

May 12, 2009
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on May 12, 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 May 12, 2009 agenda. Motion Carried.

Motion by Anderson, seconded by Kass, to approve the May 5, 2009 minutes. Motion Carried.

Motion by Anderson, seconded by Kass, to appoint Clark Goodchild as a Conservation Board member to fill an unexpired term until December 31, 2010. Motion Carried.

Motion by Kass, seconded by Loutsch, to approve the ISAC wellness agreement for Plymouth County beginning FY 2009-10. Motion Carried.

Pat Penning, DHS Sioux City Area Service Manager, was present to provide a general discussion of current and future staffing and space needs for the Board of Supervisors.

Clarence Hoffman, an ICAP representative and Rob Bixenman of Le Mars Insurance Agency was present to provide an ICAP (Iowa Counties Assurance Pool) financial status update for the County.

Deb Steffen, Plymouth County Public Health Nurse Manager, was present to provide a H1N1 flu update to the Board.

Motion by Kass, seconded by Anderson, to approve the bid from Kooiker Construction for LC-143510—73-75 for \$40,938.30. Motion Carried.

Motion by Loutsch, seconded by Greene to approve the bid from Peterson Construction for LC-061303—73-75 for \$49,303.88. Motion Carried.

Motion by Kass, seconded by Anderson, to table the bid letting for LC-152601—73-75. Motion Carried.

Motion by Kass, seconded by Anderson, to table the bid letting for LC-242406—73-75. Motion Carried.

Motion by Anderson, seconded by Loutsch, to table the bid letting for LC-261907—73-75, LC-263006—73-75, LC-263010—73-75. Motion Carried.

Motion by Greene, seconded by Anderson, to approve a permit for High Tech Electric to put in phone cable for Qwest in Section 32 of Sioux Township. Motion Carried.

Motion by Loutsch, seconded by Anderson, to approve a permit for Northwest REC in Section 14 of Johnson Township. Motion Carried.

Motion by Loutsch, seconded by Anderson, to approve Resolution #051209 for Road closures for construction during the 2009 construction season. Loutsch-aye; Kass-aye; Anderson-aye; Greene-aye; Henrich-aye. Motion Carried.

The Board would like to have the Clerk of Courts move files and books to the DHS building and give them priority for the space that is available there. The Board would like to have the current rolling shelves in the 2nd floor vault be moved to the DHS building to be reused there along with new shelves be built to their needs by Larry Hoffman.

The Board and County Attorney are pursuing to develop an RFP with building specifications to use for bidding the cost of a building to be constructed on the courthouse property where the old jail previously set. Jim Henrich and Craig Anderson will work with the city to apply for a variance to build on this site.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Board Chairman