

August 27, 2013
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on August 27, 2013 at 9:30 a.m. All members were present except Jack Guenther. All votes following are aye unless otherwise indicated.

Motion by Anderson, seconded by Kass, to approve the August 27, 2013 Board meeting agenda. Motion Carried.

Motion by Loutsch, seconded by Anderson, to approve the August 20, 2013 Board meeting minutes. Motion Carried.

Motion by Kass, seconded by Loutsch, to approve the Plymouth County Healthy Food Policy for the Plymouth County Wellness program. Motion Carried.

Mike Porter of the Pride Group presented information and quotes regarding shingling the Pride Group 1 facility, which is owned by Plymouth County. After seeking some additional information he will present final amounts for a Board decision in the near future.

Motion by Kass, seconded by Loutsch, to approve a bid for the fiber optic boring project from Schoon Construction, Inc. for \$85,821.20. Motion Carried.

The Board of Supervisors discussed a contract with Higman Sand and Gravel for the creation of a County/public pond that was agreed to in November of 2004. Justin Higman of Higman Sand and Gravel and his legal counsel were written and asked by the County Supervisors to attend the Board meeting in order to discuss the project, reasons for the recent delays of the pond creation and for a commitment for the completion of the work. Justin Higman did not attend the meeting for the public discussion nor did his attorney provide any communication regarding the issue. Two members from the Conservation Board and Nick Beeck, Conservation Director were also present for a discussion with great concern as to lack of progress on the pond creation. The Board of Supervisors is seeking follow up from the Plymouth County Attorney with Higman Sand and Gravel's legal counsel to determine commitment of performance or default of the contract in order to further progress or determine the next legal step in the matter.

Motion by Loutsch, seconded by Anderson, to approve a permit for Southern Sioux Rural Water in Section 2/11 of Perry Township on C-60. Motion Carried.

The Board of Supervisors meeting adjourned at 11:29 a.m.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman