

December 18, 2012
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on December 18, 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 18, 2012 agenda. Motion Carried.

Motion by Guenther, seconded by Loutsch, to approve the December 11, 2012 minutes. Motion Carried.

Motion by Guenther, seconded by Anderson, to approve Resolution #121812 which extends the mortgage agreement between Plymouth County and the Le Mars Business Initiative Corporation. Motion Carried.

Motion by Kass, seconded by Loutsch, to approve the City of Le Mars amendment in the Joint Urban Renewal Area. Motion Carried.

Larry Peterson and John Koley presented the Plymouth County Compensation Board's recommendations of salary increases for FY 2013-14. They recommended a 2% increase for the Board of Supervisors and a 3.5% increase for the Sheriff, Attorney, Auditor, Treasurer and the Recorder.

Motion by Anderson, seconded by Kass, to approve Mitchell Tract 1 Addition, a minor subdivision in Section 15 & 16 of Hancock Township. Motion Carried.

Motion by Anderson, seconded by Kass, to approve a permit for Southern Sioux Rural Water in Section 33/34 of Fredonia Township. Henrich-aye; Anderson-aye; Guenther-aye; Kass-aye; Loutsch-abstained. Motion Carried.

Motion by Loutsch, seconded by Anderson, to approve the final plan for BROS-CO75(85)—8J-7. Motion Carried.

Motion by Anderson, seconded by Guenther, to approve the final plan BROS-CO75(131)—8J-75. Henrich-aye; Anderson-aye; Guenther-aye; Kass-aye; Loutsch-nay. Motion Carried.

Motion by Loutsch, seconded by Guenther, to approve the purchase of a 140M2 CAT Motor grader for \$188,010 from Ziegler. Motion Carried.

Motion by Kass, seconded by Anderson, to approve County Comprehensive Plan amendment which implemented the State of Iowa Smart Planning requirements as presented by John McCurdy from JEO Consultants. Motion Carried.

Dennis Sohl introduced Derek Christoffel to the Board of Supervisors as the new Plymouth County Ranger who began July 16, 2012 and has just completed the academy training & certification program.

Molly Wilmes gave a Conservation Department social media update to the Board of Supervisors. The social media being used includes Mycountyparks.com, Facebook and Pinterest to increase interest in Plymouth County Conservation.

Motion by Anderson, seconded by Guenther, to enter closed session per 21.5 (1) (j) at 11:35am. All ayes. Motion Carried.

Motion by Loutsch, seconded by Kass, to end closed session at 12:25 am. All ayes. Motion Carried.

Motion by Guenther, seconded by Kass, to support grant applications by County Conservation Board for a future land acquisition with the understanding that all future land purchases are presented to the Board of Supervisors prior to purchase. Motion Carried.

Board approved the following claims per payroll dated 12-14-12:

GENERAL BASIC FUND

Craig Bartolozzi, wages	\$	291.24
Troy Beitelspacher, vacation/holiday payout		2,541.49
Scott Dorhout, wages		250.02
Kirk Hatting, wages		158.58
Brian Heidesch, wages		243.52
Paul Kolker, wages		90.00
Jeff TeBrink, wages		269.28
Jary Vermeys, wages		246.78
Employer withholdings		18,253.77
Employee withholdings		35,464.02

MH-DD SERVICES FUND

Employer withholdings	\$	270.59
Employee withholdings		725.63

RURAL SERVICES FUND

Employer withholdings	\$	1,270.35
Employee withholdings		2,386.80

SECONDARY ROAD FUND

Employer withholdings	\$	1,898.91
Employee withholdings		4,169.35

LOCAL EMERGENCY MANAGEMENT FUND

Employer withholdings	\$	295.08
Employee withholdings		541.66

ASSESSOR FUND

Employer withholdings	\$	1,412.28
Employee withholdings		3,119.04

The board meeting adjourned at 12:23 a.m.

Stacey Feldman, Plymouth Co Auditor

Jim Henrich, Chairman