

March 22, 2016
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on March 22, 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 Anderson, seconded by Kass, to approve the March 22, 2016 agenda. Motion Carried.

Motion by Loutsch, seconded by Meis, to approve the minutes of the March 15, 2016 meeting. Motion Carried.

Motion by Kass, seconded by Meis, to approve the Portlandville Heights Phase II subdivision development 5 year extension. Loutsch-aye; Meis-aye; Henrich-aye; Kass-aye; Anderson-aye. Motion Carried.

Motion by Loutsch, seconded by Meis, to open the public hearing at 10:00 am on the Amendment to the Plymouth County Ethanol Urban Renewal Plan. Motion Carried.

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

Motion by Kass, seconded by Anderson, to approve Resolution #032216-2 to declare necessity and establish an Urban Renewal Area, pursuant to Section 403.4 of the Code of Iowa and approve urban renewal plan amendment for the Plymouth County Ethanol Urban Renewal Area. Loutsch-aye; Meis-aye; Henrich-aye; Kass-aye; Anderson-aye. Motion Carried.

Motion by Kass, seconded by Anderson, to approve Resolution #032216-3 for setting the public hearing for April 5th at 10:00 am on the proposal to incur non-current debt. Loutsch-aye; Meis-aye; Henrich-aye; Kass-aye; Anderson-aye. Motion Carried.

Motion by Meis, seconded by Loutsch, to approve a permit for a tile crossing in Section 17/18 of America Township on Lake Ave. Motion Carried.

Motion by Loutsch, seconded by Kass, to approve a tile permit for a crossing in Section 36 of Remsen Township and Section 31 of Amherst Township in Cherokee County on Almond Ave. Motion Carried.

Motion by Loutsch, seconded by Meis, to approve a right of way contract on project FM-CO75(144). Motion Carried.

Motion by Kass, seconded by Loutsch, to approve final plans for project LC-173603. Motion Carried.

Motion by Meis, seconded by Loutsch, to approve final plans for project LC-261607-73-75. Motion Carried.

Motion by Anderson, seconded by Kass, to approve final plans for project LC-333630-73-75. Motion Carried.

Motion by Kass, seconded by Anderson, to approve final plans for project LC-030370-73-75. Motion Carried.

Motion by Loutsch, seconded by Meis, to approve final plans for project LB-241707-73-75. Motion Carried.

Jack Reed of INCS Services was present to discuss human resources consulting services that they offer.

The Board of Supervisors adjourned the meeting at 11:01 am.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman