

July 27, 2010
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on July 27, 2010 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 agenda for July 27, 2010. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the minutes of the July 20, 2010 meeting. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve Schoon Construction, Inc. proposal \$4,242.00 for a direct bore from the Courthouse to the Courthouse Annex Building. Motion Carried.

Motion by Anderson, seconded by Kass, to approve the Courthouse Annex building be funded with Local Option Sales tax funds as budgeted. Motion Carried.

Motion by Kass, seconded by Anderson, to approve Resolution #072710 supporting and authorizing the I-JOBS II grant application seeking funds for the Courthouse Annex building storm shelter. Motion Carried.
Loutsch-aye; Greene-aye; Henrich-aye; Kass-aye; Anderson-aye.

Motion by Loutsch, seconded by Kass, to approve the Parent Partners rental agreement contract effective July 1, 2010 through June 30, 2011 for two offices in the building that formerly housed DHS. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the Division of Vocational Rehabilitation rental agreement contract effective September 1, 2010 through August 30th, 2012 for one office in the building that formerly housed DHS. Motion Carried.

Motion by Anderson, seconded by Kass, to approve the Targeted Case Management Addendum to rent an additional office from Plymouth County, thus changing the total from five offices to six in the building that formerly housed DHS. Motion Carried.

Motion by Kass, seconded by Greene, to approve Jerry Moser's fireworks display application for August 7, 2010 at 16381 Almond Ave. Motion Carried.

Andrea Westergard, Plymouth County Economic Development Director and Sherry McGill, ISU Extension Director provided an economic development presentation and their partnership to support economic development in Plymouth County and in our surrounding region.

Motion by Anderson, seconded by Green, to appoint Don Kass to serve as an alternate and voting member for Plymouth County on the Mid Sioux Opportunities Board as presented by Dick Sievers, Mid Sioux Opportunities Director. Motion Carried.

Board approved the following claims per payroll dated 7-23-10:

GENERAL BASIC FUND		David Poel, wages	\$	1,618.08
Kelli Beeck, wages	\$	Kayla Ragar, wages		761.12
Steve Beeck, wages	643.13	Bob Rohmiller, wages		554.32
Shane Coyle, wages	526.96	Deb Van Otterloo, wages		1,413.04
Kyle Crawford, wages	328.50	Chelsey Van Roekel, wages		387.94
Justin Daale, wages	648.00	Kevin Vande Vegte, wages		481.95
Zach Hanson, wages	321.30	Jill Vander Windt, wages		93.28
Sue Masuen, wages	680.00	Mark Wilson, wages		656.75
Phillip Meyer, wages	381.73	Charlie Zomermaand, wages		951.86
	2,120.76			

Employer withholdings	\$	1,821.75
Employee withholdings		2,667.72

RURAL SERVICES FUND

Employer withholdings	\$	1,266.80
Employee withholdings		641.55

VETERAN AFFAIRS CO. GRANT FUND

Gene Shultz, wages	\$	530.40
Employer withholdings		77.43
Employee withholdings		78.44

SECONDARY ROAD FUND

Jeff Gengler, wages	\$	61.65
Terry Hodgson, wages		601.09
Arnie Meister, wages		44.08
Allen Stusse, wages		43.45
Nathan Summerside, wages		67.14
Chance Grady, wages		712.20
Employer withholdings		39,858.11
Employee withholdings		18,454.12

The Board adjourned at 11:14 am.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman