

March 24, 2009
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on March 24, 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 March 24, 2009 agenda. Motion Carried.

Motion by Loutsch, seconded by Kass, to approve the March 17, 2009 minutes with a correction to the start time to read 8:30 a.m. instead of 9:30 a.m. Motion Carried.

Mark Loutsch attended the department head meeting on March 24th at 8:15 a.m. Jamie Spangler was present to give a short Aflac presentation to the department heads with a follow up next week with a presentation to the Board of Supervisors. The county surplus auction list was reviewed and modified. The list will be presented to the Board to be declared surplus property on March 31st. Mike VanOtterloo reviewed the changes with the Courthouse Security Plan and will review with the Board next week the Courthouse security meetings established for employees to attend.

The Plymouth County Board of Supervisors opened the Plymouth County Mental Health / Development Disabilities Management Plan public hearing at 10:03 a.m. Present was Sharon Nieman, Plymouth County CPC, Pat Lang, Targeted Case Mgmt Director, Patrick Schmitz, Plains Area Mental Health Director, Donna O'Neil, P.A.L.S. Center Director along with 3 other Plymouth County residents. The hearing was closed at 10:21 a.m.

Gary Nesteby of the Iowa Quality Center gave the Board a short presentation of what services they offer regarding efficiencies and performance excellences within organizations and the communities they serve.

Jim Qualley of Innovative Modular Solutions gave the Board a short presentation of the modular concept that they could provide giving a temporary solution to the Courthouse space issue.

Dennis Sohl, Plymouth County Conservation Director gave the Board an update on the ECO center that now stands at a total cost of \$500,000. The Board plans to commit \$300,000 of county LOST funds toward the project and approve a resolution on March 31st of this commitment to be included in with the CAT grant submittal.

Motion by Anderson, seconded by Greene, to approve a permit to Southern Sioux Rural Water in Sec 13 and 24 of Grant Township. Motion Carried.

Board approved the following claims per payroll dated 03-20-09:

GENERAL BASIC FUND		MH-DD SERVICES FUND	
Martin Balmer, wages	\$ 332.88	Donna O'Neill, wages	\$ 608.40
Steve Beeck, wages	505.61	Employer withholdings	85.17
Jared Gares, wages	826.56	Employee withholdings	77.48
Linda Hayworth, wages	427.38		
Jeff Kramer, wages	153.00	SECONDARY ROAD FUND	
Alan Lucken, wages	1,518.00	Ken Ahlers, wages	\$ 145.30
Sue Masuen, wages	396.90	Jim Bolton, wages	95.55
David Poel, wages	734.72	Roger Dau, wages	191.10
Kayla Ragar, wages	459.20	Jerry Gloden, wages	159.80
Bob Rohmiller, wages	367.36	Rick Groetken, wages	203.39
Deb Van Otterloo, wages	642.88	Kurt Haage, wages	203.39
Micah Van Otterloo, wages	153.00	Charles Hahn, wages	170.63
Charlie Zomermaand, wages	838.04	Terry Hodgson, wages	261.50
Employer withholdings	1,101.13	Greg Jelken, wages	177.45
Employee withholdings	1,475.29	David Ludwigs, wages	177.45

Tommy Rice, wages	\$	142.64
Paul Rubis, wages		232.05
Gaylen Spink, wages		217.91
Allen Stusse, wages		150.15
Employer withholdings		40,139.17
Employee withholdings		18,101.80

The Board adjourned at 11:55 a.m.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman