

October 30, 2012
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on October 30, 2012 at 9:30 a.m. All members of the Board of Supervisors were present except Jack E. Guenthner who was attending a Mental Health meeting in Des Moines. All votes following are aye unless otherwise indicated.

Motion by Anderson, seconded by Kass, to approve the October 30, 2012 agenda. Motion Carried.

Motion by Loutsch, seconded by Kass, to approve the October 23, 2012 minutes. Motion Carried.

Motion by Anderson, seconded by Kass, to approve the annual report of the Plymouth County Conservation Board FY 11-12. Motion Carried.

The Board of Supervisors reviewed the cash flow of the out-of-state Plymouth County Conservation trips with Dennis Sohl and whether the trips are promoting conservation in Plymouth County.

Motion by Anderson, seconded by Kass, to adopt Resolution #103012 to petition the Plymouth County Engineer to vacate a portion of Quarry road. Motion Carried.

Motion by Loutsch, seconded by Kass, to set the public hearing date for November 13th, 2012 at 11:00 for the road vacation. Motion Carried.

Motion by Loutsch, seconded by Anderson, to approve a permit to MidAmerican Energy in Section 29/32 of America Township on C-38. Motion Carried.

Motion by Anderson, seconded by Kass, to enter closed session 20.17 (3). All ayes. Motion Carried.

Board approved the following claims per payroll dated 10-26-12:

GENERAL BASIC FUND

Steve Beeck, wages	\$	549.22
Brittany Hedum, wages		771.68
Brian Heidesch, wages		935.28
Pat Heissel, wages		90.00
Joel Kruse, wages		816.72
Kerri Petersen, wages		955.66
Connie Pick, wages		1,150.83
Bob Rohmiller, wages		887.56
Matt Struve, wages		213.44
Chelsey Van Roekel, wages		449.54
Gayle Walhof, wages		565.50
Molly Wilmes, wages		640.00
Mark Wilson, wages		720.00
Employer withholdings		1,485.90
Employee withholdings		1,923.49

RURAL SERVICES FUND

Alan Lucken, wages	\$	873.24
Employer withholdings		142.51
Employee withholdings		165.27

VETERANS AFFAIRS CO GRANT FUND

Gene Shultz, wages	\$	565.60
Employer withholdings		92.31
Employee withholdings		87.13

SECONDARY ROAD FUND

Jim Bolton, wages	\$	76.84
Terry Hodgson, wages		245.25
Nathan Summerside, wages		356.10
Employer withholdings		44,540.23
Employee withholdings		20,033.55

The board meeting adjourned at 11:00 a.m.

Stacey Feldman, Plymouth Co Auditor

Jim Henrich, Chairman