

December 11, 2012
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on December 11, 2012 at 9:30 a.m. All members of the Board of Supervisors were present. All votes following are aye unless otherwise indicated.

Motion by Anderson, seconded by Kass, to approve the December 11, 2012 agenda. Motion Carried.

Motion by Guenther, seconded by Loutsch, to approve the December 4, 2012 minutes. Motion Carried.

Craig Anderson and Shawn Olson discussed information from the E911 meeting that was held recently. Discussion were held regarding the tower on the roof of the Courthouse and that the E911 Board will no longer purchase the radios and handhelds for the police departments due the reduced E911 funding.

Motion by Guenther, seconded by Loutsch, to approve a contract with Henry Adkins & Son for \$118,713 to purchase new voting equipment, software, licenses and maintenance by June 30, 2013 from the Local Option Sales Tax Funds. Motion Carried.

Motion by Kass, seconded by Loutsch, to approve Klingbeil Addition, a minor subdivision of Section 2 of Henry Township. Motion Carried.

Motion by Loutsch, seconded by Kass, to approve a permit for Southern Sioux Rural Water in Section 12/13 of Fredonia Township. Motion Carried.

Motion by Kass, seconded by Guenther, to appoint Craig Anderson to the Loess Hills Development and Conservation Authority Board for 2013. Motion Carried.

Board approved the following claims per payroll dated 12-7-12:

GENERAL BASIC FUND

Steve Beeck, wages	\$	406.67
Brittany Hedum, wages		1,311.28
Brian Heidesch, wages		1,101.84
Pat Heissel, wages		318.10
Don Jennings, wages		344.88
Austin Juhl, wages		986.16
Joel Kruse, wages		1,404.32
Kerri Petersen, wages		646.08
Connie Peterson, wages		206.54
Connie Pick, wages		430.72
Lesley Rodriguez, wages		475.55
Bob Rohmiller, wages		984.08
Matt Struve, wages		856.80
Chelsey Van Roekel, wages		465.41
Gayle Walhof, wages		494.00
Molly Wilmes, wages		640.00
Employer withholdings		1,922.86
Employee withholdings		2,534.95

RURAL SERVICES FUND

Noel Ahmann, wages	\$	644.81
Employer withholdings		105.24
Employee withholdings		106.64

VETERAN AFFAIRS CO GRANT FUND

Gene Shultz, wages	\$	452.48
Employer withholdings		73.84
Employee withholdings		61.71

SECONDARY ROAD FUND

Terry Hodgson, wages	\$	277.95
Dick Milne, wages		195.86
Employer withholdings		9,682.84
Employee withholdings		19,843.36

The board meeting adjourned at 10:45 a.m.

Stacey Feldman, Plymouth Co Auditor

Jim Henrich, Chairman