

October 1, 2013
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on October 1, 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 October 1, 2013 Board meeting agenda. Motion Carried.

Motion by Loutsch, seconded by Kass, to approve the September 17, 2013 Board meeting minutes. Motion Carried.
The Board did not meet on September 24, 2013.

Motion by Guenther, seconded by Kass, to approve an additional estimate from Klemme Construction to close 2 gable vents on the Pride I Group Home for \$1,300 as presented by Mike Porter. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve a one year renewal of the Hole 'N The Wall liquor license effective from Nov. 4, 2013 through Nov. 3, 2014. Motion Carried.

Mike Donlin presented the Floyd Valley Hospital North Addition expansion project and the capital campaign project. He also inquired about a Plymouth County tax support of \$400,000, which is 1.5% of the total project cost. The Board will review and present possible options for budgeting for the contribution at the Board meeting on October 15th, 2013.

Motion by Loutsch, seconded by Guenther, to approve a permit for Premier Communications in Section 2/11 of 92-48 on west side of K-18; Section 14/15 of 90-46 on 320th St. and Juniper Ave.; Section 27/34 of 92-45 on K-49; and Section 3/10 of 91-45 on K-49 / 230th St. of Marble Ave. Motion Carried.

Tom Rohe presented information regarding the 212th St. road vacation to SmithCo Mfg. Randy Strong and Greg Smith of SmithCo Mfg. were present to answer questions.

Motion by Anderson, seconded by Kass, to proceed with vacating 212th St., with the agreement that SmithCo Mfg. will reimburse the County \$51,000 for road expense upon deed to the road.
Loutsch-nay; Guenther-nay; Henrich-nay; Kass-aye; Anderson-aye. Motion Failed.

Motion by Loutsch, seconded by Guenther, to proceed with vacating 212th St., with the agreement that SmithCo Mfg. will reimburse the County \$35,000 for road expense upon deed to the road.
Loutsch-aye; Guenther-aye; Henrich-aye; Kass-aye; Anderson-aye. Motion Carried.

Board approved the following claims per payroll dated 9-27-13:

GENERAL BASIC FUND		RURAL SERVICES FUND	
Steve Beeck, wages	\$ 569.91	Noel Ahmann, wages	\$ 770.70
Justin Daale, wages	177.75	Employer withholdings	1,549.72
Diana Dowhower, wages	624.00	Employee withholdings	902.59
Brittany Hedum, wages	780.52		
Adam Heitritter, wages	750.76	VETERANS AFFAIRS CO. GRANT FUND	
Joel Kruse, wages	934.12	Wayne Thieman, wages	\$ 582.40
Lesley Meis, wages	186.12	Employer withholdings	96.56
Kerri Peterson, wages	665.28	Employee withholdings	161.08
Connie Peterson, wages	440.21		
Connie Pick, wages	341.04	SECONDARY ROAD FUND	
Matt Struve, wages	715.50	Ken Ahlers, wages	\$ 1,056.04
Chelsey Van Roekel, wages	376.57	Craig Christman, wages	378.00
Gayle Walhof, wages	602.91	Terry Hodgson, wages	184.39
Employer withholdings	1,228.46	Robert Hughes, wages	236.25
Employee withholdings	1,717.38	Dick Milne, wages	18.25

Arlie Pick, wages	\$	425.25	Allen Stusse, wages	\$	94.50
Paul Rubis, wages		283.50	Employer withholdings		47,312.05
Gaylen Spink, wages		1,491.86	Employee withholdings		23,096.22

Board approved the following claims per payroll dated 9-30-13:

GENERAL BASIC FUND

Kirk Hatting, wages	\$	184.36
Tiffany Konz, wages		42.00
Dan Landsness, wages		42.00
Chad Pecks, wages		66.00
Stacy Rolfes, wages		42.00
Brenda Ward, wages		24.00
Employer withholdings		71,773.52
Employee withholdings		39,006.59

MH-DD SERVICES FUND

Employer withholdings	\$	1,077.57
Employee withholdings		762.78

RURAL SERVICES FUND

Employer withholdings	\$	4,727.59
Employee withholdings		2,664.33

SECONDARY ROAD FUND

Employer withholdings	\$	6,523.58
Employee withholdings		4,577.23

LOCAL EMERGENCY MANAGEMENT FUND

Employer withholdings	\$	310.26
Employee withholdings		622.89

ASSESSOR FUND

Employer withholdings	\$	6,016.50
Employee withholdings		3,331.69

Board approved the following claims per warrant register on 10-1-2013:

GENERAL BASIC FUND

John Ahlers, trustee meeting	\$	20.00
Akron Hometown, publications		429.67
Craig Bartolozzi, health insurance reimb.		101.72
Bomgaars, supplies		4.77
Elizabeth Carroll, mileage		35.42
CBM Food, inmate meals		3,557.90
Cherokee Co Sheriff, juvenile shelter care		27.00
Concrete Products, supplies		66.70
Larry & Gayle Conger, vet rent assistance		520.00
Dallas Co Sheriff, service fees		31.82
Des Moines Stamp, stamp pads		81.00
Document Depot, shredding		80.00
Electrical Automation, remodel expenses		2,181.62
Stacey Feldman, cell phone allowance		60.00
Paul Fischer, trustee meeting		20.00
Floyd Valley Hospital, services		954.00
Frontier, phone		980.83
Gall's Inc, uniforms		76.47
Glenn's Copier, contract		155.00
Jolynn Goodchild, misc. reimbursements		216.57
Great Plains Locator, locating service		200.00
Rodney Hodgson, trustee meeting		20.00
Terri Holzman, health insurance reimb.		424.30
Hy-Vee, peace officer meeting		86.14
IMWCA, work comp premium		23,385.00
Indoff, office supplies		7.99
Iowa D.O.T., salvage title		10.00

Iowa Freedom of Info, open mtg. handbooks	\$	40.00
ISU Extension, programs		105.00
Krista Koster, mapping		487.50
Trish Kunkel, cleaning		1,280.00
Legislative Service Agency, IA code book		100.00
City of LeMars, water		43.89
LeMars Postmaster, stamps		46.00
Kerri Ludwigs, health insurance reimb.		55.60
Mail Services, print/postage		761.50
Marriott, lodging		302.88
Matt Parrott & Sons, voter reg. cards		46.72
Nick McKee, health insurance reimb.		22.40
Menards, supplies		41.77
MidAmerican Energy, utilities		260.86
O'Keefe Elevator, maintenance agreement		465.08
Office Elements, copier maintenance		55.97
Office Systems, copier contract		328.69
Pathology Medical Services, autopsy		391.75
Perkins, supplies		240.03
Ply Co Sheriff, transport & services		2,492.87
Ply Co Treasurer, flex reimbursement		547.54
Presto-X-Co, pest control		109.84
Quality Lawn, lawn care		100.00
Darin Raymond, parking fee		8.00
Northwest REC, electric		1,060.90
Lee Schultz, trustee meeting		20.00
Sioux Co Sheriff, services		30.00
Southern Sioux Co RWS, water		145.75

Sunrise Villa, rent assistance	\$	303.00
Swisher Hygiene, supplies		135.99
Total Sales, repairs		300.43
Treasurer State of IA, county base		18.00
Jessica Trobaugh, mileage		206.08
Union Co Electric, tower		59.10
Verizon, cell phone		178.51
VISA, Sheriff & Dive Team expenses		1,281.22
Wal-Mart, supplies		551.19
Wex Bank, fuel		5,582.72
Woodbury Co Supervisors, autopsy		2,412.81
Woodbury Co Sheriff, services		28.70
Northwest Iowa YES, juvenile shelter care		4,200.00

GENERAL SUPPLEMENTAL FUND

Local Emerg. Management, Hazmat alloc \$ 10,619.00

MH-DD SERVICES FUND

Assoc for Psychiatric, services	\$	600.00
DHS, MHI inpatient services		143,195.65
Plains Area Mental Hlth, outpatient tmt.		6,180.00
Ply Co Sheriff, transports		157.80

RURAL SERVICES BASIC FUND

Akron Ambulance, 2 nd qtr allocation	\$	2,911.25
Akron Public Library, FY13-14 funding		17,805.00
Bomgaars, supplies		256.48
Frontier, phone		8.34
Hinton Ambulance, 2 nd qtr allocation		1,315.50
City of Kingsley, 2 nd qtr ambulance allocat.		1,761.75
Kingsley Public Library, FY13-14 funding		14,466.00
LeMars Ambulance, 2 nd qtr allocation		11,562.75
LeMars Public Library, FY13-14 funding		24,204.00
Merrill Public Library, FY13-14 funding		8,273.00
Merrill Rescue Ambul., 2 nd qtr allocation		500.00
Oyens Fire-Rescue, 2 nd qtr allocation		500.00
Remsen Ambulance, 2 nd qtr allocation		2,698.75
Remsen Public Library, FY13-14 funding		15,251.00

LOCAL OPTION SALES TAX FUND

Oyens Veteran Memorial, grant	\$	2,409.79
Plains Area Mental Hlth, grant		602.22

CO. ATTORNEY COLLECTION INCENTIVE FUND

Electrical Automation, remodel expenses \$ 2,372.50

SECONDARY ROAD FUND

Agri-Tech Enterprises, parts	\$	35.18
Aramark, sundry		670.29
Arnold Motor, parts		12.94
Bekins Fire, safety		31.35
Bohle Construction, granular		172.80
Bomgaars, parts		230.29
CENEX, fuel		931.06
Certified Testing, equipment		143.60
Contech Engineered, corrugated metal pipe		6,572.00
Cornhusker International, parts		131.37

Cedar Valley Corp, construction project	\$	24,486.57
DeWild Grant Reckert, concrete		28,728.27
Dixon Construction, construction project		120,865.99
Fastenal, parts		30.59
Fort Dodge Steel, structural steel		989.36
Frontier, phone		353.06
GCC Alliance, pipe culverts		1,263.00
Glenn's Copier, supplies		89.98
Hallett Materials, granular		29,903.83
Higman Sand, granular		121,484.12
Indoff, supplies		63.61
Iowa DOT, blades		37,504.81
Iowa Prison Industries, signs		182.05
ISU Extension, meeting fees		105.00
Kellen Excavation, granular		10,678.32
Kimball-Midwest, parts		188.98
Lampert, box culverts		437.57
Matheson-Linweld, welding supplies		25.73
Lundell Construction, tile & intakes		2,595.00
Mai Welding, supplies		85.00
Menards, parts		137.24
MidAmerican Energy, utilities		606.45
Northside Glass, outside services		411.25
Overhead Door, parts		203.00
Premier, phone		45.50
Rental, Sales & Service, parts		57.50
Tom Rohe, meals & lodging		138.26
Route 3 Tire, tires		1,903.30
Schroeder Dozer, granular		4,200.12
Sioux City Foundry, reinforcing steel		2,112.00
Southern Sioux Co RWS, water		133.55
Luke Steeg, cleaning		120.00
Brett Udell Trucking, granular		210,685.71
Verizon, cell phone		176.05
Wagner Auto, parts		120.71
Ziegler, parts		1,095.20

RECORDER RECORDS MGT FUND

County Binders, restore deed books \$ 12,422.80

FORFEITURE, DARE, RESERVES FUND

Bob Baker Co, supplies	\$	254.45
VISA, camera, K9 equipment		461.94

LOCAL EMERGENCY MANAGEMENT FUND

Bomgaars, tools and equipment	\$	45.17
Fire Guard, gas monitor		2,196.04
Gary Junge, cell phone, meeting exp.		99.62
City of LeMars, water/sewer		32.30
MidAmerican Energy, utilities		124.59
Susemihl's, vehicle maintenance		46.45

ASSESSOR AGENCY FUND

Frontier, phone	\$.76
Jamie Hauser, meeting exp., mileage		145.55
Bob Heyderhoff, meeting expenses		19.39
Marriott, lodging		595.52

Perkins Office, supplies	\$	33.90
Vanguard Appraisals, software maint.		5,156.25

E911 FUND

Century Link, data trunks	\$	603.38
Frontier, data trunks		521.27
Frontier, phone		.05

The Board of Supervisors meeting adjourned at 11:45 a.m.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman