

July 26, 2011
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on July 26, 2011 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated.

Motion by Kass, seconded by Anderson, to approve the July 26, 2011 agenda omitting the 10:00 a.m. agenda item of the public hearing for redistricting/replicincting, which is to be held at 10:00 a.m. on Aug. 2nd. Motion Carried.

Motion by Guenther, seconded by Anderson, to approve the July 19, 2011 minutes. Motion Carried.

Motion by Kass, seconded by Anderson, to approve Resolution #072611-1 for the bond purchase agreement for refunding the 2005 G.O Urban Renewal Bonds.
Anderson-aye; Kass-aye; Henrich-aye; Guenther-aye; Loutsch-aye Motion Carried.

Motion by Anderson, seconded by Guenther, to approve the loan agreement with Ruan Securities for the 2011 G.O Urban Renewal Bonds. Motion Carried.

Motion by Kass, seconded by Loutsch, to approve Resolution #072611-2 for the bond issuance loan agreement.
Loutsch-aye; Guenther-aye; Henrich-aye; Kass-aye; Anderson-aye. Motion Carried.

Motion by Guenther, seconded by Anderson, to approve the paying agent, registrar, transfer agreement and schedule for the 2011 G.O. Urban Renewal Bonds. Motion Carried.

Motion by Guenther, seconded by Loutsch, to approve the continuing disclosure certificate for the 2011 G.O Urban Renewal Bonds. Motion Carried.

Motion by Loutsch, seconded by Anderson, to authorize the County Auditor to sign the GAX forms for the targeted case management per the lease agreement with the Department of Human Services. Motion Carried.

Darin Raymond, Plymouth County Attorney, gave an update to the Board of Supervisors regarding the concrete litigation class action lawsuit.

Motion by Anderson, seconded by Loutsch, to approve contracts for projects LC-062610—73-75 and LC-270907—73-75. Motion Carried.

Board approved the following claims per payroll dated 7-22-11:

GENERAL BASIC FUND		Deb Van Otterloo, wages	\$	1,325.84
Kelli Beeck, wages	\$ 675.00	Chelsey Van Roekel, wages		411.01
Steve Beeck, wages	526.50	Mark Wilson, wages		655.50
Kyle Crawford, wages	675.25	Employer withholdings		1,506.98
Amy Harpenau, wages	382.50	Employee withholdings		2,023.78
Brian Heidesch, wages	877.92			
Pat Heissel, wages	740.22	RURAL SERVICES FUND		
Don Jennings, wages	107.84	Shane Coyle, wages	\$	506.80
Joel Kruse, wages	431.76	Jeff Kramer, wages		338.40
Giannella Perez, wages	747.28	Micah Van Otterloo, wages		168.80
Connie Peterson, wages	393.96	Employer withholdings		1,508.68
David Poel, wages	8.80	Employee withholdings		894.91
Bob Rohmiller, wages	14.00			
Scott Schlessler, wages	680.00	SECONDARY ROADS FUND		
Gene Shultz, wages	655.68	Roye Beene, wages	\$	403.50
Adam Struve, wages	1,173.44	David Erdmann, wages		994.03

Jerry Gloden, wages	\$	47.61
Rick Groetken, wages		47.61
Charles Hahn, wages		298.35
Terry Hodgson, wages		174.57
Arnie Meister, wages		1,695.12
Dick Milne, wages		69.15

Gaylen Spink, wages	\$	79.35
Nathan Summerside, wages		760.65
Brian Needs, wages		1,375.45
Employer withholdings		43,906.47
Employee withholdings		21,373.23

The Board adjourned at 11:55 a.m.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman