

January 2, 2015  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on January 2, 2015 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated. 2014 Board Chairman called the meeting to order and the Pledge of Allegiance was recited.

Motion by Kass, seconded by Anderson, to adjourn the 2014 Board and reorganize the Board for 2015. Motion Carried.

Judge Jeffrey A. Neary administered the Oath of Office to John Meis, newly elected Plymouth County Board of Supervisor and the current appointed Treasurer, Shelly Sitzmann, who was also newly elected.

County Auditor, Stacey Feldman proceeded to reorganize the Board of 2015 for the appointment of Chairman and Vice-Chairman.

Motion by Anderson, seconded by Loutsch, to appoint Jim Henrich as Chairman for 2015. Motion Carried.

Motion by Anderson, seconded by Henrich, to appoint Don Kass as Vice-Chairman for 2015. Motion Carried.

Motion by Anderson, seconded by Kass, to approve the January 2, 2015 agenda. Motion Carried.

Motion by Loutsch, seconded by Kass, to authorize Auditor Stacey Feldman to pay bills: Claims and salaries for 2015, express freight and postage for all offices, and time sheets for part time employees. These bills, claims and salaries are to be paid when the Auditor is satisfied that the same is due the claimant.

Motion by Kass, seconded by Anderson, to adopt the following Resolution:

*RESOLUTION 010215-1*

*WHEREAS*, Chapter 120.1 of the 2013 Code of Iowa allows the County as governing body to delegate its investment authority under the provisions of this chapter, to the Treasurer or other financial officer of the governmental unit, who shall therefore be responsible for handling investment transactions until such delegation of authority is revoked.

*THEREFORE*, the Board of Supervisors of Plymouth County hereby appoint Shelly Sitzmann as the financial officer to invest idle funds not needed for immediate use in time certificates of deposit in approved depositories or in investments permitted by section 128.10. Loutsch-aye; Meis-aye; Henrich-aye; Kass-aye; Anderson-aye. Motion Carried.

Motion by Kass, seconded by Loutsch, to adopt the following Resolution:

*RESOLUTION 010215-2*

*WHEREAS*, the first regular session of the 64<sup>th</sup> General Assembly of the State of Iowa enacted File #37 which reads in part, "The Board of Supervisors may authorize attendance at schools of instruction by county officers, appointees, and employees as the school are called...."

*NOW THEREFORE*, Be it resolved that the Board of Supervisors authorize each elected or appointed official to determine the schools of instruction that they will attend and also which employees may attend for the year 2014. Loutsch-aye; Meis-aye, Henrich-aye; Kass-aye; Anderson-aye. Motion Carried.

Motion by Loutsch, seconded by Kass, to appoint Board members to serve on the same conference boards and labor negotiations for 2015 and to serve on the other boards listed as follows.

Craig Anderson	Workforce Development
	E-911 Board
	County Safety Board
	SRTPA Board, Alternate
	SIMPCO MPO Board and SIMPCO Executive Board
	Woodbury Co. Assessor's Office Conference Board
	Hungary Canyons Alliance Board
	Local Emergency Management Planning Commission
	Loess Hills Development and Conservation Authority
	I.P.A.I.T Board
	R.E.A.P Board

Don Kass R.E.A.P. Board (Alternate)  
 Siouxland Regional Transit Board  
 SRTPA Board  
 Mid Sioux Opportunity Board  
 Jt. Urban Renewal Advisory Board  
 Youth Emergency Services Board (YES Center)  
 West Central Region Housing  
 Synergy Board

Mark Loutsch Plymouth County Landfill Board  
 Loess Hills Alliance Board (Alternate)  
 Le Mars Business Initiative Corp. Board (Liaison)  
 Joint Urban Renewal Advisory Board  
 Sioux Rivers Mental Health Region Board  
 MH DECAT Board  
 Plymouth County Planning Council  
 Mental Health Crisis Board

Jim Henrich Plains Area Mental Health Board  
 Siouxland Regional Housing Authority Board  
 3<sup>rd</sup> Judicial District Dept. of Correctional Services  
 Big Sioux Corridor Board  
 NW Early Childhood Iowa (Empowerment)  
 Sioux Rivers Mental Health Region Board  
 Mental Health Crisis Board

John Meis E-911 Board, Alternate  
 SIMPCO, Alternate  
 Loess Hills Alliance Board  
 Floyd Valley Community Health Services Advisory Committee  
 Life Skills Board  
 Le Mars Business Initiative Corp. (Liaison)  
 Plymouth County Safety / Departmental Meeting  
 Plymouth County Wellness Committee

Motion by Anderson, seconded by Meis, to set the 4 County newspapers for 2015 as the Le Mars Daily Sentinel, Akron Hometown, and the Remsen Bell Enterprises and the Moville Record to serve together as one, each at ½ rate.

Motion by Anderson, seconded by Loutsch, to approve the 2015 County Compensation Commission as follows:

<b>Real Estate Brokers</b>	<b>Finance Officers</b>	<b>Agricultural Land Owner</b>	<b>City Land Owners</b>
Connie Blake	Paul Jacobson	David Howe	Rich Husman
Jim A. Klein Jr.	Mike Hohenstein	Dennis Schmid	Ron Schroeder
Jan Wagner	Roger Schmid	Bill Schroeder	Jerry Scholten
Phyllis Van Evera	Ross Harden	Gaylen Tapper	Monte Hartman
Daniel Pick	Clark Schmitz	Stanley Anderson	Keith Bohle
Randy Stabe	Micah Lang	James Rohlfen	Kim Sparr
Bruce Brock			
Marilyn Hirsch			

Motion Carried.

Motion by Loutsch, seconded by Kass, to appoint Brenda Miller to the Veteran Affairs Commission for a 3 year term; to appoint Wanda Delperdang and Lorraine Sacino Murphy to the Plymouth County Board of Health for a 3 year term; to appoint Don Matthews to the County Board of Adjustment for a 5 year term; appoint Gregg Roepke to the County Zoning Board for a 5 year term; to appoint David Klohs to the Conservation Board to a 5 year term.

Motion Carried.

Motion by Loutsch, seconded by Anderson, to approve the minutes of the December 23, 2014 meeting. Motion Carried.

Todd Schuver of L.G. Everist Inc. was present with Tom Rohe and County Attorney Darin Raymond to discuss the contract price for gravel for the contract with Plymouth County that L. G. Everist will be purchasing from Higman Sand and Gravel, Inc.

Motion by Anderson, seconded by Loutsch, to approve the assignment and assumption agreement and to transfer the contract from 11/30/04 from Higman Sand and Gravel Inc., to L. G. Everist Inc. Motion Carried.

The Board of Supervisors adjourned the meeting at 11:37 am.

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Stacey Feldman, Plymouth County Auditor

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Jim Henrich, Chairman