

February 26, 2013
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on February 26, 2013 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated.

Motion by Kass, seconded by Anderson, to approve the February 26, 2013 agenda. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the minutes of the February 19, 2013 meeting. Motion Carried.

Motion by Kass, seconded by Guenther, to approve the appropriation Resolution #022613-1 for FY 2012-13 for the remaining 20% appropriation for the Conservation budget. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the partial release of mortgage for a real estate sale of Lot 2 in the Le Mars Industrial Park 2nd Addition. Motion Carried.

Motion by Anderson, seconded by Guenther, to approve the farm lease with George Dirksen for approximately 3.5 acres for \$500 annual cash rent. Motion Carried.

The Board of Supervisors read the Conservation Board minutes from the February 19, 2013 meeting. Dave Klingensmith has retired from the Plymouth County Conservation Board effective February 18, 2013.

Motion by Anderson, seconded by Kass, to approve a letter of request for \$80,000 in funding from the Loess Hills Alliance for the County Conservation Board to purchase a compact track loader with a forestry mulching head for planned prairie work and oak savannah restoration work as presented by Dennis Sohl, Plymouth County Conservation Director. Motion Carried.

Motion by Kass, seconded by Guenther, to approve Resolution #022613-2 to accept a donation of \$25,000 from the Plymouth County Pheasants Forever in the General Fund, to be transferred to the Conservation Land Acquisition Trust Fund, for the purpose of purchasing approximately 13 acres of the Stevens/Kiel land acquisition. Motion Carried.

Motion by Guenther, seconded by Loutsch, to approve a donation of \$3,500 from the Plymouth County Conservation Foundation for the Center for Outdoor Learning cabinet/countertop project. Motion Carried.

Board approved the following claims per payroll dated 2-28-13:

GENERAL BASIC FUND		Jary Vermeys, wages	\$	10.80
Scott Allen, wages	\$	Kayla Willis, wages		33.60
Paul Betsworth, wages		Jake Wingert, wages		50.00
Dan Devos, wages		Employer withholdings		67,888.22
Scott Dorhout, wages		Employee withholdings		36,611.49
Dawn Fifita, wages				
Brian Heidesch, wages		MH-DD SERVICES FUND		
Jill Holzman, wages		Employer withholdings	\$	1,026.59
Stephanie Hoppe, wages		Employee withholdings		757.29
Tami Jorgensen, wages				
Paul Kolker, wages		RURAL SERVICES FUND		
Aaron Leusink, wages		Employer withholdings	\$	4,510.54
Jim Lubben, wages		Employee withholdings		2,523.99
Heidi Rasmussen, wages				
Steve Schnepf, wages		SECONDARY ROAD FUND		
Rick Singer, wages		Employer withholdings	\$	6,216.42
Nicole Talbott, wages		Employee withholdings		4,409.14
Jeff TeBrink, wages				

LOCAL EMERGENCY MANAGEMENT FUND
Employer withholdings \$ 295.08
Employee withholdings 594.12

ASSESSOR FUND
Employer withholdings \$ 5,732.28
Employee withholdings 3,113.34

The Board of Supervisors adjourned the meeting at 11:25 a.m.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman