

March 24, 2015
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on March 24, 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 March 24, 2015 meeting agenda. Motion Carried.

Motion by Loutsch, seconded by Anderson, to approve the minutes of the March 17, 2015 meeting. Motion Carried.

Motion by Anderson, seconded by Loutsch, to set a public hearing date on March 31, 2015 at 10:00 am for indebtedness to be incurred in FY 2015-16. Motion Carried.

Motion by Kass, seconded by Anderson, to approve a tax suspension for Wayne and Margaret Rassel for taxes of \$668.00 due March 31, 2015 per IA code 427.9. Loutsch abstained from the vote. Motion Carried.

Scott Lauters was present to discuss the extreme dust issue on Otter Ave. due to the extreme truck traffic from Walker's Gravel pit and the rate of speed of the truck traffic. Lauters plans to apply dust control product at his expense and the Secondary Road department will work with Scott Lauters on the timing of grading that part of the gravel road.

Motion by Anderson, seconded by Loutsch, to enter closed session per 21.5(c) at 10:00 am. Loutsch-aye; Meis-aye; Henrich-aye; Kass-aye; Anderson-aye. Motion Carried.

Motion by Anderson, seconded by Kass, to approve ending closed session temporarily, and going back into open session. Loutsch-aye; Meis-aye; Henrich-aye; Kass-aye; Anderson-aye. Motion Carried.

Motion by Loutsch, seconded by Meis, to approve contracts for projects FM-CO75(138) and FM-CO75(139). Motion Carried

Motion by Kass, seconded by Meis, to approve contracts for BROS-CO75(140) and BROS-CO75(141). Motion Carried.

Motion by Loutsch, seconded by Meis, to approve a project agreement on BROS-CO75(142). Motion Carried.

Motion by Kass, seconded by Meis, to approve tile crossing permits for 2 crossings in Section 28/33 of Meadow Township on 150th St. Motion Carried.

Motion by Kass, seconded by Loutsch, to approve the County Engineer surplus items as presented for the County Auction and approve the sale of 2 Hydraulic Cylinders, 2 Tool Boxes, and 1 fuel wagon at Stabe Consignment Auction. Motion Carried.

Motion by Loutsch, seconded by Anderson, to have the Plymouth County Board of Supervisors meet as the Plymouth County Drainage Board at 11:00 am. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the Westfield Drainage project and collect bids to be opened at 11:00 am on April 7, 2015. Motion Carried.

Motion by Loutsch, seconded by Kass, to adjourn as the Plymouth County Drainage Board at 11:03 am. Motion Carried.

Motion by Anderson, seconded by Kass, to enter closed session per 21.5(c) at 11:04 am. Loutsch-aye; Meis-aye; Henrich-aye; Kass-aye; Anderson-aye. Motion Carried.

Motion by Meis, seconded by Kass to approve ending closed session, and going back into open session.
Loutsch-aye; Meis-aye; Henrich-aye; Kass-aye; Anderson,-aye.

Motion Carried.

The Board of Supervisors adjourned the regular board meeting at 11:43 am.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman