

August 12, 2014
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on August 12, 2014 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 August 12, 2014 agenda. Motion Carried.

Motion by Guenther, seconded by Loutsch, to approve the August 5, 2014 minutes. Motion Carried.

Motion by Anderson, seconded by Guenther, to approve the Residential Care Facility hydraulic passenger elevator repairs with Schumacher Elevator Company for \$28,820, which includes a 1 year warranty to be paid from the budgeted infrastructure contingency funds in the Local Option Sales Tax Fund. Motion Carried.

Motion by Guenther, seconded by Kass, to approve the appointment of Robert Frerichs, Jason Combs and Jason Rolfes as the Portland Township trustees to replace John Dirks, James Dennison and Tom Miller. Motion Carried.

Motion by Anderson, seconded by Loutsch, to appoint Don Mathews to the Board of Adjustment to fill a vacancy of Barry Knapp until December 31, 2014. Motion Carried.

Motion by Kass, seconded by Anderson, to approve the permit to Premier Communication in Section 9/10 in Hungerford Township on C-60. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve a permit to Southern Sioux Rural Water in Section 27 of Sioux Township on K18. Motion Carried.

Motion by Kass, seconded by Guenther, to approve Resolution #081214 for the Traffic Safety Improvement Program Application on C-60. Loutsch-aye; Guenther-aye; Henrich-aye; Kass-aye; Anderson-aye. Motion Carried.

The Board adjourned at 10:35 am.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman