

March 31, 2015  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on March 31, 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 31, 2015 meeting agenda. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the minutes of the March 24, 2015 meeting. Motion Carried.

Motion by Kass, seconded by Meis, to approve the list of items prepared as County surplus property. Motion Carried.  
The list is available in the Plymouth County Auditor's office.

Motion by Loutsch, seconded by Meis, to approve a partial release of mortgage of Lot 3 in Le Mars Industrial Park 3<sup>rd</sup> Addition. Motion Carried.

Motion by Loutsch, seconded by Kass, to open the public hearing at 10:00 am for the proposed issuance of indebtedness for \$100,000 for loan to fund capital assets. No members from the public were present nor was there written comment received.

Motion by Meis, seconded by Kass, to close the public hearing at 10:01 am. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve Resolution #033115-1 authorizing a loan agreement not to exceed the principal amount of \$100,000 for the fiscal year of 2015-16 pursuant to the budget previously adopted by the Plymouth County Board of Supervisors.  
Loutsch-aye; Meis-aye; Henrich-aye; Kass-aye; Anderson- aye. Motion Carried.

Motion by Kass, seconded by Meis, to approve Resolution #033115-2 authorizing the Plymouth County Auditor to levy a debt service tax pursuant to Chapter 76 of the Code of Iowa.  
Loutsch-aye; Meis-aye; Henrich-aye; Kass-aye; Anderson-aye. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the minor subdivision of Eastern Slope in Section 18 of Marion Township (92-44) subject to the proper documentation and recording of the easements in and with the subdivision plat. Motion Carried.

Motion by Anderson, seconded by Meis, to approve and award the FY 2015-16 grant application funding recommendations from the Local Option Sales Tax Advisory Board. Motion Carried.

Jim Lahn of the U.S. Dept. of Agriculture NRCS (Natural Resources Conservation Service Iowa) was present to discuss the easement compatible use agreement with Plymouth County regarding the E.C. Lippke Wetland located in Section 14-15 in West Sioux Township.

Motion by Kass, seconded by Loutsch, to approve the U.S. Dept. of Agriculture NRCS (Natural Resources Conservation Service Iowa) easement compatible use agreement with Plymouth County. Motion Carried.

Motion by Kass, seconded by Anderson, to approve Resolution #033115-3 to remove the 45 mph speed zone on Key Ave. past a rural business then known as Barnyard Basics. The speed zone is back to 55 mph.  
Loutsch-aye; Meis-aye; Henrich-aye; Kass-aye; Anderson-aye. Motion Carried.

Motion by Anderson, seconded by Meis, to establish a bid letting date on projects LC050902-73-75, LC-351802-73-75, LC-033360-73-75, LC-132690-73-75 for April 28<sup>th</sup>, 2015 at 11:00 am. Motion Carried.

Judy Bowman representing the Plymouth County Museum was present seeking Local Option Sales Tax Funding for the moving of the Joy Hollow Log Cabin from the Plymouth County Fair Grounds to the Plymouth County Museum.

Motion by Anderson, seconded by Loutsch, to enter Closed Session at 11:45 am per Iowa Code 21.5 (c ). Motion Carried.

Motion by Loutsch, seconded by Kass, to end the closed session and go back into open regular session at 12:59 pm.  
Motion Carried.

The Board of Supervisors adjourned the regular board meeting at 12:59 pm.

Board approved the following claims per payroll dated 3-27-15:

<b>GENERAL BASIC FUND</b>		<b>GENERAL BASIC FUND</b>	
Keaton Alons, wages	848.76	Pat Heissel, wages	\$ 540.00
Jessica Anderson, wages	1,009.29	Employer withholdings	1,606.60
Steve Beeck, wages	508.76	Employee withholdings	2,187.93
Pat Heissel, wages	270.00		
Diana Dowhower, wages	648.00		
Kelly Embrey, wages	603.73	<b>RURAL SERVICES FUND</b>	
Misty Hanks, wages	603.73	Alan Lucken, wages	\$ 988.81
Terri Holzman, wages	579.55	Noel Ahmann, wages	633.52
Chris Jones, wages	865.26	Employer withholdings	273.96
Adam Kolker, wages	50.00	Employee withholdings	338.16
Steve Konz, wages	50.00		
Trenton Morton, wages	155.00	<b>SECONDARY ROAD FUND</b>	
Kerri Petersen, wages	747.36	Terry Hodgson, wages	\$ 274.92
Bob Rohmiller, wages	50.00	Employer withholding	51,264.85
Connie Pick, wages	394.56	Employee withholdings	22,567.36
Wayne Thieman, wages	508.64		
Chelsey VanRoekel, wages	494.67		
Nicole Van Sickler, wages	629.37		
Gayle Walhof, wages	291.92		

Board approved the following claims per payroll dated 3-31-15:

<b>GENERAL BASIC FUND</b>		<b>GENERAL BASIC FUND</b>	
Scott Allen, wages	\$ 58.20	Employer withholdings	\$ 81,395.06
Craig Bartolozzi, wages	258.70	Employee withholdings	39,823.93
Paul Betsworth, wages	61.79		
Nathan Blair, wages	92.50	<b>SECONDARY ROAD FUND</b>	
Scott Dorhout, wages	79.20	Employer withholdings	\$ 7,014.99
Dawn Fifita, wages	26.40	Employee withholdings	4,711.14
Kirk Hatting, wages	20.90		
Adam Heitritter, wages	52.80	<b>MH-DD SERVICES FUND</b>	
Jill Holzman, wages	46.20	Employer withholdings	\$ 1,160.32
Steph Hoppe, wages	36.85	Employee withholdings	837.82
Tami Jorgensen, wages	11.55		
Paul Kolker, wages	39.60	<b>ASSESSOR FUND</b>	
Tiffany Konz, wages	46.20	Employer withholdings	\$ 6,491.87
Dan Landsness, wages	46.20	Employee withholdings	3,494.54
Mark Millard, wages	13.20		
Chad Pecks, wages	26.40	<b>RURAL SERVICES FUND</b>	
Heidi Rasmussen, wages	100.66	Aaron Leusink, wages	\$ 8.25
Stacy Rolfes, wages	46.20	Matt Struve, wages	29.70
Rick Singer, wages	223.59	Jary Vermeys, wages	69.03
Matt Struve, wages	193.65	Jake Wingert, wages	94.05
Jeff TeBrink, wages	186.93	Employer withholdings	5,145.74
Deb VanOtterloo, wages	52.25	Employee withholdings	2,880.78
Jary Vermeys, wages	130.74		
Brenda Ward, wages	51.15		

\_\_\_\_\_  
Jim Henrich, Chairman      Stacey Feldman, Auditor