June 14, 2011 Le Mars. Iowa

The Plymouth County Board of Supervisors met in the Boardroom on June 14, 2011 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated.

Motion by Guenthner, seconded by Anderson, to approve the June 14, 2011 agenda.

Motion Carried.

Motion by Anderson, seconded by Kass, to approve the June 7, 2011 minutes.

Motion Carried.

Motion by Kass, seconded by Anderson, to approve an agreement that the county owned land of Lots 8-10 in Block 2 of Brunsville can be used for the City of Brunsville Centennial celebration with the County holding no liability.

Motion Carried.

The Board of Supervisors reviewed the courthouse space proposal authorizing the Veteran Affairs office to move to the old Juvenile Court Services office and the new Recorder's passport office will be located in the old Veteran Affairs office. The small Juvenile Court Services office will be used for paper storage. The County will empty and remodel the old Driver's License room to be used as a multi purpose room. The old Zoning office will be utilized by the Attorney's office for staff members and file storage. The Board would like the Attorney's file cabinets emptied and documents destroyed prior to the Attorney's office staff moving into the old Zoning room.

Motion by Guenthner, seconded by Loutsch, to approve and sign a partial release of mortgage of Lot 4 in Le Mars Industrial Park 2nd Addition as presented by Neal Adler of the LBIC.

Motion Carried.

Brandon Bradshaw was present to discuss graveling the dirt road, Jasmine Road, to Pipe Dream. The Board of Supervisors denied the request.

Motion by Kass, seconded by Loutsch, to recess the Board of Supervisors meeting.

Motion Carried.

Motion by Anderson, seconded by Guenthner, to open the Plymouth County Drainage Board meeting at 11:30 a.m.

Motion Carried.

Motion by Kass, seconded by Guenthner, to set the FY 2011-12 special tax assessment to \$150 per parcel for the Westfield Drainage District with the intent to review bids for the project to determine the FY 12-13 special assessment amount.

Motion Carried.

Motion by Kass, seconded by Loutsch, to close the Plymouth County Drainage Board meeting.

Motion Carried.

Motion by Kass, seconded by Loutsch, to re-convene into the regular board meeting.

Motion Carried.

Chip Schultz of Ruan Securities was present to discuss refunding the 2005 G.O. Bonds. The Board will discuss next week whether to proceed with the refunding based on bond legal council questions regarding how the minimum assessment agreement would affect tax exempt status on bonds.

Board approved the following claims per payroll dated 5-31-11:

GENERAL BASIC FUND			Tami Jorgensen, wages	\$	16.80
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Scott Allen, wages	\$	27.60	Paul Kolker, wages		34.40
Troy Beitelspacher, wages		34.00	Tiffany Konz, wages		49.11
Dan DeVos, wages		116.80	Dan Landsness, wages		30.80
Dawn Fifita, wages		31.20	Jim Lubben, wages		37.00
Kirk Hatting, wages		5.60	Kayla Ragar, wages		29.60
Jill Holzman, wages		31.60	Heidi Rasmussen, wages		22.80
Stephanie Hoppe, wages		31.60	Stacy Rolfes, wages		126.44

Rick Singer, wages	\$	19.20	SECONDARY ROAD FUND		
Nicole Talbott, wages		30.80	Employer withholdings	\$	5,733.20
Jeff TeBrink, wages		319.23	Employee withholdings		3,721.36
Brenda Ward, wages		224.88			
Employer withholdings		65,506.41	SPECIAL APPRAISER'S FUND		
Employee withholdings		32,215.83	Employer withholdings	\$	1,290.78
			Employee withholdings		627.85
MH-DD SERVICES FUND					
Employer withholdings	\$	951.57	LOCAL EMERGENCY MANAC	SEMEN	T FUND
Employee withholdings		661.39	Employer withholdings	\$	245.24
			Employee withholdings		810.22
RURAL SERVICES FUND					
Aaron Leusink, wages	\$	345.92	ASSESSOR FUND		
Jary Vermeys, wages		7.20	Employer withholdings	\$	5,294.08
Jake Wingert, wages		50.40	Employee withholdings		3,009.15
Employer withholdings		2,878.59			
Employee withholdings		1,680.51			
INMATE REIMBURSEMENT	FUND				
Nicole Talbott, wages	\$	204.00			
Employer withholdings		35.90			
Employee withholdings		58.19			
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Board approved the following claims per payroll dated 6-10-11:

GENERAL BASIC FUND		Terry Hodgson, wages	\$	231.19
Kelli Beeck, wages	\$ 630.00	Arnie Meister, wages		161.62
Steve Beeck, wages	538.75	Dick Milne, wages		604.26
Kyle Crawford, wages	693.75	Nathan Summerside, wages		33.57
Amy Harpenau, wages	382.50	Brian Needs, wages		797.04
Pat Heissel, wages	270.00	Employer withholdings		8,784.58
Connie Peterson, wages	325.47	Employee withholdings		19,468.55
Scott Schlesser, wages	505.75			
Gene Shultz, wages	424.32	ASSESOR FUND		
Matt Struve, wages	163.85	Ken Alesch, wages	\$	400.00
Deb VanOtterloo, wages	881.35	Williams Collins, wages		400.00
Chelsey Van Roekel, wages	414.12	Darvin Hartman, wages		400.00
Mark Wilson, wages	598.50	Rochelle Lundy, wages		400.00
Employer withholdings	693.56	Warren Thompson, wages		300.00
Employee withholdings	902.00	Employer withholdings		145.35
		Employee withholdings		154.55
MH-DD SERVICES FUND				
Donna O'Neill, wages	\$ 750.00	INMATE REIMBURSEMENT	'FUND	
Employer withholdings	109.51	Brian Heidesch, wages	\$	1,204.88
Employee withholdings	89.13	Pat Heissel, wages		803.60
		Joel Kruse, wages		918.00
RURAL SERVICES FUND		Giannella Perez, wages		854.25
Employer withholdings	\$ 231.64	David Poel, wages		1,176.70
Employee withholdings	634.88	Bob Rohmiller, wages		574.00
		Adam Struve, wages		816.00
SECONDARY ROAD FUND		Employer withholdings		1,117.13
Roye Beene, wages	\$ 329.02	Employee withholdings		1,499.54
Jeff Gengler, wages	30.83			

Board approved the following claims per payroll dated 6-15-11:

Stacey Feldman, Plymouth County Auditor

GENERAL BASIC FUND		RURAL SERVICES FUND	
Scott Allen, holiday bonus \$	765.12	Paul Betsworth, wages, holiday/sick bonus \$ 1,789.61	
Craig Anderson, mileage	67.62	Scott Dorhout, holiday/vacation payout 4,862.97	
Craig Bartolozzi, wages	227.65	Aaron Leusink, wages, holiday bonus 1,609.56	
Troy Beitelspacher, wages, sick bonus	137.00	Jim Lubben, wages, holiday/sick bonus 1,756.00	
Dan DeVos, wages, holiday/sick bonus	1,013.92	Rick Singer, wages, holiday/sick bonus 2,031.60	
Dawn Fifita, wages, holiday/sick bonus	891.12	Jeff TeBrink, wages, holiday/sick bonus 1,683.44	
Kirk Hatting, wages, holiday bonus	1,017.04	Jary Vermeys, wages, holiday/sick bonus 1,060.84	
Jill Holzman, wages, holiday/sick bonus	996.54	Jake Wingert, wages, holiday/sick bonus 1,284.28	
Stephanie Hoppe, wages, holiday/sick bo	onus 426.46	Employer withholdings 2,077.72	
Tami Jorgensen, wages, holiday/sick bor		Employee withholdings 5,952.77	
Paul Kolker, wages, holiday bonus	936.54	,	
Tiffany Konz, wages, holiday bonus	654.03	SECONDARY ROAD FUND	
Dan Landsness, wages, holiday bonus	798.72	Employer withholdings \$ 1,600.49	
Kayla Ragar, wages	74.66	Employee withholdings 3,643.82	
Heidi Rasmussen, wages, sick bonus	155.80		
Stacy Rolfes, wages, holiday/sick bonus	1,094.18	SPECIAL APPRAISER'S FUND	
Steve Schnepf, holiday bonus	918.24	Employer withholdings \$ 255.61	
Nicole Talbott, wages, holiday bonus	295.06	Employee withholdings 613.55	
Brenda Ward, wages, holiday bonus	808.23		
Employer withholdings	16,559.19	LOCAL EMERGENCY MANAGEMENT FUND	
Employee withholdings	35,650.47	Employer withholdings \$ 245.24	
		Employee withholdings 790.22	
MH-DD SERVICES FUND			
Employer withholdings \$	227.07	ASSESSOR FUND	
Employee withholdings	662.90	Employer withholdings \$ 1,153.40	
		Employee withholdings 2,995.95	
The Board adjourned at 11:45 a.m.			

Jim Henrich, Chairman