

January 3, 2012
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on January 3, 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 adjourn the 2011 Board and reorganize the Board for 2012. Motion Carried.

County Auditor, Stacey Feldman proceeded to reorganize the Board of 2012.

Motion by Guenther, seconded by Kass, to appoint Jim Henrich as Chairman for 2012. Motion Carried.

Motion by Loutsch, seconded by Henrich, to appoint Don Kass as Vice-Chairman for 2012. Motion Carried.

Motion by Kass, seconded by Loutsch, to approve the agenda for the January 3, 2012 meeting. Motion Carried.

Motion by Guenther, seconded by Loutsch, to approve the minutes of the December 27, 2011 meeting. Motion Carried.

Motion by Guenther, seconded by Loutsch, authorizing Auditor Stacey Feldman to pay bills: Claims and salaries for 2012, express freight and postage for all offices, time sheets for part time employees. These bills, claims and salaries are to be paid when the Auditor is satisfied that the same is due the claimant.

Motion by Anderson, seconded by Kass, to adopt the following resolution:

RESOLUTION 010312

WHEREAS, Chapter 120.1 of the 2011 Code of Iowa allows the County as governing body to delegate its investment authority under the provisions of this chapter, to the Treasurer or other financial officer of the governmental unit, who shall therefore be responsible for handling investment transactions until such delegation of authority is revoked.

THEREFORE, the Board of Supervisors of Plymouth County hereby appoint Linda Dobson as the financial officer to invest idle funds not needed for immediate use in time certificates of deposit in approved depositories or in investments permitted by section 128.10. Loutsch-aye; Guenther-aye; Henrich-aye; Kass-aye; Anderson-aye. Motion Carried.

Motion by Kass, seconded by Loutsch, to adopt the following resolution:

RESOLUTION 010312-2

WHEREAS, the first regular session of the 64th General Assembly of the State of Iowa enacted File #37 which reads in part, "The Board of Supervisors may authorize attendance at schools of instruction by county officers, appointees, and employees as the school are called...."

NOW THEREFORE, Be it resolved that the Board of Supervisors authorize each elected or appointed official to determine the schools of instruction that they will attend and also which employees may attend for the year 2012. Loutsch-aye; Guenther-aye, Henrich-aye; Kass-aye; Anderson-aye. Motion Carried.

Motion by Kass, seconded by Anderson, to set the 4 County newspapers for 2012 as the Le Mars Daily Sentinel, Akron Hometown, and the Remsen Bell Enterprises and the Kingsley News-Times to serve together as one each at ½ rate. Motion Carried.

Motion by Anderson, seconded by Guenther, to appoint Board members to serve on the same conference boards and labor negotiations for 2012 and to serve on the other boards listed as follows.

Craig Anderson Workforce Development
 E-911 Board
 County Safety Board
 ISTA Board
 SIMPCO Board
 Woodbury Co. Assessor's Office Conference Board
 Hungary Canyons Alliance Board
 Local Emergency Management Planning Commission

Don Kass	R.E.A.P. Board Siouxland Regional Transit Board ISTA Board, Alternate Mid Sioux Opportunity Advisory Board Jt. Urban Renewal Advisory Board Youth Emergency Services Board (YES Center)
Mark Loutsch	Plymouth County Landfill Board Plymouth County Safety / Departmental Meeting Synergy Board Loess Hills Alliance Board Le Mars Business Initiative Corp. Board (Liaison) Joint Urban Renewal Advisory Board Plymouth County Wellness Committee
Jim Henrich	Plains Area Mental Health Board Siouxland Regional Housing Authority Board Northwest Early Childhood Iowa Board 3 rd Judicial District Dept. of Correctional Services Big Sioux Corridor Board Plymouth County Planning Council
Jack E. Guenther	E-911 Board, Alternate SIMPCO, Alternate Loess Hills Alliance Floyd Valley Community Health Services Advisory Committee MH DECAT Board Life Skills Board 9 County Consortium Board Le Mars Business Initiative Corp. (Liaison)

Motion by Kass, seconded by Loutsch, to appoint Don Kolker to the Veteran Affairs Commission for a 3 year term.
Motion Carried.

Motion by Loutsch, seconded by Guenther, to appoint Bob Schlessler to the Conservation Board to a 5 year term.
Motion Carried.

Motion by Anderson, seconded by Loutsch, to appoint Ralph Klemme, Stuart Harris and Peg Becker to the Zoning Commission for 5 year terms.
Motion Carried.

Motion by Guenther, seconded by Kass, to appoint Gene Collins to a 6 year term on the Civil Service Commission.
Motion Carried.

Motion by Kass, seconded by Loutsch, to appoint Nancy Anderson to a 5 year term on the Board of Adjustment.
All votes aye; Anderson-abstained.
Motion Carried.

Motion by Kass, seconded by Anderson, to appoint Debra Ahlers to fill a one year unexpired term to replace Jan Harris to the Board of Health, and Wanda Delperdang to a 2 year term to replace Kathy Frus on the Board of Health.
Motion Carried.

Motion by Anderson, seconded by Guenther, to appoint Harris Kruse of Dist. 1, Mary Reynolds of Dist. 2 and Marlys Johnson of Dist. 5, each to a 3 year term on the 2012 Local Option Sales Tax Advisory Board.
Motion Carried.

Motion by Guenthner, seconded by Anderson, to approve the memo of understanding between Plymouth County and the City of Merrill, Iowa for expenses incurred in the Ethanol Urban Renewal Area. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the DeRocher Bros. Addition, a minor subdivision in Section 21 of Westfield Township. Motion Carried.

Board approved the following claims per payroll dated 12-30-11:

GENERAL BASIC FUND		MH-DD SERVICES FUND	
Scott Allen, wages	\$ 19.60	Employer withholdings	\$ 1,003.42
Troy Beitelspacher, wages	16.80	Employee withholdings	703.11
Paul Betsworth, wages	233.98	RURAL SERVICES FUND	
Dan DeVos, wages	115.20	Aaron Leusink, wages	\$ 551.58
Scott Dorhout, wages	168.93	Jary Vermeys, wages	39.60
Dawn Fifita, wages	31.60	Employer withholdings	3,061.22
Jill Holzman, wages	33.60	Employee withholdings	1,795.35
Stephanie Hoppe, wages	425.68	SECONDARY ROAD FUND	
Tami Jorgensen, wages	16.80	Employer withholdings	\$ 6,059.19
Paul Kolker, wages	26.80	Employee withholdings	3,971.97
James Lubben, wages	18.00	LOCAL EMERGENCY MANAGEMENT FUND	
Heidi Rasmussen, wages	11.60	Employer withholdings	\$ 274.62
Steve Schnepf, wages	236.40	Employee withholdings	537.53
Rick Singer, wages	471.72	ASSESSOR FUND	
Nicole Talbott, wages	59.00	Employer withholdings	\$ 5,639.24
Jeff TeBrink, wages	1,236.42	Employee withholdings	3,189.88
Kayla Willis, wages	18.00		
Employer withholdings	69,933.68		
Employee withholdings	36,770.33		

Board approved the following claims per warrant register dated 1-03-2012:

GENERAL BASIC FUND		Matt Parrott, laser checks	\$ 219.63
Advanced Correctional Hlth, nursing hours	\$ 234.00	Great Plains, locating fee	100.00
John Ahlers, trustee meeting	20.00	Kurt Haage, insurance reimb.	113.16
Akron Hometown, publications	188.91	Kara Harpenau, flex reimbursement	208.33
Steve Beeck, supplies	2.99	Henry M. Adkins, maint. agreements	7,125.00
Troy Beitelspacher, insurance reimb.	500.00	Peter Holtgrew, insurance reimb.	253.40
Bob Barker Co, jail supplies	149.97	HyVee, jail supplies	7.68
Lonnie Bohlke, supplies reimbursement	49.99	IMWCA, work comp installment	16,258.00
Kay Bohnenkamp, office supplies	22.48	Iowa DOT, drivers license sales	99.00
Bomgaars, supplies	55.44	ISAC, school registration	175.00
Jim Bybee Law Office, legal fees	84.00	Jack's Uniforms, uniform	380.80
CBM Food, inmate meals	1,790.25	Jensen Motors, vehicle repairs	111.45
CED, lamps	204.92	Bobbi Kellen, insurance reimb.	20.00
Linda Dobson, supplies	6.39	Krista Koster, mapping	520.00
Drivers License Guide, ID checking guide	28.95	City of LeMars, transport	225.00
Stacey Feldman, flex reimbursements	224.28	Light & Siren, cigar plug	25.87
Paul Fischer, trustee meeting	20.00	Mark Loutsch, mileage	111.32
Shonden Frederes, insurance reimb.	23.00	James Lubben, flex reimbursement	634.40
Frontier, phone	918.53	Mail Services, MV print & postage	730.78
G & R Controls, boiler repair	993.60	O'Keefe Elevator, maint. agreement	223.79
Glenn's Copier, office supplies	653.64	PAETEC, phone	106.83
GovConnection, power backup	1,224.82	Erica Pepper, flex reimbursement	380.59
		Perkins, office supplies	19.00

Plymouth Co Board of Health, contracts	\$ 9,522.61
Ply Co Sheriff, transport	1,610.94
Northwest REC, electric	371.23
Lee Schultz, trustee meeting	20.00
Trudy Seng, insurance reimb.	29.80
Siouxland Reg. Transmit, SRTS support	22,709.25
Curt Sitzmann, flex reimbursement	749.60
Southern Sioux Co RWS, water	59.25
Allen Stusse, flex reimbursement	165.60
Total Sales & Services, vehicle repairs	280.58
TREAT AMERICA, meals for school	69.30
Union Co Electric Coop, tower	120.84
VISA, meals, lodging & expenses	928.45
Wagner Auto, belt	18.85
Wal-Mart, supplies	42.65
Gayle Walhof, contract wages	684.00
Wyoming Behavioral Inst, medical records	60.00

MH-DD SERVICES FUND

Life Skills Training, sheltered workshop	\$ 17,848.57
Mid Step Service, work activity services	995.60
Sharon Nieman, mileage	37.72
Ply Co Sheriff, transportation	156.60
Siouxland Mental Hlth, outpatient services	121.50
Vakulskas Law Firm, legal representation	165.00
Village NW Unlimited, work activity serv	2,299.00
Woodbury Co Sheriff, transportation	66.68

RURAL SERVICES BASIC FUND

Noel Ahmann, mileage	\$ 185.08
Akron Ambulance, 3 rd qtr subsidy	2,697.50
Frontier, phone	3.31
Hinton Ambulance, 3 rd qtr subsidy	1,037.50
City of Kingsley, 3 rd qtr subsidy	1,037.50
LeMars Ambulance, 3 rd qtr subsidy	10,977.50
Alan Lucken, mileage	16.10
Merrill Ambulance, 3 rd qtr subsidy	1,867.50
Oyens Fire & Rescue, 3 rd qtr subsidy	622.50
Ply Co Fair Board, 3 rd qtr allocation	2,500.00
Remsen Ambulance, 3 rd qtr subsidy	2,490.00
Siouxland Dist Hlth, well testing	92.00
Wellmark, insurance premium	1,073.70

LOCAL OPTION SALES TAX FUND

G & R Controls, A/C unit payment	\$ 26,010.00
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SECONDARY ROAD FUND

City of Akron, sundry	\$ 98.58
Aramark Uniform, uniforms	397.03
Bekins Fire, safety	102.64

Bohle Construction, granular	\$ 3,205.36
Bomgaars, parts	466.95
Burke Engineering, parts	2,820.00
Cenex, fuel	752.95
Foreman Tire, tires/tubes	626.84
Glenn's Copier, supplies	163.18
Hancock Concrete, parts	9,078.00
Hardware Hank, parts	9.00
Hi-Way Products, lumber	149.00
Higman Sand, materials	856.65
Iowa DOT, signs	725.76
J.B. Propane, fuel	294.10
Jerico Services, materials	4,114.04
Mid Country Machinery, parts	836.20
MidAmerican Energy, utilities	17.70
Performance Tire, tires/tubes	2,899.00
Rental, Sales & Service, parts	246.09
Tom Rohe, meeting fees	26.08
Route 3 Tire, tires/tubes	1,360.00
Safety X-treme, safety	1,400.00
Sheveland's Welding, supplies	32.40
Southern Sioux Co RWS, utilities	47.25
Luke Steeg, outside labor	90.00
Total Sales & Service, parts	191.70
Trail King Industries, parts	15.33
Verizon, cell phone	173.19
Wagner Auto, parts	62.01
Wal-Mart, supplies	150.75
Ziegler Inc, parts	817.41

SPECIAL APPRAISER'S FUND

Willson & Pechachek, legal fees	\$ 114.00
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LOCAL EMERGENCY MANAGEMENT FUND

Bomgaars, furnace filters	\$ 71.96
GovConnection, keyboard	10.65

ASSESSOR AGENCY FUND

Frontier, phone	\$ 1.91
Jerry Groenhagen, mileage	75.90
Kingsley News Times, subscription	26.50

INMATE REIMBURSEMENT FUND

GovConnection, mount for monitor	\$ 388.74
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E911 FUND

Century Link, trunkline	\$ 270.67
Frontier, trunkline	521.70
Iowa Prison Industries, road signs	238.48

The Board of Supervisors adjourned the meeting at 11:12 am.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman