

January 26, 2016
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on January 26, 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 Anderson, to approve the January 26, 2016 agenda. Motion Carried.

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

Motion by Anderson, seconded by Meis, to approve the Plymouth County Semi Annual settlement of funds by the County Treasurer as of December 31, 2015. Motion Carried.

Motion by Loutsch, seconded by Meis, to appoint Matt Ahlers to the Finance Committee for the Compensation Commission. Motion Carried.

Motion by Kass, seconded by Meis, to set February 23, 2016 at 10:00 a.m. as the Plymouth County FY 2016-17 Budget hearing. Motion Carried.

Dick Kirchoff, Mayor of the City of Le Mars and Shirley Taylor, Director of the Le Mars Public Library were present to express the City of Le Mars Council's and the Le Mars Library Board's concerns that the County tax funding for the Le Mars Library funding is not equitable compared to the tax that the City of Le Mars taxpayers are paying for their library services based on the City of Le Mars' Library budget. They discussed the need for the library coalition to meet and discuss the funding formula to distribute the County's library funding. The Board of Supervisors commented about the County's library funding amount and use per the contract for the coalition and encouraged the City of Le Mars Library to work with the library coalition to make changes to the contract agreeable to all 5 libraries.

Motion by Kass, seconded by Anderson, to approve the T Mac Farms Addition in Plymouth County, subject to approval by County Zoning Administrator Alan Lucken. Motion Carried.

Motion by Anderson, seconded by Loutsch, to enter Closed session 21.5 (c) at 11:15 am. Motion Carried.

Motion by Kass, seconded by Meis, to end closed session and enter open session at 12:15 pm. Motion Carried.

The Board of Supervisors adjourned the meeting at 12:16 pm.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman