

September 1, 2015
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on September 1, 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 September 1, 2015 meeting agenda. Motion Carried.

Motion by Loutsch, seconded by Meis, to approve the minutes of the August 25, 2015 meeting. Motion Carried.

Motion by Anderson, seconded by Meis, to approve a tax suspension for FY 2015-16 for \$388 for Gene and Diane M. Stabe. Motion Carried.

Motion by Anderson, seconded by Kass, to approve a counter – claim lawsuit to Kirk Banks, etal for the expenses owed to Plymouth County in the E.C. Lippke Wetlands. Motion Carried.

Motion by Kass, seconded by Anderson, to approve a 60 day extension to file of a minor subdivision, Twisted Creek. Motion Carried.

Motion by Loutsch, seconded by Kass, to enter Closed Session 21.17(3) at 10:37 am. Motion Carried.

Motion by Kass, seconded by Loutsch, to end close session at 11:05 am. Motion Carried.

Board approved the following claims per warrant register dated 9-1-2015:

GENERAL BASIC FUND		Iowa DOT, salvage certificate	\$ 10.00
Advanced Systems, copier contract	\$ 146.77	ISAC, fall school registrations	360.00
Akron Hometown, publications	1,329.02	ISSDA, jail school	375.00
Supplyworks, supplies	242.13	Piet Koene, translation	55.00
Amy Augustine, certified mail	7.45	City of LeMars, utilities	161.02
Steve Beeck, mileage	12.88	Mail Services, postage/print, tax statements	889.06
Lonnie Bohlke, health insurance reimb.	429.20	MAT Properties, partial rent	400.00
Bomgaars, supplies	31.43	Mayrose Body Shop, repairs	2,456.83
Robert Brock, legal representation	120.89	Robert McCrary, veteran rent assistance	500.00
By The Yard, planter boxes	476.30	MidAmerican Energy, utilities	289.78
Chief Supply, badges	656.99	Cheri Nitzschke, health insurance reimb.	161.44
Dakota Co Sheriff, diligent search	48.20	Oakleaf Property, veteran rental assistance	506.00
Dean Foods, jail kitchen supplies	79.05	Office Elements, copier contract	48.77
Des Moines Stamp, notary stamp	28.70	PATC, criminal law handbook	150.00
Dan DeVos, equipment vehicle	150.00	Perkins, office supplies	142.38
Drury Inn, lodging	104.16	Carolyn Plueger, deposition	71.50
Fastenal, supplies	135.83	Ply Co Sheriff, transports & fees	958.00
Stacey Feldman, cell phone, supplies reimb	74.81	Ply Co Treasurer, flex benefits reimb.	4,604.02
Family Medicine, employee physical	298.00	Presto-X-Co, pest control	161.44
Frontier, phone	59.81	Northwest REC, power radio	1,565.24
Jolynn Goodchild, cell phone allowance	60.00	Rental, Sales & Service, supplies	17.13
Trish Hanno, cleaning services	1,430.00	Robert E. Nipp, veteran rent assistance	400.00
Hardware Hank, supplies	48.97	Sears, supplies	14.99
Kirk Hatting, health insurance reimb.	49.92	Silverstone Group, actuarial services	3,500.00
Hinton Ambulance, transport	800.00	Sioux Co Sheriff, service	37.25
Jenna Hodgson, certified mailing	7.89	Shelly Sitzmann, health insurance reimb.	36.26
Hummer's Mowing, lawn mowing	390.00	Southern Sioux Co RWS, water	273.85
ICAP, litigation	236.93	Storey Kenworthy, office supplies	298.64
IMWCA, work comp premium	9,089.00	Priscilla Strathman, health insurance	37.60
Iowa Dept of Public Safety, IOWA system	2,319.00	Union Co Electric, tower	51.90

Verizon, cell phone	\$	209.68
Jary Vermeys, health insurance reimb.		337.82
VISA, Sheriff misc. expenses		624.78
Wal-Mart, supplies		1,002.30
Woodbury Co Sheriff, service		29.26

MH-DD SERVICES FUND

Dean & Associates, evaluations	\$	300.00
Sharon Nieman, mileage		199.68
Sandy Law Firm, commitment		43.86

RURAL SERVICES BASIC FUND

Noel Ahmann, mileage	\$	95.52
Alan Lucken, postage		39.20
City of Merrill, recycling dumpster		90.00
S & B Warehouse, handling charges		5.00
Siouxland Dist Health, well testing		115.00

SECONDARY ROAD FUND

A & M Laundry, floor mats	\$	58.00
Baseline Equipment, supplies		50.92
Bekins Fire, safety		585.65
Bomgaars, hand tools		78.81
Boulder Co, signs		339.55
Carroll Construction, safety		121.03
Central Service & Supply, chains/cables		294.71
Central Valley Ag, fuel		5,969.85
Cornhusker Int, parts		389.72
Fort Dodge Asphalt, concrete project		66,538.24
LeMars Truck Stop, fuel		12.53
Hancock Concrete, concrete pipe		23,193.00
Bob Hoffman, bridge site excavation		3,140.50
Indoff, supplies		114.45
Interstate Battery, batteries		309.90
ISU, schooling		250.00
I-State Truck, parts		40.28
Janitor Depot, sundry		143.20
City of Kingsley, sundry		7.00
Kooiker Inc, pipe culverts		13,835.00

Mathison Co, supplies	\$	76.62
MD Products, parts		2,786.24
Menards, sundry		50.48
City of Merrill, sundry		64.60
MidAmerican Energy, utilities		771.10
Midwest Lubricants, oil		2,681.40
Mike's Inc, fuel		4,436.08
O'Halloran Int, parts		1,621.18
Premier Comm, phone		49.24
Richards Construction, construct. project		9,194.33
Thomas Rohe, meeting fees		75.00
Route 3 Tire, tires/tubes		232.44
Trudy Seng, baggies		9.16
Sioux City Foundry, reinforcing steel		310.08
Sioux Falls Crane, buildings		357.00
Southern Sioux Co RWS, water		105.25
Standard Ready Mix, pipe culverts		749.38
Luke Steeg, outside labor		270.00
Titan Machinery, new equipment		6,154.60
Tool Depot, parts		154.87
Brett Udell Trucking, granular		76,035.32
Vander Meer Bakery, meeting expenses		40.50
Verizon, cell phone		179.28
Wagner Auto, parts		525.53
Chuck Wurth, crop damages		98.00
Ziegler Inc, parts		5,806.13

LOCAL EMERGENCY MANAGEMENT FUND

Bekins Fire, fire extinguisher service	\$	157.30
MidAmerican Energy, utilities		135.43
Duane Walhof, fuel		93.75

ASSESSOR FUND

Jamie Hauser, mileage	\$	145.44
Jill Renken, meeting expenses		102.75
Solutions, Kofax renewal		204.00

INMATE REIMBURSEMENT FUND

VISA, inmate meal	\$	55.94
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The Board of Supervisors adjourned at 11:06 am.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman