

June 3, 2014
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on June 3, 2014 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 June 3, 2014 agenda. Motion Carried.

Motion by Guenther, seconded by Loutsch, to approve the minutes of the May 20, 2014 meeting. The Board of Supervisors did not meet on May 27, 2014. Motion Carried.

Sheriff Mike Van Otterloo introduced Matt Struve as the new Plymouth County Deputy Sheriff who began on June 1, 2014.

Motion by Anderson, seconded by Guenther, to appoint Jeff Gebauer to the Zoning Board to replace Melvin Brown to fill an unexpired term through December 31, 2015. Motion Carried.

Motion by Anderson, seconded by Kass, to approve a one year liquor license renewal to Mike's Saloon. Motion Carried.

Motion by Kass, seconded by Anderson, to approve the transfer Resolution #060314-1 for FY 2013-14. Loutsch-aye; Guenther-aye; Henrich-aye; Kass-aye; Anderson-aye. Motion Carried.

Motion by Guenther, seconded by Kass, to approve the transfer Resolution #060314-2 for FY 2014-15. Loutsch-aye; Guenther-aye; Henrich-aye; Kass-aye; Anderson-aye. Motion Carried.

Motion by Loutsch, seconded by Kass, to approve contracts for L.A. Carlson for project LC-360403 and LC-170609. Motion Carried.

Motion by Guenther, seconded by Anderson, to approve a contract for Graves Construction for project LB-172506. Motion Carried.

Motion by Kass, seconded by Loutsch, to approve contracts for Kooiker, Inc for projects LC-280706 and LB-373602. Motion Carried.

Motion by Guenther, seconded by Anderson, to approve contracts to Dixon Construction for projects for LC-373603, LC-140504 and BROS-CO75(136). Motion Carried.

Motion by Loutsch, seconded by Kass, to approve a contract with Peterson Contractors for project LC-130820. Motion Carried.

Motion by Loutsch, seconded by Guenther, to approve the IDOT detour compensation agreement for \$4,363.77 for bridge replacement project for BRF-012-3(6)—38-84. Motion Carried.

Motion by Guenther, seconded by Anderson, to approve the haul road compensation settlement from the State of Iowa for \$60,300 for 67 square yards of patching. Motion Carried.

Motion by Kass, seconded by Loutsch, to approve a permit for Southern Sioux Rural Water in Section 19/24 of Liberty Township on C-43. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve right away agreements for LC-373603, LB-373602, LC-140504 and LB-172506. Motion Carried.

Board approved the following claims per payroll dated 5-23-14:

GENERAL BASIC FUND		Matt Struve, wages	\$	182.25	
Steve Beeck, wages	\$	483.56	Employer withholdings	1,746.52	
Dan Dirks, wages		400.00	Employee withholdings	1,119.13	
Diana Dowhower, wages		624.00	VETERAN AFFAIRS CO. GRANT FUND		
DJ Kersbergen, wages		1,612.56	Wayne Thieman, wages	\$	582.40
Kerri Petersen, wages		653.66	Employer withholdings		96.56
Connie Peterson, wages		468.93	Employee withholdings		160.48
Connie Pick, wages		360.96	SECONDARY ROAD FUND		
Travis Ryan, wages		351.12	Employer withholdings	\$	45,868.15
Chris Stevenson, wages		275.00	Employee withholdings		21,601.27
Amanda Timmer, wages		797.28	ASSESSOR FUND		
Chelsey Van Roekel, wages		458.27	Noelle Kneip, Board of Review	\$	200.00
Gayle Walhof, wages		928.62	Rochelle Lundy, Board of Review		200.00
Employer withholdings		1,202.33	Janet Schroeder, Board of Review		200.00
Employee withholdings		1,796.03	Warren Thompson, Board of Review		200.00
RURAL SERVICES FUND			Employer withholdings		61.20
Noel Ahmann, wages	\$	653.26	Employee withholdings		62.20
Pat Heissel, wages		350.00			
Alan Lucken, wages		741.66			

Board approved the following claims per payroll dated 5-30-14:

GENERAL BASIC FUND		SECONDARY ROAD FUND			
Employer withholdings	\$	69,616.73	Employer withholdings	\$	6,523.58
Employee withholdings		36,767.27	Employee withholdings		4,572.85
MH-DD SERVICES FUND		LOCAL EMERGENCY MANAGEMENT FUND			
Employer withholdings	\$	1,077.57	Employer withholdings	\$	310.26
Employee withholdings		761.73	Employee withholdings		619.39
RURAL SERVICES FUND		ASSESSOR FUND			
Employer withholdings	\$	4,727.59	Employer withholdings	\$	6,016.50
Employee withholdings		2,659.83	Employee withholdings		3,344.31

Board approved the following claims per warrant register dated 6-3-2014:

GENERAL BASIC FUND		Dept of Public Safety, gun permits	\$	120.00
Akron Hometown, publications	\$	642.95	Drico Products, plaque	38.00
Scott Allen, insurance reimb.		500.00	Dave Erdmann, insurance reimb.	500.00
AmSan, supplies		156.84	Flags USA, flags	149.00
Craig Bartolozzi, insurance reimb.		460.80	Floyd Valley Hosp., medical examiner fees	121.00
Cole Beitelspacher, cell phone allowance		60.00	Frontier, phone	743.71
Paul Betsworth, insurance reimb.		250.00	Jolynn Goodchild, cell phone & mileage	93.12
Bomgaars, supplies		230.62	Govconnection, Norton Antivirus license	2,738.40
Keri Borchers, insurance reimb.		500.00	Kirk Hatting, insurance reimb.	307.40
Brooks-Jeffrey Marketing, update website		190.00	IMWCA, 14-15 work comp premium	35,070.00
Elizabeth Carroll, mileage		28.06	Indoff, office supplies	36.99
CBM Food, inmate meals		1,647.60	Iowa Co Recorder's Assoc, registration	70.00
DAB Turf, lawn application		32.40	Iowa Law Enforcement, schooling	275.00
DCI-SOR, training		40.00	ISCTA, registration	10.00

Jack's Uniforms, uniforms	\$	550.40
Jeff Jurgensmeier, insurance reimb.		500.00
Trish Kunkel, cleaning services		1,360.00
Lampert Lumber, supplies		14.48
City of LeMars, utilities		51.47
Daily Sentinel, publications		101.05
MidAmerican Energy, utilities		247.08
Nebraska DMV, cert. driving record		3.00
Sharon Nieman, insurance reimb.		41.55
O'Keefe Elevator, elevator maintenance		478.19
Shawn Olson cameras & mileage		1,200.30
Perkins, supplies		39.48
Ply Co Board of Health, pass thru grant		4,379.29
Ply Co Treasurer, flex benefits reimb.		326.00
Presto-X-Co, pest control		157.92
Darin Raymond, insurance reimb.		62.91
Northwest REC, electricity		579.68
Jill Renken, insurance reimb.		25.20
Trudy Seng, insurance reimb.		15.87
Southern Sioux Co RWS, water		145.75
Ultramax, ammo		2,380.00
Union Co Electric Coop, tower		63.90
U.S.P.C.A., schooling		75.00
Van's Sanitation, garbage pickup		98.58
Verizon, mobile hot spot		40.01
VISA, certified mailing		414.51
Wal-Mart, supplies		659.47
Jenny Winterfeld, legal representation		2,041.00
Woodbury Co. Sheriff, service fee		53.93
12 th Street Touchless, car wash card		100.00

GENERAL SUPPLEMENTAL FUND

Local Emerg Mgmt, 4th qtr allocation \$ 10,186.25

RURAL SERVICE BASIC FUND

Bomgaars, sprayer parts	\$	77.79
Frontier, phone		13.15
O.C. Sanitation, recycling dumpster		62.40
Siouxland Dist Hlth, well testing		23.00
Van's Sanitation, recycling dumpster		60.00

CO. ATTORNEY COLLECTION INCENT. FUND

Sioux City Journal, job advertisement \$ 897.55

SECONDARY ROAD FUND

A & M Laundry, floor mats	\$	87.00
City of Akron, utilities		77.37
Akron Hometown, publications		84.00
Allied Oil, tires/tubes		76.47
Arnold Motor, parts		78.94
Baseline Equipment, supplies		118.74
Carroll Construction, parts		73.93
Cornhusker Int, parts		1,032.60
T & L Tools, parts		123.00
Margaret Correia, property damages		1,242.00
Dakota Riggers, parts		52.33

Thomas DeBoer, property damages	\$	762.00
Frontier, phone		353.97
LeMars Truck Stop, fuel		7.12
Alliance concrete, pipe culverts		783.00
Graves Construction, construction project	2,522.00	
Robert Hamilton, right-of-way		816.00
Dorothy Herbst, right-of-way		774.00
Brent Hobson, grounds		240.00
Bob Hughes, mileage		14.26
ICON Ag, parts		234.30
Indoff, office supplies		306.39
Jensen Motors, parts		35.58
Jim Hawk Truck, parts		161.20
Knife River, granular		1,563.25
L.G. Everist, granular		2,346.32
MidAmerican Energy, utilities		78.36
Midwest Wheel, parts		70.49
Mr. Muffler, tires/tubes		291.99
Melissa Newberg, right-of-way		774.00
Byron Osterbuhr, right-of-way		953.00
City of Remsen, utilities		188.34
Remsen Lumber, parts		15.99
Rockmount Research, welding supplies		780.97
Tom Rohe, meeting fees		30.00
Route 3 Tire, tires		380.00
Southern Sioux Co RWS, water		47.25
Luke Steeg, outside labor		60.00
Steffen, parts		120.83
Tool Depot, parts		259.00
Total Sales, parts		13.31
Van's Sanitation, garbage pickup		50.09
Verizon, cell phone		207.17
Wagner Auto, filters		432.89
Ziegler, parts		8,514.44

FORFEITURE, DARE, RESERVES FUND

Woodbury Co Sheriff, reserve training \$ 80.00

JOINT CO/LM URBAN RENEWAL FUND

City of LeMars, Jt Urban Ren. funds \$ 1,074,809.09

LOCAL EMERGENCY MANAGEMENT FUND

Gary Junge, custodial supplies \$ 70.42

ASSESSOR AGENCY FUND

Frontier, phone	\$	1.53
Vanguard Appraisals, pictometry module		1,550.00

E911 FUND

Century Link, data circuit	\$	599.44
Frontier, phone		527.22
Kyle Gengler, sign repair		775.00
Motorola, licensing software		375.00
Leonard Plueger, land rent for tower		1,000.00
Dan Ruhland, sign repair		775.00

The Board adjourned at 11:24 am.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman