

January 10, 2012
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on January 10, 2012 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated.

Motion by Kass, seconded by Anderson, to approve the January 10, 2012 agenda. Motion Carried.

Motion by Loutsch, seconded by Henrich, to approve the January 3, 2012 minutes with a correction to the appointing of Don Kass to Vice Chairman. Motion Carried.

Motion by Kass, seconded by Guenther, to appoint Lorraine Sacino Murphy to replace Dr. R.E. Severson to a 2 year term on the Board of Health. Motion Carried.

Motion by Guenther, seconded by Loutsch to approve the 2012 County Compensation Commission as follows:

Real Estate Brokers	Finance Officers	Agricultural Land Owner	City Land Owners
Connie Blake	Don Hoogeveen	David Howe	Dave Wingert
Jim A. Klein Jr.	Mike Hohenstein	Darvin J. Hartman	Ron Schroeder
Jan Wagner	Roger Schmid	Bill Schroeder	Jerry Scholten
Phyllis Van Evera	Ross Harden	Gaylen Tapper	Monte Hartman
Daniel Pick	Clark Schmitz	Stanley Anderson	Keith Bohle
Randy Stabe	Micah Lang	James Rohlfen	Steve Saunders
Lee Harding	Paul Jacobson	Dennis Schmid	Blaine Donaldson
Marilyn Hirsch			
Bruce Brock			

Motion Carried.

Motion by Guenther, seconded by Anderson, to approve the Plymouth County Recorders quarterly report for October to December 2011 as presented by Jolynn Goodchild, Plymouth County Recorder. Motion Carried.

Motion by Anderson, seconded by Kass, to approve the Emergency Action Plan for the HELD watershed. Motion Carried.

Motion by Anderson, seconded by Kass, to approve a 30 day extension to file for Copper Leaf Housing Development Addition for Bob Hoffman. Motion Carried.

Mike Van Otterloo, Plymouth County Sheriff presented the Sheriff, Communication and Jail Budget for FY 2012-13.

Motion by Kass, seconded by Anderson, to approve a bid from Graves Construction for \$68,443.50 for the Westfield Drainage Ditch project, upon review of unit costs by Engineer Tom Rohe. Motion Carried.

Motion by Loutsch, seconded by Kass, to approve the tile crossing on Section 5 in Remsen Township. Motion Carried.

Motion by Loutsch, seconded by Anderson, to approve Resolution #011012-1 for a removal of a stop sign to amend the prior 1967 stop sign resolution. Anderson-aye; Kass-aye; Henrich-aye; Guenther-aye; Loutsch-aye. Motion Carried.

Motion by Loutsch, seconded by Kass, to approve the 2011 military and homestead credit applications for FY 12-13 taxes. Motion Carried.

Board approved the following claims per payroll dated 1-6-2012:

GENERAL BASIC FUND		Gene Shultz, wages	\$	546.40
Steve Beeck, wages	\$	Adam Struve, wages		560.00
Brian Heidesch, wages	526.50	Matt Struve, wages		334.80
Pat Heissel, wages	569.20	Deb VanOtterloo, wages		239.28
Giannella Perez, wages	601.20	Chelsey VanRoekel, wages		431.31
Connie Peterson, wages	765.68	Employer withholdings		813.99
	264.60			

Employee withholdings	\$	848.51
RURAL SERVICES FUND		
Noel Ahmann, wages	\$	891.61
Alan Lucken, wages		296.00
Employer withholdings		186.69

Employee withholdings	\$	202.72
SECONDARY ROAD FUND		
Employer withholdings	\$	9,191.89
Employee withholdings		19,228.58

The Board of Supervisors reviewed the FY 2012-13 budget.

The Board of Supervisors adjourned the meeting at 3:35 pm.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman