## January 27, 2009 Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on January 27, 2009 at 9:30 a.m. Mark Loutsch was absent; all other members were present. All votes following are aye unless otherwise indicated.

Motion by Anderson, seconded by Greene, to approve the January 27, 2009 agenda.

Motion Carried.

Motion by Anderson, seconded by Kass, to approve the January 20, 2009 minutes.

Motion Carried.

Mike Porter of Pride Group Inc. was present to discuss the bathroom repairs and carpet repairs at the Pride I facility and is seeking an updated lease on Pride I from Plymouth County. Mr. Porter will present bids and a new lease at next week's meeting for final Board approval.

Motion Kass, seconded by Anderson, to appoint Mark Loutsch and Gordon Greene as non-member liaisons to the LBIC Board, with Jim Henrich as an alternate if needed.

Motion Carried.

Motion by Kass, seconded by Anderson, to appoint Jim Truemper and Cheri Nitzschke to serve along with the County's previously appointed member Jim Henrich, on the Plymouth County Magistrate Appointing Committee to replace Sheila Kockler and Mark Sturgeon who resigned.

Motion Carried.

Motion by Anderson, seconded by Kass, to approve a salary increase of .875% for all other Plymouth County employees that are non-union, non-elected and non-deputy employees.

Motion Carried.

Motion by Anderson, seconded by Greene, to set March 3, 2009 at 10 a.m. as the Plymouth County FY 2009-10 public budget hearing.

Motion Carried.

Motion by Kass, seconded by Greene, to approve the list of 2008 wages for Plymouth County employees: Kenneth Alesch 400.00; Ken Ahlers 40,698.52; Noel Ahmann 8,521.63; Barb Ahrens 966.52; Scott Allen 33,290.07; Craig Anderson 28,390.48; Raymond Andresen 400.00; Martin Balmer 8,991.14; Craig Bartolozzi 61,749.68; Nicholas Beeck 34,078.92; Steve Beeck \$12,545.44; Roye Beene \$40,582.21; Troy Beitelspacher \$30,880.77; Paul Betsworth 57,573.71; Dennis Binneboese 40,513.61; Kay Bohnenkamp 37,058.88; Larry Bohnenkamp 40,615.82; James Bolton 38,992.17; Keri Borchers 35,844.36; Elizabeth Brent 33,389.52; Melvin Brown 881.12; Teresa Campbell 28,000.32; Craig Christman 38,602.00; Derek Christoffel 3,808.45; William Collins 400.00; Shane Coyle 8,430.05; Kyle Crawford 4,188.00; Justin Daale 2,148.60; Roger Dau 38,741.75; Dan DeVos 32,419.59; Linda Dobson 50,902.20; Scott Dorhout 30,387.98; Devin Dowling 4,420.00; David Erdmann 44,091.72; Kevin Ernst 36,816.71; Stacey Feldman 36,860.40; Dawn Fifita 27,618.18; Shonden Frederes 30,814.20; Paul Galles 38,700.26; Jared Gares 16,847.93; Willie Garrett 305.10; Gary Gearke 837.00; Jeff Gengler 40,572.94; Jerry Gloden 40,031.05; Jolynn Goodchild 50,542.20; Gordon Greene 27,919.44; Jerry Groenhagen 40,710.96; Lauren Grubb 37,949.32; Rick Groetken 41,068.85; Kurt Haage 42,374.93; Charles Hahn 38,843.04; Kara Harpenau 37,058.88; Darvin Hartman 400.00; Kirk Hatting 32,659.31; Linda Hayworth 10,732.69; Terry Hedum 129.60; Patrick Heissel 18,426.65; Jim Henrich 29,126.48; Robert Heyderhoff 57,644.40; Sarah Hinrichs 30,699.92; Russ Hobson 61,022.04; Terry Hodgson 44,896.01; Larry Hoffman 43,480.44; Peter Holtgrew 37,488.84; Jill Holzman 32,433.68; Stephanie Hoppe 32,056.45; Robert Hughes 37,993.29; Beverly Hultquist 40,481.76; Richard Husman 38,682.04; Greg Jelken 38,781.41; Don Jennings 31,876.30; Tami Jorgensen 36,741.39; Gary Junge 37,634.88; Jeff Jurgensmeier 40,992.99; Don Kass 28,567.44; Bobbi Kellen 32,816.40; Jeremy Kettmann 29,989.92; Sherry Kinney 551.04; Jan Knutson-Beck 36,247.20; Paul Kolker 32,371.91; Jeff Kramer 2,553.45; Geralyn Langel 39,375.48; Aaron Leusink 52,129.32; James Lubben 60,203.25; Alan Lucken 8,361.65; David Ludwigs 38,637.19; Terry Marienau 61,172.04; Linda Mayrose 400.00; Sue Masuen 9,538.68; Nicholas McKee 37,234.92; Arnie Meister 38,909.71; Kae Meyer 50,902.20; Richard Milne 45,309.05; Loren Mosterd 37,848.84; Melissa Nelson 30,138.56; David Nielsen 22,325.80; Sharon Nieman 51,067.80; Cheri Nitzschke 36,860.40; Amy Oetken 71,968.44; Shawn Olson 51,961.19; Donna O'Neill 6,603.10; Mark Oltmanns 37,455.27; Erica Pepper 28,559.40; Arlie Pick 37,906.90; Connie Pick 3,588.00; Larry Radloff 26,433.09; Darin Raymond 84,626.52; Heidi Rasmussen 31,836.67; Jill Renken 45,062.88; Tommy Rice 5,858.44; Thomas Rohe 93,040.08; Robert Rohmiller 17,073.69; Stacey Rolfes 31,237.64; Paul Rubis 39,478.18; Dan Ruhland 31,827.19; John Schneider 27,919.44; Steve Schnepf

36,796.08; Trudy Seng 39,468.12; Victoria Shamblen 35,473.68; Ronald Shuff 38,334.25; Jessica Simoni 32,345.32; Rick Singer 33,627.02; Curt Sitzmann 41,118.70; Darrell Sitzmann 38,419.31; Mary Jo Sitzmann 13,061.28; Linda Smith 48,576.84; Dennis Sohl 60,958.08; Gaylen Spink 44,988.85; Lynn Steckelberg 61,369.43; Andrew Stevenson 3,119.50; Joseph Stonesifer 5,071.60; Priscilla Strathman 40,721.76; Allen Stusse 39,205.15; Nathan Summerside 44,581.61; Jeff TeBrink 60,269.24; Kevin Tozier 7,565.53; Heidi Tritz 38,788.58; Gary Tucker 57,889.08; Jill Vander Windt 780.60; Kevin Vande Vegte 1,910.85; Debra Van Otterloo 6,895.36; Micah Van Otterloo 1,673.00; Mike Van Otterloo 71,154.00; Jary Vermeys 55,302.74; Brenda Ward 25,838.38; Stephanie Webber 16,376.93; Ray Wilkens 44,379.73; Mark Wilson 3,633.75; and Charlie Zomermand 3,249.33.

Motion by Greene, seconded by Kass, to appoint Alan Lucken to serve as the temporary contact person for the Economic Development office with pay for his hours served in this position at the current rate of pay that he is receiving as Zoning Administrator. When Alan is not directly available, voice mail will direct the caller who needs immediate assistance to contact the Plymouth County Auditor.

Motion Carried.

By Board consensus the Economic Development director position will remain a 40 hour per week position with benefits and they will discuss and approve a job description, job notice for publication with specific requirements, the position's reporting structure, and a salary range at next week's board meeting

Motion by Anderson, seconded by Greene, to approve asphalt projects ESFM-CO75(120)—5S-75, ESFM-CO75(121)—5S-75, FM-CO75(116)—5S-75, L-HMA-072714—73-75.

Motion Carried.

Board approved the following claims per payroll dated 01-23-09:

| GENERAL BASIC FUND        |              | SECONDARY ROAD FUND      |              |
|---------------------------|--------------|--------------------------|--------------|
| Martin Balmer, wages      | \$<br>332.88 | Ken Ahlers, wages        | \$<br>261.54 |
| Steve Beeck, wages        | 483.79       | Jim Bolton, wages        | 286.65       |
| Shane Coyle, wages        | 340.18       | Craig Christman, wages   | 27.30        |
| Justin Daale, wages       | 306.00       | Roger Dau, wages         | 136.50       |
| Jared Gares, wages        | 734.72       | Jeff Gengler, wages      | 290.55       |
| Linda Hayworth, wages     | 414.81       | Rick Groetken, wages     | 217.91       |
| Jeff Kramer, wages        | 153.00       | Kurt Haage, wages        | 203.39       |
| Sue Masuen, wages         | 385.56       | Charles Hahn, wages      | 218.40       |
| Bob Rohmiller, wages      | 367.36       | Terry Hodgson, wages     | 130.75       |
| Micah Van Otterloo, wages | 312.30       | Robert Hughes, wages     | 163.80       |
| Kevin Vande Vegte, wages  | 306.00       | Richard Husman, wages    | 68.25        |
| Charlie Zomermaand, wages | 1,010.24     | Gregory Jelken, wages    | 218.40       |
| Employer withholdings     | 781.48       | Jeff Jurgensmeier, wages | 101.69       |
| Employee withholdings     | 1,115.85     | David Ludwigs, wages     | 109.20       |
|                           |              | Tommy Rice, wages        | 194.51       |
| MH-DD SERVICES FUND       |              | Paul Rubis, wages        | 81.90        |
| Donna O'Neill, wages      | \$<br>507.00 | Ron Shuff, wages         | 54.60        |
| Employer withholdings     | 70.97        | Curt Sitzmann, wages     | 217.91       |
| Employee withholdings     | 60.57        | Gaylen Spink, wages      | 261.50       |
|                           |              | Allen Stusse, wages      | 122.85       |
| RURAL SERVICES FUND       |              | Ray Wilkens, wages       | 127.44       |
| Noel Ahmann, wages        | \$<br>416.00 | Employer withholdings    | 40,897.57    |
| Employer withholdings     | 58.24        | Employee withholdings    | 19,432.15    |
| Employee withholdings     | 56.88        |                          |              |

| The | Roard | adiourned | at | 12:11 | a m |
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Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman