

March 27, 2012
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on March 27, 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 27, 2012 agenda. Motion Carried.

Motion by Guenther, seconded by Anderson, to approve the March 20, 2012 minutes. Motion Carried.

Motion by Guenther, seconded by Anderson, to approve the settlement of accounts/expenses between the City of Le Mars and the LBIC in the Jt. Urban Renewal Area for \$22,414. Motion Carried.

Motion by Loutsch, seconded by Anderson, to go out of regular session as the Board of Supervisors. Motion Carried.

Motion by Kass, seconded by Loutsch, to convene as the Plymouth Co. Drainage Board at 10:00 a.m. Motion Carried.

The Board of Supervisors met as the Plymouth County Drainage Board at 10:00 a.m. to hold a public hearing to approve a resolution authorizing the advancement of funds to the Westfield Drainage District Fund. No citizens from the public were present.

Motion by Guenther, seconded by Anderson, to approve Resolution #032712 authorizing the advancement of a maximum of \$10,000 of funds to the Westfield Drainage District Fund for costs entailing tree and brush removal and major channel reconstruction in FY 2011-12, to be paid back with special assessment taxes in FY 2012-13 and 2013-2014. Loutsch-aye; Guenther-aye; Henrich-aye; Kass-aye; Anderson-aye. Motion Carried.

Motion by Kass, seconded by Loutsch, to close the public hearing for the Drainage Board and close the Drainage Board meeting. Motion Carried.

Motion by Guenther, seconded by Anderson, to go back into regular Board of Supervisors session. Motion Carried.

Motion by Loutsch, seconded by Guenther, to open the public hearing for the proposed issuance of indebtedness by Plymouth County for FY 2012-13. No one from the public was in attendance. Motion Carried.

Motion by Anderson, seconded by Kass, to approve Resolution #032712-2 authorizing a loan agreement not to exceed the principle amount of \$100,000 for FY 2012-13 pursuant to the budget previously adopted by the Plymouth County Board of Supervisors. Anderson-aye; Kass-aye; Henrich-aye; Guenther-aye; Loutsch-aye. Motion Carried.

Motion by Kass, by seconded by Anderson, to approve Resolution #032712-3 the Plymouth County Auditor to levy a debt service tax pursuant to Chapter 76 of the Iowa Code. Anderson-aye; Kass-aye; Henrich-aye; Guenther-aye; Loutsch-aye Motion Carried.

Motion by Anderson, seconded by Kass, to close the public hearing. Motion Carried.

Motion by Anderson, seconded by Kass, to go back into regular session. Motion Carried.

Motion by Kass, seconded by Guenther, to approve Wendt Addition, a minor subdivision in Section 13 of Johnson Township. Motion Carried.

Motion by Kass, seconded by Anderson, to approve the bid to Godbersen-Smith Construction for \$1,291,224.30 for two bridges on C-38, projects LFM-263550—7X-75 & LFM-263560, subject to County Engineer review of unit prices. Motion Carried.

Motion by Loutsch, seconded by Guenther, to approve a tile crossing permit in Section 1/12 in Portland Township on C-12. Motion Carried.

Motion by Anderson, seconded by Kass, to approve the Hungry Canyons agreements for projects LC-2141380 and LC-0400306. Motion Carried.

Motion by Anderson, seconded by Loutsch, to go out of the regular Board meeting session. Motion Carried.

Motion by Anderson, seconded by Loutsch, to reconvene the Board of Supervisors as the Plymouth County Drainage Board. Motion Carried.

Motion by Guenther, seconded by Anderson, to amend the approval of Resolution #032712 authorizing the advancement of up to a maximum of \$40,000 of funds to the Westfield Drainage Funds for costs entailing tree and brush removal and major channel reconstruction in FY 2011-12, to be paid back with special assessment taxes in FY 2012-13 and 2013-2014. Loutsch-aye; Guenther-aye; Henrich-aye; Kass-aye; Anderson-aye. Motion Carried.

Motion Guenther, seconded by Loutsch, to close the Drainage District Board. Motion Carried.

Motion by Anderson, seconded by Kass, to go back into the regular session of the Plymouth County Board of Supervisors meeting. Motion Carried.

The Board adjourned at 11:44 a.m.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman