

February 28, 2012  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on February 28, 2012 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated.

Motion by Guenther, seconded by Anderson, to approve the February 28, 2012 agenda. Motion Carried.

Motion by Kass, seconded by Anderson, to approve the February 21, 2012 minutes. Motion Carried.

Linda Dobson, Plymouth County Treasurer and Steve Beeck, Plymouth County Examiner provided updated information regarding a CDL testing sites in Le Mars due to changes in federal regulations. They are waiting to hear back from the state on a proposal submitted for a possible location.

Motion by Loutsch, seconded by Guenther, to open the 2012-13 Budget Public Hearing at 10:06 a.m. Motion Carried.

No citizens from the public were present

Motion by Kass, seconded by Anderson, to close the hearing at 10:07 a.m. Motion Carried.

Motion by Guenther, seconded by Kass, to adopt the FY 12-13 County Budget as published. Motion Carried.

Kristi Quinn of SIMPCO was present to discuss the Regional Housing Trust Fund.

Motion by Anderson, seconded by Loutsch, to approve a contract with Vander Pol for the paving of the Courthouse Parking lot. Motion Carried.

Board approved the following claims per payroll dated 2-29-12:

GENERAL BASIC FUND		Kayla Willis, wages	\$	33.60
Scott Allen, wages	\$ 253.27	Employer withholdings		67,848.38
Troy Beitelspacher, wages	46.80	Employee withholdings		33,369.34
Paul Betsworth, wages	14.40			
Dan DeVos, wages	90.00	MH-DD SERVICES FUND		
Scott Dorhout, wages	177.00	Employer withholdings	\$	1,003.42
Dawn Fifita, wages	169.07	Employee withholdings		701.61
Kirk Hatting, wages	20.80			
Jill Holzman, wages	33.60	RURAL SERVICES FUND		
Stephanie Hoppe, wages	41.60	Employer withholdings	\$	4,406.40
Tami Jorgensen, wages	31.20	Employee withholdings		2,330.70
Paul Kolker, wages	30.80			
Tiffany Konz, wages	25.20	SECONDARY ROAD FUND		
Dan Landsness, wages	33.60	Employer withholdings	\$	6,059.19
Aaron Leusink, wages	89.48	Employee withholdings		4,316.20
Jim Lubben, wages	19.60			
Stacey Rolfes, wages	31.60	LOCAL EMERGENCY MANAGEMENT FUND		
Steve Schnepf, wages	59.10	Employer withholdings	\$	274.62
Rick Singer, wages	5.20	Employee withholdings		533.03
Nicole Talbott, wages	25.60			
Jeff TeBrink, wages	16.20	ASSESSOR FUND		
Jary Verneys, wages	39.60	Employer withholdings	\$	5,639.24
Brenda Ward, wages	36.00	Employee withholdings		3,180.42

The Board adjourned at 10:58 am.

Motion by Loutsch, seconded by Kass, for the Plymouth County Board of Supervisors to open as the Plymouth County Drainage Board at 11:00 a.m. in order to discuss the Westfield Drainage District. Motion Carried.

Motion by Guenther seconded by Kass, to use county fund as cash on hands to pay Graves Construction in full for the work done in the Westfield Drainage District and occur a negative fund balance at the end of fiscal year 2011-12. This is authorized by IA Code 331.478 (2) (g) and 331.478 (3) (b), by giving a public notice and holding a public hearing per IA Code 331.479 on this issue. Motion Carried.

Motion by Anderson, seconded by Guenther, to set the Public Hearing for March 27<sup>th</sup> at 10:00 a.m. Motion Carried.

Motion by Guenther, seconded by Kass, to adjourn as the Plymouth County Drainage Board at 11:10 a.m. Motion Carried.