

November 18, 2014  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on November 18, 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 November 18, 2014 agenda. Motion Carried.

Motion by Guenther, seconded by Loutsch, to approve the November 10, 2014 minutes. Motion Carried.

Motion by Kass, seconded by Guenther, to approve Resolution #111814-1 authorizing adoption of policies and procedures regarding the Municipal Securities Disclosure.  
Anderson-aye; Kass-aye; Henrich-aye; Guenther-aye; Loutsch-aye. Motion Carried.

Motion by Guenther, seconded by Anderson, to approve Resolution #111814-2 authorizing participation in the Municipalities Continuing Disclosure Cooperation Initiative.  
Anderson-aye; Kass-aye; Henrich-aye; Guenther-aye; Loutsch-aye. Motion Carried.

Ron Kneip of Kneip Investments presented a request for a residential economic development rebate agreement on 31 lots in North Greenview Estates Subdivision. The Board of Supervisors took no action for approval of a rebate agreement.

Motion by Kass, seconded by Anderson, to approve the Plymouth County Conservation Board annual report for FY 2013-14 as presented by Nick Beeck. Motion Carried.

Motion by Loutsch, seconded by Guenther, to approve final plans of FM-CO75(138)—55-75 and FM-CO75(139)—55-75. Motion Carried.

Motion by Kass, seconded by Loutsch, to approve the City of LeMars' Debt Certification in the Jt. Urban Renewal for \$15,850,467 for FY 2013-14. Motion Carried.

Board approved the following claims per payroll dated 11-14-14:

<b>GENERAL BASIC FUND</b>		<b>SECONDARY ROAD FUND</b>	
Scott Allen, wages	\$ 90.00	Employer withholdings	\$ 2,049.48
Mark Millard, wages	697.06	Employee withholdings	4,692.20
Employer withholdings	19,308.81	<b>LOCAL EMERGENCY MANAGEMENT FUND</b>	
Employee withholdings	39,718.47	Employer withholdings	\$ 304.78
<b>MH-DD SERVICES FUND</b>		Employee withholdings	726.41
Employer withholdings	\$ 290.93	<b>ASSESSOR FUND</b>	
Employee withholdings	808.15	Employer withholdings	\$ 1,523.87
<b>RURAL SERVICES FUND</b>		Employee withholdings	3,360.37
Employer withholdings	\$ 1,384.53		
Employee withholdings	2,809.33		

Board approved the following claims per warrant register dated 11-18-2014:

<b>GENERAL BASIC FUND</b>		Aramark, floor mats		\$ 370.80
Sharyn Ahmann, precinct official	\$ 173.13	Doris Arndt, precinct official		182.55
Akron Hometown, fall festival ad	28.00	Kay Augustine, precinct official		153.13
Akron Lumber, lath bundle	17.85	Carol Beckwith, precinct official		148.75
AmSan, supplies	216.50	Nick Beeck, meeting expenses		10.00

Roye Beene, election runner	\$ 45.50	Bev Hultquist, election runner, expenses	\$ 73.67
Cole Beitelspacher, election runner, expenses	62.32	Hummer's Mowing, fall spraying, mowing	987.99
Linda Beitelspacher, precinct official	162.55	Hy-Vee, IACCB conference	126.73
Bekins Fire, inspection	99.25	ICON Ag, spark plug, filters, oil	28.61
Scott Bixenman, legal representation	200.00	Indoff, office supplies	14.96
Bonnie Blum, precinct official	150.94	Iowa Dept of Agri, pesticide license renewals	30.00
Maurice Blum, precinct official	157.84	ISSDA, membership dues	725.00
Lonnie Bohlke, election exp, 70HD spreader	534.86	Jack's Uniforms, uniforms & supplies	937.50
Kay Bohnenkamp, precinct official	216.18	Barb Johnson, precinct official	171.75
Janice Bolte, precinct official	150.94	DuRetta Kelly, precinct official	113.75
Bomgaars, custodial supplies	139.17	Mary Lou Kestner, precinct official	148.75
Branum Oil, repairs	51.00	City of Kingsley, utilities assistance	94.58
Judy Brouwer, precinct official	148.75	Mary Klopp, precinct official	85.31
Budden Plumbing, roof repairs	821.43	Steve Konz, transport meal	15.28
Delores Buryanek, precinct official	153.13	Krista Koster, mapping	487.50
Car-Go Express, fuel	205.46	Dianne Kovarna, precinct official	162.55
Carrot-Top Industries, flag pole lighting	173.57	Norma Kovarna, precinct official	176.13
CED, bulbs	151.60	Joyce Langel, precinct official	148.75
Century Link, phone	28.09	Yvonne Law, precinct official	135.63
Clerk of Court, services	783.84	Legislative Services, IA law acts	75.00
Margaret Correia, precinct official	148.75	City of LeMars, utilities	462.81
Crittenton Center, juvenile shelter care	2,003.37	LeMars Daily Sentinel, publications	1,165.85
Diane Day, precinct official	176.13	LeMars Pack 'N Ship, shipping	12.89
Dean & Associates, committal services	300.00	LeMars Postmaster, postage	644.00
Dean Foods, kitchen supplies	108.91	Mark Loutsch, election runner	27.95
DeJager Plumbing, repairs	110.05	Lowe's, river rock	23.17
Des Moines Stamp, stamp pads	34.00	Dick Majeres, precinct official	148.75
Barb Detloff, precinct official	175.89	Judy Majeres, precinct official	168.75
Victoria DeVos, misc. reimb. expenses	411.49	Mauer-Johnson Funeral, burial, transport	2,487.00
Barbara Dewey, precinct official	143.31	Mayrose Body Shop, tow	185.00
Dirks Hardware, spray foam, batteries	20.48	Jo McConnell, precinct official	153.13
Diana Dowhower, paper towels	25.94	Ramona Mehrer, precinct official	135.63
Fareway, kitchen supplies	136.12	Menards, supplies, tools, fertilizer	726.53
Farmers Coop-Hinton, elk feed	199.37	Mercy Business Health, nursing contract	1,087.50
Stacey Feldman, Dist 3 mtg, fall school exp.	526.37	MidAmerican Energy, utilities	1,262.90
Forestry Suppliers, deer repellent	96.20	MJM Designs, uniforms	164.50
Sharon Frerichs, precinct official	191.75	Molstad Law, copies	4.50
Frontier, phone	325.50	Moville Record, publications	1,020.82
Jack Frus, precinct official	148.75	Mr. Muffler, service work	58.04
LeMars Truck Stop, fuel	20.00	Connie Mueller, precinct official	162.33
Judy Gates, precinct official	148.75	Catharine Munday, precinct official	113.75
Shirley Gerling, precinct official	171.75	Charlie Neuroth, precinct official	135.63
Glenn's Copier, office supplies	125.74	Gerry Neuroth, precinct official	148.75
Jolynn Goodchild, fall school expenses	713.19	Jean Neuroth, precinct official	135.63
Govconnection, software, p.supply, adapter	458.05	LaVonne O'Meara, precinct official	162.55
Jean Grage, precinct official	165.25	O.C. Sanitation, garbage pickup	114.40
Jack Guenther, school expenses, elec.runner	701.77	Amy Oetken, fall conference expenses	208.32
Trish Hanno, cleaning services	1,400.00	Office Systems, copier maint. contract	868.07
Patty Hansen, precinct official	176.13	Donald Ohlrichs, precinct official	83.13
Hardware Hank, supplies	37.97	Ruth Ohlrichs, precinct official	103.13
Sherri Harms, precinct official	162.33	Shawn Olson, fall school expenses	509.98
Iris Hemmingson, precinct official	168.75	Charlene Peterson, precinct official	148.75
Leslie Hemmingson, precinct official	148.75	Kerri Petersen, precinct official	72.19
Gayle Henrich, precinct official	187.15	Mary Lou Peterson, precinct official	176.13
Jim Henrich, election runner	85.20	Norma Philips, precinct official	177.84
Susan Henrich, precinct official	148.75	Ply Co Sheriff, service fees	704.42
Henry M. Adkins, program & print ballots	8,428.45	Ply Co Treasurer, flex benefits reimb.	1,600.02

Linda Popken, precinct official	\$	182.55	Ken Ahlers, grounds	\$	575.00
Premier Comm, data services		1,105.29	City of Akron, utilities		67.34
Presto-X-Co, pest control		48.06	Arnold Motor, parts		30.37
Primebank, file charge		7.50	Asphalt Paving Assoc, schooling		169.00
Janice Pritchett, precinct official		196.13	Baseline Equipment, equipment		200.99
Quality Lube, service work		67.40	Bekins Fire, safety		65.45
Joan Reinking, precinct official		176.13	Best Western, lodging		98.56
Remsen Bell, publications		1,347.25	Bomgaars, parts		291.06
Joan Renken, precinct official		155.65	Campbell's Electric, service work		1,142.19
Kathy Renken, precinct official		148.75	Carroll Construction, parts		138.00
Joann Rowenhorst, precinct official		150.94	Charlies Repair, fuel		1,469.70
Sue Schwartz, precinct official		173.13	CNH Capital, parts		94.15
Sharon's Embroidery, uniforms		345.82	Cooperative Gas, tires		1,616.00
Shelly Sitzmann, fall school expenses		622.16	Denco Corp, cement concrete		35,640.31
Linda Smith, precinct official		179.38	Dixon Construction, constr. project		99,853.55
Priscilla Strathman, fall school expenses		46.12	Eventis, phone		43.81
Sunrise Estate, rental assistance		341.00	Farmers Coop-Craig, fuel		1,130.14
Mike Tentinger, precinct official		163.47	Farmers Coop-Hinton, fuel		6,235.85
Thomson West, court library		1,279.98	Floyd Valley Hospital, safety		118.00
Alyce Toben, precinct official		176.13	Randy Galles, property damages		9,120.00
Total Sales, service work		238.11	Grainger, chains/cables		356.00
Town & Country Vet, K-9 services		50.15	Graves Construction, constr. project		17,397.39
U.S. Cellular, cell phone		358.33	Hardware Hank, grounds		159.99
Van's Sanitation, garbage pickup		208.82	Higman Sand, materials		5,809.34
Carolyn Vance, precinct official		168.75	City of Hinton, utilities		145.16
Jane VanderWell, precinct official		157.50	Brent Hobson, grounds		400.00
Verizon, cell phones, vehicle comp. access		521.78	Bob Hoffman, bridge site excavation		1,565.50
Patricia Vondrak, precinct official		196.13	Peter Holtgrew, bridge site excavation		6,022.50
Duane Wachter, precinct official		83.13	Indoff, supplies		418.83
Mary Wachter, precinct official		52.50	Iowa Illinois Safety Council, safety		395.00
Wagner Auto, batteries, roof supplies		350.99	Iowa State University, schooling		1,250.00
JoAnne Waterbury, precinct official		171.75	Jerico Services, materials		10,098.00
Williams & Co, FY13-14 audit		17,510.00	Jim Hawk Truck, parts		683.25
Woodbury Co Sheriff, services		24.87	J-W Tank Line, fuel		805.01
Youth & Family Resources, juvenile shelter		653.10	City of Kingsley, utilities		7.00
NW Iowa YES Center, juvenile shelter		2,475.00	Kooiker Inc, bridges		15,000.00
			Lampert Lumber, lumber		153.96
<b>MH-DD SERVICES FUND</b>			Matheson-Linweld, welding supplies		21.09
Frontier, phone	\$	114.95	Lyftogt Septic Service, services		125.00
Life Skills Training, workshop services		5,051.66	MidAmerican Energy, utilities		140.94
Mallard View, comm. based settings		1,306.03	Midwest Wheel, parts		288.00
Sharon Nieman, mileage		51.52	Mike's Inc, fuel		6,542.07
Plains Area Mental Hlth, treatment		525.00	Northside Glass, outside service		145.00
Ply Co Sheriff, transports		78.60	City of Oyens, utilities		60.00
			Premier Comm, phone		47.76
<b>RURAL SERVICES BASIC FUND</b>			City of Remsen, utilities		139.37
Iowa DNR, well permit fees	\$	225.00	Rental, Sales & Service, parts		138.24
O.C. Sanitation, recycling dumpster		62.40	Tom Rohe, meeting expenses		86.79
Ply Co Solid Waste, assessment/hauling		21,099.93	Rolling Oil, fuel		4,652.37
			Route 3 Tire, tires		125.00
<b>LOCAL OPTION SALES TAX FUND</b>			Sapp Bros, parts, filter, oil, diesel, gas		28,167.62
Alliance Concrete, RBWA boat ramp	\$	595.00	Schorg's Amoco, fuel		3,702.32
Iowa Prison Industries, RBWA signage		102.90	Snap-on Tools, parts		12.09
Royal Iron, RBWA culvert flap gates		1,076.00	Stan Houston Equipment, parts		59.95
			Standard Ready Mix, pipe culverts		4,616.50
<b>SECONDARY ROAD FUND</b>			Luke Steeg, outside services		60.00
A & M Laundry, floor mats	\$	58.00	Titan Machinery, parts		347.35

UnityPoint Clinic, safety	\$	148.00
Van's Sanitation, garbage pickup		50.09
Verizon, cell phone		176.44
WesTel, phone		46.44
Josh Wilson, grounds		500.00
Ziegler, parts		5,834.69

FORFEITURE, DARE, RESERVES FUND

Cellebrite USA, software renewal	\$	1,033.00
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DEBT SERVICE FUND

Bankers Trust, Wells interest payment	\$	605,087.50
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PLY CO ETHANOL URBAN RENEWAL FUND

Plymouth Energy, 1 <sup>st</sup> ½ tax rebate	\$	77,731.05
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LOCAL EMERGENCY MANAGEMENT FUND

Glenn's Copier, supplies	\$	65.98
ICAP, insurance		1,326.49

City of LeMars, water/sewer	\$	32.15
MidAmerican Energy, utilities		95.37
Sapp Bros, fuel		134.01

ASSESSOR AGENCY FUND

Century Business Prod, copies	\$	99.00
Frontier, phone		3.50
Jamie Hauser, mileage		96.60
Perkins Office, supplies		36.89
Willson & Pechacek, legal fee		4,191.00

INMATE REIMBURSEMENT FUND

Mercy Business Health, nursing contract	\$	1,087.50
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E911 FUND

Enventis, trunk	\$	130.56
Frontier, transfer cost		135.92
Premier Comm, trunk lines		309.00
WesTel, trunk lines		406.19

The Board meeting adjourned at 1:32 pm.

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Stacey Feldman, Plymouth County Auditor

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Jim Henrich, Chairman