

March 5, 2013
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on March 5, 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 March 5, 2013 agenda. Motion Carried.

Motion by Guenther, seconded by Loutsch to approve the minutes of the February 26, 2013 meeting. Motion Carried.

Jack E. Guenther gave an update to the Board of Supervisors regarding the Mental Health region of Plymouth, Sioux, Cherokee and Woodbury Counties. That region is now entitled the Sioux Rivers Region. Ida County has submitted a letter to join the Sioux Rivers Region which will be considered at the next MH region meeting.

Motion by Guenther, seconded by Kass, to appoint Thomas Kruse as the Grant township clerk to replace Devin Kruse. Motion Carried.

Motion by Anderson, seconded by Kass, to approve the renewal of the Hidden Acres Golf Course liquor license. Motion Carried.

Motion Anderson, seconded by Kass, to open the FY 2013-14 Plymouth County budget public hearing at 10:00 a.m. Motion Carried.

No members from the public were present.

Motion by Anderson, seconded by Kass, to close the budget public hearing at 10:01 a.m. Motion Carried.

Motion by Kass, seconded by Loutsch, to adopt the FY 2013-14 Plymouth County budget as published. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve Resolution #030513 for project STP-S-CO75(60-2017). Motion Carried.

Motion by Kass, seconded by Guenther, to approve a 3 year gravel contract with Hallett Materials. Motion Carried.

Motion by Guenther, seconded by Loutsch, to approve ROW contracts for projects LB-381340 and LC-372340. Motion Carried.

Motion by Kass, seconded by Guenther, to approve final plans for LB-381340—73-75 and LC-372340—73-75 and to set April 2nd, 2013 at 11:00 a.m. as the bid letting date and time. Motion Carried.

Motion by Kass, seconded by Anderson, to accept the letting price of \$3,186,932.45 from Cedar Valley for projects LFM-CO75(132) and LFM-CO75(133), 5th St. / K42 Merrill and to award the contract subject to the County Engineer checking unit prices. Motion Carried.

Amanda Baker of Wellmark provided an update to the Board of Supervisors about Wellmark's Health Plan 8 renewal for FY 2013-14 including the changes brought about from the Affordable Care Act.

Board approved the following claims per payroll dated 3-1-13:

GENERAL BASIC FUND		Pat Heissel, wages	\$	90.00
Martin Balmer, wages	\$	Adam Heitritter, wages		769.68
Steve Beeck, wages		Joel Kruse, wages		693.76
Brittany Hedum, wages	1,004.32	Kerri Petersen, wages		646.08

Connie Peterson, wages	\$	496.88
Connie Pick, wages		386.40
Wayne Thieman, wages		260.00
Micah Van Otterloo, wages		342.72
Chelsey Van Roekel, wages		530.92
Gayle Walhof, wages		565.32
Molly Wilmes, wages		625.00
Employer withholdings		1,179.19
Employee withholdings		1,683.11

VETERAN AFFAIRS CO. GRANT FUND

Martin Balmer, wages	\$	431.27
Employer withholdings		32.99
Employee withholdings		100.74

SECONDARY ROAD FUND

Jim Bolton, wages	\$	192.09
Craig Christman, wages		92.21
Rick Groetken, wages		114.45
Terry Hodgson, wages		49.05
Bob Hughes, wages		107.57
Rich Husman, wages		138.31
Arlie Pick, wages		184.41
Tommy Rice, wages		199.78
Darrell Sitzmann, wages		122.94
Allen Stusse, wages		215.15
Ray Wilkens, wages		215.19
Josh Wilson, wages		102.22
Employer withholdings	\$	10,113.35
Employee withholdings		21,801.82

Board approved the following claims per warrant register dated 3-5-2013:

GENERAL BASIC FUND

John Ahlers, trustee meeting	\$	20.00
Akron Hometown, publications		757.86
AmSan LLC, supplies		693.61
Anthony Plumbing, materials		37.50
Aramark, floor mats		131.63
Assoc. for Psychiatric Serv, evaluation		300.00
Nick Beeck, flex reimbursement		242.57
Cole Beitelspacher, cell phone reimb.		60.00
Bekins Fire, annual maintenance		179.00
Dennis Binneboese, flex reimb.		802.01
Jim Bolton, flex reimbursement		138.62
Bomgaars, supplies		19.27
Dennis Britt, trustee meeting		40.00
Jim Bybee Law, legal representation		108.00
Campbell's Electric, light repairs		180.65
Carissa Cazares, interpreting services		37.50
CBM Food, inmate meals		3,237.78
Chemical Sanitizing, supplies		91.09
Crawford Co Sheriff, services		16.88
Crittenton Center, juvenile shelter care		466.50
Dean & Associates, substance abuse eval.		300.00
Des Moines Marriott, lodging		244.16
Des Moines Stamp, supplies		150.00
Ron Erickson, trustee meeting		20.00
Stacey Feldman, program reimb. & flex		635.00
Paul Fischer, trustee meeting		20.00
Fleet Services, fuel		5,067.89
Shonden Frederes, flex reimb.		241.20
Frontier, phone		748.09
Glenn's Copier, ribbon		101.94
Jerry Gloden, insurance reimb.		545.34
Jolynn Goodchild, cell phone reimb.		30.00
Govconnection, computer parts		222.50
Jim Henrich, insurance reimb.		155.21
Bob Heyderhoff, flex reimbursement		117.10
Rodney Hodgson, trustee meeting		20.00

HR One Source, meeting registration	\$	350.00
Indoff, office supplies		99.97
Iowa Chapter of APCO, conference reg.		85.00
Iowa Dept of Public Safety, gun permits		670.00
Iowa Emergency Number, conference reg.		100.00
Iowa Workforce Dev, elevator permit		125.00
ISAC, school registration		130.00
Jack's Uniforms, uniforms		470.10
Bobbi Kellen, flex reimbursement		684.00
Kingsley News, publications		36.77
Paul Kolker, insurance reimb.		77.00
Krista Koster, mapping		722.50
Trish Kunkel, courthouse cleaning		1,200.00
Doug Langel, trustee meeting		40.00
City of LeMars, utilities		40.26
LeMars Body Shop, towing		65.00
LeMars Daily Sentinel, publications		803.23
LeMars Postmaster, postage		983.04
Vernon Letsche, trustee meeting		20.00
Kerri Ludwigs, insurance reimb.		41.00
Ken Maass, trustee meeting		20.00
Mail Services, printing/postage		772.67
MidAmerican Energy, utilities		486.91
Dick Milne, trustee meeting		40.00
National Imprint, car magnets		382.65
Amy Oetken, mileage reimb.		16.56
Office Systems, copier contract		681.55
Shawn Olson, NACo cyber registration		200.00
Erica Pepper, flex reimb.		43.55
Perkins, office supplies		903.51
Ply Co Sheriff, transports		1,402.37
Premier Comm, phone & cable		139.22
Presto-X-Co, pest control		117.30
Darin Raymond, meal & fuel expenses		148.97
Northwest REC, electricity		944.71
Red's Printing, misc. printing		3,251.75
Remsen Bell, publications		436.04

Jim Schroeder, trustee meeting	\$	20.00
Lee Schultz, trustee meeting		20.00
Sherwin Williams, paint		82.93
Sioux City Wintronic, network jack		152.31
Siouxland Reg Transit, part 2 nd ½ allocation		360.50
Curt Sitzmann, flex reimbursement		93.28
Cheryl Smith, transcript		462.50
Solutions, hardware/software maintenance	3,105.20	
Southern Sioux Co RWS, water		79.25
Jeff TeBrink, insurance reimb.		157.85
Heidi Tritz, postage		20.00
U.S. Postal Service, postage	2,800.00	
Union Co Electric, tower		45.90
Van's Sanitation, garbage pickup		92.11
Verizon, cell phones		259.66
VISA, misc. Sheriff expenses		908.40
Wal-Mart, supplies		361.44
Woodbury Co Sheriff, mileage		23.70
NW Iowa YES, juvenile shelter care	3,300.00	

GENERAL SUPPLEMENTAL FUND

Local Emerg Management, 3rd qtr allocat \$ 20,805.25

MH-DD SERVICES FUND

Anthony Plumbing, services	\$	88.70
Assoc. for Psychiatric, evaluations		900.00
Jim Bybee Law, legal representation		90.00
Plains Area Mental Hlth, treatment	4,325.00	
Ply Co Sheriff, transport		325.72

RURAL SERVICES BASIC FUND

Frontier, phone	\$	4.91
Alan Lucken, postage		27.60
Perkins, office supplies		13.56
Ply Co Historical Museum, 2 nd ½ allocation	5,000.00	
Ply Co Solid Waste, hauling/assessment	13,519.78	
Van's Sanitation, recycling dumpster		60.00

VETERAN AFFAIRS CO GRANT FUND

Glenn's Copier, office supplies	\$	279.33
Iowa Assoc of Co. Commissioner, mtg. reg		60.00
NACVSO, membership & registration		330.00

CO. ATTORNEY COLLECTION INCENTIVE FUND

Casey Clarey, drywall services	\$	302.00
Lampert Lumber, supplies		128.52
Sherwin William, paint		300.20

SECONDARY ROAD FUND

City of Akron, utilities	\$	120.78
Aramark, sundry		357.15
Baymont Inn, lodging		268.80
Bomgaars, parts		346.47
Cenex, fuel		734.85
Charlies Repair, fuel	1,554.05	
Cornhusker Int, filters		331.21
Crescent Electric, parts		78.22

Dave Erdmann, meals	\$	97.43
Farmers Coop-Hinton, fuel		6,762.00
Frontier, phone		372.09
LeMars Truck Stop, fuel		14.43
Glenn's Copier, supplies		33.78
Christopher Grosenheider, right-of-way	1,958.00	
Hardware Hank, parts		87.50
HGM Associates, outside engineering	1,960.23	
Hi-Way Products, lumber		383.67
Higman Sand, materials	1,643.00	
Indoff, supplies		447.37
Interstate Battery Sys, batteries		256.90
Iowa DOT, signs		318.00
Iowa Sec. of State, office expense		30.00
ISU, meeting fees		270.00
J.B. Propane, sundry		261.00
Jim Hawk Truck, parts		185.38
J-W Tank Line, fuel	1,932.51	
Kimball-Midwest, parts		435.40
Helen Kool, right-of-way		814.00
Lampert, lumber		712.57
David Langel, right-of-way	1,855.00	
LeMars Daily Sentinel, publications		14.14
Matheson-Linweld, welding supplies		66.34
Metal Culverts, corrugated metal pipe	45,623.97	
MidAmerican Energy, utilities		1,013.43
Mike's Inc, fuel		6,146.50
Dick Milne, meals		38.81
Northside Glass, outside service		180.00
City of Oyens, sundry		40.00
Premier Comm, phone		44.54
Radiator Works, outside service		107.00
Rees Mack Sales, parts		38.91
City of Remsen, utilities		695.41
Rental, Sales & Services, parts		471.60
Rolling Oil, fuel		3,854.38
Ron's Radiator Repair, parts		1,194.94
Route 3 Tire, tires/tubes		547.50
Sapp Bros, fuel	23,256.98	
Schlotfeldt Eng, outside engineering		246.50
Wendel Schneider, right-of-way	1,087.00	
Schorg's Amoco, fuel		778.01
Southern Sioux CO RWS, water		71.25
Star Energy, parts		33.19
Luke Steeg, outside labor		60.00
Nathan Summerside, meals		35.77
Titan Machinery, parts		225.16
Tool Depot, parts		45.35
Van's Sanitation, garbage pickup		93.60
Verizon, cell phones		172.92
Vermeer Siouxland, parts		166.76
Wagner Auto, parts	1,097.64	
Wal-Mart, batteries		20.31
Ziegler Inc, parts		3,288.83

FORFEITURE, DARE, RESERVES FUND

Aaron Leusink, DARE supplies	\$	18.02
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LOCAL EMERGENCY MANAGEMENT FUND

LeMars Truck Stop, fuel	\$	133.50
Gary Junge, cell phone reimb.		68.34
City of LeMars, utilities		31.66
MidAmerican Energy, utilities		182.12
U.S. Postal Service, PO box renewal		58.00
Wagner Auto, generator battery		67.99

CONSERVATION REAP FUND

Great Lakes Countertops, cabinets	\$	2,505.75
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CO. CONSERVATION LAND ACQ. TR. FUND

Jeffrey Keil/Robert Stevens, land purchase	85,000.00
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ASSESSOR AGENCY FUND

Frontier, phone	\$.81
Jamie Hauser, mileage		39.10
ISAA, dues		850.00
LeMars Daily Sentinel, legal notice		37.71
Perkins, office supplies		105.35
Verizon, cell phone		30.62
Willson & Pechacek, legal fees		4,460.98

E911 FUND

Century Link, phone	\$	601.00
Frontier, trunk lines		523.41
Frontier, phone		.69
LeMars Daily Sentinel, publication		33.94
Premier Comm, trunk line		309.00

The Board of Supervisors adjourned the meeting at 11:55 a.m.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman