

May 18, 2010
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on May 18, 2010 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated.

Motion by Greene, seconded by Loutsch, to approve the agenda for the May 18, 2010 meeting. Motion Carried.

Motion by Anderson, seconded by Loutsch to approve the minutes of the May 11, 2010 meeting. Motion Carried.

Motion by Anderson, seconded by Greene, to accept the development agreement between the City of Le Mars and ICON Ag Solutions LLC which is located in the Joint Urban Renewal Area. Motion Carried.

Motion by Greene, seconded by Anderson, to approve transfer Resolution #051810-1 to transfer funds from the General Basic fund to the Conservation Land Acquisition reserve fund.
Anderson-aye; Kass-aye; Henrich-aye; Greene-aye; Loutsch-aye. Motion Carried.

Motion by Anderson, seconded by Kass, to approve Fiscal Year 09-10 transfer Resolution #051810-2.
Anderson- aye; Kass-aye; Henrich-aye; Greene-aye; Loutsch-aye. Motion Carried.

Motion by Loutsch, seconded by Anderson, to approve Fiscal Year 10-11 transfer Resolution #051810-3.
Anderson-aye; Kass-aye; Henrich-aye; Greene-aye; Loutsch-aye. Motion Carried.

Motion by Kass, seconded by Anderson, to approve appropriation Resolution #051810-4 for the appropriations for FY 10-11. Anderson-aye; Kass-aye; Henrich-aye; Greene-aye; Loutsch-aye. Motion Carried.

Motion by Anderson, seconded by Kass, to approve all of the FY 10-11 deputy salaries, with the Recorders Vitals Deputy amount at 70% until October 31, 2010. Motion Carried.

Chip Schultz from Ruan Securities was present to discuss the LOST refunding bonds to General Obligation bonds and advised the board it is his professional recommendation that the Board of Supervisors proceed with the general obligation refunding bonds with a final net savings of \$10,777 and the release of the \$540,000 Local Option Sales Tax Reserves.

Motion by Greene, seconded by Kass, to approve Resolution #051810-5 approving the bond purchase agreement and authorize the use of the preliminary official statement.
Anderson- aye; Kass-aye; Henrich-aye; Greene-aye; Loutsch-aye. Motion Carried.

Motion by Anderson, seconded by Kass, to approve the bond purchase agreement between Plymouth County and Ruan Securities regarding the issuance of General Obligation Local Option Sales Tax refunding bonds. Motion Carried.

Motion by Loutsch, seconded by Kass, to approve the amended and restated local option tax agreements with Plymouth County and the cities of Plymouth County. Motion Carried.

Motion by Kass, seconded by Loutsch, to approve Resolution #051810-6 to approve bond purchase agreement and provide for the issuance of general obligation local option sales tax refunding bonds, series 2010.
Anderson-aye; Kass-aye; Henrich-aye; Greene-aye; Loutsch-aye. Motion Carried.

Motion by Anderson, seconded by Kass, to approve the liquor license for Mike's Saloon effective June 10, 2010 through June 9, 2011. Motion Carried.

Motion by Kass, seconded by Greene, to approve permits for CT Communications for Qwest Communication in Section 14 of Hancock Township on Dove Ave., in Section 25/26 of Perry Township and Hedge Ave., and Section 36 of Johnson Township on 220th St. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve Resolution #051810-7 for a 60 day extension on Maddens Minor Addition, a subdivision in Section 4 of Liberty Township. Motion Carried.

Board approved the following claims per payroll dated 5-14-2010:

| | | | |
|----------------------------|-----------|--|-------------|
| GENERAL BASIC FUND | | RURAL SERVICES FUND | |
| Craig Bartolozzi, wages | \$ 208.80 | Alan Lucken, wages | \$ 605.87 |
| Kelsey Bauerly, wages | 697.50 | Employer withholdings | 307.88 |
| Steve Beeck, wages | 516.57 | Employee withholdings | 701.96 |
| Troy Beitelspacher, wages | 90.00 | | |
| Dan DeVos, wages | 90.00 | SECONDARY ROAD FUND | |
| Terry Hedum, wages | 185.00 | Roye Beene, wages | \$ 121.68 |
| Patrick Heissel, wages | 90.00 | David Erdmann, wages | 325.95 |
| Paul Kolker, wages | 70.00 | Charles Hahn, wages | 140.63 |
| Aaron Leusink, wages | 159.17 | Terry Hodgson, wages | 149.63 |
| Sue Masuen, wages | 396.56 | Jeff Jurgensmeier, wages | 44.89 |
| Phillip Meyer, wages | 472.80 | Employer withholdings | 9,368.28 |
| Kayla Ragar, wages | 567.36 | Employee withholdings | 20,888.15 |
| Gene Shultz, wages | 520.00 | | |
| Deb Van Otterloo, wages | 326.15 | SPECIAL APPRAISER'S FUND | |
| Micah Van Otterloo, wages | 161.10 | Employer withholdings | \$ 244.14 |
| Jill Vander Windt, wages | 230.49 | Employee withholdings | 593.63 |
| Jary Vermeys, wages | 130.69 | | |
| Charlie Zomermaand, wages | 567.36 | LOCAL EMERGENCY MANAGEMENT FUND | |
| Employer withholdings | 16,460.28 | Employer withholdings | \$ 795.29 |
| Employee withholdings | 34,764.60 | Employee withholdings | 235.49 |
| | | | |
| MH-DD SERVICES FUND | | ASSESSOR FUND | |
| Employer withholdings | \$ 218.05 | Employer withholdings | \$ 1,091.50 |
| Employee withholdings | 652.98 | Employee withholdings | 2,816.45 |

Board approved the following claims per warrant register dated 5-18-2010:

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|---|----------|--|--|----------|
| GENERAL BASIC FUND | | Cherokee Co Sheriff, service | | \$ 36.00 |
| Anthony Plbg & Htg, labor | \$ 65.50 | Consolidated Energy, fuel | | 2,642.37 |
| Aramark, courthouse floor mats | 440.34 | CWD-Aberdeen, kitchen supplies | | 169.55 |
| Assoc for Psychiatric Services, services | 260.00 | DB Innovations, radar equipment | | 130.00 |
| Steve Beeck, mileage reimb | 11.04 | Linda De Lair, cleaning | | 480.00 |
| Nick Beeck, meal & misc exp reimb | 16.38 | DELL, cables | | 35.98 |
| Troy Beitelspacher, fuel exp reimb | 23.35 | Victoria DeVos, supplies exp reimb | | 2,642.37 |
| Bekins Fire & Safety, first aid supplies | 91.63 | Digital Plus, phone upgrade | | 54.94 |
| Bomgaars, supplies | 89.97 | Linda Dobson, mileage reimb | | 47.84 |
| Branum Oil Co, vehicle repairs | 107.00 | Document Depot & Destruction, shredding | | 120.00 |
| Car-Go Express #2, fuel | 49.50 | Evan's Repair, snow blower | | 3,260.00 |
| CBM Food Service, inmate meals | 3,765.14 | Farmer's Coop- Hinton, elk feed | | 157.58 |
| CDW Government, maintenance agreement | 5,628.00 | Stacey Feldman, supplies & mileage reimb | | 64.76 |
| Century Business Products, copier repairs | 14.96 | FP Mailing Solutions, postage meter | | 98.25 |
| Chemical Sanitizing System, towels | 40.20 | Frontier, phone | | 1,528.11 |

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| Gary's Carpet Service, cleaning | \$ | 2,400.00 | Sherri's Auto, vehicle repairs | \$ | 260.00 |
| Glenn's Copier, office supplies | | 608.13 | Shirts & Shooters, uniforms | | 106.00 |
| Jolynn Goodchild, mileage reimb | | 174.80 | Jessica Simoni, meal reimbursement | | 88.20 |
| Govconnection, data equipment | | 263.72 | Sioux City Journal, help wanted ad | | 771.20 |
| Grainger, ballasts | | 226.65 | Sioux Co Sheriff, service | | 25.00 |
| Great Plains Locator Service, locate fees | | 100.00 | Sioux Sales Co, uniforms | | 759.90 |
| Hardware Hank, supplies | | 11.54 | Cheryl S. Smith, transcript copy | | 16.50 |
| Larry Hoffman, cell phone reimb | | 30.00 | Dennis Sohl, snow tubes | | 3,046.38 |
| Holiday Inn & Suites, lodging | | 393.12 | Solutions, 10/11 maintenance agreement | | 22,280.00 |
| Beverly Hultquist, mileage reimb | | 21.62 | Stanard & Associates, civil service testing | | 575.00 |
| IACCB, dues | | 700.00 | Staples, office supplies | | 336.37 |
| ICIT, membership dues & registration | | 175.00 | Susemihl's, services | | 380.95 |
| IA Dept of Public Safety, April gun permits | | 49.00 | Titan Access, tractor parts | | 19.73 |
| Iowa One Call, e-mail | | 26.10 | Total Sales, brake repairs | | 988.75 |
| Jack's Uniforms, uniforms & supplies | 2,871.80 | | Treasurer, State of Iowa, testing | | 265.00 |
| Jensen Motors- LeMars, vehicle service | | 35.76 | Heidi Tritz, conference reimbursement | | 83.07 |
| Bobbi Kellen, meal exp reimb | | 5.59 | U.S. Postal Service, postage meter | | 2,500.00 |
| Jeremy Kettmann, meal & misc exp reimb | | 14.13 | Brett Udell Trucking, gravel, crushed rock | | 2,568.05 |
| Klass Law Firm, labor relations consultant | | 108.00 | Van's Sanitation, garbage pickup | | 180.57 |
| Don Kolker, mileage & meal reimb | | 242.08 | Verizon, cell phones | | 101.07 |
| Krista Koster, May mapping maintenance | | 455.00 | Wagner Auto, supplies | | 21.98 |
| Audrey Kurth, Primary election work | | 98.13 | Gayle A. Walhof, contract wages | | 1,481.25 |
| Lamperts, building supplies | | 221.83 | Wellmark, flex processing | | 137.75 |
| City of LeMars, water/sewer utilities | | 364.26 | West Group Payment, court library | | 1,195.27 |
| LeMars Body Shop, tow | | 75.00 | Western Iowa Tourism, membership dues | | 500.00 |
| LeMars Truck Stop, fuel | | 61.52 | Woodbury Co. Sheriff, service | | 41.51 |
| LeMars Vet Clinic, services | | 87.50 | Youth & Family Resources, shelter care | | 4,151.85 |
| Bernice Less, Primary election work | | 50.75 | Northwest Iowa YES, shelter care | | 1,350.00 |
| Aaron Leusink, meal exp reimb | | 8.00 | | | |
| Life Skills Training Center, mat service | | 35.64 | GENERAL SUPPLEMENTAL FUND | | |
| Lowe's, supplies | | 119.91 | Ply Co Treasurer, endorsements | \$ | 355.00 |
| Mayrose Body Shop, vehicle repairs | | 200.00 | | | |
| Menards, supplies | | 35.88 | MH-DD SERVICES FUND | | |
| Mercy Medical Center, physical | | 277.00 | Jim Bybee Law Office, legal counsel | \$ | 132.00 |
| Meylor Chiropractic Clinic, physical | | 65.00 | Echo Plus, work activity services | | 164.25 |
| MidAmerican Energy, electric/gas utilities | 3,482.19 | | Hope Haven, psychiatric rehab. | | 3,054.36 |
| MyCountyParks.com, website fee | | 250.00 | Life Skill Training, work activity services | | 24,623.32 |
| O'Brien Co Sheriff, service | | 56.00 | Sharon Nieman, cell phone | | 73.12 |
| Office Elements, office supplies | | 562.72 | Siouxland Mental Hlth, physio. treatment | | 80.00 |
| Office Systems, printer maintenance agree | | 122.85 | Sunshine Services, sheltered workshop | | 84.08 |
| Shawn Olson, software exp reimb | | 69.95 | The Pride Group, supervised apt. living | | 26,446.91 |
| OC Sanitation, garbage service | | 150.00 | Village NW Unlimited, work act. services | | 4,665.00 |
| Orkin, exterminating services | | 51.06 | | | |
| PAETEC, phone | | 116.00 | RURAL SERVICES BASIC FUND | | |
| Perkins, office supplies | | 432.87 | Consolidated Energy, fuel | \$ | 152.61 |
| Carolyn Plueger, deposition | | 524.00 | Frontier, phone | | 65.92 |
| Ply Co Board of Health, HA contract | 3,663.34 | | Iowa DNR, well permits | | 75.00 |
| Ply Co Sheriff, transports | 1,655.56 | | Alan Lucken, mileage | | 24.38 |
| Premier Communications, phone | | 432.47 | PAETEC, long distance | | 7.43 |
| Primebank, file charge | | 10.00 | Ply Co Solid Waste, assessment/hauling | | 17,543.34 |
| Pro Alignment, vehicle repairs | | 195.95 | Schaben Industries, sprayer parts | | 7.78 |
| Quality Lawn Care, mowing | | 100.00 | Riley Simpson, zoning ordinance work | | 1,478.00 |
| Quality Lube, vehicle service | | 42.20 | The Shed, shed rental | | 3,740.00 |
| Ramada Northwest Inn, lodging | | 448.00 | Van Diest Supply, herbicides | | 4,485.69 |
| Red's Printing, envelopes | | 395.07 | Van's Sanitation, recycling dumpster | | 60.00 |
| Route 3 Tire, vehicle repairs | | 1,800.98 | | | |

LOCAL OPTION SALES TAX FUND
M+ Architects, courthouse annex project \$ 1,696.29
Merrill Saddle Club, grant funds 839.26

SECONDARY ROAD FUND
Aramark Uniform, parts \$ 463.06
Bohle Construction, granular 88.80
Bomgaars, parts 472.37
Carroll Distributing, asphalt concrete 53.38
Clearview Windshield, outside service 53.00
Consolidated Energy, fuel 14,761.50
Cooperative Gas, tires/tubes 944.47
Farmers Coop-Hinton, fuel 5,691.88
Alliance Concrete, cement concrete 6,325.50
Glenn's Copier, supplies 528.22
Great Plains, parts 577.03
Groundbreakers, misc. 396.00
Higman Sand, granular 3,518.64
Hinton Mun. Electric, utilities 125.72
ICON Ag, filters 21.00
Iowa DOT, equipment 89.00
Iowa State University, meeting 30.00
Janitor Depot, parts 780.87
J. B. Propane, sundry 203.63
Greg Jelken, misc. 38.50
Jim Hawk Truck, parts 239.14
J-W Tank Line, fuel 1,167.98
Kellen Excavation, granular 3,535.41
Knife River, granular 1,279.04
Paul Langel, property damages 1,487.50
Linweld, welding supplies 40.32
Mai Welding, welding supplies 60.00
Meylor Chiropractic, safety 100.00
MidAmerican Energy, utilities 218.15
Mike's Inc, fuel 4,188.63
Murphy's Tractor, parts 48.27
Northwest Electric, parts 230.50
O'Halloran Int, parts 1,275.71
Remsen Mun. Utilities, utilities 188.76
Rental, Sales & Services, parts 524.73
Ron's Radiator Repair, outside service 128.40
Route 3 Tire, tires/tubes 25.00
Schmillen Construction, tile & intakes 13,340.00
Schorg's Amoco, fuel 745.23
Trudy Seng, meals 27.62

Sioux Automation, parts \$ 509.40
Siouxland Propane, sundry 163.57
Solutions, supplies 1,700.00
St. Luke's Drug & Alcohol, safety 148.00
Luke Steeg, services 60.00
Van's Sanitation, garbage service 45.00
Vermeer Sales, parts 149.00
Wagner Auto, parts 224.91
WesTel, phone 37.46
Ziegler Inc, parts 2,080.76

FORFEITURE, DARE, RESERVES FUND
Fedders Marine, dive boat parts \$ 102.07

DEBT SERVICE FUND
Bankers Trust, interest on jail payment \$ 558,610.00
Kingsley State Bank, capital loan 77,574.31

SPECIAL APPRAISER'S FUND
Solutions, software maintenance \$ 3,700.00

LOCAL EMERGENCY MANAGEMENT FUND
Alpha Wireless, cables \$ 102.20
Consolidated Energy, fuels 232.15
Frontier, phone 144.34
Gary Junge, class expenses reimb. 23.15
Judy Junge, contract wages 300.00
Larsen Lock, door repairs 65.00
Mid American Energy, utilities 104.28
Wagner Auto, air filters 23.63

COUNTY ASSESSOR AGENCY FUND
A.B. Dick Products, copies \$ 3.66
Frontier, phone 65.93
PAETEC, long distance 1.01
Perkins, supplies 33.99

E911 FUND
Alpha Wireless, fire ground freq. \$ 2,132.28
Frontier, data trunk lines 1,081.92
Frontier, trunk lines - LeMars 327.29
HickoryTech, trunk lines - Akron 127.56
Premier, trunk lines - Hinton 309.00
Qwest, trunk lines 270.83
WesTel, trunk lines - Remsen 369.84

The Board adjourned at 11:45 am.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman