

April 9, 2013  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on April 9, 2013 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 April 9, 2013 agenda. Motion Carried.

Motion by Guenther, seconded by Loutsch, to approve the minutes of the April 2, 2013 meeting. Motion Carried.

Motion by Guenther, seconded by Anderson, to approve the financing for \$2,250,000 general obligation borrowing for road projects in the Plymouth County Ethanol Urban Renewal Area. Motion Carried.

Motion by Anderson, seconded by Loutsch, to call for a Special Election for the Local Option Sales Tax for the unincorporated areas of Plymouth County on August 6, 2013 and to authorize the County Auditor to use the following ballot language: Shall the Unincorporated Areas of Plymouth County impose a sales and service tax at the rate of one percent (1%) to be effective January 1, 2017 and expiring December 31, 2032, with revenues from the tax to be allocated for 0% for Property Tax Relief and 100% for Capital Improvements, Infrastructure and Community Betterment projects, including, but not limited to Plymouth County roads and bridges. Motion Carried.

Jan Henryson from the Center for Financial Education came and gave a short presentation of what the organization is about and what services they offer.

Motion by Anderson, seconded by Loutsch, approve the Local Option Sales Tax grant application awarded amounts for FY 13-14 as presented by Mary Reynolds, Chairman of the Local Option Sales Tax Advisory Board. Motion Carried.

Motion by Anderson, seconded by Kass, to approve a bridge contract for BROS-CO75(131)—8J-75 to Christenson Brothers. Motion Carried.

Motion by Kass, seconded by Loutsch, to approve the 5 year budget and construction program for the Secondary Road department as presented and adjusted by Tom Rohe, Plymouth County Engineer. Motion Carried.

Motion by Anderson, seconded by Kass, to approve the Plymouth County Recorder's Office quarterly report for January 1, 2013 to March 30, 2013 as presented by Jolynn Goodchild. Motion Carried.

The Board of Supervisors adjourned the meeting at 1:35 pm.

The Plymouth County Board of Supervisors met as the Drainage Board.

Motion by Guenther, seconded by Kass, to approve special assessments beginning FY 2013-2014 and ending in FY 2017-18 for \$100 per parcel per year for 5 years in the Hinton Drainage District for the removal of two bridges to be replaced with two culverts and for future maintenance within the Drainage District. Motion Carried.

Motion by Loutsch, seconded by Anderson, to approve special assessments beginning FY 2013-14 and ending in FY2018-2019 for \$100 per parcel per year for 6 years in the Westfield Drainage District for maintenance on Westfield Creek in the drainage district and with an ongoing \$10 special assessment per parcel per year beginning in FY 2019-20. Motion Carried.

Motion by Anderson, seconded by Guenther, to approve special assessments beginning FY 2013-14 and ending in FY 2014-15 for \$10.00 per parcel per year for 2 consecutive years in the Akron Drainage District for maintenance in the district. Motion Carried.

The Drainage Board meeting adjourned at 2:46 pm.

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Stacey Feldman, Plymouth County Auditor

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Jim Henrich, Chairman