

June 2, 2009
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on June 2, 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 June 2, 2009 agenda. Motion Carried.

Motion by Greene, seconded by Kass, to approve the May 26, 2009 minutes. Motion Carried.

Motion by Anderson, seconded by Greene, to approve the FY 09-10 Plymouth County deputy salaries. Motion Carried.

Motion by Greene, seconded Anderson, to approve the FY 08-09 transfer resolution #060209.
Loutsch-aye; Kass-aye; Anderson-aye; Greene-aye; Henrich-aye. Motion Carried.

Motion by Loutsch, seconded by Anderson, to approve the FY 09-10 transfer resolution #060309.
Loutsch-aye; Kass-aye; Anderson-aye; Greene-aye; Henrich-aye. Motion Carried.

Motion by Kass, seconded by Loutsch, to approve the FY 09-10 appropriation resolution #060409.
Loutsch-aye; Kass-aye; Anderson-aye; Greene-aye; Henrich-aye. Motion Carried.

The Board opened the public hearing at 10:00 am to discuss the issuance of a loan agreement not to exceed the principle amount of \$100,000 for the FY 2009/10 pursuant to the budget previously adopted by the Plymouth County Board of Supervisors and authorizing the Plymouth County Auditor to levy debt service tax pursuant to Chapter 76 of the Code of Iowa. No one was present from the public. The hearing closed at 10:01 am.

Motion by Anderson, seconded by Kass, to approve resolution #060509 from the information discussed at the public hearing regarding the loan agreement above.
Loutsch-aye; Kass-aye; Anderson-aye; Greene-aye; Henrich-aye. Motion Carried.

Andrea Westergard, Plymouth County Economic Development Director gave the Board of Supervisors an economic development update to the county.

Motion by Kass, seconded Anderson, to approve resolution #060609 which authorizes the use by the City of Akron that future incremental property tax revenues produced with respect to the property in the Portlandville Heights Phase I subdivision development and Urban Renewal Area be extended by 5 years to a total of 16 years.
Loutsch-aye; Kass-aye; Anderson-aye; Greene-aye; Henrich-aye. Motion Carried.

Sharon Nieman, Plymouth County CPC and General Relief Director was present to discuss the county approving the Moir Counseling contract for mental health services. The Board did not approve the contract or take any action at this time.

Michelle Bostinelos, SIMPCO Transportation Planning Director and Kelle Van Bruggen, SIMPCO Transportation Planner were present to discuss the 35 year long range transportation plan.

Motion by Greene, seconded by Anderson, to approve a contract for project LC-152601 for Midwest Contracting \$70,054. Motion Carried.

Motion by Greene, seconded by Kass, to approve a contract for LC-061303 for Peterson Contractors Inc. for \$49,303.88. Motion Carried.

Motion by Kass, seconded by Anderson, to approve a contract for projects FM-CO75(116), ESFM-CO75(121), ESFM-CO75(120) and L-072714 for Knife River for \$2,925,000. Motion Carried.

Motion by Loutsch, seconded by Anderson, to approve a permit in Section 4 of America Twp to install a water main on Madison Ave. Motion Carried.

Board approved the following claims per payroll dated 05-29-09:

GENERAL BASIC FUND		Jeff TeBrink, wages	\$	97.13
Scott Allen, wages	\$ 31.85	Kevin Tozier, wages		28.00
Martin Balmer, wages	332.88	Deb VanOtterloo, wages		642.88
Kelli Beeck, wages	408.00	Jary Vermeys, wages		51.45
Steve Beeck, wages	501.98	Brenda Ward, wages		29.40
Troy Beitelspacher, wages	25.90	Charlie Zomermaand, wages		658.56
Paul Betsworth, wages	174.73	Employer withholdings		65,842.64
Shane Coyle, wages	311.60	Employee withholdings		32,839.76
Kyle Crawford, wages	420.00			
Dan DeVos, wages	14.70	MH-DD SERVICES FUND		
Scott Dorhout, wages	44.10	Employer withholdings	\$	887.61
Jesse Dorn, wages	163.63	Employee withholdings		622.47
Dawn Fifita, wages	26.25			
Jared Gares, wages	662.13	RURAL SERVICES FUND		
Adam Hasselquist, wages	204.00	Noel Ahmann, wages	\$	767.00
Kirk Hatting, wages	23.10	Employer withholdings		320.49
Linda Hayworth, wages	421.10	Employee withholdings		677.68
Pat Heissel, wages	70.86			
Sarah Hinrichs, wages	130.50	SECONDARY ROAD FUND		
Jill Holzman, wages	22.40	Jerry Gloden, wages	\$	58.11
Stephanie Hoppe, wages	23.45	Rick Groetken, wages		58.11
Don Jennings, wages	24.50	Terry Hodgson, wages		203.39
Tami Jorgensen, wages	16.45	Employer withholdings		13,125.49
Paul Kolker, wages	83.19	Employee withholdings		19,057.00
Jeff Kramer, wages	153.00			
Aaron Leusink, wages	39.02	SPECIAL APPRAISER'S FUND		
Jim Lubben, wages	3.15	Employer withholdings	\$	1,202.85
Sue Masuen, wages	399.74	Employee withholdings		531.39
David Poel, wages	689.99			
Kayla Ragar, wages	753.97	LOCAL EMERGENCY MANAGEMENT FUND		
Heidi Rasmussen, wages	29.40	Employer withholdings	\$	223.84
Bob Rohmiller, wages	16.45	Employee withholdings		555.31
Stacy Rolfes, wages	67.60			
Rick Singer, wages	54.77	ASSESSOR FUND		
Lynn Steckelberg, wages	288.26	Employer withholdings	\$	4,920.50
		Employee withholdings		2,653.52

Board approved the following claims per warrants register dated 6-2-09:

GENERAL BASIC FUND		Doug Bishop Treasurer, guides	\$	31.21
Akron Hometown, publications	\$ 475.07	Wilbur Boggs, cemetery mowing		108.00
Craig Anderson, mileage reimb	396.48	Brock Auction, county auction publications		178.00
C.A. Bartolozzi, insurance reimb	215.53	Jim Bybee Law Office, legal representation		120.00
Jan Beck, meal reimb	8.87	C&S Communications, phone maintenance		269.00
Nick Beeck, insurance reimb	123.60	Terri Campbell, insurance reimb		14.40
Royce Been, flex reimb	399.00			

CBM Foods, inmate meals	\$	1,726.90	Dennis Reinken, rent	\$	200.00
CENEX, fuel		2,059.67	San's Club, equipment		1,684.68
C.S.S., supplies		193.34	Steve Schnepf, vehicle equip reimb		60.00
DAB Turf, early summer application		31.50	Diane Schuetts, depositions		109.00
Dakota Co Sheriff, services		9.65	Sioux Sales, uniforms		416.95
Linda De Lair, cleaning		400.00	Siouxland Reporting, depositions		352.50
Dell Marketing, printer supplies		301.62	Curt Sitzmann, flex reimb		1,500.00
Dish Network, satellite service		66.77	Dewey P. Sloan, legal representation		60.00
Linda Dobson, meal/mileage reimb		139.68	Solutions, maintenance contract		16,910.00
Electric Eng, pager service		12.00	Southern Sioux Co Rural, water		161.15
Emedco, signs		218.11	Heidi Tritz, insurance reimb		187.50
Stacey Feldman, flex & expenses reimb		510.81	Union Co Electric Coop, tower		71.96
Shonden Frederes, flex reimb		143.00	Verizon, cell phone		385.48
Frontier, phone		828.01	Jarold Vermeys, insurance reimb		118.90
Glenn's Copier, office supplies		285.53	Visa Primebank, supplies		731.29
Jolynn Goodchild, mileage reimb		34.56	Wal-Mart, supplies		131.37
Govconnection, office equipment		1,368.44	Gayle Walhof, contract wages		1,012.50
C. Gordon Greene, mileage reimb		31.68	Andrea Westergard, mileage reimb		318.24
Kurt Haage, flex reimb		47.38	Wireless World, cell phone		74.88
Kara Harpenau, flex & exp reimb		424.21	NW IA Yes Center, juvenile shelter care		900.00
Kirk Hatting, insurance reimb		38.00	12 th St Touchless, car wash pass		50.00
Dennis Henrich DDS, inmate dental		183.00			
Hobart Sales, dishwasher supplies		17.21	MH-DD SERVICES FUND		
Peter Holtgrew, insurance reimb		57.17	Jim Bybee Law Office, legal rep	\$	180.00
Beverly Hultquist, mileage reimb		24.00	Everly Ball Comm. MHC, patient treatments		250.00
Hy-Vee, inmate meds		1,147.94	IA DHS, case management		19,837.93
Independent Business Systems, meter ribbons		104.00	ISAC, mtg registration		35.00
ISCTA, annual dues		325.00	Dean Meine, legal representation		150.00
ISU Extension Woodbury Co, mtg registration		20.00	Sharon Nieman, cell phone reimb		40.00
Jack's Uniforms, uniforms		330.70	Plains Area, patient treatments		10,089.77
Bobbi Kellen, insurance reimb		148.40	Ply Co Sheriff, transports		567.20
Kingsley News-Times, publications		226.96	Siouxland MHC, patient treatments		710.00
Don Kolker, meals & mileage reimb		224.08			
Cecil Lang, meals reimb		16.35	RURAL SERVICES BASIC FUND		
LeMars Ambulance Service, transport		889.50	Bomgaars, sprayer parts	\$	102.97
LeMars Body Shop, deductible		200.00	Frontier, phone		66.00
Daily Sentinel, publications		521.34	Alan Lucken, mileage reimb		24.00
LeMars Postmaster, postage		66.80	Randy Ohl Well Service, well closing		200.00
Mail Services, MV print & postage		799.18	PAETEC, phone		7.66
Martins Flag Co, flags		442.21	Ply Co Fair Board, 4 th qtr allocation		3,750.00
Arnold Meister, flex reimb		169.00	S&B Warehouse, handling charges		10.00
MidAmerican Energy, utilities		254.28	The Shed, storage rental		3,410.27
Mt. Pleasant Mental Health, inpatient care		3,828.75	Van Diest Supply, herbicides		4,984.75
NE Dept of MV, certified copy		3.00			
Amy Oetken, expense reimb		27.75	SECONDARY ROAD FUND		
PAETEC, phone		213.16	Aramark, mats	\$	249.19
Erica Pepper, flex reimb		254.00	Bohle Const, ditch cleaning		1,500.00
Perkins, office supplies		170.33	Bomgaars, parts		89.18
Ply. Co. Sheriff, transports & services		1,259.20	Brock Auction, county auction publications		178.00
Prime Electronics, supplies		62.68	Joel Brown, property damages		1,225.00
Qwest, long distance		211.82	Carroll Dist, supplies		191.52
Darin Raymond, expenses reimb		86.52	CENEX, fuel		309.86
REC, utilities		1,157.03	Fastenal, parts		15.05
Red's Printing, preprinted envelopes		1,236.31	Allen Feurhelm, property damages		101.05
Remsen Bell, publications		302.05	Frontier, phone		346.44
Rental Sales & Services, tool rental		32.00	GCC Alliance, pipe culverts		2,829.50

Glenn's Copier, office supplies	\$	125.86
Great Plains Int, parts		541.81
Hancock Concrete Prod, concrete pipe		16,501.00
Hardware Hank, parts		11.96
Iowa DNR, storm water discharge		175.00
Iowa DOT, supplies		32.00
Sandra Jones, property damages		738.50
K&R Repair, outside service		52.00
Knife River Fred Carlson Co, granular		1,504.16
Kooiker Inc, pipe culverts		9,375.40
Lamperts, box culverts		1,059.67
Daily Sentinel, publications		12.12
Medical Associates, safety		141.00
Menards, parts		19.62
City of Merrill, utilities		24.75
Mid Country Machinery, parts		861.91
MidAmerican Energy, utilities		515.59
Midwest Lubricants, fuel		5,537.25
Northside Glass Service, safety		325.61
Nuebel Chevrolet, parts		154.67
Premier Communications, phone		44.74
REC, utilities		19.20
Remsen Lumber, parts		6.15
Rockmount Research, welding supplies		911.82
Route 3 Tire, tires & tubes		17.50
Paul Rubis, misc		31.00
Sherlock Plbg & Const, tile & intakes reimb		450.00
Sioux City Bolt, parts		94.50
Solutions, maintenance contract		1,700.00
Southern Sioux Co Rural, utilities		47.25
Stan Houston Equip, parts		645.83
Luke Steeg, cleaning		60.00
Treasurer State of IA, mtg registration		10.00
Utility Equip Co, parts		67.67
Wagner Auto Supply, parts		231.85
Wireless World, supplies		9.99
Zep Manufacturing, parts		643.44
Ziegler, parts		4,750.57

FORFEITURE, DARE, RESERVES FUND
Clark Translation Services, rule book \$ 1,635.80
Ply Co Attorney, forfeited vehicle 65.00

DEBT SERVICE FUND
First National Bank, capital loan \$ 30,024.33

PLY CO ETHANOL URBAN RENEWAL FUND
Ply Co Farm to Market, projects \$ 293,219.67

SPECIAL APPRAISER'S FUND
Solutions, maintenance contract \$ 3,700.00

LOCAL EMERGENCY MANAGEMENT
Gary Junge, expense reimb \$ 151.36

CO. ASSESSOR AGENCY FUND
Kenneth Alesch, meal/mileage reimb \$ 51.46
Raymond Andresen, meal/mileage reimb 97.54
William Collins, meal/mileage reimb 102.98
Dell Marketing, office supplies 164.88
Frontier, phone 66.00
Darvin Hartman, meal/mileage reimb 74.13
Bob Heyderhoff, mileage reimb 108.96
PAETEC, phone 2.22

E911 FUND
Alpha Wireless, radio \$ 400.10
Frontier, 911 trunk 3.85
Frontier, E-911 trunk 66.00
Geo-Comm., AVL Contract payment 9,821.00
NG-911, support firewall contract 4,667.25
PAETEC, phone .43
Prime Electronics, Magic Jack 911 Service 66.32
Qwest, 911 trunk line 265.35

Meeting adjourned at 11:55 am.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Board Chairman