

January 20, 2015  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on January 20, 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 January 20, 2015 meeting agenda. Motion Carried.

Motion by Anderson, seconded by Meis, to approve the minutes of the January 13, 2015 meeting. Motion Carried.

Motion by Kass, seconded by Loutsch, to approve Resolution 012015 for setting a public hearing on February 17, 2015 at 10:00 am on the Jt. Urban Renewal plan amendment for the Plymouth County/Le Mars Highway 75 Bypass Urban Renewal Area.

Mark Loutsch-aye; John Meis-aye; Jim Henrich-aye; Don Kass-aye; Craig Anderson-aye. Motion Carried.

Motion by Kass, seconded by Loutsch, to appoint Sandi Fravel as Hancock Township clerk to replace Marc LaDue per his resignation 12/31/14. Motion Carried.

Sharon Nieman, Plymouth County Mental Health Director discussed the FY 2015-16 Mental Health budget based on the regionalization and pooling of funds and the concept of the equalization funds from the State not being funded in FY 2015-2016.

Motion by Kass, seconded by Meis, to approve the hiring of Kenneth Ernst to begin February 2<sup>nd</sup> as a new equipment operator in the Secondary Road Department. Motion Carried.

Tom Rohe, Plymouth County Engineer reviewed the FY 2015-16 budget of the Secondary Road department. The department will be receiving \$800,000 of Local Option Sales Tax funds to assist in funding culvert and construction projects in FY 15-16.

Gary Junge, Plymouth County EMA Director was present to review the FY 15-16 EMA budget and the tax asking is \$71,575 for FY 15-16 from the General Supplemental Fund.

Motion by Anderson, seconded by Kass, to accept the Compensation Board recommendation and approve salary increases of 3% in FY 2015-16 for the Attorney, Auditor, Recorder, Treasurer and Sheriff and the recommendation for a 2.5% salary increase for the Board of Supervisors. The motion also included to approve all non-elected and non-bargaining unit employees a salary or wage increase of 2.5% in FY 2015-16. The motion also approves the employee's share of the health insurance premium to increase from 10% to 12.5% for all elected officials and non-bargaining unit employees. Motion Carried.

Motion by Anderson, seconded by Meis, to approve an additional Sheriff's Deputy to be hired and budgeted in FY 2015-16 with salary and benefits to be paid from the Rural Services Fund. Motion Carried.

Motion by Kass, seconded by Anderson, to set February 24, 2015 at 10:00 am for the public hearing to adopt the FY 2015-16 budget. Motion Carried.

Board approved the following claims per payroll dated 1-16-15:

GENERAL BASIC FUND		Chris Jones, wages	\$	590.70
Jessica Anderson, wages	\$	Adam Kolker, wages		180.00
Steve Beeck, wages		Steve Konz, wages		210.00
Luke DeJong, wages		Lesley Meis, wages		130.72
Diana Dowhower, wages		Kerri Petersen, wages		700.80
Kelly Embrey, wages		Connie Peterson, wages		485.45
Misty Hanks, wages		Connie Pick, wages		370.80
Pat Heissel, wages		Bob Rohmiller, wages		645.00

Travis Sitzmann, wages	\$	110.00
Wayne Thieman, wages		538.56
Chelsey Van Roekel, wages		487.18
Nicole Van Sickler, wages		261.44
Gayle Walhof, wages		569.60
Employer withholdings		1,513.08
Employee withholdings		1,979.84

#### RURAL SERVICES FUND

Noel Ahmann, wages	\$	927.42
Alan Lucken, wages		551.14
Micah Van Otterloo, wages		182.70
Kevin Vande Vegte, wages		187.65
Employer withholdings		310.07
Employee withholdings		354.10

#### SECONDARY ROAD FUND

Ken Ahlers, wages	\$	206.19
Curt Allen, wages		109.80
Jim Bolton, wages		64.59
Craig Christman, wages		209.92
Jeff Gengler, wages		320.28
Jerry Gloden, wages		223.37
Brent Hobson, wages		96.89
Terry Hodgson, wages		463.93
Greg Jelken, wages		96.89
Jeff Jurgensmeier, wages		85.91
Paul Rubis, wages		161.48
Allen Stusse, wages		113.03
Ray Wilkens, wages		85.91
Employer withholdings		49,786.12
Employee withholdings		22,131.09

Board approved the following claims per warrant register dated 1-20-2015:

#### GENERAL BASIC FUND

Anthony Plbg, air conditioner/labor	\$	16,895.00
Aramark, floor mats		370.80
Audubon National Society, subscription		15.00
Kelsey Bauerly-Langel, legal representation		60.00
Steve Beeck, office supplies		5.98
Lonnie Bohlke, cell phone allowance		60.00
Bomgaars, supplies		235.29
Branum Oil, diesel fuel & repairs		603.42
Robert B. Brock, legal representation		126.00
Car-Go Express, fuel		117.02
Century Laundry Dist, timer		168.35
Century Link, long distance		4.39
Clerk of Court, copy of CD		7.00
CWD, kitchen supplies		1,515.54
Dakota Co Sheriff, service		27.44
Dean Foods, supplies		126.60
Victoria DeVos, misc. reimbursements		103.78
Fareway, supplies		116.29
Farmers Coop, elk feed		196.13
FP Mailing Solutions, meter rental		456.00
Frontier, phone		1,401.21
Glenn's Copier, supplies		285.29
Jolynn Goodchild, mtgs/mileage reimb.		413.50
Govconnection, battery backup		64.95
Trish Hanno, cleaning services		1,400.00
City of Hinton, tower		251.79
Indoff, office supplies		14.98
Iowa Outdoors, subscription renewal		10.00
Iowa Sec of State, notary renewal		30.00
Iowa Western Comm. College, registration		40.00
ISAC, meeting registration		55.00
Jack's Uniforms, uniforms		249.15
Jensen Motors, battery		4.69
Jami L. Johnson, deposition		334.30
Krista Koster, mapping		682.50

Langel Electric, supplies	\$	17.23
City of LeMars, water		306.68
LeMars Ambulance, transport		225.00
LeMars Daily Sentinel, subscribe & publish		419.70
LeMars Family Pharmacy, inmate meds		43.83
LeMars Postmaster, stamps		490.00
Mauer-Johnson Funeral, county burial		1,250.00
Menards, shop cabinets		319.95
Mercy Business Health, nursing contract		538.00
Mercy Medical, conference		50.00
Microfilm Imaging, service agreement		288.00
Mid American Energy, utilities		2,091.64
Myers Enterprises, batteries		65.00
O'Brien Co Sheriff, service		60.00
O.C. Sanitation, garbage pickup		114.40
Amy Oetken, postage		9.82
Office Systems, printer repair		159.71
Shawn Olson, misc. supplies reimb.		164.78
Perkins Office, supplies		117.82
Ply Co Treasurer, flex benefit reimb.		1,231.39
Plymouth County, restroom permit		100.00
Premier, phone & data services		1,126.24
Primebank, file charge		7.50
Quakerdale, juvenile placement		653.10
Darin Raymond, vehicle expenses		69.30
Sapp Bros, fuel		731.53
Scott Printing, license plate envelopes		713.96
Shelly Sitzmann, meeting expenses		335.16
State of Iowa, elevator permit		340.00
The Record, publications		238.87
Thomson West, software, library services		1,263.98
Total Sales, repairs		253.80
Town & Country Vet, K-9 services		100.72
Treas. State of IA, cabin rental taxes		40.00
TREAT, jail school meals		37.90
Jessica Trobaugh, meeting expenses		25.92

U.S. Cellular, cell phones	\$	360.93	ISU, meeting fees	\$	180.00
Van's Sanitation, garbage pickup		68.90	J-W Tank, fuel		1,384.55
Verizon, cell phones		522.38	LeMars Daily Sentinel, publications		344.35
Wagner Auto, battery		108.88	LeMars Pack 'N Ship, supplies		13.10
Wex Bank, fuel		3,869.08	Matheson- Linweld, welding supplies		135.28
Woodbury Co Sheriff, service		48.29	MidAmerican Energy, utilities		1,576.16
<b>MH-DD SERVICES FUND</b>					
Robert B. Brock, legal representation	\$	307.60	Midwest Wheel, parts		1,000.70
Zachary Hindman, legal representation		1,320.00	Mike's Inc, fuel		4,512.03
Plains Area Mental Hlth, services		64,925.00	Northside Glass, outside service		496.25
Ply Co Sheriff, transports		494.24	City of Oyens, utilities		40.00
Pride Group, supported services		17,628.89	City of Remsen, utilities		743.99
Sioux Co. Comm. Services, supplies		681.25	Remsen Bell, publications		32.90
<b>RURAL SERVICES BASIC FUND</b>					
Frontier, phone	\$	43.04	Rolling Oil, fuel		4,001.55
Siouxland Dist Hlth, well testing		69.00	Ron's Radiator, parts		1,255.78
<b>LOCAL OPTION SALES TAX FUND</b>					
Council on Sexual Assault, grant	\$	2,309.89	Sapp Bros, fuel		13,589.13
<b>CO. ATTORNEY COLLECTION INCENTIVE FUND</b>					
Office Systems, Canon printer	\$	7,295.00	Schorg's Amoco, fuel		602.08
<b>SECONDARY ROAD FUND</b>					
A & M Laundry, floor mats	\$	58.00	Trudy Seng, meals		11.72
Curt Allen, meals		9.63	Brett Udell Trucking, granular		600.00
Dennis Binneboese, meals		9.63	Van's Sanitation, garbage pickup		50.09
Bomgaars, parts		398.16	Vermeer Siouxland, parts		1,739.22
Century Business Prod, machines		217.96	Wagner Auto, parts		152.76
Charlies Repair, fuel		1,462.90	WesTel, phone		42.16
Craig Christman, mileage		63.02	Ray Wilkens, meals		11.72
Cooperative Gas, tires		1,265.00	Ziegler Inc, parts		2,003.18
Cornhusker Int, parts		4,038.09	<b>FORFEITURE, DARE, RESERVES FUND</b>		
City of Craig, utilities		380.00	Bob Barker Co, supplies	\$	254.07
Dirks Hardware, parts		6.19	<b>LOCAL EMERGENCY MANAGEMENT FUND</b>		
Dixon Construction, construction project		8,326.51	Fire Service Training, state fire school reg.	\$	100.00
Enventis, phone		42.97	Frontier, phone		36.02
Farmers Coop-Craig, fuel		514.65	Gary Junge, annual meeting		334.72
Farmers Coop-Hinton, fuel		3,924.10	City of LeMars, water/sewer		32.65
FORCE America, parts		85.73	Perkins, office supplies		33.90
Frontier, phone		160.56	Sapp Bros, propane & gas		62.15
City of Hinton, utilities		173.93	<b>ASSESSOR FUND</b>		
Russ Hobson, meals		8.51	Frontier, phone	\$	39.54
Indoff, office supplies		452.00	Jamie Hauser, mileage		132.96
Interstate Battery System, batteries		299.53	<b>INMATE REIMBURSEMENT FUND</b>		
Iowa Concrete, meeting fees		350.00	Mercy Business Hlth, nursing contract	\$	538.00
<b>E911 FUND</b>					
Enventis, trunk lines					
\$ 130.56					
Frontier, phone					
481.12					
Premier, trunk lines					
309.00					
WesTel, trunk lines					
404.79					

The Board of Supervisors adjourned the meeting at 1:20 pm.

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Stacey Feldman, Plymouth County Auditor

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Jim Henrich, Chairman