

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 28<sup>th</sup> 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:

|                            |           |  |             |
|----------------------------|-----------|--|-------------|
| <b>GENERAL BASIC FUND</b>  |           | <b>SECONDARY ROAD FUND</b>             |             |
| 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     | <b>SPECIAL APPRAISER'S FUND</b>        |             |
| Steve Schnepf, wages       | 157.68    | Employer withholdings                  | \$ 237.15   |
| Rick Singer, wages         | 47.25     | Employee withholdings                  | 545.74      |
| Lynn Steckelberg, wages    | 19.42     | <b>LOCAL EMERGENCY MANAGEMENT FUND</b> |             |
| Jeff Te Brink, wages       | 54.43     | Employer withholdings                  | \$ 223.84   |
| Jary Vermeys, wages        | .87       | Employee withholdings                  | 482.66      |
| Employer withholdings      | 15,202.21 | <b>ASSESSOR FUND</b>                   |             |
| Employee withholdings      | 32,586.62 | Employer withholdings                  | \$ 1,057.70 |
| <b>MH-DD SERVICES FUND</b> |           | 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:

|                                       |          |   |           |
|---------------------------------------|----------|---|-----------|
| <b>GENERAL BASIC FUND</b>             |          | 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    |

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| 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 |
| <b>MH-DD SERVICES FUND</b>               |          |        |
| 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 |        |
| <b>RURAL SERVICES BASIC FUND</b>         |          |        |
| 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 |

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| <b>LOCAL OPTION SALES TAX FUND</b>        |             |
| 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    |
| <b>SECONDARY ROAD FUND</b>                |             |
| 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.

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Stacey Feldman, Plymouth County Auditor

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Jim Henrich, Chairman