

November 26, 2013  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on November 26, 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 November 26, 2013 agenda. Motion Carried.

Motion by Guenther, seconded by Loutsch, to approve the November 19, 2013 minutes. Motion Carried.

Motion by Anderson, seconded by Kass, to approve the City of Le Mars' Joint Urban Renewal debt certification of \$12,246,158 with the stipulation that the City of Le Mars provides a memorandum of understanding to the County that the City intends to decertify the usage fees of approximately \$1 million annually and to provide copies of the waste water treatment agreements with Well's Enterprises and Dean's Foods for the Jt. Urban Renewal file. Motion Carried.

Motion by Loutsch, seconded by Guenther, to approve the Plymouth County decertification of debt of \$311,953 in the Joint Urban Renewal area. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the Joint Urban Renewal State reporting form for FY 12-13 upon the completion of the motion above regarding the filing of the necessary documentation to the County. Motion Carried.

Motion by Anderson, seconded by Kass, to approve Trometer's K-30 Second Addition, a minor subdivision in Section 1 of Liberty Township. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve a permit to the City of Le Mars in Section 21/28 American Township on 200<sup>th</sup> St. upon Zoning Board approval to re-zone the property. Motion Carried.

Motion by Loutsch, seconded by Anderson, to approve an agreement to the Burlington Northern RR Agreement on C-38. Motion Carried.

Board approved the following claims per payroll dated 11-22-13:

GENERAL BASIC FUND		Employer withholdings	\$	912.72
Steve Beeck, wages	\$ 436.07	Employee withholdings		1,294.69
Diana Dowhower, wages	624.00	RURAL SERVICES FUND		
Pat Heissel, wages	180.00	Melvin Brown, wages	\$	126.24
Joel Kruse, wages/vacation payout	460.81	Employer withholdings		20.93
Kerri Petersen, wages	665.28	Employee withholdings		17.17
Connie Peterson, wages	457.28	SECONDARY ROAD FUND		
Connie Pick, wages	184.73	Terry Hodgson, wages	\$	100.58
Matt Struve, wages	888.75	Employer withholdings		48,059.63
Wayne Thieman, wages	465.92	Employee withholdings		22,447.66
Chelsey VanRoekel, wages	479.59			
Gayle Walhof, wages	505.89			
Charlie Zomermaand, wages	177.75			

The Board of Supervisors meeting adjourned at 10:44 a.m.

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Stacey Feldman, Plymouth County Auditor

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Jim Henrich, Chairman