

April 24, 2012
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on April 24, 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 24, 2012 agenda. Motion Carried.

Motion by Guenther, seconded by Loutsch, to approve the April 17, 2012 minutes. Motion Carried.

Motion by Kass, seconded by Loutsch, set the Conservation Department General Fund appropriation at 80% and to approve the FY 2012-13 budget appropriation Resolution #042412.
Loutsch-aye; Guenther-aye; Henrich-aye; Kass-aye; Anderson-aye. Motion Carried.

Motion by Kass, seconded by Guenther, to adopt the 5 year Plymouth County strategic planning report with quarterly review of the plan and committees set of elected officials and department heads. Motion Carried.

Motion by Guenther, seconded by Kass, to approve the bridge agreement for a covered bridge in rural Kingsley in Plymouth County with a private entity and Gene Collins. Motion Carried.

Motion by Loutsch, seconded by Anderson, to approve a permit for Southern Sioux Rural Water in Section 1 of Perry Township and Section 6 of Hungerford Township and a permit in Section 21/22 of Washington Township. Motion Carried.

Motion by Guenther, seconded by Kass, to approve a permit to Mid-American Energy in Section 14 of America Township. Motion Carried.

Motion by Loutsch, seconded by Anderson, to approve a permit for MasTec in Section 35 of Sioux Township. Motion Carried.

Motion by Loutsch, seconded by Anderson, to approve the County Engineer to hire Brent Hobson to fill the open bridge crew position. Motion Carried.

Motion by Kass, seconded by Loutsch, to enter a CLOSED SESSION per Iowa code section 21.5 (C). Motion Carried.

Motion by Anderson, seconded by Kass, to end the CLOSED SESSION to go back in to regular session. Motion Carried.

The Board adjourned at 12:09 a.m.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman