

April 17, 2012  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on April 17, 2012 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 April 17, 2012 agenda. Motion Carried.

Motion by Loutsch, seconded by Guenther, to approve the April 3, 2012 minutes. The Board of Supervisors did not meet April 10<sup>th</sup> in order to attend the Plymouth County Strategic Planning meeting. Motion Carried.

Motion by Loutsch, seconded by Guenther, to approve the development grant for \$9,500 for the City of Le Mars and Don DeWaard in the Joint Urban Renewal area and for the City of Le Mars to certify the amount as debt in the Joint Urban Renewal Area. Motion Carried.

Motion by Kass, seconded by Anderson, to approve Resolution 041712-1 to appoint Jim Henrich as the Plymouth County representative to the Siouxland Regional Housing Authority Board. Motion Carried.  
Anderson-aye; Kass-aye; Henrich-aye; Guenther-aye; Loutsch-aye.

The Board of Supervisors received and reviewed the final copy of the 2012 Plymouth County Strategic Plan that was developed by the County elected officials and department heads and facilitated by Jeff Schott from the University of Iowa. Discussion and final approval of the plan will be at the April 24<sup>th</sup> Board meeting.

Motion by Guenther, seconded by Anderson, to approve the Targeted Case Management 3 year contract renewal for services at the 2<sup>nd</sup> Ave. Services building. Motion Carried.

Motion by Anderson, seconded by Kass, to approve the Plymouth County Recorder's Quarterly report for January through March 2012 as presented by County Recorder, Jolynn Goodchild. Motion Carried.

The Plymouth County Board of Supervisors opened a hearing to approve the development agreement and tax increment payments regarding Fedders Marine and RV Inc. at 10:15 a.m.

Motion Anderson, seconded by Kass, to approve the development agreement with Fedders Marine & RV Inc. and Plymouth County in the Joint Urban Renewal Area. Motion Carried.

Motion by Anderson, seconded by Guenther, to approve Resolution #041712-2 approving a development agreement with Fedders Marine and RV Inc. authorizing Tax Increment Payments and pledging certain tax increment revenues for the payment of the agreement. Motion Carried.  
Loutsch-aye; Kass-aye; Henrich-aye; Guenther-aye; Anderson-aye.

Motion by Loutsch, seconded by Anderson, to close the public hearing at 10:25 p.m. Motion Carried.

Motion by Anderson, seconded by Guenther, to approve the 2012-13 Local Option Sales Tax Advisory Board grant recommendations. Motion Carried.

Rob Bixenman was present to review the FY 2012-13 workers compensation premium increase due to increases in the 3 year claim history.

Motion by Anderson, seconded by Loutsch, to approve a contract for STP-CO75(130) Cedar Valley Construction for the C-60 project. Motion Carried.

Motion by Kass, seconded by Anderson, to approve contracts for LFM-263550 and LFM-263560 to Godbersen-Smith Construction for the C-38 bridge projects. Motion Carried.

Motion by Loutsch, seconded by Guenther, to approve a permit to Mid-American Energy in Section 33 of Perry Township on K-22. Motion Carried.

Motion by Guenther, seconded by Kass, to approve a tile crossing in Section 22/27 of Fredonia Township on 140<sup>th</sup> St.  
 Motion Carried.

Motion by Kass, seconded by Loutsch, to approve a permit for Southern Sioux Rural water in Section 13 of Preston Township and Section 18 of Grant Township on Hickory Ave.  
 Motion Carried.

Board approved the following claims per payroll dated 4-13-12:

<b>GENERAL BASIC FUND</b>		<b>MH-DD SERVICES FUND</b>	
Steve Beeck, wages	\$ 518.40	Employer withholdings	\$ 251.83
Troy Beitelspacher, wages	90.00	Employee withholdings	701.61
Paul Betsworth, wages	88.10	<b>RURAL SERVICES FUND</b>	
Scott Dorhout, wages	14.80	Noel Ahmann, wages	\$ 778.01
Brittany Hedum, wages	874.58	Employee withholdings	1,308.41
Brian Heidesch, wages	1,635.83	Employer withholdings	2,469.46
Pat Heissel, wages	551.18	<b>VETERAN AFFAIRS CO GRANT FUND</b>	
Don Jennings, wages	105.04	Gene Shultz, wages	\$ 546.40
Joel Kruse, wages	793.76	Employer withholdings	85.89
Aaron Leusink, wages	214.27	Employee withholdings	80.16
Jim Lubben, wages	169.33	<b>SECONDARY ROAD FUND</b>	
Giannella Perez, wages	854.32	Jerry Gloden, wages	\$ 63.48
Kerri Petersen, wages	832.00	Allen Stusse, wages	29.84
Connie Peterson, wages	396.08	Employer withholdings	12,359.17
Connie Pick, wages	416.00	Employee withholdings	26,086.93
Lesley Rodriguez, wages	1,056.40	<b>LOCAL EMERGENCY MANAGEMENT FUND</b>	
Bob Rohmiller, wages	238.48	Employer withholdings	\$ 274.62
Steve Schnepf, wages	59.10	Employee withholdings	513.03
Rick Singer, wages	27.20	<b>ASSESSOR FUND</b>	
Jeff TeBrink, wages	75.22	Employer withholdings	\$ 1,344.44
Chelsey VanRoekel, wages	424.78	Employee withholdings	3,329.42
Jary Vermeys, wages	18.80		
Gayle Walhof, wages	559.00		
Jake Wingert, wages	61.20		
Employer withholdings	18,529.52		
Employee withholdings	35,328.82		

Board approved the following claims per warrant register dated 4-17-2012:

<b>GENERAL BASIC FUND</b>		<b>CBM Food, inmate meals</b>	
Advanced Corr Hlth, nursing contract	\$ 1,153.25	CDW Government, computer	3,864.99
AmSan, jail supplies	145.25	Central Iowa Distributing, custodial supplies	1,463.89
Anthony Plumbing, repairs	4,770.14	Century Link, long distance	28.58
AOSNC, Cisco maintenance	1,737.16	Chemco, janitorial supplies	314.55
Aramark, floor mats	424.80	Crittenton Center, juvenile shelter care	699.75
Cristi Bauerly, depositions	276.00	CWD, kitchen supplies	360.96
Bekins Fire, extinguisher service	243.73	Des Moines Stamp, notary stamps	53.40
Kay Bohnenkamp, postage	11.50	Victoria DeVos, misc. reimbursement	44.25
Bomgaars, supplies	193.21	DHS, services	3,238.55
Branum Oil, vehicle repairs	331.95	Digital Plus, phone charger	24.99
Campbell's Electric, install outlets	270.00	Document Depot, shredding service	80.00
Car-Go Express, fuel	151.69	Farmers Coop-Hinton, fuel	307.21

Flags USA, flags	\$	200.00
Floyd River Materials, crushed concrete		302.98
Frontier, phone		260.30
Garcia Clinical Lab, services		29.50
LeMars Truck Stop, fuel		58.00
Glenn's Copier, paper & copy count		789.00
Jolynn Goodchild, cell phone & mileage		111.42
GovConnection, Office 2010, fan, scanner		526.83
Hardware Hank, supplies		18.96
Kara Harpenau, postage		11.50
Ida Co Sheriff, services		51.50
IES, firearms training		770.00
Iowa Co Recorder's Assoc, registration		85.00
Iowa Dept of Public Safety, IOWA system	2,385.00	
Iowa Sec of State, NCOA cards		191.23
Iowa Workforce Dev, qrtly unemployment	5,031.94	
ISCTA, registrations		490.00
Jack's Uniforms, uniforms		120.40
Jackson Recovery, Synergy center		250.00
Lampert, supplies		33.99
City of LeMars, utilities		392.38
LeMars Postmaster, postage		69.12
Matt Parrott, pens		385.90
Menards, supplies for DL remodel		469.19
Meylor Chiropractic, physical		65.00
MidAmerican Energy, utilities	4,628.73	
Midwest Honda, mower cup washers		27.94
Moeller Carpet, carpet for DL remodel	1,360.90	
Michael Murphy, legal representation		100.00
Joe Nieman, cleaning 2 <sup>nd</sup> Ave Serv Bldg		320.00
O.C. Sanitation, garbage pickup		70.20
Perkins, office supplies		197.31
Ply Co Sheriff, transports		257.45
Premier, phone & cable		567.09
Presto-X-Co, pest control		297.15
Primebank, file charge		7.50
Quality Lawn, lawn care services		110.00
Route 3 Tire, repairs		36.50
Sherwin Williams, paint		19.79
Sioux Co Sheriff, services		20.00
Sioux Sales Co, uniforms		450.60
Siouxland Humane Society, services		37.00
Siouxland Reporting, depositions		292.50
Solutions, restart TFTP server		28.75
Stephens-Peck, title book revision		70.00
Subway, meeting expense		119.63
Susemihl's, service van		39.95
Total Sales & Service, vehicle repairs		105.13
Jessica Trobaugh, postage		5.75
U.S. Cellular, cell phones		315.19
Van's Sanitation, garbage pickup		95.68
Verizon, cell phones		550.83
Wagner Auto, van parts		19.28
West Group Payment, monthly charges	1,317.78	
12 <sup>th</sup> Street Touchless, car wash card		40.00

#### MH-DD SERVICES FUND

Dean & Associates, evaluation	\$	300.00
DHS, inpatient care		999.04
Hope Haven, psychiatric rehab		3,920.63
Life Skills, sheltered workshop service		18,066.95
Dean L. Meine, legal representation		138.00
Mt. Pleasant Mental Health, inpatient care		3,238.55
Sharon Nieman, cell phone reimb.		40.00
Pride Group, RCF/PMI services		1,405.10
Siouxland Mental Hlth, outpatient tmt.		121.50

#### RURAL SERVICES BASIC FUND

David Hill, well closing	\$	155.00
Daily Sentinel, publication		17.54
Alan Lucken, postage & mileage		85.00
Ply Co Solid Waste, assessment/hauling		16,337.35
Cecil Yoder, well closing		152.48

#### LOCAL OPTION SALES TAX FUND

Council on Sexual Assault, grant	\$	2,623.48
G & R Controls, A/C repair payment		28,230.00

#### SECONDARY ROAD FUND

City of Akron, sundry	\$	109.70
Akron Hometown, publications		154.00
Aramark, floor mats		278.35
Bomgaars, parts		335.62
Carroll Distributing, batteries		1,164.68
Charlies Repair, fuel		2,931.60
Cooperative Gas, tires/tubes		339.00
Cornhusker Int, parts		180.57
D & L Plumbing, buildings		415.78
Ernst Earthwork, misc. expenses		420.00
Farmers Coop-Kingsley, fuel		130.00
Farmers Coop- Hinton, fuel		8,607.71
Fort Dodge Steel, structural steel		990.78
Frontier, phone		371.09
Randy Galles, erosion control		10,157.50
GCC Alliance, box culverts		1,452.00
Glenn's Copier, supplies		10.99
Gus Pech Mfg, welding supplies		411.32
Hardware Hank, parts		94.45
HickoryTech, sundry		37.33
City of Hinton, sundry		128.61
Hinton Times, publications		105.74
Indoff, supplies		372.99
Iowa DOT, signs		1,250.00
Janitor Depot, parts		381.70
J-W Tank, fuel		2,566.97
Kellen Excavation, granular		1,462.88
Kimball-Midwest, parts		764.44
City of Kingsley, sundry		19.20
Kingsley News, publications		90.00
Lampert, parts		91.90
LeMars Agri Center, erosion control		21.25

Daily Sentinel, publications	\$	1,346.60
MidAmerican Energy, utilities		329.20
Mike's Inc, fuel		7,773.77
Motor Inn, outside service		559.44
Northside Glass, outside service		45.00
City of Oyens, sundry		40.00
Premier, phone		42.60
City of Remsen, sundry		595.51
Remsen Bell, publications		74.40
Tom Rohe, meals/lodging		640.22
Rolling Oil, fuel		7,107.58
Schlotfeldt Engineering, outside engineer		892.20
Schmillen Construction, pipe culverts		130.95
Schorg's Amoco, fuel		1,448.76
Trudy Seng, meal expenses		16.44
Luke Steeg, outside labor		60.00
Van's Sanitation, garbage pickup		46.80
Verizon, cell phones		175.34
Wagner Auto, parts		189.23
WesTel, phone		30.24
Ziegler, parts		2,325.71

**FORFEITURE, DARE, RESERVES FUND**

Bob Barker Co, jail supplies	\$	142.95
Aaron Leusink, DARE supplies		23.34

**PLYMOUTH CO ETHANOL URBAN REN FUND**

Plymouth Energy, 2 <sup>nd</sup> ½ TIF rebate	\$	201,880.80
Plymouth Oil, 2 <sup>nd</sup> ½ TIF rebate		29,072.00

**DEBT SERVICE FUND**

Primebank, loan payoff	\$	98,152.02
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**WESTFIELD DRAINAGE FUND**

Graves Construction, ditch cleaning	\$	44,811.56
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**SPECIAL APPRAISER'S FUND**

Wilson & Company, aerial mapping	\$	15,500.00
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**LOCAL EMERGENCY MANAGEMENT FUND**

Frontier, phone	\$	149.42
LeMars Truck Stop, fuel		103.65
GovConnection, keyboard		10.83
Hardware Hank, supplies		24.97
Sapp Bros, fuel		176.16
Verizon, cell phone		46.50

**COUNTY ASSESSOR AGENCY FUND**

Jerry Groenhagen, mileage	\$	26.22
Solutions, meeting registration		150.00

**INMATE REIMBURSEMENT FUND**

Advanced Corr Hlth, nursing contract	\$	1,153.25
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**E911 FUND**

Frontier, trunk line	\$	129.95
Kyle Gengler, sign labor		250.00
HickoryTech, trunk line		127.56
Iowa Prison Ind, sign letters		192.50
Premier, trunk line		309.00
Dan Ruhland, sign labor		250.00
WesTel, trunk line		353.67

The Board adjourned at 11:25 a.m.

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Stacey Feldman, Plymouth County Auditor

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Jim Henrich, Chairman