

March 23, 2010
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on March 23, 2010 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 agenda for the March 23, 2010 meeting. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the minutes of the March 16, 2010 meeting. Motion Carried.

Don Kass and Mark Loutsch attended the Plymouth County Joint Urban Renewal Board meeting where they recommended the house and acreage at Crescent Ridge be reduced to a list price of \$229,500.

Mark Loutsch attended the Synergy Board / Jackson Recovery meeting. They are in the process of appointing members to re-establish a Synergy Board and then create a contract with the counties and with Synergy.

Mike Porter, of Pride Group contacted Craig Anderson regarding the emergency elevator repairs at the Plymouth Life Residential Care Facility and the need to update the annual lease at Pride 1 and the RCF. The county is responsible for 80% of the elevator repairs and County Attorney, Darin Raymond will proceed with our lease revision for renewal.

Motion by Anderson, seconded by Kass, to approve the liquor license for Hidden Acres golf course for one year. Motion Carried.

Plymouth County was awarded \$40,718 of Energy Efficient Conservation Block Grant (EECBG) funds from the Iowa Office of Energy Independence for the purchase and installation of windows in the Plymouth County Courthouse in 2010. A contract will be presented to the board for acceptance on March 30th 2010.

Motion by Anderson, seconded by Loutsch, to approve the contract with the Secretary of State for a Help America Vote Act (HAVA) polling place accessibility grant which is a state grant program for Election Assistance for Individuals with Disabilities (EAID). The Plymouth County Auditor's Office applied for and received \$3,000 of grant funds to install an automatic door opener at the Le Mars Convention Center which is the Le Mars Voting Precinct #11, #12 and #13. Motion Carried.

A conference call with Chip Schultz of Ruan Securities was held to discuss the options to convert the counties sales tax revenue bonds to General Obligation bonds for the Law Enforcement Center. The Board is directing County Auditor, Stacey Feldman to proceed with Chip Schultz of Ruan Securities and Dorsey and Whitney to re-finance the revenue bonds and convert them to General Obligation bonds to be financed with Local Option Sales Tax Revenues with a debt service levy backup.

Shirley Frederiksen, Executive Director of the Golden Hills RC&D, Rich Maaske of West Pottawattamie SWCD and Brian Leaders of Schemmer Associates were present to discuss the low impact development and storm water management plan for soil conservation and erosion management.

Motion by Kass, seconded by Anderson, to approve a tile permit in Section 29/32 Remsen Township. Motion Carried.

Board approved the following claims per payroll dated 3-19-2010:

GENERAL BASIC FUND		Kayla Ragar, wages	\$	94.56
Kelsey Bauerly, wages	\$	402.50	Bob Rohmiller, wages	661.92
Steve Beeck, wages		551.27	Micah VanOtterloo, wages	315.00
Sue Masuen, wages		437.81	Charlie Zomermaand, wages	945.60
Phillip Meyer, wages		756.48	Employer withholdings	777.82
David Poel, wages		283.68	Employee withholdings	962.49

MH-DD SERVICES FUND

Donna O'Neill, wages	\$	818.40
Employer withholdings		117.03
Employee withholdings		114.80

VETERANS AFFAIRS CO. GRANT FUND

Gene Shultz, wages	\$	480.00
Employee withholdings		69.36

SECONDARY ROAD FUND

Jerry Gloden, wages	\$	29.93
Rick Groetken, wages		14.96
Terry Hodgson, wages		29.93
Curt Sitzmann, wages		14.96
Employer withholdings		41,212.35
Employee withholdings		18,295.13

Meeting adjourned at 11:57 a.m.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman