

February 9, 2016
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on February 9, 2016 at 9:30 a.m. All members were present except Meis who was absent. 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 Anderson, to approve the February 9, 2016 agenda. Motion Carried.

Motion by Loutsch, seconded by Kass, to approve the minutes of the January 26, 2016 meeting. The meeting on February 2, 2016 was cancelled due to a blizzard. Motion Carried.

Motion by Anderson, seconded by Kass, to approve payroll paid on 1-29-16 and claims that were paid on 2-1-16. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the County Conservation Purchase Agreement with the South Dakota Department of Transportation for \$135,000 for 14.27 acre of permanent easement. Loutsch-aye; Henrich-aye; Kass-aye; Anderson-aye Motion Carried.

Motion by Kass, seconded by Anderson, to approve the following wages paid in 2015 for all County employees: Ken Ahlers 53,054.12, Noel Ahmann 10,961.91, Curt Allen 44,916.32, Scott Allen 43,555.10, Keaton Alons 21,008.82, Craig Anderson 31,040.88, Jessica Anderson 34,256.57, Amy Augustine 40,279.88, Craig Bartolozzi 73,850.02, Alexandra Beeck 3,100.00, Nick Beeck 59,933.40, Steve Beeck 12,002.89, Cole Beitelspacher 39,848.40, Troy Beitelspacher 763.20, Paul Betsworth 70,934.42, Dennis Binneboese 50,914.37, Nathan Blair 17,964.01, Lonnie Bohlke 50,056.80, Larry Bohnenkamp 50,911.14, Jim Bolton 49,334.84, Keri Borchers 48,587.40, Steve Bunkers 200.00, Kimberly Chrislip 6,869.56, Kevin Christensen 813.12, Craig Christman 48,763.15, Derek Christoffel 40,854.96, Justin Daale 767.45, Luke DeJong 1,219.68, Conner Delfs 3,560.00, Victoria DeVos 44,709.36, Scott Dorhout 69,734.95, Diana Dowhower 17,496.50, Kelly Embrey 5,179.34, David Erdmann 61,186.21, Ken Ernst 35,772.79, Kevin Ernst 47,453.29, Stacey Feldman 61,113.36, Dawn Fifita 42,847.41, Shonden Frederes 48,467.40, Jeff Gengler 56,969.70, Jerry Gloden 50,945.38, Jolynn Goodchild 61,233.36, Rick Groetken 2,454.64, Kurt Haage 51,691.97, Misty Hanks 17,189.72, Kirk Hatting 41,327.72, Jameson Hauser 42,861.84, Brian Heidesch 23,795.00, Patrick Heissel 6,165.00, Adam Heitritter 40,995.03, Jim Henrich 31,040.88, Robert Heyderhoff 69,892.44, Brent Hobson 48,501.42, Russell Hobson 73,820.44, Jenna Hodgson 36,942.03, Terry Hodgson 59,807.41, Jan Hoffman 48,467.40, Peter Holtgrew 50,732.15, Jill Holzman 43,338.98, Teresa Holzman 18,889.59, Stephanie Hoppe 42,939.28, Robert Hughes 48,277.11, Bev Hultquist 48,587.40, Paul Huth 10,592.79, Greg Jelken 23,787.75, Chris Jones 24,956.65, Tami Jorgensen 45,339.99, Gary Junge 11,213.28, Jeff Jurgensmeier 51,892.87, Don Kass 31,040.88, Bobbi Kellen 39,424.92, Bonnie Keller 3,200.00, Noelle Kneip 200.00, Adam Kolker 6,713.04, Paul Kolker 41,372.15, Steve Konz 3,575.00, Tiffany Konz 39,833.26, Jeff Kramer 929.25, Dan Landsness 40,423.34, Sherwin Lassen 48,382.18, Aaron Leusink 68,771.25, Patrick Livermore 6,694.40, Mark Loutsch 31,040.88, Matt Loutsch 46,320.48, Alan Lucken 8,448.41, Kerri Ludwigs 36,808.29, Rochelle Lundy 300.00, Sharon Madden 31.78, Mark Marienau 53,146.88, Terry Marienau 73,720.44, Nick McKee 46,347.84, John Meis 31,040.88, Lesley Meis 6,486.48, Arnold Meister 50,417.89, Mark Millard 36,103.01, Richard Milne 55,440.56, Trenton Morton 897.50, Loren Mosterd 47,813.29, Micah Neary 4,720.00, David Nielsen 37,125.53, Sharon Nieman 61,392.84, Cheri Nitzschke 48,467.40, Amy Oetken 86,321.40, Shawn Olson 64,359.36, Mark Oltmanns 48,011.00, Sarah Orwig 990.00, Chad Pecks 40,190.88, Erica Pepper 55,937.88, Kerri Petersen 20,074.02, Connie Peterson 28,955.26, Arlie Pick 47,453.28, Connie Pick 8,314.43, Valerie Pratt 10,227.84, Heidi Rasmussen 42,224.00, Darin Raymond 102,479.88, Marie Reed 34,455.12, Jill Renken 59,906.88, Tommy Rice 47,778.23, Tom Rohe 113,251.80, Robert Rohmiller 7,705.00, Stacy Rolfes 40,343.86, Paul Rubis 50,611.52, Steve Schnepf 45,450.12, Janet Schroeder 200.00, Trudy Seng 48,003.48, Ron Shuff 47,813.29, Elizabeth Singer 41,117.40, Ricky Singer 73,134.38, Curt Sitzmann 51,460.56, Darrell Sitzmann 36,876.48, Shelly Sitzmann 60,873.36, Travis Sitzmann 1,010.00, Sherri Skou 1,659.98, Gaylen Spink 52,910.77, Priscilla Strathman 35,872.57, Matthew Struve 61,362.51, Allen Susse 49,173.34, Nathan Summerside 57,109.87, Lee Tapper 4,945.00, Jeff TeBrink 74,870.45, Levi TeBrink 4,495.00, Wayne Thieman 15,628.90, Warren Thompson 300.00, Amanda Timmer, 15,273.77, Heidi Tritz 50,901.36, Jessica Trobaugh 48,347.40, Debra Van Otterloo 40,053.19, Micah Van Otterloo 1,746.80, Mike Van Otterloo 86,270.88, Chelsey Van Roekel, 13,562.47, Kevin Vande Vegte 751.50, Nicole Van Sickler 8,528.77, Jary Vermeys 68,340.20, Duane Walhof 21,000.00, Gayle Walhof 17,406.71, Brenda Ward 39,968.26, Ray Wilkens 51,576.34, Joshua Wilson 48,238.62, Mark Wilson 28,433.44, Jacob Wingert 65,371.25 and Charlie Zomermaand 2,418.00. Motion Carried.

Motion by Loutsch, seconded by Kass, to approve Resolution #020916-1 to set public hearing for amending the Plymouth County Ethanol Urban Renewal Area for 10:00 am on March 22nd.
Loutsch- aye; Henrich-aye; Kass-aye; Anderson-aye Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the Resolution #020916-2 naming depositories for 2016.
Loutsch-aye; Henrich-aye; Kass-aye; Anderson-aye Motion Carried.

Motion by Kass, seconded by Loutsch, to approve the Plymouth County Sheriff's Bargaining Unit 3 year contract for FY 16-17, 17-18 and 18-19. Motion Carried.

Motion by Anderson, seconded by Kass, to approve a minor subdivision in Section 31 of America Township called East End of Back Door 40. Motion Carried.

Motion by Anderson, seconded by Kass, to approve a minor subdivision in Section 16 of Sioux Township called KriBet Addition. Motion Carried.

Motion by Loutsch, seconded by Anderson, to approve a permit to Southern Sioux Rural Water in Section 31/32 of Washington Township on Impala Ave. Motion Carried.

Motion by Anderson, seconded by Kass, to approve a right of way contract Project BROS-CO75(142). Motion Carried.

Motion by Kass, seconded by Loutsch, to approve the FY 2014-15 audit report. Motion Carried.

Motion by Loutsch, seconded by Kass, to enter closed session under IA code 21.5 (j) at 11:30 pm. Motion Carried.

Motion by Kass, seconded by Loutsch, to end close session and enter open session. Motion Carried.

The Board of Supervisors adjourned the meeting at 11:52 am.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman

Plymouth County - Claims paid on 2-1-2016

A & M Laundry Inc.	floor mats	58.00
Access Systems	copier charges	185.00
City of Akron	utilities	144.00
Akron Hometowner	publications	166.02
Alpha Wireless	RADIOS	625.33
Anthony Plumbing	parts/labor	2714.15
Associated Bag Company	office supplies	98.27
Cole Beitelspacher	reimbursement	70.50
Bekins Fire	SAFETY	28.09
Bomgaars	supplies	1240.99
Robert Brock Law Office	legal representation	308.30
Budden Plumbing	service	280.60
Jim Bybee Law Office	legal fees	66.00
Century Link	phone services	564.04
Cornhusker International	PARTS	254.41
Council on Sexual Assault	LOST grant	1717.84
Culligan Water	r/o system rental	105.06
Dean Foods	supplies, milk	122.00
Document Depot	shredding	40.00
Don's Pro Shop	plaque	117.70
Fastenal	PARTS	97.20
Stacey Feldman	reimbursement	50.00
Floyd Valley Hospital	3rd qtr pub hlth nursing	30547.50
FORCE America	PARTS	2041.67
Frontier Comm.	phone services	601.36
G & R Controls	parts/labor	1699.80
LeMars Truck Stop	fuel	14.07
Jerry Gloden	reimbursement	10.00
Jolynn Goodchild	reimbursement	387.55
Gus Pech Mfg	OUTSIDE SERVICE	257.00
Trish Hanno	cleaning services	1430.00
Hardware Hank	supplies	35.25
Jamie Hauser	mileage	96.00
Hope Haven Inc	SUPPLIES	927.53
ICON AG & Turf	parts	65.25
IDville	supplies	529.49
Indoff	office supplies	228.97
Inland Truck Parts	PARTS	3874.26
Interstate Battery System	BATTERIES	39.80
Iowa DARE Assoc	membership dues	50.00
Iowa DOT	salvage cert	30.00
Iowa Law Enforcement Academy	registration	860.00
Iowa Narcotics Officers Assoc.	fee/membership	425.00
ISAC	registration/dues	170.00
I-State Truck Center	OUTSIDE SERVICE	26187.09
Jack's Uniforms	uniforms	84.90
Jensen Motors LeMars	parts/service	524.07
Jerico Services Inc	MATERIALS	12157.20
Kimball-Midwest Co.	PARTS	1145.37
City of Kingsley	SUNDRY	7.75
L & M Pharmacy Care	medication	10.50
Lampert Lumber	PARTS	45.44
City of Le Mars	utilities	71.48

LeMars Chamber of Commerce	registration fee	90.00
LeMars Estates	rent assistance	100.00
LeMars Pack 'N Ship	shipping	13.38
LeMars Postmaster	postage	3817.00
L.G. Everist Inc.	MATERIALS	4776.31
Amy Lutgen	copies	20.00
Mail Services	printing/postage	738.84
Terry Marienau	reimbursement	216.38
Mathison Co.	SUPPLIES	77.26
Mauer-Johnson Funeral Home	services	1250.00
Nicholas McKee	reimbursement	288.51
Arnold J Meister	reimbursement	500.00
Menards	PARTS	91.17
Metal Culverts Inc	CORRUGATED METAL PIPE	7559.32
MidAmerican Energy	utilities	1218.65
Richard Milne	reimbursement	10.23
Moeller Carpet	flooring	8205.16
Loren Mosterd	reimbursement	373.66
Sharon K Nieman	reimbursement	330.72
Northwest Dist Assessor	Ed-tested class	400.00
Shawn Olson	reimbursement	468.50
1 Office Solutions	office supplies	1006.81
Carolyn Plueger	depositions	99.95
Ply Co Sheriff	fees/transport	605.84
Ply Co Treasurer	flex reimbursement	1471.38
Premier Communications	SUNDRY	46.52
Presto-X-Co	pest control	161.44
Northwest REC	power	930.25
Red's Printing Co	printing/supplies	3010.23
Rental, Sales & Service	FILTERS	41.34
Schumacher Elevator Co	Elevator repair	1841.39
Sherwin Williams Co	paint/supplies	256.95
Shield Technology Corporation	license/maintenance	5518.75
Sioux Sales Company	supplies	122.55
Shelly Sitzmann	reimbursement	259.06
Cheryl S. Smith	reimbursement	44.98
Southern Sioux Co RWS	water	100.50
Luke Steeg	outside labor	60.00
Stockton Towing	towing	100.00
Storey Kenworthy	SUPPLIES	1496.71
Mark D Sturgeon	court reporting	33.00
SupplyWorks	supplies	1281.08
Jeff Te Brink	reimbursement	500.00
Total Fire Protection	service	200.00
Trail King Industries	PARTS	54.42
Jessica Trobaugh	reimbursement	224.93
Tube Pro Inc.	supplies	439.90
ULINE	BUILDINGS	489.26
Union County Electric	power	87.90
UnityPoint	safety	100.00
USIC Locating Services	locate service	206.21
U.S.P.C.A Region 21	membership	125.00
Van's Sanitation Inc	garbage service	213.75
Vander Meer Bakery	safety meeting	54.00
Vander Werff & Associates	RIGHT-OF-WAY	22500.00

Scott Van Der Sluis	rent assist	100.00
Vanguard Appraisals Inc	service renewal	9338.00
Verizon Wireless	cell phone	402.87
VISA	misc. Sheriff's expenses	495.36
Wagner Auto Supply	PARTS	398.29
Walmart	supplies	428.51
Wex Bank	fuel	3895.61
Woodbury Co Auditor	3rd Jud Dist court Admin	1398.13
Northwest Iowa YES	JV shelter care	4900.01
Ziegler Inc	PARTS	1555.94