

October 25, 2011  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on October 25, 2011 at 9:30 a.m. All members were present, except Jack E. Guenther who was attending a state Mental Health redesign meeting. All votes following are aye unless otherwise indicated.

Motion by Kass, seconded by Anderson, to approve the October 25, 2011 agenda. Motion Carried.

Motion by Loutsch, seconded by Anderson, to approve the October 18, 2011 minutes. Motion Carried.

Sharon Nieman, Plymouth County CPC and General Relief Director presented a report of the current ongoing discussions of regionalization of MH/DD system.

Rob Bixenman, Bixenman Insurance Agency, presented the ICAP deductible study for the County and discussed changing the deductible on auto physical damage comp/collision. The Board will review with the County Sheriff for a future decision.

Motion by Kass, seconded by Anderson, to approve the increase of bonding for fraud from \$100,000 to \$500,000 and to also change the underwriter carrier at ICAP on the bonding, surety and forgery insurance from Old Republic to Travelers. Motion Carried.

Mike Porter of the Pride Group presented proposals for 12 new windows for the Residential Care Facility (RCF).

Motion by Anderson, seconded by Loutsch, to approve the Stratmeier's Home Improvement and Construction Center's proposal for 12 double hung, commercial grade aluminum windows to be installed in the RCF for a total of \$11,980.50 and to be paid from the Local Option Sales Tax Fund. Motion Carried.

Motion by Anderson, seconded by Kass, to approve permits for Premier Communication in Section 2/3 in America Township, Section 35/26/25 of Elgin Township, C-60 Section 1/2/12 of Hungerford Township and Section 5/6 of Lincoln Township. Motion Carried.

Motion by Loutsch, seconded by Kass, to approve Northwest REC to install replacement of an existing distribution line on C-38 from Hwy 12 to K-18, Section 31/32/33/34/35/26 of Westfield Township, Section 34/35/36 of Westfield Township and Section 22/15/16/9/5 of Perry Township. Motion Carried.

Motion by Kass, seconded by Anderson, to approve a tile crossing in Section 29/30 of Elgin Township and in Section 25/36 of Fredonia Township. Motion Carried.

The Board adjourned at 11:14 a.m.

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Stacey Feldman, Plymouth County Auditor

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Jim Henrich, Chairman