

January 18, 2011
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on January 18, 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 January 18, 2011 agenda. Motion Carried.

Motion by Guenther, seconded by Anderson, to approve the January 11, 2011 minutes. Motion Carried.

Don Kass and Mark Loutsch gave an update on the Jt. Urban Renewal meeting that was held on January 17, 2011. There was a proposal made for the County to give an Economic Development forgivable loan for \$20,000 (\$5,000 for 4 years) to Northwest Electric upon the creation of 2 employees in the first year and one full time employee in the second year of the loan. This proposal or a slightly revised proposal may possibly be brought back to the Board of Supervisors for a vote.

Motion by Guenther, seconded by Anderson, to approve 2 electrical change orders for the Plymouth County Courthouse Annex for \$219 to add a strobe, pipe and wire for the basement bathroom and \$1,028 to add 4 surface mount fixtures and 2 three way switches, pipe and wire for the storage room. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve a Resolution to set Tuesday, January 25th at 10:00 a.m. as the public hearing date to institute proceedings to enter into a loan agreement with a principle amount not to exceed \$200,000. Motion Carried.

Motion by Kass, seconded by Loutsch, to approve the voluntary annexation to the City of Remsen located in the NE ¼ of the SE ¼ of Section 1 of Marion Township. Motion Carried.

Motion by Guenther, seconded by Loutsch, to approve the Chairman to sign the compliance letter to Williams & Co. for the FY 2009-10 financial audit. Motion Carried.

Motion by Anderson, seconded by Kass, to approve right-of-way contracts for projects BROS-CO75(127)—8J-75 and BROS-CO75(128)—8J-75. Motion Carried.

Motion by Loutsch, seconded by Anderson, to approve final plans for project STP-S-CO75(126)—5E-75. Motion Carried.

Motion by Guenther, seconded by Loutsch, to approve the project agreement for STP-S-CO75(126)—5E-75. Motion Carried.

Board approved the following claims per payroll dated 1-14-11:

GENERAL BASIC FUND		Employee withholdings	3,638.22
Troy Beitelspacher, wages	\$ 125.00		
Employer withholdings	15,733.66	SPECIAL APPRAISER'S FUND	
Employee withholdings	31,848.90	Employer withholdings	\$ 255.78
		Employee withholdings	611.85
MH-DD SERVICES FUND		LOCAL EMERGENCY MANAGEMENT FUND	
Employer withholdings	\$ 227.07	Employer withholdings	\$ 245.24
Employee withholdings	661.39	Employee withholdings	790.22
RURAL SERVICES FUND		ASSESSOR FUND	
Employer withholdings	\$ 741.65	Employer withholdings	\$ 1,154.08
Employee withholdings	1,545.14	Employee withholdings	2,924.77
SECONDARY ROAD FUND			
Employer withholdings	\$ 1,601.14		

Board approved the following claims per warrant register dated 1-18-11:

AB Dick Products, UPS charges	\$ 7.62	LeMars Chamber, dues	\$ 85.00
Advanced Correctional Healthcare, contract	1,153.25	LeMars Daily Sentinel, publications	581.38
Advantage Plbg & Htg, services	240.00	LeMars Pack 'N Ship, shipping	9.35
AmSan, supplies	666.32	LeMars Postmaster, stamps	660.00
Aramark, floor mat service	670.05	Kenneth Maass, Henry twp trustee mtg	20.00
Arnold Motor Supply, supplies	12.38	MidAmerican Energy, gas/electric utilities	8,068.11
AWEA, conference registration	350.00	MOCIC, membership dues	100.00
Robert Becker, Elgin twp trustee mtg	20.00	Mr. Muffler, batteries	224.90
Steve Beeck, mileage reimb	7.14	Joe Nieman, cleaning	320.00
Nick Beeck, mtg exp reimb	10.00	Office Elements, printer warranty	56.12
Bomgaars, supplies	179.37	Terry Olson, Elgin twp trustee mtg	20.00
Branum Oil, fuel & vehicle repairs	289.78	Orange City Sanitation, garbage pick up	67.50
Campbell's Electric, service call	67.50	Perkins, office supplies	344.48
Car-Go Express #2, fuel	82.00	Plastocon, restocking fees	99.62
CCPOA, membership dues	10.00	Ply Co Fair Board, fair booth rental	260.00
CDW Government, car printer	262.33	Ply Co Senior Helpmate, veteran transports	576.05
Consolidated Energy, fuels	2,463.00	Ply Co Sheriff, transports & criminal fees	1593.12
Crittenton Center, juvenile shelter care	2,892.30	Ply Co Solid Waste Agency, tire disposal	122.50
Culligan, RO system rental	214.00	Premier Communications, cable service	436.76
CDW, kitchen supplies	143.91	Presto-X, pest control contracts	201.00
Victoria DeVos, misc exp reimb	262.06	Primebank, file charge	22.00
Digital Plus, cell phone upgrade	79.99	Quality Lube Center, vehicle services	122.93
Driver's License Guide Co, 2011 ID guide	29.95	Qwest Business Services, phone	32.67
Ron Erickson, Henry twp trustee mtg	20.00	Northwest REC, water heater	745.00
Farmer's Coop- Hinton, fuel	29.84	Red's Printing, supplies	562.46
Stacey Feldman, misc exp reimb	72.91	Remsen Bell Enterprises, publications	273.54
Frontier, phone	480.07	Rick Roder, rent	350.00
Gary's Carpet Service, courthouse cleaning	3,000.00	Route 3 Tire, vehicle repairs	54.00
Glenn's Copier, office supplies	20.98	Ruhland Nurseries, shrub trimming	262.50
Jolynn Goodchild, cell phone & mileage reimb	74.10	Sioux Co Sheriff, mileage & service	60.40
Govconnection, computer equipment & misc	853.86	Siouxland Reporting Service, deposition	43.50
Great Plains Locator Service, locate fees	200.00	Dennis Sohl, misc exp reimb	44.32
H&H Builders, labor for courthouse work	1,400.00	Southern Sioux RWS, rural water	35.25
Hardware Hank, supplies	54.79	Staples, office supplies	96.98
David Hawkins, Elgin twp trustee mtg	20.00	Susemihl's Uptown Auto Care, vehicle main.	268.45
City of Hinton, tower	192.72	Total Sales & Service, vehicle repairs	804.72
IACCBE, registration	95.00	US Cellular, cell phone service	231.50
Icon Ag Solutions, blade	95.01	Van's Sanitation, garbage pickup	185.99
IA Co Recorder's Assoc, membership dues	200.00	Verizon, cell phone service	1,001.77
IA Dept of Public Safety, Iowa system	2,312.00	Wagner Auto Supply, parts	74.33
IA Dept of Revenue, cabin rental taxes	9.00	Gayle Walhof, contract wages	918.75
Iowa DOT, driver's license sales	60.50	West Group Payment Center, court library	1,885.00
IA Workforce & Development, permits	125.00	Woodbury Co Emergency Services, battery	1,255.03
Roger Irwin, Henry twp trustee mtg	20.00	Woodbury Co Sheriff, service	19.60
ISAC, conference registrations	260.00	Youth & Fam Resource Serv, juv shelter care	1,446.15
iSECUREtrac Corp, GPS-jail	59.00	NW Iowa YES Center, juv shelter care	300.00
Jack's Uniforms, uniforms	280.25	Ply Co Board of Health, pub health contract	9,005.90
Jensen Motor's- LeMars, vehicle repairs	141.90		
Jami Johnson, deposition	9.50	MH-DD SERVICES FUND	
Jeremy Kettmann, mtg & fuel exp reimb	38.00	Mark Buhman Const, wavier home repairs	\$ 150.00
Kingsley News-Times, publications	456.66	Hope Haven, patient services	2,968.74
Lee Konz, Elgin twp trustee mtg	20.00	Iowa DHS, ICF/MR	59,873.32
Lamperts, supplies	10.98	Katie Moir Counseling, patient services	480.00
City of LeMars, water/sewer utilities	384.27	Mid Step Services, work activity services	888.95
LeMars Body Shop, vehicle repairs	145.75	Plains Area Mental Health, patient services	42,961.00

Siouxland Mntl Hlth Cntr, patient services	\$ 490.00
Southwest IA Planning Council, transport	143.10
Sunshine Services, sheltered workshops	546.52
The Pride Group, comm. supervised living	22,841.35

RURAL SERVICES BASIC FUND

Kirk Banks, EC Lippke watershed	\$ 75.00
Iowa DNR- Water Supply, well permit fees	25.00
Alan Lucken, postage exp reimb	35.20
Ply Co Solid Waste, Jan assess/Dec haul	14,956.80
Edward Schoenfelder, EC Lippke watershed	75.00
Siouxland Dist Health Dept, well testing	92.00
Van's Sanitation, recycling dumpster	61.80

LOCAL OPTION SALES TAX FUND

CDW Government, equipment	\$ 4,682.05
CSADV, LOST grant	1,310.06
HCI Const, courthouse annex building	43,038.66
ICAP, annex bldg insurance	1,154.00
M+ Architects, annex bldg project fees	1,092.00

REVOLVING LOAN FUND

LeMars Area Dialysis Service, loan	\$ 250,000.00
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SECONDARY ROAD FUND

Akron Municipal Utilities, utilities	\$ 113.42
Aramark, floor mat contract	247.90
Arnold Motor Supply, parts	34.55
Bargen Inc, asphalt concrete	7,450.00
Bekins Fire & Safety Services, safety	70.32
Bomgaars, parts	217.04
City of Brunsville, utilities	72.00
Charlie's Repair, fuel	2,279.76
Consolidated Energy, fuels	29,032.65
Cooperative Gas & Oil, tires & tubes	1,840.00
Jerrold & Evelyn DeBoer, lease agreement	400.00
Farmer's Coop- Kingsley, fuel	133.73
Farmer's Coop- Hinton, fuel	5,986.96
Frontier, phone	351.61
Glenn's Copier, office supplies	83.64
Great Plains Int, parts	580.35
HGM Associates Inc, outside engineering	553.86
HickoryTech, phone	41.20
Higman Sand & Gravel, materials	4,186.42
Hinton Municipal Utilities, utilities	134.52
Iowa Concrete & Paving Assoc, registrations	450.00
JB Propane, fuel	366.69

CO ASSESSOR AGENCY FUND

Jerry Groenhagen, mileage reimb	\$ 85.68
Verizon, cell phone	11.11

INMATE REIMBURSEMENT FUND

Advanced Correctional Healthcare, contract	\$1,153.25
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Jerico Services, materials	\$ 4,004.16
J-W Tank Line, fuel	1,975.67
Allan Kellen, land purchase	846.50
Kimball-Midwest Co, parts	99.00
City of Kingsley, utilities	13.20
James & Shirley Kinney, land purchase	1,059.00
LeMars Pack 'N Ship, shipping	8.48
LeMars Postmaster, supplies	100.00
LeMars Truck Stop- Gas Has It, fuel	15.75
Matheson-Linweld, welding supplies	100.00
Meylor Chiropractic Clinic, physical	60.00
MidAmerican Energy, gas/electric utilities	563.51
Midwest Service & Sales Co, piling	10,601.14
Mike's Inc, fuel	5,226.02
Motor Inn- LeMars, vehicle repairs	28.91
Mr. Muffler, tires & tubes	960.48
Nat'l Assoc of Co Engineers, registration	450.00
Premier Communications, phone	43.48
Bruce Rainboth, land purchase	1,173.00
Remsen Hardware, parts	4.39
Remsen Lumber Co, supplies	2.89
Remsen Municipal Utilities, utilities	594.78
Rental Sales & Service, outside services	206.51
Rolling Oil Co, fuel	3,881.74
Schorg's Amoco Service, fuel	698.40
St. Luke's Drug & Alcohol Testing, safety	110.00
Standard Vacuum & Hydraulics, parts	432.00
Luke Steeg, cleaning	60.00
Total Sales & Service, vehicle repairs	1,303.89
Van's Sanitation, garbage pickup	46.35
Wagner Auto Supply, parts	195.42
WesTel Systems, phone	34.00
Dale Witt Donna Klungseth, land purchase	1,166.50
Zep Mfg, parts	283.96
Ziegler, parts	1,058.30

FORFEITURE, DARE, RESERVES FUND

Dennis Henrich D.D.S., inmate dental	\$ 195.00
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LOCAL EMERGENCY MANAGEMENT FUND

Consolidated Energy, fuels	\$ 319.02
LeMars Daily Sentinel, publications	57.16
Tri-State Emergency Management, annual dues	10.00

CONSERVATION REAP FUND

PLaN Architecture, ECO Center Admin fee	\$ 320.00
Red's Printing, ECO Center I - Jobs signage	109.00

E911 FUND

Alpha Wireless, tower repairs	\$ 473.70
Frontier, LeMars trunk lines	261.36
Govconnection, video card	151.04
HickoryTech, Akron trunk lines	127.56
Premier Communications, Hinton trunk lines	309.00
WesTel Systems, Remsen trunk lines	365.20

The Board of Supervisors reviewed the FY 2011-12 budget.

The Board of Supervisors adjourned the meeting at 11:45 pm.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman