

April 26, 2016  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on April 26, 2016 at 9:30 a.m. All members were present except Don Kass. 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 Anderson, seconded by Loutsch, to approve the April 26, 2016 agenda. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the minutes of the April 19, 2016 meeting. Motion Carried.

Motion by Meis, seconded by Loutsch, to approve the payroll issued on 4/22/16. Motion Carried.

Dave Schipper was present to present the newly outfitted City of Le Mars grass fire truck to the Board of Supervisors that was provided to them from the Plymouth County EMA department.

Motion by Loutsch, seconded by Meis, to open the public hearing for the FY 15-16 Budget Amendment at 10:05 am. No public comment was received and no one from the public was present.

Motion by Loutsch, seconded by Anderson, to close the public hearing at 10:06 am. Motion Carried.

Motion by Meis, seconded by Loutsch, to approve the Plymouth County FY 15-16 Budget Amendment. Motion Carried.

Neal Adler of the Le Mars Chamber of Commerce was present to invite the Plymouth County residents and Board of Supervisors to a Comprehensive Plan Kick – Off Meeting on Tuesday, May 3<sup>rd</sup>, 2016 at 5:15 pm to 6:15 pm to identify community values and develop a vision for the future / long range Plan of the City of Le Mars.

Jonathan Walker discussed the assignment of county tax certificates in 2 parcels in Vista Hills Subdivision with taxes, penalty and interest waived in order to put those parcels back on the tax rolls. The Board agreed to meet on May 17<sup>th</sup> to discuss further.

Motion by Anderson, seconded by Meis, to approve the agreement with Knife River for resurfacing in Merrill, which is in the Plymouth County Ethanol Urban Renewal Area/TIF. Motion Carried.

Motion by Meis, seconded by Loutsch, to approve a permit for tile crossings in Section 8/9 of Elkhorn Township on Oyens Ave. and in Section 27/28 of Johnson Township on Granite Ave. Motion Carried.

Motion by Loutsch, seconded by Anderson, to approve contract for projects LC-261607, LC-173603, LC-333630, LC-030370 with Richards Construction. Motion Carried.

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

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Stacey Feldman, Plymouth County Auditor

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Jim Henrich, Chairman