

June 4, 2013  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on June 4, 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 June 4, 2013 agenda with the amendment to remove the 10 a.m. appointment with Kenneth Wright. Motion Carried.

Motion by Guenther, seconded by Kass, to approve the minutes of the May 21, 2013 meeting. No meeting was held on May 28, 2013. Motion Carried.

Motion by Guenther, seconded by Kass, to approve the claims and payrolls. Motion Carried.

Motion by Kass, seconded by Anderson, to clarify and amend the ballot language of the Local Option Sales Tax Renewal for the Unincorporated Area of Plymouth County to say, "expiring on December 31, 2031", instead of December 31, 2032. Motion Carried.

Motion by Guenther, seconded by Anderson, to approve the one year contract with Williams & Co. for the FY 2012-2013 audit. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve Resolution #060413 Local Disaster Declaration for Plymouth County. Motion Carried.

Motion by Kass, seconded by Loutsch, to open the Plymouth County public hearing at 10:00 a.m. for the FY 2012-2013 budget amendment. There was no written public comment and no members from the public were present. Motion Carried.

Motion by Loutsch, seconded by Anderson, to close the Plymouth County FY 2012-13 budget amendment public hearing at 10:02 a.m. Motion Carried.

Motion by Kass, seconded by Anderson, to approve and appropriate the FY 2012-2013 budget amendment as published. Motion Carried.

Motion by Kass, seconded by Guenther, to approve the Zenk Addition, a minor subdivision in Section 30 of Grant Township. Motion Carried.

Motion by Kass, seconded by Guenther, to approve letting date of June 18, 2013 for LC-130106—73-75 and LC-153101—73-75. Motion Carried.

Tom Rohe reviewed the storm/flood damage to several county bridges that are closed and the repairs that are needed to each of them in order for them to reopen.

Chip Schultz of Ruan Securities was present to review the status of the financing and bonding and the remaining timeline regarding the bonding for projects in the Plymouth County Ethanol Urban Renewal Area. Motion Carried.

Board approved the following claims per payroll dated 5-24-13:

GENERAL BASIC FUND		Joel Kruse, wages	\$	742.16
Allie Beeck, wages	\$	John Lanning, wages		365.38
Steve Beeck, wages		Kerri Petersen, wages		646.08
Mitchel Christoffel, wages		Connie Peterson, wages		433.94
Justin Daale, wages		Connie Pick, wages		79.35
Brittany Hedum, wages		Lesley Rodriguez, wages		129.33
Pat Heissel, wages		Matt Struve, wages		349.92
Adam Heitritter, wages		Wayne Thieman, wages		520.00

Chelsey Van Roekel, wages	\$	465.41
Gayle Walhof, wages		524.94
Molly Wilmes, wages		335.00
Mark Wilson, wages		444.40
Employer withholdings		1,305.91
Employee withholdings		1,801.79

RURAL SERVICES FUND

Matt Struve, wages	\$	342.72
Charlie Zomermaand, wages		133.28
Employer withholdings		1,439.73
Employee withholdings		844.43

SECONDARY ROAD FUND

Jerry Gloden, wages	\$	16.35
Terry Hodgson, wages		196.20
Jeff Jurgensmeier, wages		98.10
Arnie Meister, wages		155.85
Chance Grady, wages		962.40
Bryan Needs, wages		962.40
Employer withholdings		44,567.39
Employee withholdings		21,260.83

Board approved the following claims per payroll dated 5-31-13:

GENERAL BASIC FUND

Steve Schnepf, wages	\$	121.76
Employer withholdings		68,427.26
Employee withholdings		37,693.69

Jary Vermeys, wages	\$	21.60
Jake Wingert, wages		51.20
Employer withholdings		4,714.13
Employee withholdings		2,967.27

MH-DD SERVICES FUND

Employer withholdings	\$	1,026.59
Employee withholdings		757.29

SECONDARY ROAD FUND

Employer withholdings	\$	6,216.42
Employee withholdings		4,409.14

RURAL SERVICES FUND

Paul Betsworth, wages	\$	61.20
Scott Dorhout, wages		8.00
Aaron Leusink, wages		356.58
Jim Lubben, wages		18.00
Rick Singer, wages		606.06
Jeff TeBrink, wages		13.00

LOCAL EMERGENCY MANAGEMENT FUND

Employer withholdings	\$	295.08
Employee withholdings		594.12

ASSESSOR FUND

Employer withholdings	\$	5,732.28
Employee withholdings		3,207.36

Board approved the following claims per warrant register dated 6-4-2013:

GENERAL BASIC FUND

Scott Allen, insurance reimb.	\$	31.78
AmSan, supplies		173.66
Steve Beeck, mileage		68.70
Jim Bolton, flex benefit reimb.		65.55
Briggs Inc, plumbing parts		113.11
Jim Bybee Law, legal representative		72.00
CBM Food, inmate meals		3,294.00
Century Link, long distance		14.57
Chemical Sanitizing, supplies		91.09
Craig Christman, insurance reimb.		240.00
Cleary Building, firearms bldg. down pmt.	1,168.00	
Reporter Technologies, deposition		261.80
Crittenton Center, juvenile shelter care		746.40
Dawson Co. Sheriff, service fee		30.65
Linda Dobson, meeting expenses		754.88
Dave Erdmann, flex benefit reimb.		500.00
Stacey Feldman, misc. reimb.		39.44
Shonden Frederes, insurance reimb.		181.81
Frontier, long distance		744.71

G & R Controls, a/c remote support	\$	110.00
Glenn's Copier, folders		312.88
Jerry Gloden, insurance reimb.		131.60
GovConnection, cables, monitor, battery, etc		1,388.00
Kurt Haage, flex benefit reimb.		74.87
Heiman Fire, fire extinguisher inspection		60.00
Henry M. Adkins, voting equipment	118,713.00	
Bob Heyderhoff, flex benefit reimb.		10.00
Jan Hoffman, meals reimb.		23.35
Holiday Inn, lodging		88.48
Bev Hultquist, meal reimb.		6.08
Indoff, recordable CDs		89.07
ISAC, meeting registrations		150.00
ISCTA, dues		325.00
Jack's Uniforms, uniforms		330.10
Kingsley News, publications		207.41
Kolbeck Inc, shredding		400.00
Krista Koster, mapping		910.00
Trish Kunkel, courthouse cleaning		1,200.00
Lampert Lumber, supplies		287.04

Sarah Langel, postage	\$	16.17
Daily Sentinel, publications		718.54
LeMars Postmaster, postage		93.10
Jim Lubben, flex benefit reimb.		788.00
Mail Services, MV printing/postage		839.73
Menards, supplies		12.71
Meylor Chiropractic, pre-employment screen		85.00
Mid American Energy, utilities		488.71
Mother Natures Greenhouse, flowers		209.72
Old School Sign, van decals, signs, banner	1,329.00	
Shawn Olson, work station switch		238.71
Erica Pepper, flex benefit reimb.		812.76
Perkins, supplies		123.70
Ply Co Sheriff, fees & transports	1,129.66	
Premier Comm., internet/phone		855.76
Heidi Rasmussen, insurance reimb.		54.19
Northwest REC, park electric		666.36
Remsen Bell, publications		413.88
Jeannie Schlichte, veteran rent assistance		475.00
Sherwin Williams, paint		161.85
Dennis Sohl, insurance reimb.		20.00
Solutions, software maintenance contracts	21,480.00	
Southern Sioux Co Rural Water, water		308.55
Priscilla Strathman, meal reimbursement		8.22
Susemihl's Uptown, service		18.00
Jeff TeBrink, flex benefit reimb.		349.20
Total Sales, vehicle repairs		397.99
Jessica Trobaugh, insurance reimb.		165.68
Union Co Electric, tower		44.70
Van's Sanitation, garbage pickup		98.58
Verizon, cell phone, hot spot		162.07
VISA, Sheriff's meeting expenses		44.67
Wal-Mart, office supplies		24.84
Woodbury Co Sheriff, service fees		4.01

GENERAL SUPPLEMENTAL FUND

Local Emerg. Mgmt, 4 <sup>th</sup> qtr allocation	\$	10,186.25
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MH-DD SERVICES FUND

Dean & Associates, diagnostic evaluations	\$	300.00
DHS, State MHI inpatient services		4,170.93
Iowa Comm. Services Assoc, registration		15.00
Plains Area Mental Hlth, outpatient tmt.	6,819.00	
Ply Co Sheriff, transports		78.90
Siouxland Mental Hlth, outpatient treatment	495.30	
Southwest Iowa Planning, transportation		176.00

RURAL SERVICES BASIC FUND

Noel Ahmann, mileage & postage	\$	168.67
Dennis Binneboese, insurance prem. refund		55.41
Frontier, long distance		4.41
S & B Warehouse, shipping/handling		10.00
Siouxland Dist Hlth, well testing		184.00
Van's Sanitation, recycling dumpster		60.00

LOCAL OPTION SALES TAX FUND

Ply Co EMS, grant	\$	10,000.00
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Ply Co Secondary Road, infrastructure	\$	153,000.00
Schoonover Tuckpointing, tuckpointing		50,000.00

CO. ATTORNEY COLLECTION INCENTIVE

Darin Raymond, security screens	\$	534.92
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SECONDARY ROAD FUND

Aramark, mats	\$	362.73
Arnold Motor, parts		56.08
Baseline Equipment, supplies		77.00
Bomgaars, parts		132.72
Cenex, fuel		1,133.24
Christensen Bros, construction project		42,418.10
Cornhusker Int., parts		128.67
Cretex Concrete, concrete pipe		4,637.60
Cedar Valley Corp, construction project		41,291.26
Frontier, phone		351.24
LeMars Truck Stop, fuel		5.06
GCC Alliance Concrete, pipe culverts		2,166.00
Glenn's Copier, supplies		9.98
Higman Sand, granular		761.80
Brent Hobson, grounds		320.00
Bob Hughes, mileage		7.82
ICON, filters		178.98
Indoff, supplies		132.51
Kooker Inc, pipe culverts		24,194.17
L.G. Everist, granular		4,205.13
Lampert Lumber, pipe culverts		305.03
Menards, parts		136.63
City of Merrill, sundry		3.88
MidAmerican Energy, utilities		18.62
Murphy Tractor, parts		265.17
Rees Mack, parts		176.45
Route 3 Tire, tires/tubes		17.50
Paul Rubis, ditch cleaning		210.00
Curt Sitzmann, clothing reimbursement		125.00
Solutions, software maint. contract		1,700.00
Southern Sioux Co. RWS, utility relocation		6,024.15
Luke Steeg, outside labor		90.00
Triple D Contracting, ditch cleaning		1,112.80
Utility Equipment, parts		20.84
Verizon, cell phone		174.94
Wagner Auto, parts		181.24
Zep Mfg, sundry		466.01
Ziegler Inc, parts		1,075.50

JOINT CO/LM URBAN RENEWAL FUND

City of LeMars, Jt Urban Ren.TIF share	\$	794,803.84
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PLY CO ETHANOL URBAN RENEWAL FUND

Ply Co Secondary Road, projects	\$	1,163,569.53
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LOCAL EMERGENCY MANAGEMENT FUND

Alpha Wireless, FCC license renewal	\$	100.00
Anthony Plumbing, building maintenance		297.50
Gary Junge, misc. reimbursements		163.07

CO. ASSESSOR AGENCY FUND	
William P. Collins, meeting expenses	\$ 100.83
Frontier, long distance	1.72
Rochelle Lundy, meeting expenses	56.19
Perkins, office supplies	.79
Janet Schroeder, meeting expenses	45.73
Solutions, software maintenance contract	3,700.00
Dr. W. Thompson, meeting expenses	106.69

Verizon, cell phone	\$	30.61
E911 FUND		
Century Link, data lines	\$	589.45
Dave's Electric, tower electric installation		535.55
Frontier, trunk lines		522.13
Frontier, long distance		.08
Premier, trunk lines		309.00

The Board of Supervisors adjourned the meeting at 11:35 a.m.

The Plymouth County Board of Supervisors met as the Drainage Board.

Motion by Anderson, seconded by Guenther, to open the Drainage Board meeting. Motion Carried.

Motion by Anderson, seconded by Guenther, to approve the waiving of any County administration fees on the Akron Drainage District, Hinton Drainage District, and Westfield Drainage District assessments made at the April 9<sup>th</sup>, 2013 Drainage Board meeting. Motion Carried.

Motion by Guenther, seconded by Loutsch, to close the Drainage Board meeting. Motion Carried.

The Drainage Board meeting adjourned at 11:39 a.m.

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Stacey Feldman, Plymouth County Auditor

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Jim Henrich, Chairman