

February 17, 2015
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on February 17, 2015 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated. Chairman Henrich called the meeting to order and the Pledge of Allegiance was recited.

Motion by Anderson, seconded by Kass, to approve the February 17, 2015 meeting agenda. Motion Carried.

Motion by Kass, seconded by Meis, to approve the minutes of the February 10, 2015 meeting. Motion Carried.

Motion by Anderson, seconded by Kass, to approve the Hidden Acres Golf Course liquor permit for one year. Motion Carried.

Motion by Loutsch, seconded by Kass, to open the public hearing at 10:02 am for the amendment of the Plymouth County/Le Mars Highway 75 Bypass Urban Renewal Area. No public was present at the meeting nor was written comment received. Motion Carried.

Motion by Kass, seconded by Loutsch, to close the public hearing at 10:06 am. Motion Carried.

Motion by Loutsch, seconded by Kass, to approve Resolution #021715-1 approving the urban renewal plan amendment for the Plymouth County / Le Mars Highway 75 Bypass Urban Renewal Area; and to approve ordinance #021715-2 and to waive the 2nd and 3rd reading of the ordinance, and to approve Resolution #021715-3 approving TIF Revenue Sharing Development Agreement with the City of Le Mars.

Loutsch-aye; Meis-aye; Henrich-aye; Kass-aye; Anderson-aye. Motion Carried.

Motion by Loutsch, seconded by Meis, to open the public hearing at 10:13 am for vacating part of Otter Ave. No public was present nor was written comment received. Motion Carried.

Motion by Loutsch, seconded by Kass, to close the public hearing at 10:16 am. Motion Carried.

Motion by Kass, seconded by Loutsch, to approve the vacating of part of Otter Ave. and to authorize the Chairman to sign the necessary documents to finalize the road vacation and transfer of land. Motion Carried.

Board approved the following claims per payroll dated 2-13-15:

| | | | |
|---------------------------|----------|----------------------------|--------------|
| GENERAL BASIC FUND | | Chelsey Van Roekel, wages | \$ 528.40 |
| Scott Allen, wages | \$ 90.0 | Nicole Van Sickler, wages | 130.72 |
| Keaton Alons, wages | 1171.50 | Gayle Walhof, wages | 612.32 |
| Jessica Anderson, wages | 1,073.12 | Employer withholdings | 20,962.28 |
| Steve Beeck, wages | 549.64 | Employee withholdings | 41,627.25 |
| Adam, Kolker, wages | 130.00 | | |
| Conner Delfs, wages | 90.00 | SECONDARY ROAD FUND | |
| Diana Dowhower, wages | 661.50 | Employer withholdings | \$ 12,447.07 |
| Kelly Embrey, wages | 610.08 | Employee withholdings | 26,401.70 |
| Misty Hanks, wages | 610.08 | Ken Ahlers, wages | 171.83 |
| Pat Heissel, wages | 90.00 | Curt Allen, wages | 178.43 |
| Chris Jones, wages | 710.16 | Larry Bohnenkamp, wages | 68.73 |
| Steve Konz, wages | 265.00 | Jim Bolton, wages | 355.25 |
| Trent Morton, wages | 90.00 | Brent Hobson, wages | 387.54 |
| Kerri Petersen, wages | 700.80 | Terry Hodgson, wages | 429.56 |
| Connie Peterson, wages | 507.35 | Mark Oltmans, wages | 242.21 |
| Connie Pick, wages | 386.64 | Tommy Rice, wages | 64.59 |
| Travis Sitzmann, wages | 90.00 | Paul Rubis, wages | 209.92 |
| Wayne Thieman, wages | 598.40 | Allen Stusse, wages | 387.54 |
| Amanda Timmer, wages | 688.82 | | |

RURAL SERVICES FUND

| | | |
|-----------------------|----|----------|
| Noel Ahmann, wages | \$ | 471.25 |
| Jeff Kramer, wages | | 182.70 |
| Employer withholdings | | 1,494.69 |
| Employee withholdings | | 2,918.47 |

LOCAL EMERGENCY MGMT FUND

| | | |
|-----------------------|----|--------|
| Employer withholdings | \$ | 304.78 |
| Employee withholdings | | 725.81 |

MHDD SERVICES FUND

| | | |
|-----------------------|----|--------|
| Employer withholdings | \$ | 290.92 |
| Employee withholdings | | 837.82 |

ASSESSOR FUND

| | | |
|-----------------------|----|----------|
| Employer withholdings | \$ | 1,523.87 |
| Employee withholdings | | 3,359.54 |

The Board of Supervisors adjourned the meeting at 10:20 pm.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman