403.82
Presto-X-Co, pest control		201.00
Professional Surveying, survey/mapping		1,600.00
Protex Central, fire alarm inspection		1,287.00
Quality Lube Center, service		80.41
Route 3 Tire, repairs		590.50
Rust's Western Shed, clothing		110.00
Maria Schultz, transcription		21.50
Sears, vacuum		439.99
Victoria Shamblen, wildlife permits		30.00
Sherwin Williams, paint		34.90
Jessica Simoni, lodging		194.39
Sioux Sales, supplies		42.85
Siouxland Reporting, depositions		168.00
Dennis Sohl, postage		24.54
Solutions, kofax annual scanning		358.20
State Medical Examiners, autopsy		50.11
Steffen, snowplow oil		20.40
The Supply Cache, fire supplies		193.75
Taggart's Power Sports, ATV parts		72.48
Titan Access, parts		8.00
Town & Country Vet, exams		232.95
Van's Sanitation, garbage pickup		55.00
Verizon, cell phone		500.09
Virgin Mobile, phone subpoena		15.00
Wagner Auto, rope tow parts		50.65
Wal-Mart, winter day camp supplies		115.45
Gayle Walhoff, wages		800.50
West Group Payment, court library		483.00
MH-DD SERVICES FUND		
Langel Electric, outside labor	\$	116.63
Life Skills Training, workshops		338.52
Ply Co Sheriff, transportation		278.30
Southwest Iowa Planning, transportation		33.75
Sunshine Services, work act. services		161.72
Village NW Unlimited, work act. services		4,291.67
RURAL SERVICES BASIC FUND		
Noel Ahmann, mileage	\$	121.44
Frontier, phone		67.52
Mariann Harnack, well closing		200.00
Iowa DNR, well permit fees		50.00
LeMars Daily Sentinel, legal notice		25.80
PAETEC, long distance		6.83
Siouxland Dist Hlth, well testing		138.00

LOCAL OPTION SALES TAX FUND	
Council on Sexual Assault, grant	\$ 2,505.94
NW Iowa Comm. College, annual support	24,500.00
Ply Co Senior Helpmate, grant	2,447.10
SECONDARY ROAD FUND	
Aramark, sundry	\$ 169.73
Bomgaars, parts	165.91
City of Brunsville, sundry	596.56
CDW Government, supplies	421.88
Central Service, misc.	2,656.43
Craig Christman, safety	10.00
Clark's Hardware, parts	1.85
Consolidated Energy, fuel	18,465.87
Cooperative Gas, tires/tubes	540.00
City of Craig, sundry	456.00
Dakota Riggers, cables	213.13
Electronic Engineering, radio	153.71
Farmers Coop-Hinton, fuel	5,276.34
FORCE America, parts	1,367.75
Glenn's Copier, supplies	622.48
H.T.C. Inc, parts	1,225.66
Hardware Hank, parts	23.03
Jason Harvey, land purchase	1,574.00
HickoryTech, phone	38.02
Higman Sand, materials	3,514.58
Hinton Mun. Electric, utilities	123.45
Sue Hodgen, land purchase	798.00
Bob Hughes, mileage	6.72
Roger Irwin, land purchase	1,999.00
Janitor Depot, parts	467.42
J.B. Propane, sundry	439.88
Jerico Services, materials	3,604.41
Jim Hawk Truck, parts	254.82
J-W Tank Line, fuel	1,369.20
City of Kingsley, sundry	12.00
Lamperts Yard, parts	77.65
Langel Electric, misc.	103.29
LeMars Chamber of Commerce, meals	25.00
Linweld, welding supplies	16.13
Leo Ludwigs, land purchase	779.50
M.D. Products, parts	902.11
Mangold Env. Testing, bridge soundings	70.00
MidAmerican Energy, utilities	2,908.26
Mike's Inc, fuel	3,920.76
Greg Morrison, land purchase	406.00
Motion Industries, parts	43.72
Mouw Motors, parts	91.50
Nat'l Assoc of Co Engineers, meeting fees	450.00
Northside Glass Service, outside service	354.88
O'Halloran Int., parts	92.72
Radiator Works, parts	307.75
Remsen Mun. Utilities	634.56
Rental, Sales & Service, tools	1,291.27
Rowekamp Associates, signs	2,130.00
Bill Schlichte, land purchase	492.00

David Schneider, land purchase	\$	1,063.50
Schorg's Amoco, fuel		1,385.44
Dale Schreier, property damages		81.79
Sioux City Bolt, parts		902.02
Luke Steeg, services		120.00
Steffen, parts		601.11
Vac Shack, machines & fixtures		449.00
Wagner Auto, parts		103.44
WesTel, phone		28.60
Woodbury Co Engineer, bridges		67,632.78
Ziegler, parts		2,025.01

LOCAL EMERGENCY MANAGEMENT FUND

Frontier, phone	\$	133.15
Judy Junge, contract work		300.00
City of LeMars, utilities		36.91
MidAmerican Energy, utilities		242.47
Racom Corp, access fee		25.00
Sharon's Embroidery, uniforms		339.30

COUNTY CONSERV. L. ACQ. TR. FUND

TR Harris Construction, boat ramp project \$1,462.55

COUNTY ASSESSOR AGENCY FUND

A.B. Dick, copies	\$	4.74
Des Moines Stamp, supplies		56.75
Frontier, phone		65.73
Jerry Groenhagen, mileage		55.20
Iowa St Assoc of Assessors, dues		850.00
LeMars Postmaster, postage		84.00
PAETEC, long distance		4.44
Perkins, supplies		367.88
Linda Smith, supplies		5.87
Willson & Pechacek, legal services		55.50

E911 FUND

Frontier, trunk	\$	582.31
HickoryTech, trunk		127.56
Iowa Prison Industries, signs		2,703.05
PAETEC, long distance		.45
Perkins, office supplies		11.72
WesTel, trunk		362.24

The Board adjourned at 12:01 a.m.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman