

January 2, 2013  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on January 2, 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 adjourn the 2012 Board and reorganize the Board for 2013. Motion Carried.

County Auditor, Stacey Feldman proceeded to reorganize the Board of 2013.

Motion by Guenther, seconded by Anderson, to appoint Jim Henrich as Chairman for 2013. Motion Carried.

Motion by Anderson, seconded by Loutsch, to appoint Don Kass as Vice-Chairman for 2013. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the January 2, 2013 agenda. Motion Carried.

Motion by Kass, seconded by Guenther, to authorize Auditor Stacey Feldman to pay bills: Claims and salaries for 2013, express freight and postage for all offices, and time sheets for part time employees. These bills, claims and salaries are to be paid when the Auditor is satisfied that the same is due the claimant.

Motion by Kass, seconded by Anderson, to adopt the following resolution:

*RESOLUTION 010213-1*

*WHEREAS*, Chapter 120.1 of the 2012 Code of Iowa allows the County as governing body to delegate its investment authority under the provisions of this chapter, to the Treasurer or other financial officer of the governmental unit, who shall therefore be responsible for handling investment transactions until such delegation of authority is revoked.

*THEREFORE*, the Board of Supervisors of Plymouth County hereby appoint Linda Dobson as the financial officer to invest idle funds not needed for immediate use in time certificates of deposit in approved depositories or in investments permitted by section 128.10. Loutsch-aye; Guenther-aye; Henrich-aye; Kass-aye; Anderson-aye. Motion Carried.

Motion by Guenther, seconded by Anderson, to adopt the following resolution:

*RESOLUTION 010213-2*

*WHEREAS*, the first regular session of the 64<sup>th</sup> General Assembly of the State of Iowa enacted File #37 which reads in part, "The Board of Supervisors may authorize attendance at schools of instruction by county officers, appointees, and employees as the school are called...."

*NOW THEREFORE*, Be it resolved that the Board of Supervisors authorize each elected or appointed official to determine the schools of instruction that they will attend and also which employees may attend for the year 2013 Loutsch-aye; Guenther-aye, Henrich-aye; Kass-aye; Anderson-aye. Motion Carried.

Motion by Anderson, seconded by Kass, to set the 4 County newspapers for 2013 as the Le Mars Daily Sentinel, Akron Hometown, and the Remsen Bell Enterprises and the Kingsley News-Times to serve together as one each at ½ rate. Motion Carried.

Motion by Kass, seconded by Guenther, to approve the 2013 County Compensation Commission as follows:

<b>Real Estate Brokers</b>	<b>Finance Officers</b>	<b>Agricultural Land Owner</b>	<b>City Land Owners</b>
Connie Blake	Donley Hoogeveen	David Howe	Dave Wingert
Jim A. Klein Jr.	Mike Hohenstein	Darvin J. Hartman	Ron Schroeder
Jan Wagner	Roger Schmid	Bill Schroeder	Jerry Scholten
Phyllis Van Evera	Ross Harden	Gaylen Tapper	Monte Hartman
Daniel Pick	Clark Schmitz	Stanley Anderson	Keith Bohle
Randy Stabe	Micah Lang	James Rohlfson	Steve Saunders
Lee Harding	Paul Jacobson	Dennis Schmid	Kim Sparr
Marilyn Hirsch			
Bruce Brock			

Motion Carried.

Motion by Kass, seconded by Guenther, to appoint Board members to serve on the same conference boards and labor negotiations for 2013 and to serve on the other boards listed as follows.

Craig Anderson      Workforce Development  
E-911 Board  
County Safety Board  
SRTPA Board, Alternate  
SIMPCO Board  
Woodbury Co. Assessor's Office Conference Board  
Hungary Canyons Alliance Board  
Local Emergency Management Planning Commission  
Loess Hills Development and Conservation Authority

Don Kass              R.E.A.P. Board  
Siouxland Regional Transit Board  
SRTPA Board  
Mid Sioux Opportunity Advisory Board  
Jt. Urban Renewal Advisory Board  
Youth Emergency Services Board (YES Center)  
West Central Region Housing

Mark Loutsch        Plymouth County Landfill Board  
Plymouth County Safety / Departmental Meeting  
Synergy Board  
Loess Hills Alliance Board  
Le Mars Business Initiative Corp. Board (Liaison)  
Joint Urban Renewal Advisory Board  
Plymouth County Wellness Committee

Jim Henrich         Plains Area Mental Health Board  
Siouxland Regional Housing Authority Board  
3<sup>rd</sup> Judicial District Dept. of Correctional Services  
Big Sioux Corridor Board  
Plymouth County Planning Council  
NW Early Childhood Iowa (Empowerment)

Jack E. Guenther    E-911 Board, Alternate  
SIMPCO, Alternate  
Loess Hills Alliance  
Floyd Valley Community Health Services Advisory Committee  
MH DECAT Board  
Life Skills Board  
9 County Consortium Board  
Le Mars Business Initiative Corp. (Liaison)

Motion by Anderson, seconded by Loutsch, to appoint Cecil Lang to the Veteran Affairs Commission for a 3 year term; to appoint Steve Meis and Deb Ahlers to the Plymouth County Board of Health for a 3 year term; to appoint Dan Albert to the County Board of Adjustment for a 5 year term; appoint Richard Harpenau to the County Zoning Board for a 5 year term, to appoint Lisa Harris to the Conservation Board to a 5 year term, to appoint Marlys VanOtterloo from Dist. 2 and Doug Becker from Dist.4 and Tom Letsche from Dist.3 to the Local Option Sales Tax Advisory Board for a 3 year term, and Joette Heimstra from Dist. 3 to the Local Option Sales Tax Advisory to fill an unexpired 1 year term, to appoint Jim Schroeder as Henry Township Trustee and Vernon Letsche as Henry Township Clerk.      Motion Carried.

Motion by Loutsch, seconded by Anderson, to approve the minutes of the December 18, 2012 meeting. Motion Carried.

Motion by Kass, seconded by Guenther, to approve Resolution #010213-3 to support the Rock Island Clean Island Electric Transmission Project.      Motion Carried.

Motion by Guenther, seconded by Anderson, to approve Resolution #010213-4 to approve application of Bo Deans Wafer Company, LLC to the Iowa Economic Development Authority High Quality Jobs Program. Motion Carried.

Motion by Guenther, seconded by Loutsch, to approve the settlement agreement between Iowa Economic Development Authority and Wells Enterprises, Inc. as presented by Dave Smetter of Wells Enterprises. Motion Carried.

Motion by Loutsch, seconded by Guenther, to approve federal aid agreements for BROS-CO75(85)—8J-75 and BROS-CO-75(131)—8J-75. Motion Carried.

Motion by Kass, seconded by Anderson, to rescind the previous adopted Title VI Assurance and Non-Discrimination agreement with the IDOT and adopt the amended documents as presented by County Engineer, Tom Rohe. Motion Carried.

Board approved the following claims per payroll dated 12-21-12:

<b>GENERAL BASIC FUND</b>		<b>RURAL SERVICES FUND</b>	
Steve Beeck, wages	\$ 507.29	Melvin Brown, wages	\$ 122.56
Brittany Hedum, wages	795.54	Employer withholdings	20.01
Austin Juhl, wages	845.10	Employee withholdings	14.01
Joel Kruse, wages	1,208.72		
Kerri Petersen, wages	646.08	<b>SECONDARY ROAD FUND</b>	
Connie Peterson, wages	305.04	Ken Ahlers, wages	\$ 98.10
Connie Pick, wages	417.26	Rick Groetken, wages	114.45
Eugene Shultz, wages	282.80	Terry Hodgson, wages	98.10
Matt Struve, wages	209.44	Paul Rubis, wages	92.21
Chelsey Van Roekel, wages	451.62	Gaylen Spink, wages	98.10
Gayle Walhof, wages	546.00	Allen Stusse, wages	76.84
Employer withholdings	1,062.46	Employer withholdings	44,464.90
Employee withholdings	1,331.90	Employee withholdings	20,062.45

Board approved the following claims per payroll dated 12-31-12:

<b>GENERAL BASIC FUND</b>		<b>MH-DD SERVICES FUND</b>	
Dan DeVos, wages	\$ 20.00	Employer withholdings	\$ 1,026.59
Scott Dorhout, wages	59.00	Employee withholdings	725.63
Kirk Hatting, wages	224.24		
Tiffany Konz, wages	110.51	<b>RURAL SERVICES FUND</b>	
Dan Landsness, wages	30.80	Employer withholdings	\$ 4,510.72
Aaron Leusink, wages	149.18	Employee withholdings	2,390.47
Jim Lubben, wages	68.40		
Stacy Rolfes, wages	33.60	<b>SECONDARY ROAD FUND</b>	
Rick Singer, wages	15.60	Employer withholdings	\$ 6,216.42
Jeff TeBrink, wages	32.40	Employee withholdings	4,201.97
Jary Vermeys, wages	50.80		
Brenda Ward, wages	30.80	<b>LOCAL EMERGENCY MANAGEMENT FUND</b>	
Jake Wingert, wages	64.80	Employer withholdings	\$ 295.08
Employer withholdings	67,826.59	Employee withholdings	561.66
Employee withholdings	34,590.85		
		<b>ASSESSOR FUND</b>	
		Employer withholdings	\$ 5,732.28
		Employee withholdings	3,138.94

The Board of Supervisors adjourned the meeting at 11:12 am.

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Stacey Feldman, Plymouth County Auditor

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Jim Henrich, Chairman