

November 24, 2009
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on November 24, 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 November 24, 2009 agenda moving open public forum item right after opening and reviewing the mail for this week. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the November 17, 2009 minutes. Motion Carried.

The Board of Supervisors reviewed the Plymouth County Employee Handbook changes that are proposed by the County Elected Officials and Department Heads to take effect January 1, 2010. The Board will discuss and approve on December 8, 2009.

Motion by Anderson, seconded by Greene, to approve Resolution #112409 authorizing the advance of funds to Urban Renewal Tax Increment Revenue Fund for the Plymouth County/Le Mars Highway 75 Bypass Urban Renewal Area for \$3,890 and to approve the tax increment financing (TIF) Indebtedness Certification to County Auditor of \$3,890. Kass-aye; Loutsch-aye; Anderson-aye; Greene-aye; Henrich-aye. Motion Carried.

Motion by Anderson, seconded by Greene, to approve Resolution #112509 authorizing the advance of funds to Urban Renewal Tax Increment Revenue Fund for the Plymouth County Ethanol Urban Renewal Area for \$398,000 and to approve the tax increment financing (TIF) Indebtedness Certification to County Auditor of \$398,000. Kass-aye; Loutsch-aye; Anderson-aye; Greene-aye; Henrich-aye. Motion Carried.

Board approved the following claims per payroll dated 11-25-09:

GENERAL BASIC FUND

Kelsey Bauerly, wages	\$	522.50
Steve Beeck, wages		508.86
Shane Coyle, wages		318.60
Sue Masuen, wages		194.48
Phillip Meyer, wages		856.95
David Poel, wages		1,164.27
Kayla Ragar, wages		673.74
Deb VanOtterloo, wages		409.28
Chelsey Van Roekel, wages		551.11
Charlie Zomermaand, wages		851.04
Employer withholdings		1,027.43
Employee withholdings		1,319.87

RURAL SERVICES FUND

Melvin Brown, wages	\$	112.72
Alan Lucken, wages		634.05
Employer withholdings		106.78
Employee withholdings		107.23

VETERANS AFFAIRS GRANT FUND

Gene Shultz, wages	\$	480.00
Employee withholdings		69.36

SECONDARY ROAD FUND

Employer withholdings	\$	41,312.30
Employee withholdings		18,244.63

The meeting adjourned at 10:35 am.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Board of Supervisors Chairman