

April 19, 2016
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on April 19, 2016 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated. Board Chairman Henrich called the meeting to order and the Pledge of Allegiance was recited.

Motion by Kass, seconded by Loutsch, to approve the April 19, 2016 agenda. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the minutes of the April 12, 2016 meeting. Motion Carried.

Motion by Loutsch, seconded by Meis, to approve the payroll issued on 4/15/16 and claims issued on April 19, 2016. Motion Carried.

Motion by Loutsch, seconded by Meis, to open the public hearing at 10:00 am for the County to incur \$100,000 of indebtedness for general county purposes/capital asset purchases. No public comment was received and no one from the public was present. Motion Carried.

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

Motion by Anderson, seconded by Meis, to approve Resolution 041916-1 authorizing a loan agreement not to exceed the principal amount of \$100,000 for the fiscal year for 2016-17 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 Loutsch, to approve Resolution 041916-2 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 Loutsch, seconded by Anderson, to approve a 90 day extension to file the LAR minor subdivision in Section 33 of Preston Township. Motion Carried.

Motion by Meis, seconded by Anderson, to approve Skewed Pork, a minor subdivision in Section 14 of Westfield Township. Motion Carried.

Motion by Anderson, seconded by Kass, to approve a contract for project BROS-CO75(142) in Section 28/33 in Stanton Township on 270th St. Motion Carried.

Motion by Anderson, seconded by Kass, to approve a permit for a tile crossing in Section 6 of Union Township and Section 31 of Marion Township on 220th St. and a permit for a tile crossing in Section 31 of Marion Township and Section 36 of America Township on Noble Ave. Motion Carried.

Motion by Kass, seconded by Meis, to approve permits to MidAmerican for lines in Sec 16, 17, 21, 20, 28, 29, 24, 35, 36 Elgin Twp; Sec 19, 20, 30 Fredonia Twp; Sec 4, 5, 8, 9, 17, 19, 30, 31, 32 Marion Twp; Sec 22, 27, 28, 33, 34, 26, 35, 25, 36 America Twp; Sec 1, 2, 3, 4, 7, 8, 9, 10, 15, 16, 17, 20, 21, 22, 27, 28, 34, 26, 35, 23, 24, 25, 36 Stanton Twp; Sec 5, 6, 7, 8, 9, 16, 17, 18, 20 Union Township. Motion Carried.

Motion by Loutsch, seconded by Meis, to approve a permit to Western Iowa Telephone in Section 30/31 in Garfield Township on L-14. Motion Carried.

Motion by Meis, seconded by Anderson, to approve a right of way contact on Project LB-241707. Motion Carried.

The Board of Supervisors adjourned the meeting at 10:54 am.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman