

July 28, 2009  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on July 28, 2009 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated.

Motion by Greene, seconded by Anderson, to approve the July 28, 2009 agenda. Motion Carried.

Motion by Anderson, seconded by Kass, to approve the July 21, 2009 minutes. Motion Carried.

Motion by Anderson, seconded by Greene, to approve the new listing price for the Crescent Ridge home and acreage at \$247,500 reduced from \$300,000. Motion Carried.

Motion by Anderson, seconded by Greene, to approve the 3<sup>rd</sup> floor water damage insurance claim for \$15,770.43 for the Auditor to submit to ICAP for reimbursement. Motion Carried.

Motion by Kass, seconded by Anderson, to declare the freezer unit and compressor at the RCF surplus and declare Mike Porter as the selling agent for the county for the unit, with funds to be deposited into the County's general fund. Future discussion will take place regarding the amount the Board will contribute to the installation of the new freezer. Motion Carried.

Motion by Anderson, seconded by Greene, to sign a letter of support for the City of Le Mars to be the host city for RAGBRAI 2010. Motion Carried.

Motion by Greene, seconded by Anderson, to approve the Plymouth County Board of Supervisors Semi-Annual Settlement of County Assets report from January 1, 2009 to June 30, 2009. Motion Carried.

Motion by Greene, seconded Anderson, to approve hiring M+ Architects at the full service basic service estimate of \$36,400 for the courthouse annex building. Loutsch-aye; Kass-nay; Anderson-aye; Greene-aye, Henrich-aye. Motion Carried.

Motion by Anderson, seconded by Greene, to approve the 2009 Drivers License annual report as presented by Linda Dobson, Plymouth County Treasurer. Motion Carried.

Motion by Greene, seconded by Loutsch, to approve the permit for a tile crossing in Section 7/8 of Marion Township. Motion Carried.

Motion by Anderson, seconded by Kass, to approve the detour agreement for the Iowa Department of Transportation of C38 and K18. Motion Carried.

Justin Higman of Higman Sand and Gravel was present to update the Board regarding the permit status at the DNR regarding the boat ramp.

Board approved the following claims per payroll dated 07-24-09:

GENERAL BASIC FUND		Sue Masuen, wages	\$	388.96
Martin Balmer, wages	\$	Phillip Meyer, wages		568.76
Kelli Beeck, wages	612.00	Annie Miller, wages		242.25
Steve Beeck, wages	726.66	David Poel, wages		28.00
Shane Coyle, wages	375.10	Kayla Ragar, wages		586.51
Kyle Crawford, wages	700.00	Bob Rohmiller, wages		948.72
Adam Hasselquist, wages	680.00	Deb VanOtterloo, wages		1,023.20
Linda Hayworth, wages	421.61	Kevin Vande Vegte, wages		303.50
Jeff Kramer, wages	161.10	Mark Wilson, wages		360.00

Charlie Zomermaand, wages	\$	778.58
Employer withholdings		1,207.28
Employee withholdings		1,571.68
 MH-DD SERVICES FUND		
Donna O'Neill, wages	\$	818.40
Employer withholdings		117.03
Employee withholdings		114.80
 RURAL SERVICES FUND		
Melvin Brown, wages	\$	112.72
Employer withholdings		1,251.88
Employee withholdings		621.78

<b>SECONDARY ROAD FUND</b>	
Roye Beene, wages	\$ 562.77
David Erdmann, wages	603.01
Kurt Haage, wages	29.93
Terry Hodgson, wages	359.10
Greg Jelken, wages	28.13
David Ludwigs, wages	14.06
Arnie Meister, wages	57.06
Dick Milne, wages	211.87
Nathan Summerside, wages	211.87
Employer withholdings	40,257.00
Employee withholdings	18,020.04

The Board adjourned at 1:35 pm.

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Stacey Feldman, Plymouth County Auditor

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Jim Henrich, Board Chairman