

June 9, 2015
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on June 9, 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 Kass, seconded by Anderson, to approve the June 9, 2015 meeting agenda. Motion Carried.
- Motion by Loutsch, seconded by Meis, to approve the minutes of the June 2, 2015 meeting. Motion Carried.
- Motion by Meis, seconded by Kass, to approve the deed to Douglas E. Harrold for vacated lots, streets and alleys in land known as Brookdale Subdivision. Motion Carried.
- Motion by Loutsch, seconded by Meis, to approve the assumption and assignment agreement for Fedders RV and Marine Inc. to the City of Le Mars in the Joint Urban Renewal Area. Motion Carried.
- Motion by Kass, seconded by Anderson, to approve the transfer Resolution #060915-1 for FY 2014-15. Anderson-aye; Kass-aye; Henrich-aye; Meis-aye; Loutsch-aye. Motion Carried.
- Motion by Loutsch seconded by Meis, to approve the transfer Resolution #060915-2 for FY 2015-16. Anderson-aye; Kass-aye; Henrich-aye; Meis-aye; Loutsch-aye. Motion Carried.
- Motion by Anderson, seconded by Kass, to approve the FY 2015-16 Budget appropriation Resolution 060915-3. Anderson-aye; Kass-aye; Henrich-aye; Meis-aye; Loutsch-aye. Motion Carried.
- Motion by Kass, seconded Anderson, to table approving the Sheriff Deputies salaries for FY 2015-16 until next week. Motion Carried.
- Motion by Anderson, seconded by Meis, to approve the FY 2015-16 Plymouth County Deputy salaries for the Recorder, Treasurer and Auditor's offices. Motion Carried.
- Motion by Anderson, seconded by Meis, to approve the amended County Handbook changes effective July 1, 2015. Motion Carried.
- Motion by Kass, seconded by Anderson, to approve the new policy for Disclosure of Security related information. Motion Carried.
- Motion by Meis, seconded by Loutsch, to approve the Williams & Co. contract for the FY 2014-15 audit of Plymouth Co. Motion Carried.
- Motion by Kass, seconded by Anderson, to set the FY 2015-16 Plymouth County Budget Amendment for 10:00 am on June 30, 2015. Motion Carried.
- Motion by Anderson, seconded by Meis, to approve a permit to Electrical Line for Tyler Milton in Section 5/6 of Lincoln Township on Lake Ave. with the condition that the underground line be registered by the land owner with Iowa One Call. Motion Carried.
- Motion by Loutsch, seconded by Kass, to approve a permit to Eventis Telcom in Section 30 of Johnson Township on Evergreen Ave. Motion Carried.

Board approved the following claims per payroll dated 6-5-15:

GENERAL BASIC FUND		Gayle Walhof, wages	\$	576.72	
Keaton Alons, wages	\$	1,033.07	Charlie Zommermaand, wages	582.70	
Jessica Anderson, wages		1,069.04	Employer withholdings	2,081.33	
Steve Beeck, wages		508.76	Employee withholdings	2,907.56	
Conner Delfs, wages		375.00			
Diana Dowhower, wages		648.00	RURAL SERVICES FUND		
Kelly Embrey, wages		305.04	Noel Ahmann, wages	\$	803.01
Misty Hanks, wages		610.08	Employer withholdings		425.61
Pat Heissel, wages		180.00	Employee withholdings		942.95
Terri Holzman, wages		575.23			
Chris Jones, wages		1,010.62	SECONDARY ROAD FUND		
Steve Konz, wages		360.00	Curt Allen, wages	\$	14.54
Lesley Meis, wages		375.82	Kurt Haage, wages		77.32
Trenton Morton, wages		50.00	Terry Hodgson, wages		343.65
Micah Neary, wages		320.00	Nathan Summerside, wages		56.12
Kerri Petersen, wages		739.58	Patrick Livermore, wages		317.28
Connie Pick, wages		394.56	Employer withholdings		10,083.36
Lee Tapper, wages		730.00	Employee withholdings		20,743.60
Levi TeBrink, wages		320.00			
Wayne Thieman, wages		598.40	ASSESSOR FUND		
Amanda Timmer, wages		1,185.88	Employer withholdings	\$	91.80
Chelsey Van Roekel, wages		359.76	Employee withholdings		96.80
Nicole Van Sickler, wages		392.16			

The Board of Supervisors adjourned the meeting at 11:09 am.

Jim Henrich, Chairman

Stacey Feldman, Auditor