

July 14, 2009
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on July 14, 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 July 14, 2009 agenda. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the July 7, 2009 minutes. Motion Carried.

The Board received estimates for the engineer services for the courthouse annex from Schlotfeldt Engineering Services for \$19,500 and M+ Architects for \$42,900.

Brandon Bradshaw of Pipe Dream was present to ask the Board to consider graveling Jasmine Road in order to assist the public's ability to get to his tubing business. The Board has taken no action at this time.

Motion by Anderson, seconded by Kass, to approve a permit for Long Lines to bore fiber optic lines for the crossing beneath C- 60 which is ¼ mile west of Hinton. Motion Carried

Motion by Kass, seconded by Anderson, to approve the final payment of expenses for \$4,188.68 for the remodeling of Pride I as presented by Mike Porter of The Pride Group. Motion Carried.

The Board will discuss with the County Attorney on the process to declare the freezer compressor from the RCF as surplus property or if the county can donate the freezer to the Pride Group to sell. With either option it was discussed that the proceeds from the sale of the old compressor would then go towards the Pride Groups costs of installing the new freezer.

Board approved the following claims per payroll dated 07-10-09:

| | | | | |
|---------------------------|-----------|-----------------------|----|-----------|
| GENERAL BASIC FUND | | Employer withholdings | \$ | 1,117.94 |
| Martin Balmer, wages | \$ 335.04 | Employee withholdings | | 1,427.24 |
| Kelli Beeck, wages | 680.00 | | | |
| Steve Beeck, wages | 500.58 | RURAL SERVICES FUND | | |
| Shane Coyle, wages | 475.70 | Noel Ahmann, wages | \$ | 188.50 |
| Kyle Crawford, wages | 700.00 | Alan Lucken, wages | | 601.67 |
| Justin Daale, wages | 161.50 | Employer withholdings | | 329.59 |
| Adam Hasselquist, wages | 612.00 | Employee withholdings | | 709.19 |
| Linda Hayworth, wages | 432.45 | | | |
| Terry Hedum, wages | 272.00 | SECONDARY ROAD FUND | | |
| Sue Masuen, wages | 395.84 | Jerry Gloden, wages | \$ | 14.53 |
| Phillip Meyer, wages | 416.00 | Terry Hodgson, wages | | 176.07 |
| Anne Miller, wages | 233.75 | Dick Milne, wages | | 307.76 |
| David Poel, wages | 556.48 | Employee withholdings | | 8,003.77 |
| Kayla Ragar, wages | 648.32 | Employer withholdings | | 17,228.16 |
| Deb Van Otterloo, wages | 878.96 | | | |
| Mark Wilson, wages | 648.00 | | | |
| Charlie Zomermaand, wages | 742.88 | | | |

The Board adjourned at 11:25 pm.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Board Chairman