

October 14, 2014  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on October 14, 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 October 14, 2014 agenda excluding the approval of the partial release of mortgage for a lot sale in the Le Mars Industrial Park 2<sup>nd</sup> Addition. Motion Carried.

Motion by Loutsch, seconded by Guenther, to approve the October 7, 2014 minutes. Motion Carried.

Motion by Kass, seconded by Guenther, to approve the MCDC Initiative agreement with Dorsey & Whitney LLP. Motion Carried.

Motion by Kass, seconded by Anderson, to sign the 2014 Homestead, Military and Disabled Veteran Credit applications. Motion Carried.

Motion by Loutsch, seconded by Anderson, to approve the July 1, 2014 to September 30, 2014 Sheriff quarterly report. Motion Carried.

Motion by Anderson, seconded by Kass, to approve a tile crossing permit in Section 10/15 of Henry Township on 240<sup>th</sup> St. Motion Carried.

Motion by Kass, seconded by Guenther, to approve a permit to Cherokee Rural Water in Section 13/14 of Meadow Township on C-16. Motion Carried.

Motion by Guenther, seconded by Loutsch, to approve a permit to Mid-American Energy/IDOT in Section 26/27 of Elgin Township. Motion Carried.

Board approved the following claims per payroll dated 10-10-14:

GENERAL BASIC FUND

Steve Beeck, wages	\$	514.46
Conner Delfs, wages		90.00
Diana Dowhower, wages		648.00
Kelly Embrey, wages		597.37
Misty Hanks, wages		610.08
Pat Heissel, wages		400.00
Adam Kolker, wages		230.00
Steve Konz, wages		160.00
Lesley Meis, wages		261.44
Trent Morton, wages		80.00
Kerri Petersen, wages		781.10
Connie Peterson, wages		489.10
Travis Sitzmann, wages		90.00
Amanda Timmer, wages		685.52
Micah Von Otterloo, wages		187.65
Nicole Van Sickler, wages		529.34
Gayle Walhof, wages		583.84
Employer withholdings		1,115.75
Employee withholdings		1,343.10

RURAL SERVICES FUND

Employer withholdings	\$	293.25
Employee withholdings		773.34

VETERAN AFFAIRS CO GRANT FUND

Wayne Thieman, wages	\$	598.40
Employer withholdings		99.22
Employee withholdings		164.16

SECONDARY ROAD FUND

Terry Hodgson, wages	\$	378.02
Arnie Meister, wages		16.37
Paul Rubis, wages		500.57
Gaylen Spink, wages		618.57
Nathan Summerside, wages		74.82
Employer withholdings		10,469.07
Employee withholdings		22,371.86

Board approved the following claims per payroll dated 10-15-14:

<b>GENERAL BASIC FUND</b>		<b>RURAL SERVICES FUND</b>	
Scott Dorhout, wages	\$ 44.00	Employer withholdings	\$ 1,384.79
Aaron Leusink, wages	53.35	Employee withholdings	2,812.43
Rick Singer, wages	247.73		
Matt Struve, wages	7.15	<b>SECONDARY FUND</b>	
Jeff TeBrink, wages	36.30	Employer withholdings	\$ 2,049.48
Jary Vermeys, wages	73.98	Employee withholdings	4,692.20
Jake Wingert, wages	69.30		
Employer withholdings	18,720.27	<b>LOCAL EMERGENCY MANAGEMENT FUND</b>	
Employee withholdings	38,608.83	Employer withholdings	\$ 304.78
		Employee withholdings	726.41
<b>MH-DD SERVICES FUND</b>		<b>ASSESSOR FUND</b>	
Employer withholdings	\$ 290.92	Employer withholdings	\$ 1,523.87
Employee withholdings	837.90	Employee withholdings	3,360.37

The Board meeting adjourned at 11:15 am.

The Plymouth County Board opened the Plymouth County Westfield Drainage Board at 11:20 am.

Motion by Anderson, seconded by Kass, to open the Drainage Board meeting. Motion Carried.

County Engineer, Tom Rohe explained the work that needs to be done to repair a dike in the Westfield Creek in the Westfield Drainage Dist. The estimate of the cost is \$25,000. FEMA will be funding part of this project up to approximately \$15,000. As of 9/30/14 the Westfield Drainage Dist. fund balance is \$22,500. The current special assessment of \$100 per parcel collects about \$20,000 of revenue in each fiscal year. The \$100 per parcel special assessment ends in FY 2017-18. Beginning in 2018-19 the special assessment will be \$10 per parcel with no Treasurer's administrative fee.

Motion by Guenthner, seconded by Loutsch, to approve the tree removal, channel shaping, fill, rip rap and fabric on the dike in the Westfield Drainage Dist. and to remove additional trees as feasible in the north channel if funding allows. Motion Carried.

The Plymouth County Drainage Board meeting ended at 11:50 am.

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Stacey Feldman, Plymouth County Auditor

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Jim Henrich, Chairman