

January 8, 2013
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on January 8, 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 January 8, 2013 agenda. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the minutes of the January 2, 2013 meeting. Motion Carried.

Tony Schroeder of the Plymouth County Fair Board presented the Fair Board budget request of \$25,000 for FY 2013-14.

Motion by Kass, seconded by Anderson, to approve the Recorder's office quarterly report from October 1, 2012 to December 31, 2012 as presented by Recorder, Jolynn Goodchild. Motion Carried.

Motion by Guenther, seconded by Kass, to set the Conservation department budget in the General Fund for FY 2013-14 at \$490,000. Motion Carried.

Motion by Guenther, seconded by Anderson, to reduce the Compensation Board's salary recommendation for FY 2013-14 by 14.28% for the Auditor, Treasurer, Recorder, Attorney and Sheriff taking it from 3.5% to 3.0% and to accept the recommendation for the Board of Supervisors salary increase at 2%. Motion Carried.

Board approved the following claims per payroll dated 1-4-2013:

GENERAL BASIC FUND		RURAL SERVICES FUND	
Steve Beeck, wages	\$ 352.17	Melvin Brown, wages	\$ 122.56
Justin Daale, wages	174.96	Employer withholdings	20.01
Brittany Hedum, wages	1,099.20	Employee withholdings	16.46
Pat Heissel, wages/vacation payout	851.00		
Joel Kruse, wages	1,043.84	VETERANS AFFAIRS CO GRANT FUND	
Kerri Petersen, wages	659.54	Martin Balmer, wages	\$ 452.48
Connie Peterson, wages	413.08	Employer withholdings	34.61
Connie Pick, wages	323.04	Employee withholdings	83.33
Lesley Rodriguez, wages	638.71		
Chelsey VanRoekel, wages	420.60	SECONDARY ROAD FUND	
Gayle Walhof, wages	279.50	Greg Jelken, wages	\$ 122.94
Molly Wilmes, wages	635.00	Employer withholdings	9,870.10
Employer withholdings	1,106.67	Employee withholdings	21,305.29
Employee withholdings	1,534.33		

The Board of Supervisors adjourned the meeting at 2:51 pm.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman