February 12, 2013 Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on February 12, 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 February 12, 2013 agenda.

Motion Carried.

Motion by Guenthner, seconded by Loutsch, to approve the canvass of the February 5, 2013 Special Election as presented:

WESTERN IOWA TECH COMMUNITY COLLEGE

For the public measure "Shall the Board of Directors of Western Iowa Tech Community College in the Counties of Buena Vista, Carroll, Cherokee, Crawford, Harrison, Ida, Monona, Plymouth, Sac, Shelby, Sioux and Woodbury, State of Iowa, cause to be levied a tax not to exceed six (6) cents per thousand dollars of assessed value in any one year for a period of ten consecutive fiscal years beginning with the tax levy to be made for collection in the fiscal year ending June 30, 2016, for either of the following purposes: program sharing between community colleges or for the purchase of instructional equipment; or for such other purposes as authorized by law, as provided in Chapter 260C, Section 28 of the Code of Iowa?"

There were two hundred thirty-two (232) votes cast as follows:

FOR the question, there were one hundred seventy-one (171) votes. AGAINST the questions, there were sixty-one (61) votes.

REMSEN-UNION COMMUNITY SCHOOL

For the public measure "Shall the Board of Directors of the Remsen-Union Community School District, in the Counties of Plymouth and Sioux, State of Iowa change the method of election of its five (5) directors, from all five (5) directors elected as residents, respectively, of five (5) single-member director districts with the directors elected at large by voters of all director districts pursuant to Iowa Code Section 275.12(2)(b), to all five (5) directors elected at large from the entire school district by the voters of the entire school district pursuant to Iowa Code Section 275.12(2)(a)?"

There were one hundred two (102) votes cast as follows:

FOR the question, there were seventy-two (72) votes. AGAINST the question, there were thirty (30) votes. We therefore declare the public measure to be adopted.

SCHOOL ELECTION EXPENSES

Western Iowa Tech Community College \$1,229.11 Remsen-Union Community School 332.13

Motion Carried

Motion by Guenthner, seconded by Kass to approve the minutes of the February 5, 2013 meeting.

Motion Carried.

Motion by Guenthner, seconded by Anderson, to approve the following 2012 wages paid for all Plymouth County employees: Ken Ahlers 47,160.75, Noel Ahmann 9,854.37, Ken Alesch 200.00, Scott Allen 36,816.06, Craig Anderson 28,966.56, Craig Bartolozzi 67,834.34, Kelli Beeck 3,475.69, Nick Beeck 41,268.00, Steve Beeck 14,242.56, Roye Beene 11,365.84, Cole Beitelspacher 33,843.03, Troy Beitelspacher 37,524.59, Paul Betsworth 65,402.16, Dennis Binneboese 45,498.29, Lonnie Bohlke 41,630.82, Kay Bohnenkamp 26,641.02, Larry Bohnenkamp 45,616.68, Jim Bolton 42,848.71, Keri Borchers 42,554.16, Melvin Brown 727.04, Elizabeth Carroll-Brent 37,669.44, Craig Christman 42,901.56, Derek Christoffel 15,583.26, Mitchel Christoffel 3,876.00, William Collins 200.00, Shane Coyle 2,494.24, Justin Daale 1,895.52, Dan DeVos 37,468.16, Victoria DeVos 40,927.92, Linda Dobson 55,906.56, Scott Dorhout 64,338.07, David Erdmann 50,920.40, Kevin Ernst 42,573.12, Stacey Feldman 55,426.56, Dawn Fifita 36,223.91, Shonden Frederes 40,784.40, Jeff Gengler 45,499.47, Jerry Gloden 45,326.68, Jolynn Goodchild 55,546.56, Chance Grady 5,594.55, Jerry Groenhagen 43,935.52, Rick Groetken 45,771.57, Lauren Grubb 34,531.68, Jack Guenthner

28,966.56, Kurt Haage 45,163.20, Charles Hahn 43,254.37, Kara Harpenau 13,144.08, Kirk Hatting 39,059.59, Jameson Hauser 11,666.62, Brittany Hedum 18,347.99, Terry Hedum 40.00, Brian Heidesch 27,252.79, Patrick Heissel 8,041.10, Jim Henrich 28,966.56, Bob Heyderhoff 64,132.92, Brent Hobson 25,437.60, Russ Hobson 67,684.32, Terry Hodgson 49,258.44, Jan Hoffman 44,365.08, Pete Holtgrew 42,363.20, Jill Holzman 36,112.58, Teresa Holzman 36,069.36, Stephanie Hoppe 35,690.86, Bob Hughes 42,767.29, Bev Hultquist 44,605.08, Rich Husman 42,909.13, Greg Jelken 42,961.88, Don Jennings 898.88, Tami Jorgensen 41,160.12, Austin Juhl 2,908.17, Gary Junge 42,780.24, Jeff Jurgensmeier 45,410.56, Don Kass 28,966.56, Bobbi Kellen 36,189.36, Noelle Kneip 200.00, Paul Kolker 36,867.58, Tiffany Konz 35,233.31, Jeff Kramer 830.40, Joel Kruse 22,949.36, Daniel Landsness 36,768.49, Sherwin Lassen 41,481.68, Aaron Leusink 61,744.02, Mark Loutsch 28,966.56, Jim Lubben 66,702.46, Alan Lucken 8,326.84, David Ludwigs 12,714.75, Kerri Ludwigs 28,417.50, Rochelle Lundy 200.00, Mark Marienau 24,492.60, Terry Marienau 67,684.32, Nick McKee 40,927.92, Arnie Meister 44,768.56, Dick Milne 51,509.52, Loren Mosterd 42,623.19, Bryan Needs 7,367.25, David Nielsen 31,592.55, Sharon Nieman 56,244.48, Cheri Nitzschke 44,365.08, Amy Oetken 79,104.48, Sarah Oetken 12,246.05, Shawn Olson 59,066.40, Mark Oltmanns 42,488.19, Erica Pepper 51,330.84, Giannella Perez 15,842.33, Kerri Petersen 15,353.34, Connie Peterson 8,976.09, Arlie Pick 42,601.87, Connie Pick 11,379.72, David Poel 1,521.56, Heidi Rasmussen 35,573.72, Darin Raymond 93,141.84, Jill Renken 54,890.88, Tommy Rice 42,212.72, Jenna Riediger 3,250.00, Lesley Rodriquez 11,337.53, Tom Rohe 103,216.32, Bob Rohmiller 9,152.67, Stacy Rolfes 36,295.08, Kendra Rosemeck-Company 11,220.32, Paul Rubis 43,703.12, Scott Schlesser 3,766.88, Steve Schnepf 43,072.22, Trudy Seng 43,940.16, Ron Shuff 42,823.21, Gene Shultz 14,178.44, Rick Singer 66,924.50, Curt Sitzmann 38,398.72, Darrell Sitzmann 42,857.46, Dennis Sohl 65,031.36, Gaylen Spink 46,321.71, Priscilla Strathman 44,845.08, Adam Struve 560.00, Matthew Struve 5,065.36, Allen Stusse 43,023.17, Nathan Summerside 51,800.35, Nicole Talbott 35,022.50, Jeff TeBrink 69,451.72, Warren Thompson 200.00, Heidi Tritz 45,167.04, Jessica Trobaugh 40,653.46, Deb VanOtterloo 4,728.61, Micah VanOtterloo 1,569.72, Mike VanOtterloo 78,317.04, Chelsey VanRoekel 9,978.33, Kevin VandeVegte 1,352.48, Jary Vermeys 62,230.40, Gayle Walhof 13,695.50, Brenda Ward 36,485.63, Ryan Wiemold 14,656.47, Ray Wilkens 49,796.29, Kayla Willis 34,821.73, Molly Wilmes 6,365.00, Mark Wilson 8,719.75, and Jake Wingert 51,817.92. Motion Carried.

Motion by Anderson, seconded by Kass, to approve the courthouse cleaning contract with Tricia Kunkel subject to proof of liability insurance in the amount of \$1,000,000. Motion Carried.

Motion by Guenthner, seconded by Anderson, to approve a policy requiring that before a subdivision can be put on the Board's agenda for approval, that it must be accompanied with a cover letter from Alan Lucken, Zoning Administrator stating that it meets all zoning requirements. Motion Carried.

Motion by Kass, seconded by Loutsch, to approve a minor subdivision, A Creek Runs Thru It in Sec 8 Henry Township. Motion Carried.

Motion by Anderson, seconded by Kass, to approve a minor subdivision, Big Sioux AFB in Sec 3 Sioux Township. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the access agreement for Lot 12 Neary Addition Merrill. Motion Carried.

Motion by Anderson, seconded by Guenthner, to approve a permit for Cherokee Rural Water at 240th Street. Motion Carried.

Motion by Kass, seconded by Loutsch, to approve a tile crossing permit to Lundell Construction, Sec 27/28 Johnson Twp on Granite Ave and Sec 18/19 Washington Twp on 190th St. Motion Carried.

Motion by Guenthner, seconded by Kass, to approve the FY 13-14 budget.

Motion Carried.

The Board viewed a webinar presented by ISAC/Wellmark regarding health care reform.

The Board of Supervisors adjourned the meeting at 12:21 p.m.

Jim Henrich, Chairman

Stacey Feldman, Plymouth County Auditor