

October 29, 2013  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on October 29, 2013 at 9:30 a.m. All members were present except Jim Henrich. All votes following are aye unless otherwise indicated.

Motion by Loutsch, seconded by Anderson, to approve the October 29, 2013 agenda with Don Kass, Vice Chairman to lead the meeting. Motion Carried.

Motion by Guenther, seconded by Loutsch, to approve the October 22, 2013 Board meeting minutes. Motion Carried.

Motion by Anderson, seconded by Guenther, to approve the FY 12-13 Plymouth County Ethanol Urban Renewal TIF annual urban renewal report and the FY 2012-13 debt to be certified to the County Auditor by December 1, 2013 for a total of \$2,098,019.72. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve Resolution #102913 amending the Naming Depositories for Plymouth County. Anderson- aye; Kass-aye; Guenther-aye; Loutsch- aye. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve Federal Aid Agreements for Projects BROS-CO75(135)—8J-75 and BROS-CO75(136)—8J-75. Motion Carried.

The Board of Supervisors meeting adjourned at 10:50 a.m.

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Stacey Feldman, Plymouth County Auditor

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Don Kass, Vice-Chairman