

May 24, 2011
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on May 24, 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 May 24, 2011 agenda. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the May 17, 2011 minutes. Motion Carried.

Motion by Anderson, seconded by Guenther, to approve a one year liquor license for Mike's Saloon. Motion Carried.

Motion by Guenther, seconded by Loutsch, to approve the Plymouth County deputies' salaries for FY 2011-12. Motion Carried.

Motion by Anderson, seconded by Kass, to approve the Amended Transfer Resolution #052411-1 for FY 2010-11. Anderson-aye; Kass-aye; Henrich-aye; Guenther-aye; Loutsch-aye. Motion Carried.

Motion by Kass, seconded by Anderson, to approve the Transfer Resolution #052411-2 for FY 2011-12. Loutsch-aye; Guenther-aye; Henrich-aye; Kass-aye; Anderson-aye. Motion Carried.

Motion by Kass, seconded by Loutsch to approve the Appropriation Resolution #052411-3 for FY 2011-12. Anderson-aye; Kass-aye; Henrich-aye; Guenther-aye; Loutsch-aye. Motion Carried.

Motion by Loutsch, seconded by Anderson, to open the Public Hearing for Proposed Issuance and Resolution for Indebtedness at 10:15 a.m. Motion Carried.

Motion by Guenther, seconded by Loutsch, to close the public hearing. No one from the public was present. Motion Carried.

Motion by Anderson, seconded by Kass, to approve Resolution #052411-4 to authorize the Plymouth County Auditor to levy a debt service tax pursuant to Chapter 76 of IA Code. Loutsch-aye; Guenther-aye; Henrich-aye; Kass-aye; Henrich-aye. Motion Carried.

Motion by Anderson, seconded by Guenther, to approve Resolution #052411-5 authorizing a loan agreement not to exceed the principle amount of \$100,000. Loutsch-aye; Guenther-aye; Henrich-aye; Kass-aye; Anderson-aye. Motion Carried.

Neal Adler was present to give a NW Iowa Developers Group update and Le Mars Business Initiative Corporation (LBIC) update. There are plans to develop and plat the additional 30 acres of land in the industrial park.

Motion by Anderson, seconded by Kass, to amend the Advanced Care Contract for the Plymouth County Sheriff department to add one more hour a week at \$36 per hour for staffed nursing care for medication management. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve a permit for Frontier Communications in Section 19/30 for Marion Township. Motion Carried.

The meeting adjourned at 11:35 am.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman