

March 31, 2009  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on March 31, 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 March 31, 2009 agenda. Motion Carried.

Motion by Loutsch, seconded by Kass, to approve the March 24, 2009 minutes. Motion Carried.

Motion by Kass, seconded by Anderson, to approve hiring Andrea Westergard retroactive to 3-30-09 as the Plymouth County Economic Development Director with a starting salary of \$38,000 with a 6 month review subject to a \$2,000 increase and a review at one year with 3% step increase annually. Motion Carried.

Motion by Anderson, seconded by Kass, to declare the following list of items as surplus property to be sold at the Plymouth County auction held on April 25<sup>th</sup>: H.P. 910 fax machine, several office chairs, metal equipment carts, 2 sets 2007 IA code books, smoking receptacles, wood benches, schoolhouse desk chairs, wooden desk chairs, wood seats for bench chairs, 16' flat bottom boat trailer, 6" corrugated drain pipe, metal desk, metal lockers, vehicle partitions, 5 gallon gas cans, aluminum bats, tote, hockey equipment, 20' wood extension ladder, directional arrow sticks with controllers, external speakers, spot lights, 1988 Buick Regal, portable typewriter table with wheels, wooden dividers for counters, metal cutting band saw, small mower tires, 5hp Briggs motor, welding helmet, H.P. 952 DeskJet printer, Canon bubble jet fax machine, Polaroid Camera, IH fail mower, water pressure tanks, water jet pump, camping gear, V belts, antique cigarette ashtray, old standing lamp, metal bookshelf, printer table, computer stand, file box with rolling stand, metal file cabinet, desks, single drawer file cabinet, screen/storm door, floor waxers, antique conference call station with case, monitors, misc. computer parts, desk chairs with rollers, chair with desk attached, stacking chairs, printers, hard drives, air greaser, pickup tools boxes, plastic tool box, 100 gal tanks, Ford pickup tailgates, Ford pickup bumpers, 962 EFCO chainsaws, 986 EFCI chain saw, Ford pickup rims, gear lube pumps, 30 gal air compressor horizontal tank, tires, pickup grill guard, J.D. self-propelled lawn mower, Air conditioner window unit, storage cabinets, cabinet base for copier, filing cabinets, fax machine, Marquette battery tester, Napa timing light, Napa dwell-tach tester, easy out set, tap & die sets, AC R-12 manifold gauge sets, wheel puller, kingpin reamer, pipe expander, light bars, IH 466 engine-overhauled w/cylinder head, Unit #24 1993 Ford ½ ton pickup, Unit #26 1993 Ford ¾ ton pickup, Unit #31 1979 Ford F350 pickup w/tool box, Unit #33 1979 International flatbed truck, Unit #34 1974 International hydraulic boom truck, Unit #36 1965 Bantam motor crane, Onan 20-25 HP engine w/ hydraulic pump-tank & hyd valve, computer paper stand, Makita 12V cordless drill w/ batteries and charger, ½" air impact guns, 15 computer systems, IBM laptop, 8 monitors, HP laser printer, and Canon fax machine. Motion Carried.

Jeff Peters of Williams & Company was present to review the Plymouth County FY 2007-08 financial report.

The Plymouth County Board of Supervisors presented Service Awards to recognize the following individuals for their dedicated years of service in county government: Kay Bohnenkamp 15 years, Loren Mosterd 20 years, C. Gordon Greene 20 years, Charles Hahn 25 years, Larry Bohnenkamp 25 years, Priscilla Strathman 25 years, Nathan Summerside 30 years, Linda Smith 30 years, David Ludwigs 35 years, Richard Milne 40 years and Terry Marienau 40 years.

Jamie Spangler, an AFLAC representative, gave a short review of the AFLAC products and services that she represents. Upon approval of the Board of Supervisors at the April 7<sup>th</sup> meeting, she will meet with employees who wish to attend and explain in depth to them what AFLAC offers. This benefit would be a county payroll deduction with a group discount on premiums.

Sheriff Mike VanOtterloo was present to update the Board on the Courthouse Security Plan. Courthouse security meetings will be held on Thursday, April 9<sup>th</sup> at 2 p.m. and at 3 p.m.

Motion by Greene, seconded by Anderson, to approve the Courthouse Security Plan and the recommendations as presented: restoring the intercom function between the courthouse and the sheriff's office, have existing courthouse cameras be monitored at the sheriff's office along with the courthouse personnel, install a panic alarm in Judge Dull's

courtroom, and to proceed with plans for a “holding room” on 3<sup>rd</sup> floor. Continued discussion on the east door entrance will be held on 4/7/09. Motion Carried.

Motion by Anderson, seconded by Greene, to approve Resolution #033109 to allocate \$300,000 of Local Option Sales Tax Funds for the E.C.O. Center on the contingency that the CAT grant is fulfilled. Mark Loutsch-aye; Craig Anderson-aye; Gordon Greene-aye; Jim Henrich-aye; Don Kass was absent. Motion Carried.

Board approved the following claims per payroll dated 03-31-09:

<b>GENERAL BASIC FUND</b>		Brenda Ward, wages	\$ 29.40
Scott Allen, wages	\$ 29.40	Employer withholdings	64,073.06
Craig Bartolozzi, wages	248.40	Employee withholdings	31,762.74
Troy Beitelspacher, wages	23.80		
Paul Betsworth, wages	59.50	<b>MH-DD SERVICES FUND</b>	
Dan DeVos, wages	144.25	Employer withholdings	\$ 887.61
Scott Dorhout, wages	4.37	Employee withholdings	622.47
Dawn Fifita, wages	174.94		
Kirk Hatting, wages	249.30	<b>SECONDARY ROAD FUND</b>	
Pat Heissel, wages	180.89	Employer withholdings	\$ 5,347.71
Sarah Hinrichs, wages	27.65	Employee withholdings	3,875.58
Jill Holzman, wages	50.95		
Stephanie Hoppe, wages	90.90	<b>SPECIAL APPRAISER’S FUND</b>	
Don Jennings, wages	23.80	Employer withholdings	\$ 1,202.85
Tami Jorgensen, wages	14.70	Employee withholdings	531.39
Paul Kolker, wages	311.49		
Aaron Leusink, wages	214.90	<b>LOCAL EMERGENCY MANAGEMENT FUND</b>	
Jim Lubben, wages	53.55	Employer withholdings	\$ 223.84
Heidi Rasmussen, wages	163.25	Employee withholdings	532.31
Stacy Rolfes, wages	29.40		
Steve Schnepf, wages	105.12	<b>ASSESSOR FUND</b>	
Rick Singer, wages	209.36	Employer withholdings	\$ 4,920.50
Lynn Steckelberg, wages	28.00	Employee withholdings	2,653.52
Jeff TeBrink, wages	227.50		
Kevin Tozier, wages	29.40		
Jary Vermeys, wages	186.67		

The Board adjourned at 1:30 p.m.

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Stacey Feldman, Plymouth County Auditor

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Jim Henrich, Board Chairman