

January 6, 2009
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on January 6, 2009 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated.

Motion by Anderson, seconded by Kass to approve the January 6, 2009 agenda. Motion Carried.

Motion by Greene, seconded by Anderson to approve the January 2, 2009 minutes. Motion Carried.

Motion by Anderson, seconded by Kass to approve removing the sale of the property of Pride I offer that was previously made to Pride Group, Inc. and to continue to lease the property to Pride Group Inc. as the contract currently allows. Motion Carried.

Patrick Schmitz, Executive Director and Brenda Erickson, Finance Director for Plains Area Mental were present to share their FY 2009-10 budget and are requesting a total of \$195,980 from Plymouth County which includes \$122,394 for fees for services and \$73,586 for block grant dollars.

Dennis Sohl, Plymouth County Conservation Director was present to discuss the County's grant proposals which are due to the State by 1/15/09. The Board directed Dennis Sohl to work with Gary Tucker, Economic Development Director to prepare the final grant proposal for the County, working with Jim Henrich to add the Evidence Building and the temporary modular building into the grant.

Sheriff Mike Van Otterloo was present to review the FY 2009-10 Sheriff, Communication Center, and Jail budget.

Gary Junge, Plymouth County Emergency Management Administrator was present to review the FY 2009-10 EMA budget.

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

Board approved the following claims per warrants register dated 1-06-09:

GENERAL BASIC FUND		Dish Network, satellite service	\$ 68.59
Ken Ahlers, insurance reimb.	\$ 179.86	Document Depot, shredding	80.00
Akron Hometown, publications	558.53	Electronic Engineering, pager, vehicle equip.	2,001.10
Alpha Wireless, vehicle equip.	538.95	Stacey Feldman, flex reimb. civil service mtg	543.96
Amani, shipping fees	68.45	Fidlar Co, supplies	102.48
AmSan, supplies	655.40	Floyd Valley Hospital, emergency services	76.00
Jan Beck, flex reimb.	451.18	Shonden Frederes, flex reimb.	143.00
Steve Beeck, mileage	23.04	Frontier, phone	2,782.72
Dennis Binneboese, flex reimb.	365.00	Gary's Carpet, cleaning	2,400.00
Kay Bohnenkamp, insurance reimb.	56.45	Jeff Gengler, insurance reimb.	219.72
Larry Bohnenkamp, flex reimb.	33.00	Glenn's Copier, dispensers	29.98
Bomgaars, winter supplies	108.32	Jolynn Goodchild, cell phone	25.00
Campbell's Electric, labor	153.78	Gordon Greene, mileage	60.48
CBM Food, inmate meals	3,537.61	Hardware Hank, supplies	166.14
Cenex, fuel	1,042.23	Kara Harpenau, flex reimb.	416.66
Chemco, supplies	662.81	Kirk Hatting, insurance reimb.	42.40
Chemical Sanitizing, towels	140.04	Jim Henrich, mileage	485.76
Clarinda Youth Corp, juvenile shelter care	355.50	Holiday Inn, lodging	316.00
Consolidated Energy, fuel	276.85	HyVee, misc. & inmate meds	1,094.63
Culligan Water, qtrly R/O	125.00	IMWCA, installation work comp prem.	16,425.00
Dean & Associates, evaluation	250.00	Independent Business Sys, ribbon cassettes	118.50
Des Moines Stamp, perma stamps	274.05	Iowa Dept of Public Hlth, vital records paper	270.00

Iowa Prison Industries, supplies	\$	146.42
Iowa State Bar Assoc, Iowa Docs license		292.97
Jack's Uniforms, uniform		59.95
Jefferson Co Sheriff, service fee		50.00
Bobbi Kellen, flex reimb.	1,498.00	
Koley Land Co, rent		300.00
Larsen Lock, repair door lock		41.72
City of LeMars, utilities		30.63
LeMars Agri Center, softener salt		187.50
LeMars Body Shop, repairs		50.00
LeMars Daily Sentinel, publications		609.59
LeMars Postmaster, postage		336.00
Aaron Leusink, insurance reimb.		353.80
Mail Services, printing		737.60
Medical Associates, inmate service	1,472.00	
Arnie Meister, flex reimb.		120.00
Kae Meyer, flex reimb.		409.61
Mid American Energy, utilities		595.11
Cheri Nitzschke, flex reimb.		316.00
O'Keefe Elevator, service		397.90
Office System, Recorder contract		204.62
Shawn Olson, insurance reimb.		452.59
Paetec, long distance		103.27
Erica Pepper, flex reimb.		301.99
Perkins, supplies		143.91
Plains Area Mental Hlth, inmate services		525.00
Ply Co Extension, seminar fees		455.00
Ply Co Sheriff, fees	1,897.90	
Presto-X-Co, monthly contract		109.00
Primebank, safe deposit box		12.00
Qwest, long distance		210.79
Darin Raymond, fuel		30.66
Northwest REC, electric		239.39
Remsen Bell, publications		390.01
Sam's Club, chairs		231.36
John Schneider, mileage		163.20
Steve Schnepf, insurance reimb.		36.40
Trudy Seng, insurance reimb.		170.10
Sheraton West, lodging		172.00
Sherwin Williams, supplies		4.80
Sioux Sales Co, uniforms		24.95
Siouxland Reporting, depositions		299.00
Solutions, signature, W2s, 1099s, license	1,482.80	
Southern Sioux Co Rural, water		65.25
Mark Sturgeon, transcription		193.00
Treas. State of IA, jail school		500.00
Gary Tucker, mileage		360.48
U.S. Cellular, cell phone		476.53
Union Co Electric, tower		31.68
Mike Van Otterloo, insurance reimb.		42.07
Van's Sanitation, garbage pickup		84.57
Verizon, cell phone		398.32
VISA, fuel		276.37
Wal-Mart, cleaning supplies		189.38
Gayle Walhof, wages		795.50
Wellmark, flex processing fee		137.50

Richard Wilkens, transport mileage	\$	60.00
Woodbury Co Sheriff, service		30.18

MH-DD Services Fund

Cherokee Co Comm. Serv., fee	\$	50.00
CRIS, FY 09 dues		1,458.00
Dean & Associates, commitment		250.00
Judith Garnose Huitink, legal rep.		126.00
Sharon Nieman, supplies		72.16
Plains Area Mental Hlth, physiological tmt	3,625.60	
Ply Co Sheriff, transport		237.40
Southwest Iowa Planning, transport		76.25
Village NW Unlimited, work act. services	4,048.37	
Woodbury Co Sheriff, transportation		165.47

RURAL SERVICES BASIC FUND

Noel Ahmann, mileage	\$	176.00
Akron Ambulance, 3 rd qtr allocation		2,535.00
Frontier, phone		32.90
Hinton Ambulance, 3 rd qtr allocation		975.00
City of Kingsley, 3 rd qtr allocation		975.00
William Koopman, Zoning meetings		113.04
LeMars Ambulance, 3 rd qtr allocation	10,335.00	
Merrill Rescue, 3 rd qtr allocation		1,755.00
Oyens Fire-Rescue, 3 rd qtr allocation		585.00
Ply Co Solid Waste, assessment/hauling	12,636.68	
Remsen Ambulance, 3 rd qtr allocation		2,340.00
Gregg Roepke, Zoning meetings		166.20
Darrel Schroeder, Zoning meetings		208.80
Van's Sanitation, empty recycling dumpster		60.00

SECONDARY ROAD FUND

A & R Paper, materials	\$	11,822.40
A.B. Dick Products, supplies		350.00
Akron Mun. Utilities, utilities		76.95
Aramark Uniform, sundry		251.25
Best Western, meals/lodging		400.00
Bomgaars, parts		183.48
Campbell's Electric, labor		49.50
Carroll Distributing, parts		573.51
Cenex, fuel		943.73
Central Plains Diesel, parts		19.45
Central Service, misc.		1,597.81
Certified Testing, consultant fees		1,700.00
Craig Christman, mileage		30.24
Consolidated Energy, oil	17,909.22	
Day's Door Co, parts		35.00
DLT Solutions, supplies		3,781.16
Dockendorf Equipment, filters		43.01
Frontier, phone		340.08
GCC Alliance Concrete, pipe culverts		318.00
Glenn's Copier, supplies		16.99
Higman Sand, materials		5,153.84
Holcomb Freightliner, parts		29.28
Dallas Huebner, quarries		1,019.11
Iowa DOT, blades		5821.21

Jim Hawk Truck, parts	\$	544.97
Kimball-Midwest Co, parts		64.00
Lamperts Yards, parts		30.12
LeMars Pack 'N Ship, equipment		8.22
LeMars Postmaster, postage		98.00
Linweld, welding supplies		108.77
MidAmerican Energy, utilities		526.14
Samantha Mosterd, grounds		285.00
Motion Industries, parts		292.30
O'Halloran Int, parts		1,162.04
Ply Co Extension, meeting fees		55.00
PowerPlan, parts		18.66
Premier Comm., phone		45.77
Northwest REC, utilities		11.75
Rolling Oil, fuel		3,506.83
Route 3 Tire, tires/tubes		32.00
Rust's Western Shed, parts		12.00
Schaeffer's Mfg, grease		1,761.95
Sheveland's Welding, supplies		10.00
Society of Land Surveyors, Roye Beene		110.00
Southern Sioux Co Rural, sundry		47.25
Steffen, parts		345.57
Van's Sanitation, garbage pickup		45.00
Verizon, cell phone		92.49
Wagner Auto, parts		430.09
Wal-Mart, supplies		21.20
Zep Mfg, parts		480.45
Ziegler Inc, parts		15,851.18

FORFEITURE, DARE, RESERVES FUND	
Buss Masonry, repair jail showers	\$ 590.00
Red's Printing, dive team trailer graphic	92.73
VISA, jail camera	493.84
DEBT SERVICE FUND	
First National Bank, 1/2 capital loan prin.	\$ 46,736.44
SPECIAL APPRAISER'S FUND	
Vanguard Appraisals, rural re-valuation	\$ 6,312.00
LOCAL EMERGENCY MANAGEMENT FUND	
Gary Junge, supplies	\$ 88.63
City of LeMars, utilities	23.92
COUNTY ASSESSOR AGENCY FUND	
Frontier, phone	\$ 65.80
Jerry Groenhagen, mileage	42.24
Bob Heyderhoff, mileage	24.96
Kingsley News-Times, subscription	26.50
Verizon, cell phone	41.61
Willson & Pechacek, legal fees	576.50
E911 FUND	
Frontier, phone	\$ 249.10
Frontier, trunk	875.62
Premier, phone	309.00
Qwest, phone	266.58

The Board adjourned at 2:35 a.m.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman