

May 4, 2010
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on May 4, 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 the May 4, 2010 meeting. Motion Carried.

Motion by Anderson, seconded by Greene, to approve the minutes of the April 27, 2010 meeting Motion Carried.

Plymouth County received an S & P bond rating of an A+ for the use in the securing bond rates for the refunding General Obligation bonds.

Motion by Greene, seconded by Kass, to approve a tax suspension for Ruby Grosenheider for the FY 2009-2010 taxes, penalty and interest for Lot 13 of Flaughers 1st Addition LeMars. Motion Carried.

Motion by Kass, seconded by Loutsch, to approve Resolution #050410-1 to appoint a second Deputy for the Plymouth County Recorder's office. Loutsch-aye; Greene-nay; Anderson-aye; Kass-aye; Henrich-aye. Motion Carried.

Motion by Loutsch, seconded by Anderson to approve Resolution #050410-2 for the issuance of General Obligation Local Option Sales Tax Refunding Bonds in a principle amount not to exceed \$3,520,000. Loutsch-aye; Greene-aye; Anderson-aye; Kass-aye; Henrich-aye. Motion Carried.

Motion by Anderson, seconded by Kass, to approve and sign the Zoning Ordinance Amendment that was approved April 6, 2010. Motion Carried.

Motion by Loutsch, seconded by Kass, to approve the Central Service Cost Allocation Plan of indirect costs as of FY 2009 that correlates to the FY 2010-11 LAE (Local Administrative Expenses). Motion Carried.

Motion by Kass, seconded by Anderson, to approve Berendes Addition, a minor subdivision in Section 27 of Remsen Township. Motion Carried.

Motion by Anderson, seconded by Kass, to approve the final plans of the Courthouse Annex building as presented and discussed by Dale McKinney of M+ Architect. Motion Carried.

Motion by Kass, seconded by Greene, to approve using H & H Builders for a contract amount of \$37,200 and to purchase triple pane Eagle windows by Anderson from Lamperts of Le Mars, for the courthouse for \$129,470. Greene-aye; Anderson-aye; Kass-aye; Henrich-aye; Loutsch-abstained. Motion Carried.

Justin Higman of Higman Sand and Gravel was present to update and discuss a timeline regarding the pond and agreement with Plymouth County and provided the county with copies of all correspondence and DNR permits.

Motion by Anderson, seconded by Greene, to approve Resolution #050410-3 for a stop sign resolution in Section 1 of Grant Township. Greene-aye; Loutsch-aye; Anderson-aye; Kass-aye; Henrich-aye. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve Resolution #050410-4 for the 2010 road construction road closures. Greene-aye; Loutsch-aye; Anderson-aye; Kass-aye; Henrich-aye. Motion Carried.

Board approved the following claims per payroll dated 4-30-2010:

GENERAL BAISC FUND		Steve Beeck, wages	\$	628.37
Scott Allen, wages	\$	Troy Beitelspacher, wages		33.60
Kelsey Bauerly, wages	657.50	Paul Betsworth, wages		95.64

Shane Coyle, wages	\$	157.50	Employee withholdings	\$	35,365.65
Justin Daale, wages		161.10			
Dan DeVos, wages		16.80	MH-DD SERVICES FUND		
Scott Dorhout, wages		679.51	Employer withholdings	\$	928.21
Dawn Fifita, wages		279.36	Employee withholdings		637.12
Kirk Hatting, wages		30.00			
Sarah Hinrichs, wages		19.60	RURAL SERVICES FUND		
Jill Holzman, wages		6.00	Noel Ahmann, wages	\$	504.74
Stephanie Hoppe, wages		30.40	Employer withholdings		72.18
Tami Jorgensen, wages		32.80	Employee withholdings		71.31
Paul Kolker, wages		32.80			
Tiffany Konz, wages		31.60	VETERANS AFFAIRS CO. GRANT FUND		
Dan Landsness, wages		33.60	Gene Shultz, wages	\$	494.00
Aaron Leusink, wages		14.40	Employee withholdings		71.03
Jim Lubben, wages		39.60			
Sue Masuen, wages		431.46	SECONDARY ROAD FUND		
Phillip Meyer, wages		664.32	Roye Beene, wages	\$	13.00
David Poel, wages		199.12	Terry Hodgson, wages		8.00
Kayla Ragar, wages		197.12	Employer withholdings		13,806.20
Heidi Rasmussen, wages		35.60	Employee withholdings		20,711.87
Bob Rohmiller, wages		12.00			
Stacy Rolfes, wages		33.60	SPECIAL APPRAISER'S FUND		
Rick Singer, wages		294.18	Employer withholdings	\$	1258.65
Lynn Steckelberg, wages		16.00	Employee withholdings		609.63
Matt Struve, wages		245.00			
Jeff TeBrink, wages		16.40	LOCAL EMERGENCY MANAGEMENT FUND		
Deb VanOtterloo, wages		816.58	Employer withholdings	\$	235.49
Micah VanOtterloo, wages		175.40	Employee withholdings		815.29
Kevin VandeVegte, wages		322.20			
Jary Verneys, wages		272.74	ASSESSOR FUND		
Brenda Ward, wages		24.80	Employer withholdings	\$	5,149.54
Charlie Zomermaand, wages		575.76	Employee withholdings		2,836.42
Employer withholdings		66,957.97			

Board approved the following claims per warrant register dated 5-4-2010:

GENERAL BASIC FUND		Dakota Co Sheriff, service	\$	19.25
A.B. Dick, maintenance contract	\$	Datamaxx, annual fee		296.80
Kenneth Ahlers, co health insurance reimb	367.40	Linda DeLair, cleaning		420.00
Akron Hometown, publications	354.60	DELL, monitors		677.04
Scott Allen, co health insurance reimb	500.00	DISH Network, satellite service		68.89
American Marine, boat & trailer	11,429.00	Linda Dobson, office supplies exp reimb		15.39
AmSan, supplies	456.29	Document Depot & Destruction, shredding		40.00
Autry Reporting, deposition	78.30	Electronic Engineering, pager		12.00
Dennis Binneboese, flex reimb	138.80	Stacey Feldman, cell phone & postage reimb		53.10
Kay Bohnenkamp, co health insurance reimb	500.00	Flags USA, flags		98.00
Bomgaars, supplies	22.98	Shonden Frederes, flex reimb		1,464.00
Mary Helen Camorena, interpreting services	60.00	Frontier, phone		110.20
Campbell's Electric, cables & labor	223.00	Glenn's Copier, office supplies		132.82
CBM Foods, inmate meals	5,558.20	Jerry Gloden, co health insurance reimb		286.50
CENEX, fuel	350.98	Jolynn Goodchild, flex & cell phone reimb		171.00
Cherokee Co Sheriff, service	38.00	Govconnection, software & supplies		102.85
Cost Advisory Services, service FY2011	3,850.00	Hardware Hank, supplies		70.35
DAB Turf, spring application	31.50	Kara Harpenau, flex reimb		416.66

Kirk Hatting, co health insurance reimb	\$ 191.81	The Pride Group, supp apt living	\$ 24,835.03
Hobart Sales & Service, kitchen supplies	9.23		
Larry Hoffman, cell phone reimb	30.00	RURAL SERVICES BASIC FUND	
Jack's Uniforms, uniform	343.40	Noel Ahmann, postage exp reimb	\$ 87.63
Jensen Motors- LeMars, vehicle repairs	24.51	Bomgaars, parts	6.78
Kingsley News-Times, publications	264.70	Farmers Coop- Hinton, herbicide delivery	30.00
Langel Body Shop, vehicle repairs	200.00	Gayle Henrich, well closing	135.00
City of LeMars, water/sewer utilities	37.74	Alan Lucken, postage exp reimb	37.44
LeMars Daily Sentinel, publications	601.87	Schaben Industries, sprayer parts	366.92
LeMars Postmaster, postage	6.12		
Light & Siren, vehicle equipment	3,835.90	LOCAL OPTION SALES TAX FUND	
Mail Services, MV print & postage- May	686.88	CSADV, LOST grant	\$ 3,472.00
Arnold Meister, co health insurance reimb	150.00	Blain Donaldson, LOST board mileage reimb	71.76
MidAmerican Energy, gas/electric utilities	303.57	Ply Co EMS, LOST grant	6,445.16
Neb. Dept of Motor Vehicle, certifies copies	3.00		
Owens-King Co, annual microfilm storage	6.75	SECONDARY ROADS FUND	
PAETEC, phone	108.60	Akron Municipal Utilities, utilities	\$ 76.45
PATC, software license	100.00	Roye Beene, supplies reimb	12.00
Erica Pepper, flex reimb	869.58	Carroll Distributing, batteries	155.40
Perkins, office supplies	414.51	CENEX, fuel	744.71
Ply Co Clerk of Court, garnishment	241.66	Charlie's Repair, fuel	1,702.92
PDI, conference registration	250.00	Dakota Riggers & Tools Supply, parts	96.96
Qwest, long distance	195.67	Frontier, phone	376.17
Ramada Northwest Inn & Suites, lodging	53.50	GCC Alliance Concrete, box culverts	2,005.00
Darin Raymond, misc exp reimb	102.68	HickoryTech, phone utilities	37.01
North West REC, radio & electric utilities	300.51	Higman Sand & Gravel, granular	2,132.76
Red's Printing, preprinted envelopes	186.74	Interstate Battery System, batteries	157.90
Remsen Bell Enterprise, publications	331.69	J.L. Excavating Trucking, granular	7,280.84
Jill Renken, co health insurance reimb	22.00	Jensen Motors- LeMars, parts	20.33
S&B Warehouse, handling charges	5.00	Kimball-Midwest Co, parts	577.23
Shirts & Shooters, supplies	10.00	Knife River Fred Carlson Co, granular	1,112.30
Jessica Simoni, insurance & flex reimb	275.05	Linweld, welding supplies	404.67
Sioux Sales, clothing	34.95	M.D. Products Inc, parts	413.90
Siouxland Reporting Service, deposition	129.00	MidAmerican Energy, utilities	604.45
Southern Sioux Co RWS, rural water	125.95	Northwest Electric, outside service	22.50
Mark Sturgeon, transcript	220.00	Perkins, office supplies	17.97
Jeff Te Brink, flex reimb	247.96	Ply Co Clerk of Court, garnishment	192.06
US Cellular, cell phones	393.65	Premier Communications, phone utilities	44.21
US Postal Service, pre-stamped envelopes	510.60	North West REC, electric utilities	15.00
Union Co Electric Coop, tower	18.30	Remsen Hardware, parts	3.65
Verizon, cell phones	464.53	Rhomar Industries, parts	347.46
VISA Primebank, schooling expenses	407.08	Thomas Rohe, meals & lodging exp reimb	805.68
Wal-Mart, office supplies	196.12	Rolling Oil, fuel	3,835.06
Gayle Walhof, contract wages	1,425.00	Schlotfeldt Engineering, outside engineering	1,077.95
Andrea Westergard, flex & mileage reimb	505.16	Trudy Seng, mileage reimb	252.96
Woodbury Co Sheriff, service	20.60	Curt Sitzmann, fuel exp reimb	10.00
NW Iowa YES Center, juvenile shelter care	1,650.00	Southern Sioux Co RWS, rural water	47.25
		Luke Steeg, cleaning	60.00
MH-DD SERVICES FUND		Timmy Catering Service, mtg exp	266.09
Dean & Associates, legal counsel	\$ 500.00	Transportation Safety Apparel, safety	2,042.20
Katie Moir Counseling, services	840.00	Vader Meer Bakery, mtg exp	35.90
Mid Step Services, work activity services	468.99	Verizon, cell phones	171.39
Sharon Nieman, mileage reimb	33.12	Wagner Auto Supply, parts	221.73
NW IA Comm. College, mtg registration	100.00	Wellmark, insurance premium	1,014.51
Plains Area Mental Health, services	7,831.08	Ziegler, parts	5,021.21
Southwest IA Planning Council, transport	198.60		

FORFEITURE, DARE, RESERVES FUND

Plains Area Mntl Hlth, inmate services \$ 900.00
VISA Primebank, supplies 80.91

SPECIAL APPRAISER'S FUND

Willson & Pechacek, legal fees \$ 1,387.39

LOCAL EMERGENCY MANAGEMENT FUND

Gary Junge, exp reimb \$ 46.75
Motorola, radio Programming 375.00
Verizon, cell phone 45.82

CO ASSESSOR AGENCY FUND

LeMars Daily Sentinel, subscription \$ 99.75
Northwest Dist Assessors, education 125.00
Perkins, office supplies 37.52
Jill Renken, mileage reimb 43.24
Solutions, mtg registrations 150.00
Verizon, cell phone 8.35

The Board adjourned at 11:58 am.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman