

March 13, 2012  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on March 13, 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 March 13, 2012 agenda. Motion Carried.

Motion by Guenther, seconded by Loutsch, to approve the March 6, 2012 minutes. Motion Carried.

Shawn Olson, E911 Coordinator presented information, photos and some options for repairing or replacing the E911 tower on the Courthouse roof. The Board of Supervisors are open to the option of repairing the current roof tower if possible but would also entertain the options of constructing a new tower off of the Courthouse roof, and also possibly using fiber from another local company if feasible. After the E911 Board has some options and cost estimates, they will bring those proposals back to the board in the future for further action.

The Board of Supervisors discussed the Regional Housing Trust Fund. The Board understands that SIMPCO will be meeting with Cherokee and Ida Counties to possibly be able to form one regional housing trust fund for the five counties to join collectively. Information will be reported back to the Board of Supervisors next week.

Motion by Anderson, seconded by Kass, to approve the permits for Cherokee Rural Water in Section 23/24 of Remsen Township on L-22, in Section 33/34 of Meadow Township on Shamrock Ave., and Section 9/10 of Union Township on Pioneer Ave. Motion Carried.

Motion by Guenther, seconded by Loutsch, to approve the right-of-way purchase contracts for LFM-263560. Motion Carried.

Amanda Baker, Wellmark Account Manager presented the Iowa State Association of Counties Group Health Program and the 2012 Wellness Incentive Program to the Board of Supervisors.

Board approved the following claims per payroll dated 3-15-12:

<b>GENERAL BASIC FUND</b>		<b>SECONDARY ROAD FUND</b>	
Jake Wingert, wages	\$ 234.00	Employer withholdings	\$ 1,766.89
Employer withholdings	16,718.52	Employee withholdings	4,284.59
Employee withholdings	32,867.79		
<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	\$ 1,185.20	Employer withholdings	\$ 1,344.44
Employee withholdings	2,331.90	Employee withholdings	3,144.42

The Board adjourned at 1:45 p.m.

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Stacey Feldman, Plymouth County Auditor

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Jim Henrich, Chairman