

September 10, 2013
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on September 10, 2013 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated.

Motion by Kass, seconded by Anderson, to approve the September 10, 2013 Board meeting agenda. Motion Carried.

Motion by Loutsch, seconded by Kass, to approve the August 27, 2013 Board meeting minutes. Motion Carried.

Motion by Kass, seconded by Guenther, to approve the bid from Klemme Construction for \$18,660.00 to shingle the Pride 1 (with the understanding that the best 30 shingle will be used.) Motion Carried.

Motion by Kass, seconded by Anderson, to approve the FY 2013-14 County library contract for services and the allocation of the \$80,000 budgeted funds. Motion Carried.

The Board of Supervisors held a public hearing at 10:05 am for the Van's Sanitation Inc. development/rebate agreement. Neal Adler was present, but no public comment was received.

Motion by Guenther, seconded by Loutsch, to approve the development/rebate agreement with Van's Sanitation Inc. Motion Carried.

Motion by Loutsch, seconded by Anderson, to open the public hearing at 10:12 am for the reading of the L.O.S.T. Ordinance. Motion Carried.

Motion by Kass, seconded by Loutsch, to close the public hearing at 10:13 am with no public comment received.

Motion by Kass, seconded by Loutsch, to approve ordinance #09102013 establishing a Local Option Sales Tax; with the option to waive the 2nd and 3rd hearing and reading of this ordinance. Loutsch-aye; Guenther-aye; Henrich-aye; Kass-aye; Anderson-aye; Motion Carried.

Motion by Guenther, seconded by Anderson, to approve the contract to The Sidwell Company for the farmland assessment and GIS land use layer delineation services. Motion Carried.

Motion by Kass, seconded by Anderson, to approve a 30 day extension to file for Stabe Ranch Addition, a minor subdivision, as presented by Al Fagan. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve a permit to North West Rural Cooperative in Section 36 of Perry on C-80. Motion Carried.

Motion by Loutsch, seconded by Anderson, to approve a 3 year gravel contract with Higman Sand and Gravel – Crocker Pit at Washta. Motion Carried.

The Board of Supervisors and County Engineer, Tom Rohe reviewed 212th St. in Section 36 of Washington Township regarding the maintenance and ownership of the roadway and will continue the discussion at a later meeting.

Dwight Lang and Kristi Quinn of SIMPCO discussed the Regional Housing Trust Fund.

Board approved the following claims per payroll dated 8-30-13:

GENERAL BASIC FUND			Brittany Hedum, wages	\$	850.56
Steve Beeck, wages	\$	556.96	Pat Heissel, wages		90.00
Jadin Collins, wages		516.18	Adam Heitritter, wages		804.28
Dan DeVos, wages		90.00	Don Jennings, wages		122.58
Diana Dowhower, wages		624.00	Joel Kruse, wages		960.90

Lesley Meis, wages	\$	123.58
Kerri Petersen, wages		665.28
Connie Peterson, wages		453.86
Amanda Timmer, wages		856.24
Deb VanOtterloo, wages		518.48
Micah VanOtterloo, wages		177.75
Chelsey VanRoekel, wages		472.48
Jill VanderWindt, wages		97.84
Gayle Walhof, wages		609.84
Charlie Zomermaand, wages		181.75
Employer withholdings		72,932.93
Employee withholdings		40,395.39
MH-DD SERVICES FUND		
Employer withholdings	\$	1,077.57
Employee withholdings		762.78
RURAL SERVICES FUND		
Noel Ahmann, wages	\$	785.38
Employer withholdings		5,149.67
Employee withholdings		3,526.54
ASSESSOR FUND		
Employer withholdings	\$	6,016.50
Employee withholdings		3,331.69

VETERAN AFFAIRS COUNTY GRANT FUND	
Wayne Thieman, wages	\$ 582.40
Employer withholdings	96.56
Employee withholdings	161.08

SECONDARY ROAD FUND	
Dave Erdmann, wages	\$ 18.25
Jerry Gloden, wages	33.53
Terry Hodgson, wages	335.25
Nathan Summerside, wages	36.50
Josh Wilson, wages	126.00
Chance Grady, wages	481.20
Bryan Needs, wages	769.92
Employer withholdings	16,808.02
Employee withholdings	24,604.25

LOCAL EMERGENCNY MANAGEMENT FUND	
Employer withholdings	\$ 310.26
Employee withholdings	622.89

Board approved the following claims per warrant register on 9-3-2013:

GENERAL BASIC FUND		Bobbi Kellen, health insurance reimb.	\$ 461.07
AmSan, custodial supplies	\$ 604.01	Krista Koster, mapping	195.00
Anthony Plumbing, a/c repairs	162.50	Trish Kunkel, cleaning	1,360.00
Steve Beeck, water	6.98	Audrey Kurth, election worker	8.50
Cole Beitelspacher, cell phone reimb.	60.00	Lampert Lumber, parts, supplies	64.81
Bomgaars, supplies	26.54	City of LeMars, water	70.28
Jim Bybee Law, legal representation	576.00	LeMars Pack 'N Ship, shipping	12.50
Carlsen Funeral Home, autopsy transport	960.25	Aaron Leusink, batteries, meal reimb.	11.88
Elizabeth Carroll, health insurance reimb.	446.60	Mail Services, MV print/postage	932.20
CBM Food, inmate meals	3,740.25	Nicholas McKee, health insurance reimb.	386.07
Century Link, phone	64.46	MidAmerican Energy, utilities, vet assistance	192.91
Council on Sexual Assault, 1 st ½ allocation	5,000.00	Katie Munday, election worker	8.50
Dept of Veteran Affairs, meds	24.00	PATC, Iowa criminal law handbook	125.00
Des Moines Stamp, ink pads	47.00	Perkins, office supplies	364.00
Linda Dobson, cell phone reimb.	60.00	Carolyn Plueger, depositions	103.50
Fastenal, ballast	127.32	Ply Co Sheriff, transports and fees	1,059.54
Stacey Feldman, cell phone, supplies	69.63	Ply Co Treasurer, flex benefits reimb.	2,904.06
Frontier, phone	743.36	Presto-X-Co, pest control	109.84
Glenn's Copier, service contract, supplies	266.99	Primebank, file charge	7.50
Govconnection, misc. computer, software	12,200.95	Darin Raymond, cell phone, fuel, supplies	298.19
Kirk Hatting, health insurance reimb.	504.00	NW REC, utilities	1,341.45
Russ Hobson, health insurance reimb.	170.98	Steve Schnepf, gasket	36.95
IMWCA, work comp premium	23,385.00	Sioux Co Sheriff, fees	29.04
Iowa Sec of State, notary seal	30.00	Linda Smith, election worker	8.50
ISAC, dues	575.00	Southern Sioux Co RWS, water	161.15
Jack's Uniforms, uniforms	353.15	Heidi Tritz, health insurance reimb.	470.05
Jami Johnson, depositions	472.50	Union Co Electric, tower	55.50

Verizon, cell phone	\$	236.90
VISA, misc. Sheriff expenses		133.27
Wagner Auto, part		2.55
Wal-Mart, camera, supplies		339.31
12 th Street Touchless, wash card		50.00

GENERAL SUPPLEMENTAL FUND

Local Emerg. Mgmt Fund, 1 st qtr alloc.	\$	10,186.25
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MH-DD SERVICES FUND

Jim Bybee Law, legal representation	\$	66.00
Dean & Associates, diagnostics		900.00
DHS, services		229,032.68
Electronic Transactions, membership		6,196.14
Judy Freking, legal representation		78.00
Hewlett-Packard, office supplies		841.02
ISAC, registration		150.00
Dean Meine, legal representation		210.00
Sharon Nieman, cell phone reimb.		40.00
Plains Area Mental, outpatient treatment		1,540.00
Ply Co Sheriff, transports		591.23
Woodbury Co Sheriff, transports		195.24

RURAL SERVICES BASIC FUND

Frontier, phone	\$	4.47
Siouxland Dist Hlth, well tests		138.00

LOCAL OPTION SALES TAX FUND

Canadian National Railway, permit process.		750.00
St. Mary's High School, grants		4,700.00

VETERAN AFFAIRS CO. GRANT FUND

Iowa Assoc of Co Comm., registration	\$	60.00
Wayne Thieman, postage		15.37

CO. ATTORNEY COLLECTION INCENTIVE FUND

Indoff, bookcase	\$	840.68
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SECONDARY ROAD FUND

American Legion, buildings	\$	20.00
Aramark, sundry		410.27
Bekins Fire, safety		580.30
Bomgaars, parts		256.11
Cenex, fuel		1,081.65
Christensen Bros, fuel		1,206.68
Cornhusker Int, filters		2,720.37
Cedar Valley Corp, fuel		864,906.50
DeWild Grant Reckert, construct. project		10,315.35
Dixon Construction, construction project		91,189.36
Frontier, phone		375.35
GCC Alliance, pipe culverts		1039.50
Higman Sand, granular		9,614.13
Brent Hobson, grounds		320.00
Indoff, supplies		230.05
Interstate Battery, batteries		215.90
Iowa Prison Industries, signs		5,115.49
Jim Hawk Truck, parts		1,792.96

Lampert Lumber, bridges	\$	188.91
LeMars Agri Center, erosion control		450.00
Matheson-Linweld, welding supplies		25.73
Marcus Lumber, machines/fixtures		253.13
City of Merrill, sundry		28.88
MidAmerican Energy, utilities		72.18
Overhead Door, buildings		168.00
Perkins, office supplies		24.00
Quick Supply, pipe culverts		1,127.94
Rees Mack Sales, filters		108.15
Rockmount Research, welding supplies		1,688.56
Route 3 Tire, tires/tubes		60.00
Schroeder Dozer, granular		297.16
Sheveland's Welding, supplies		65.00
Southern Sioux Co RWS, water		137.95
Stamp Fulfillment, postage		1,577.55
Stan Houston Equipment, parts		245.85
Luke Steeg, services		60.00
Brett Udell Trucking, granular		65,798.31
Verizon, cell phone		173.87
Wagner Auto, parts		271.27
Yamaha Golf, miscellaneous		60.00
Zep Mfg, sundry		304.22
Ziegler Inc, parts		3,070.74

DEBT SERVICE FUND

Banker Trust, admin fee for bonding	\$	250.00
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LOCAL EMERGENCY MANAGEMENT FUND

Bomgaars, bulbs	\$	41.97
Gary Junge, cell phone, office supplies		112.19

CO. ASSESSOR AGENCY FUND

Frontier, phone	\$	1.81
Jamie Hauser, mileage		155.48
ISAA, registrations		825.00
Jill Renken, mileage		285.07
Solutions, software maintenance		204.00

E911 FUND

Century Link, transfer costs	\$	595.44
Frontier, trunk line		521.27
Frontier, long distance		.56
Shawn Olson, meal reimbursement		6.73

The Board of Supervisors adjourned at 12:11 p.m.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman