

January 4, 2016  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on January 4, 2016 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated. 2015 Board Chairman called the meeting to order and the Pledge of Allegiance was recited.

Motion by Anderson, seconded by Kass, to adjourn the 2015 Board and reorganize the Board for 2016. Motion Carried.

County Auditor, Stacey Feldman proceeded to reorganize the Board of 2016 for the appointment of Chairman and Vice-Chairman.

Motion by Anderson, seconded by Loutsch, to appoint Jim Henrich as Chairman for 2016. Motion Carried.

Motion by Anderson, seconded by Meis, to appoint Don Kass as Vice-Chairman for 2016. Motion Carried.

Motion by Kass, seconded by Anderson, to approve the January 4, 2016 agenda and to approve the payroll of 12/31/2015 and the claims to be paid on January 4, 2016 as presented. Motion Carried.

Motion by Meis, seconded by Loutsch, to authorize Auditor Stacey Feldman to pay bills: Claims and salaries for 2016, express freight and postage for all offices and time sheets for part time employees. These bills, claims and salaries are to be paid when the Auditor is satisfied that the same is due the claimant.

Motion by Kass, seconded by Meis, to adopt the following Resolution:

*RESOLUTION 010416-1*

*WHEREAS*, Chapter 120.1 of the 2015 Code of Iowa allows the County as governing body to delegate its investment authority under the provisions of this chapter, to the Treasurer or other financial officer of the governmental unit, who shall therefore be responsible for handling investment transactions until such delegation of authority is revoked.

*THEREFORE*, the Board of Supervisors of Plymouth County hereby appoint Shelly Sitzmann as the financial officer to invest idle funds not needed for immediate use in time certificates of deposit in approved depositories or in investments permitted by section 128.10. Loutsch-aye; Meis-aye; Henrich-aye; Kass-aye; Anderson-aye. Motion Carried.

Motion by Meis, seconded by Anderson, to adopt the following Resolution:

*RESOLUTION 010416-2*

*WHEREAS*, the first regular session of the 64<sup>th</sup> General Assembly of the State of Iowa enacted File #37 which reads in part, "The Board of Supervisors may authorize attendance at schools of instruction by county officers, appointees, and employees as the school are called...."

*NOW THEREFORE*, Be it resolved that the Board of Supervisors authorize each elected or appointed official to determine the schools of instruction that they will attend and also which employees may attend for the year 2016. Loutsch-aye; Meis-aye, Henrich-aye; Kass-aye; Anderson-aye. Motion Carried.

Motion by Loutsch, seconded by Kass, to appoint Board members to serve on the same conference boards and labor negotiations for 2016 and to serve on the other boards listed as follows.

Craig Anderson	Workforce Development
	E-911 Board
	County Safety Board
	SRTPA Board, Alternate
	SIMPCO MPO Board and SIMPCO Executive Board
	Woodbury Co. Assessor's Office Conference Board
	Hungary Canyons Alliance Board
	Local Emergency Management Planning Commission
	Loess Hills Development and Conservation Authority
	I.P.A.I.T Board
	R.E.A.P Board
	Hazmat Board

Don Kass	R.E.A.P. Board (Alternate) Siouxland Regional Transit Board SRTPA Board Mid Sioux Opportunity Board Youth Emergency Services Board (YES Center) West Central Region Housing Synergy Board, Alternate Little Sioux Watershed Board
Mark Loutsch	Plymouth County Landfill Board Loess Hills Alliance Board (Alternate) Le Mars Business Initiative Corp. Board (Liaison) Sioux Rivers Mental Health Region Board Synergy Board Plymouth County Planning Council Mental Health Crisis Board
Jim Henrich	Plains Area Mental Health Board Siouxland Regional Housing Authority Board 3 <sup>rd</sup> Judicial District Dept. of Correctional Services Big Sioux Corridor Board NW Early Childhood Iowa (Empowerment) Sioux Rivers Mental Health Region Board Mental Health Crisis Board
John Meis	E-911 Board, Alternate SIMPCO, Alternate Loess Hills Alliance Board Floyd Valley Community Health Services Advisory Committee Life Skills Board Le Mars Business Initiative Corp. (Liaison) Plymouth County Safety / Departmental Meeting Plymouth County Wellness Committee Plymouth Co. Board of Health Planning Council Mental Health DECAT Board

Motion by Kass, seconded by Anderson, to set the 4 County newspapers for 2016 as the Le Mars Daily Sentinel, Akron Hometown, and the Remsen Bell Enterprises and the Moville Record to serve together as one each at ½ rate.

Motion by Anderson, seconded by Loutsch, to approve the 2016 County Compensation Commission as follows:

<b>Real Estate Brokers</b>	<b>Finance Officers</b>	<b>Agricultural Land Owner</b>	<b>City Land Owners</b>
Connie Blake	Paul Jacobson	David Howe	Rich Husman
Jim A. Klein Jr.	Mike Hohenstein	Dennis Schmid	Ron Schroeder
Jan Wagner	Roger Schmid	Bill Schroeder	Jerry Scholten
Phyllis Van Evera	Micah Lang	Gaylen Tapper	Monte Hartman
Daniel Pick	Clark Schmitz	Stanley Anderson	Keith Bohle
Randy Stabe		James Rohlfen	Kim Sparr
Bruce Brock			
Marilyn Hirsch			

Motion Carried.

Motion by Meis, seconded by Loutsch, to appoint Wayne Schipper to the Veteran Affairs Commission for a 3 year term; to appoint Steve Meis and Debra Ahlers to the Plymouth County Board of Health for a 3 year term; appoint Lowell Vos, Bill Koopman, and Jeff Gebauer to the County Zoning Board for a 5 year term; to appoint Chris Beeck to the Conservation Board to a 5 year term; and to appoint Amy Oetken to the Civil Service Commission for a 6 year term.

Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the minutes of the December 29, 2015 meeting. Motion Carried.

Motion by Loutsch, seconded by Meis, to approve the final bridge plan for project BROS-CO75(142)—8J-75. Motion Carried.

Motion by Kass, seconded by Meis, to approve the right of way appraisal with VanderWerff & Associates for an amount not to exceed \$22,500. Motion Carried.

The Board of Supervisors adjourned the meeting at 10:37 am.

---

Stacey Feldman, Plymouth County Auditor

---

Jim Henrich, Chairman

Plymouth County - Claims Paid on 1-4-2016

A & M Laundry Inc.	floor mats	117.00
Noel Ahmann	mileage	56.64
Akron Hometown	PUBLICATIONS	13.55
Anthony Plumbing	buildings	523.70
Cole Beitelspacher	cell reimb	169.97
Bob Barker Co	supplies	252.52
James A Bolton	ins reimb	423.43
Bomgaars	supplies	1674.81
City of Brunsville	SUNDRY	52.72
Carlsen Funeral Home	transport	717.75
Century Link Business	Ali services	541.49
Chicago Central & Pacific RR	MISCELLANEOUS	6090.86
Cornhusker International	FILTERS	164.94
Crescent Electric Supply	PARTS	78.83
CWD	supplies	984.24
Dean Foods	supplies	137.88
Dell Marketing	new Geo Comm server	2321.64
Des Moines Stamp Mfg Co	supplies	67.00
ESRI Environmental Systems	ArcGis maint	400.00
Frontier Communications	Ali trunk line #2	523.00
Frontier Communications	phone	1089.86
GCC Alliance Concrete	PIPE CULVERTS	455.00
GCR	TIRES & TUBES	1899.48
Jolynn Goodchild	cell reimb	60.00
Govconnection	memory stick & hard drive	569.71
Grandstay Residential Suites	MEALS & LODGING	895.40
GRP & Associates	med disposal	205.00
Trish Hanno	cleaning	2145.00
Jamie Hauser	mileage	80.64
Brian Heidesch	ins reimb	500.00
Henry M. Adkins & Son Inc.	maintenance agreement	10630.00
Highland Estates	rent assist	248.00
Beverly Hultquist	ins reimb	52.20
Hummer's Mowing & Lawn Care	fall spray	802.99
IMWCA	work comp 15-16	9089.00
Indoff	supplies	809.46
Info Dog Security	shredding	42.95
Inland Truck Parts Co	PARTS	2402.65
Interstate Battery System	BATTERIES	414.19
Iowa DNR	storm water permits	525.00
IOWA EMERGENCY MANAGEMENT ASSO	2016 dues	150.00
Iowa Law Enforcement Academy	jail school	320.00
Iowa Medical & Classification	security/medical	3621.51
I-State Truck Center	OUTSIDE SERVICE	264.22
Jack's Uniforms	uniform	129.95
Janitor Depot	SUNDRY	487.51
Jebro Inc	OIL	75.00
Jensen Motors	OUTSIDE SERVICE	251.78
Jerico Services Inc	MATERIALS	6007.20
Kimball-Midwest Co.	PARTS	1043.46
Tim Kockler	legal attorney	750.00
Kooiker Inc.	BRIDGES	1278.00
City of Le Mars	utilities	77.00

LeMars Fire & Rescue Dept.	training materials	5736.38
LeMars Pack 'N Ship	shipping	32.98
LeMars Postmaster	stamps	490.00
L.G. Everist Inc.	GRANULAR	20070.95
Matheson-Linweld	WELDING SUPPLIES	26.79
Mail Services	postage	838.85
MD Products Inc	PARTS	414.39
Mercy Medical Center	inmate medical	169.00
MidAmerican Energy	utilities	937.80
Midtown Real Estate	veteran rent assistance	500.00
Midwest Lubricants, Inc	fuel	5795.45
Midwest Wheel	PARTS	199.88
National Emergency Number Assoc	membership	137.00
Sharon K Nieman	mileage	17.28
Northside Glass Service	SAFETY	1177.00
O'Keefe Elevator Co	elevator maint	523.57
Shawn Olson	battery charger	95.95
Perkins Office Solutions	supplies	159.68
Ply Co Sheriff	Sheriffs fees	4927.18
Ply Co Treasurer	flex benefit reimb	4537.18
Plymouth County Abstract	RIGHT-OF-WAY	900.00
Presto-X-Co	pest control	161.44
Primebank	data processing fee	7.50
Quality Lawn Care	leaf & snow removal, salt	349.10
Darin J Raymond	cell reimb	240.00
Northwest REC	power	660.30
Route 3 Tire	PARTS	157.44
Rust's Western Shed	RADIOS	13.66
Sioux Co Sheriff	jv service	25.00
Sioux Sales Company	uniform	39.95
Southern Sioux County RWS	water	99.23
Luke Steeg	outside labor	90.00
Steffen Truck Equipment	PARTS	3201.51
SupplyWorks	supplies	595.33
Wayne C. Thieman	postage	28.89
TREAT AMERICA	meals	47.22
Tri-State Emergency Management	2016 dues	10.00
Ultramax	supplies	298.00
Union County Electric Coop	tower	57.90
USIC Locating Services	locating services	206.21
Verizon Wireless	DHS cell phone	215.61
VISA	school expenses	1332.47
Wagner Auto Supply	PARTS	238.75
Walmart	batteries	474.85
Duane Walhof	cell phone & box rental	128.00
Wellmark, Inc.	insurance	1423.80
Casey Westergard	QUARRIES	1249.53
Carl J. Westergard	QUARRIES	1249.52
Wex Bank	fuel	3725.26
Woodbury Co Officers Union	security	2400.00
Ziegler Inc	PARTS	3099.37