

February 8, 2011
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on February 8, 2011 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 February 8, 2011 agenda. Motion Carried.

Motion by Anderson, seconded by Guentner, to approve the February 1, 2011 minutes. Motion Carried.

Motion by Kass, seconded by Loutsch, to reduce the Plymouth County Economic Development position from full time, to accept the resignation from Andrea Westergard and to approve the severance pay and benefits agreement. Motion Carried.

Motion by Guentner, seconded by Kass, to approve the \$20,000 forgivable loan contract agreement between Mach-Tig, LLC and Plymouth County. Motion Carried.

Motion by Anderson, seconded by Guentner, to approve the Hungry Canyons Grant Agreement, HC- 11-7 in Section 23/26 in Hungerford Township. Motion Carried.

The Plymouth County Board of Supervisors met with the Conference Board to review and set the FY 11-12 Assessors budget as presented by Bob Heyderhoff, County Assessor.

The Plymouth County Board of Supervisors and Assessor Bob Heyderhoff held an informational meeting with LBIC members and the public to review property tax laws and processes.

Board approved the following claims per payroll dated 2-4-11:

GENERAL BASIC FUND		Employer withholdings	\$	85.89
Kelli Beeck, wages	\$ 67.81	Employee withholdings		86.26
Steve Beeck, wages	491.56			
Shane Coyle, wages	163.85	VETERANS AFFAIRS CO. GRANT FUND		
Amy Harpenau, wages	459.00	Gene Shultz, wages	\$	530.40
Brian Heidesch, wages	734.00	Employer withholdings		77.43
Pat Heissel, wages	14.40	Employee withholdings		73.86
Jeff Kramer, wages	199.95			
Phillip Meyer, wages	886.80	SECONDARY ROAD FUND		
Connie Peterson, wages	391.14	Ken Ahlers, wages	\$	92.48
David Poel, wages	119.20	Larry Bohnenkamp, wages		61.65
Bob Rohmiller, wages	8.00	Jim Bolton, wages		152.07
Nicole Talbott, wages	732.80	Kevin Ernst, wages		144.83
Deb VanOtterloo, wages	126.20	Jeff Gengler, wages		262.01
Chelsey VanRoekel, wages	404.99	Jerry Gloden, wages		61.65
Jill VanderWindt, wages	2.00	Rick Groetken, wages		61.65
Employer withholdings	778.44	Charles Hahn, wages		101.38
Employee withholdings	945.28	Terry Hodgson, wages		46.24
		Greg Jelken, wages		86.90
MH-DD SERVICES FUND		Jeff Jurgensmeier, wages		30.83
Donna O'Neill, wages	\$ 750.00	David Ludwigs, wages		86.90
Employer withholdings	109.51	Dick Milne, wages		167.85
Employee withholdings	89.13	Paul Rubis, wages		86.90
		Gaylen Spink, wages		92.48
RURAL SERVICES FUND		Allen Stusse, wages		188.27
Noel Ahmann, wages	\$ 588.28	Employer withholdings		8,855.68

Employer withholdings \$ 19,306.37

The Board of Supervisors adjourned the meeting at 3:35 pm.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman