

August 30, 2011
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on August 30, 2011 at 9:30 a.m. All members were present except Jack E. Guenther who was attending a Mental Health meeting in Des Moines. All votes following are aye unless otherwise indicated.

Motion by Anderson, seconded by Kass, to approve the August 30, 2011 agenda. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the August 23, 2011 minutes. Motion Carried.

Motion by Anderson, seconded by Kass, for the Board Chairman to sign the proclamation to Constitution Week of 2011. Motion Carried.

Motion by Anderson, seconded by Kass, to approve the tax suspension for Kenneth and Eileen Lubben for FY 2011-12 for \$1,156.00. Motion Carried.

Motion by Loutsch, seconded by Anderson, to approve the advance bond refunding compliance Resolution #083011 for the IRS. Anderson-aye; Kass-aye; Henrich-aye; Loutsch-aye. Motion Carried.

Motion by Anderson, seconded by Kass, to approve pay application #10 to HCI Construction with a deduction of \$1,000 for Secondary Road dirt excavation for a total claim of \$32, 859.68. The total amount paid to HCI for the project is \$676,192. Motion Carried.

Motion by Kass, seconded by Anderson, to approve a quote from Kooiker Inc. for \$11, 289 for project LC-233602. Motion Carried.

The Board opened the bids for the Courthouse parking lot. The 2 bids received were from Bainbridge Construction and Vanderpol Excavation. Bidders were required to begin September 19, 2011 and to be completed in 30 working days. Vanderpol Excavation's bid was not to begin until spring of 2012 with being complete by May 30, 2012.

Motion by Kass, seconded by Loutsch, to table the courthouse parking lot bid letting decision. Motion Carried.

Motion by Kass, seconded by Loutsch, to withdraw the previous motion. Motion Carried.

Motion by Kass, seconded by Loutsch, with the opinion of County Attorney Darin Raymond, to reject both courthouse parking lot paving bids and set a bid letting for midwinter for construction in spring/summer of 2012. Motion Carried.

Board approved the following claims per payroll dated 8-31-11:

GENERAL BASIC FUND		Employee withholdings	\$	2,336.00
Kirk Hatting, wages	\$	9.60		
Tiffany Konz, wages		10.00		
LOCAL EMERGENCY MANAGEMENT FUND		Employer withholdings	\$	274.62
Dan Landsness, wages		181.38		
Stacy Rolfes, wages		136.92		
Brenda Ward, wages		17.60		
Employer withholdings		65,583.78		
Employee withholdings		32,840.60		
SECONDARY ROAD FUND		Employer withholdings	\$	6,059.19
		Employee withholdings		3,971.97
MH-DD SERVICES FUND				
Employer withholdings	\$	1,003.42		
Employee withholdings		703.11		
ASSESSOR FUND		Employer withholdings	\$	5,639.24
		Employee withholdings		3,189.88
RURAL SERVICES FUND				
Employer withholdings	\$	4,405.86		

The Board adjourned at 11:45 a.m.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman