

October 13, 2009
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on October 13, 2009 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated.

Motion by Kass, seconded by Anderson, to approve the October 13, 2009 agenda. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the October 6, 2009 minutes. Motion Carried.

Motion by Kass, seconded by Greene, to approve the installation of a System Advance Controller into the Board of Supervisors room for a cost of \$4,800. Shawn and Larry will install when time allows. Motion Carried.

The Board of Supervisors thoroughly discussed the Courthouse annex proposal and the process going forward with the City of Le Mars and the City Board of Adjustment. They are researching the IA Code which may exempt the County from the City of Le Mars Zoning regulations.

Sue Kroesche, Le Mars Public Library Director was present to discuss the changes within the libraries due to database technology and the internet as an information source to the public. She discussed funding needs for the libraries and the possibility of modifying parts of the contract and distributing county funding with relationship to technology changes with in libraries.

Motion by Kass, seconded by Anderson, to approve the Recorder's office quarterly report from July 1, 2009 to September 30, 2009 as presented by Jolynn Goodchild, Plymouth County Recorder. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve a permit for Cherokee Rural Water Section 22/27 Garfield Twp Motion Carried.

Motion by Greene, seconded by Anderson, to approve permits for Frontier Communications in Section 27/34 of Henry Twp on LC-133450, Section 26/35 of Union Twp on LC-143510, Section 13/24 of Garfield Twp on LC-032410, Section 24, 25, 26 of Henry Twp on BROS(119), and for Section 22/27 of Union Twp for a 2500 ft. replace. Motion Carried.

Motion by Loutsch, seconded by Anderson, to approve the agreements with the Hungry Canyons Association on HC-10-2(LC-133450), HC-10-3(LC-032410). Motion Carried.

Motion by Kass, seconded by Anderson, to approve Resolution #101309 for the Powder Players Snowmobile Club. Loutsch-aye; Kass-aye; Greene-aye; Anderson-aye; Henrich-aye. Motion Carried.

Board approved the following claims per payroll for back holiday pay dated 10-9-09:

GENERAL BASIC FUND		Don Jennings	\$	109.84
Scott Allen	\$	Tami Jorgensen		631.44
Troy Beitelspacher		Lisa Knutson		54.92
Paul Betsworth		Paul Kolker		1,395.84
Dan DeVos		Aaron Leusink		1,670.49
Scott Dorhout		Jim Lubben		2,401.20
Dawn Fifita		Larry Radloff		649.44
Kirk Hatting	1,395.84	Heidi Rasmussen		1,125.44
Pat Heissel	198.72	Stacey Rolfes		689.76
Sarah Hinrichs	233.60	Tom Schneider		401.28
Jill Holzman	1,229.36	Rick Singer		1,690.89
Stephanie Hoppe	526.24	Lynn Steckelberg		2,735.64

Jeff TeBrink	\$	2,735.64
Jary Vermeys		2,258.55
Brenda Ward		133.44
Employer withholdings		1,910.94
Employee withholdings		4,996.69

Board approved the following claims per payroll dated 10-15-09:

GENERAL BASIC FUND			Brenda Ward, wages	\$	186.72
Scott Allen, wages	\$	32.40	Employer withholdings		15,873.06
Troy Beitelspacher, wages		29.60	Employee withholdings		33,083.03
Paul Betsworth, wages		170.46	MH-DD SERVICES FUND		
Dan DeVos, wages		59.44	Employer withholdings	\$	218.05
Scott Dorhout, wages		32.40	Employee withholdings		632.39
Dawn Fifita, wages		64.38	SECONDARY ROAD FUND		
Kirk Hatting, wages		94.08	Employer withholdings	\$	1,527.40
Pat Heissel, wages		32.80	Employee withholdings		3,530.60
Sarah Hinrichs, wages		75.92	SPECIAL APPRAISER'S FUND		
Jill Holzman, wages		34.40	Employer withholdings	\$	244.14
Stephanie Hoppe, wages		33.60	Employee withholdings		525.43
Tami Jorgensen, wages		119.64	LOCAL EMERGENCY MANAGEMENT FUND		
Paul Kolker, wages		195.04	Employer withholdings	\$	235.49
Tiffany Konz, wages		36.00	Employee withholdings		553.64
Dan Landsness, wages		15.60	ASSESSOR FUND		
Aaron Leusink, wages		233.82	Employer withholdings	\$	1,091.50
Mark Loutsch, mileage		109.48	Employee withholdings		2,784.55
Jim Lubben, wages		39.60			
Heidi Rasmussen, wages		11.20			
Stacy Rolfes, wages		24.80			
Rick Singer, wages		30.27			
Jeff TeBrink, wages		23.00			
Jary Vermeys, wages		50.00			

The meeting adjourned at 11:10 am.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Board of Supervisors Chairman