

March 2, 2010
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on March 2, 2010 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 agenda for the March 2, 2010 meeting. Motion Carried.

Motion by Loutsch, seconded by Greene, to approve the minutes of the February 23, 2010 meeting. Motion Carried.

Motion by Anderson, seconded by Greene, to appoint to the County Compensation Commission the following: Jan Wagner, Real Estate Broker, to replace Darrell Lancaster; Mike Hohenstein, Finance Officer, to replace Kevin Eekhoff; Paul Jacobson, Finance Officer to replace Richard Magnuson; and Bill Schroeder, Agriculture Land Owner to replace Richard Roder. Motion Carried.

Motion by Anderson, seconded by Greene to approve a tax suspension for Robert Dimmet for \$464.00 for March 2010 taxes. Motion Carried.

The Plymouth County Board of Supervisors opened the FY 2010-11 budget hearing at 10:00 am. There were no comments from the public.

Motion by Anderson, seconded by Kass to approve the County FY 2010-11 budget as published. Loutsch-aye; Greene- nay; Henrich-aye Kass-aye; Anderson- aye. Motion Carried.

Brandon Bradshaw of Pipe Dream was present seeking the graveling of Jasmine Road. The Board will discuss with Tom Rohe, Plymouth County Engineer.

Motion by Anderson, seconded by Kass to approve Resolution #030210 authorizing and approving a Community Attraction and Tourism Program agreement between the Vision Iowa Board and Plymouth County, Iowa in the amount of \$85,000. Loutsch-aye; Green- aye; Henrich-aye Kass-aye; Anderson-aye. Motion Carried.

Andrea Westergard, Plymouth County Economic Development Director was present to give the Board a power point presentation of the World Agriculture Expo in which she attended in California and gave an update of the Mid-States Community and Economic Development Conference and EntreFest.

The Board of Supervisors discussed the Energy Efficiency Community Block Grant application for federal stimulus dollars through the Iowa Office of Energy Independence. Plymouth County Auditor, Stacey Feldman will submit an application by March 5th, 2010 to seek grant funds for replacing the windows in the Courthouse for future energy conservation. Total project cost in estimated at \$162,000 and will be paid for with grant dollars, energy rebate program dollars and Local Option Sales Tax Funds.

Board approved the following claims per payroll dated 2-28-2010:

GENERAL BASIC FUND			Tami Jorgensen, wages	\$	16.80
Troy Beitelspacher, wages	\$	30.80	Paul Kolker, wages		16.80
Paul Betsworth, wages		35.80	Tiffany Konz, wages		28.80
Dan Devos, wages		53.52	Dan Landseness, wages		35.60
Scott Dorhout, wages		124.27	Aaron Leusink, wages		429.67
Dawn Fifita, wages		33.60	Jim Lubben, wages		155.80
Kirk Hatting, wages		14.40	Stacy Rolfes, wages		29.60
Pat Heissel, wages		31.60	Steve Schnepf, wages		54.12
Sarah Hinrichs, wages		28.80	Rick Singer, wages		65.74
Jill Holzman, wages		6.00	Lynn Steckelberg, wages		31.80
Steph Hoppe, wages		29.60	Jeff TeBrink, wages		16.20

Jary Vermeys, wages	\$	252.84
Brenda Ward, wages		71.98
Employer withholdings		67,161.01
Employee withholdings		33,837.01

MD-DD SERVICES FUND		
Employer withholdings	\$	928.21
Employee withholdings		637.12

SECONDARY ROAD FUND		
Employer withholdings	\$	5,577.49
Employee withholdings		3,853.34

SPECIAL APPRAISER'S FUND		
Employer withholdings	\$	1,258.65
Employee withholdings		549.63

LOCAL EMERGENCY MANAGEMENT FUND		
Employer withholdings	\$	235.49
Employee withholdings		736.29

ASSESSOR FUND		
Employer withholdings	\$	5,149.54
Employee withholdings		2,836.42

Board approved the following claims per warrant register dated 3-2-2010:

GENERAL BASIC FUND		
Adrianna Porez, interpreting	\$	80.00
Advanced Corr. Healthcare, Mar contract		1,119.66
Akron Hometown, publications		651.77
AmSan, supplies		308.79
Jan Beck, flex & co health insurance reimb		227.08
Robert Becker, Elgin twp trustee mtg		20.00
Steve Beeck, mileage reimb		21.16
Nick Beeck, co health insurance reimb		485.00
Roye Beene, America twp trustee mtgs		40.00
Blue Ocean Consulting, Econ Dev lead tracker		500.00
Kay Bohnenkamp, postage exp reimb		9.80
Bomgaars, supplies		7.49
Dennis Britt, America twp trustee mtgs		40.00
Jim Bybee Law Office, court appt'd counsel		186.00
C&S Communications, phone maintenance		1,020.00
Campbell's Electric, automatic door hookup		482.94
CBM Food Service, inmate meals		3,396.07
Chemical Sanitizing System, supplies		133.16
Cherokee Co Sheriff, service		31.00
DISH, satellite service		68.89
Document Depot & Destruction, shredding		80.00
Electronic Engineering, pager service		12.00
Fareway, groceries		99.58
Stacey Feldman, flex reimb		416.66
Tom Flannery, Perry twp trustee mtgs		60.00
Frontier, phone		1,970.01
Glenn's Copier, office supplies		63.94
Govconnection, supplies & equip		52.99
Grant Writing USA, class registration		425.00
Darrell Hageman, Hungerford twp trustee mtg		20.00
Larry Henderson, Hungerford twp trustee mtg		20.00
Kara Harpenau, flex reimb		416.66
David Hawkins, Elgin twp trustee mtg		20.00
Larry Hoffman, co health insurance reimb		500.00
Holiday Inn & Suites- DesMoines, lodging		96.32
Hy-Vee, supplies		11.97
Byron Jauer, Hungerford twp trustee mtg		20.00
Jefferson Co Sheriff- CO, service		19.34
Jerry's Automotive, vehicle repairs		36.75

Kingsley News Times, publications	\$	477.73
Lee Konz, Elgin twp trustee mtg		20.00
Krista Koster, Feb mapping maintenance		812.50
Doug Langel, America twp trustee mtgs		40.00
Geri Langel, flex reimb		200.00
Larsen Lock Service, lock service		45.00
City of LeMars, water/sewer utilities		31.77
LeMars Body Shop, vehicle repairs		200.00
LeMars Daily Sentinel, publications		524.58
LeMars Postmaster, postage		83.38
Mail Services, March MV postage & print		723.21
Matt Parrott & Sons, voter registration cards		52.61
Microfilm Imaging Systems, annual service		780.00
MidAmerican Energy, gas/electric utilities		550.28
Midwest Radiator Co, copier maintenance		363.40
Richard Milne, America twp trustee mtgs		40.00
Minnehaha Co Sheriff, Service		2.58
Cheri Nitzschke, flex reimb		83.05
O'Brien Co Sheriff, service		55.50
Oklahoma Co Sheriff, service		50.00
Shawn Olson, supplies exp reimb		22.95
Terry Olson, Elgin twp trustee mtg		20.00
PAETEC, phone		200.92
Erica Pepper, flex reimb		669.30
Perkins, office supplies		337.47
Ply Co Sheriff, sheriff's fees		864.60
Preferred Partner.com, software licenses		1,029.00
Charles Pridie, Perry twp trustee mtgs		60.00
Ella Pridie, Perry twp trustee mtgs		60.00
Darin Raymond, misc exp reimb		509.32
NW REC, electric/radio utilities		427.26
Red's Printing, supplies		812.19
Remsen Bell Enterprise, publications		355.95
Tommy Rice, flex reimb		161.00
SEAT, FY 09/10 membership dues		100.00
Eugene Shultz, postage exp reimb		16.70
Jessica Simoni, flex reimb		66.96
Sioux Co Sheriff, service		40.00
Siouxland Reporting Service, depositions		229.50
Solutions, annual maintenance agreement		800.00

Southern Sioux Co RWS, water	\$	65.25
John Stoltze, Hungerford twp trustee mtg		20.00
Treasurer State IA, schooling		60.00
Heidi Tritz, postage exp reimb		12.75
Union Co Electric Coop, tower		102.84
Mike VanOtterloo, flex reimb		745.00
Verizon, cell phones		304.96
Larry Vondrak, Perry twp trustee mtgs		60.00
Wal-Mart, supplies		285.68
Gayle Walhof, contract wages		881.25
Andrea Westergard, flex & mileage reimb		957.96
Woodbury Co Sheriff, service		73.60
Wright Express Fleet Services, fuel		3,124.86

MH-DD SERVICES FUND

Jim Bybee Law Office, court counsel	\$	138.00
Dean & Associates, court counsel		250.00
Mid Step Services, work activity services		156.36
Dewey P. Sloan, court counsel		126.00
Southwest IA Planning Council, transport		163.80

RURAL SERVICES BASIC FUND

Noel Ahmann, postage exp reimb	\$	65.50
Frontier, phone		65.88
Alan Lucken, postage exp reimb		17.85
PAETEC, phone		6.41
Siouxland Dist Hlth Dept, Jan well testing		23.00

VETERAN AFFAIRS CO GRANT FUND

Perkins, office supplies	\$	3.89
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SECONDARY ROAD FUND

Aramark, mat service	\$	210.43
Bekins Fire & Safety Service, safety		85.25
Bomgaars, parts		279.68
CENEX, fuel		1,976.73
Central Service & Supply, cables		8,009.78
Chief Supply Corp, supplies		106.87
Dakota Riggers & Tools Supply, parts		378.43
Day's Door Co, parts		80.00
Electronic Engineering, radios		53.40
Fastenal, parts		35.43
Glenn's Copier, office supplies		443.55
Grainger, parts		148.50
Great Plains Int, parts		701.02
Hardware Hank, parts		38.98
Higman Sand & Gravel Inc, materials		3,120.48
Holiday Inn- DesMoines, lodging		376.32
Hydraulic Sales & Service, parts		18.98
Iowa DOT, supplies		36.50
Iowa Prison Industries, signs		12,244.10
Jesse Bera, gutters		750.00
Kellen Excavation, materials		4,448.70
LeMars Ford Mercury, parts		34.23
LeMars Postmaster, stamps		120.40
Linweld, welding supplies		81.51

MD Products, parts	\$	413.90
Menards, parts		62.84
City of Merrill, utilities		24.77
MidAmerican Energy, gas/electric utilities		1,399.46
Kevin Moffatt, tires & tubes		165.85
Murphy Tractor & Equip, parts		4,160.62
Northside Glass Service, outside service		153.81
O'Halloran International, parts		1,396.25
NW REC, electric utilities		15.00
Route 3 Tire, tires & tubes		131.50
Southern Sioux RWS, water		47.25
Luke Steeg, cleaning		60.00
Tool Depot, parts		47.42
Transit Works, equipment		294.81
Van's Sanitation, garbage pickup		99.00
Wagner Auto Supply, parts		219.47
Wal-Mart, supplies		19.35
Ziegler, parts		2,996.17

FORFEITURE, DARE, RESERVES FUND

Wal-Mart, fridge	\$	79.96
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SPECIAL APPRAISER'S FUND

Vanguard Appraisals, annual service	\$	3,200.00
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LOCAL EMERGENCY MANAGEMENT FUND

Frontier, phone	\$	144.02
City of LeMars, water/sewer utilities		25.47
LeMars Daily Sentinel, publications		34.13
Ply Co Fair Board, fair booth		192.00

EMA GRANT FUND

Motorola, radio equip	\$	6,483.95
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CO ASSESSOR FUND

Frontier, phone	\$	65.88
Jerry Groenhagen, mileage reimb		255.86
Bob Heyderhoff, mileage reimb		37.70
Perkins, office supplies		311.37

INMATE REIMBURSEMENT FUND

Advanced Corr. Healthcare, Mar contract	\$	1,119.66
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E911 FUND

Frontier, 911trunks	\$	794.20
Govconnection, supplies		132.18
PAETEC, phone		.04
Qwest, 911 lines		270.59

Meeting adjourned at 11:45 am

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman