

May 26, 2009  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on May 26, 2009 at 9:30 a.m. All members were present, except Don Kass. All votes following are aye unless otherwise indicated.

Motion by Greene, seconded by Anderson, to approve the May 26, 2009 agenda. Motion Carried.

Motion by Loutsch, seconded by Anderson, to approve the May 19, 2009 minutes. Motion Carried.

Motion by Anderson, seconded by Loutsch, to open the Plymouth County FY 08-09 Budget Amendment Public Hearing at 10:00 am. No members from the public were present. Motion Carried.

Motion by Anderson, seconded by Loutsch, to close the public hearing at 10:02 am and approve the FY 08-09 budget amendment as presented. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve Resolution #052609 to place cost share grant funds of \$12,500 from the boat ramp at Big Sioux County Park, back into the Conservation Land Acquisition and Capital Improvement account. Loutsch-aye; Anderson-aye, Greene-aye; Henrich-aye; Kass-absent. Motion Carried.

Sharon Nieman, Plymouth County CPC and General Relief Director was present to discuss the contract with Moir Counseling for mental health services. This will be placed on the agenda on June 2<sup>nd</sup> for approval after county attorney has reviewed the contract.

Meeting adjourned at 10:55 am.

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Stacey Feldman, Plymouth County Auditor

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Jim Henrich, Board Chairman