June 22, 2010 Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on June 22, 2010 at 8:30 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 June 22, 2010.

Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the minutes of the June 15, 2010 meeting with the amendment as discussed.

Motion Carried.

Motion by Loutsch, seconded by Kass, to accept the resignation from Clark Goodchild from the County Conservation Board.

Motion Carried.

Sharon Nieman, Plymouth County CPC and General Relief director presented a list of additional items that the income maintenance supervisors prepared that DHS employees would also like to take with them when they are relocated. The Board agreed for them to take only their calendars and rolodex.

Motion by Anderson, seconded by Loutsch, to award the construction of the courthouse annex bid to HCI Construction for \$637,000, with the addition of approximately \$18,000 refunded for sales tax, and the addition of approximately \$60,000 of state and federal grant revenue for part of the annex building storm shelter.

Motion Carried.

Mike Donlin, Floyd Valley Hospital CEO, was present to discuss the Le Mars Area Dialysis Center progress and capital campaign shortfall.

Motion by Loutsch, seconded by Kass, to approve the Hungry Canyons agreements LC-141340(HC10-8) and LC-142650(HC10-9).

Motion Carried.

Motion by Kass, seconded by Anderson, to approve a permit for Southern Sioux Rural Water in Section 30/31 of Fredonia Township.

Motion Carried.

Motion by Loutsch, seconded by Greene, to approve a permit for Long Lines Limited in Section 12 of Plymouth Township.

Motion Carried.

Motion by Greene, seconded by Anderson, to approve a permit for Qwest Communications/CT Communications in Section 27/28/33/34 of Perry Township.

Motion Carried.

Motion by Kass, seconded by Greene, to approve permits for Lundell Construction in Section 29/32 of Remsen Township, Section 13/24 of Garfield Township, Section 7 of Plymouth Township, Section 12 of Liberty Township, Section 3/10 of Preston Township, Section 22/27 of Fredonia Township and Section 2/3 of Lincoln Township.

Greene-aye; Anderson-aye; Kass-aye; Henrich-aye; Loutsch-abstained.

Motion Carried.

The Board adjourned at 10:59 am.		
Stacey Feldman, Plymouth County Auditor	Jim Henrich, Chairman	