

February 14, 2012  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on February 14, 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 February 14, 2012 agenda. Motion Carried.

Motion by Guenther, seconded Anderson, to approve the February 7, 2012 minutes. Motion Carried.

Jeff Peters of Williams & Co. presented the FY 2010-11 County financial report.

Rita Frahn, Ida County Economic Development Director and Mark Buschkamp, Cherokee County Economic Development Director were present to discuss forming a Regional Housing Trust Fund. The Board of Supervisors will discuss and take action in the future.

Motion by Kass, seconded by Loutsch, to approve the bid from Vander Pol Excavating for \$95,272.45 for the paving of the Plymouth County Courthouse parking lot. Motion Carried.

Motion by Anderson, seconded by Guenther, to approve an agreement with HGM for bridge rating in Plymouth County. Motion Carried.

Motion by Kass, seconded by Guenther, to approve an agreement with Dan Corbin, Inc. for GPS monument adjustment work. Motion Carried.

Board approved the following claims per payroll dated 2-15-12:

<b>GENERAL BASIC FUND</b>		<b>SECONDARY ROAD FUND</b>	
Troy Beitelspacher, wages	\$ 110.00	Employer withholdings	\$ 1,766.89
Employer withholdings	16,760.38	Employee withholdings	4,284.59
Employee withholdings	32,904.13		
<b>MH-DD SERVICES FUND</b>		<b>LOCAL EMERGENCY MANAGEMENT FUND</b>	
Employer withholdings	\$ 251.83	Employer withholdings	\$ 274.62
Employee withholdings	701.61	Employee withholdings	513.03
<b>RURAL SERVICES FUND</b>		<b>ASSESSOR FUND</b>	
Employer withholdings	\$ 998.14	Employer withholdings	\$ 1,344.44
Employee withholdings	1,972.43	Employee withholdings	3,144.42

The Board adjourned at 11:45 p.m.

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Stacey Feldman, Plymouth County Auditor

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Jim Henrich, Chairman