January 10, 2017 Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on January 10, 2017 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated. 2017 Board Chairman Don Kass called the meeting to order and the Pledge of Allegiance was recited.

Motion by Anderson, seconded by Meis, to approve the January 10, 2017 agenda.

Motion Carried.

Motion by Loutsch, seconded by Horton, to approve the minutes of the January 3, 2017 meeting.

Motion Carried.

The Board of Supervisors discussed Board members committees and appointed Gary Horton to the Loess Hills Alliance Board and Don Kass to the Plains Area Mental Health Board and Mark Loutsch as the alternate.

Motion by Meis, seconded by Anderson, to appoint Gary Horton to the County Judicial Magistrate Appointing Committee to replace Jim Henrich.

Motion Carried.

Dick Sievers of Mid Sioux Opportunity was present to discuss the FY 17/18 budget and asked for funding for \$11,500.

Motion by Anderson, seconded by Loutsch, to approve Quinque Lots, a minor subdivision in Section 2 of Garfield Township with the plat noting that the 5 lots are unbuildable lots.

Motion Carried.

Motion by Loutsch, seconded by Horton, to approve the Recorder's quarterly report from October 1, 2016 to December 31, 2016 as presented by Plymouth Co. Recorder, Jolynn Goodchild.

Motion Carried.

Motion by Meis, seconded by Anderson, to approve a Federal Aid Agreement for project BRS-CO75(143) on C-66.

Motion Carried.

Motion by Loutsch, seconded by Horton, to approve a Detour Settlement Agreement with the IDOT on L-22/C-16.

Motion Carried.

Mike VanOtterloo was present to discuss the FY 17/18 Sheriff, Communication Center and Jail budgets.

The Board of Supervisors discussed the FY 17/18 budget. They agreed to a 3% salary increase for all non-elected, non-bargaining unit employees.

Motion by Anderson, seconded by Meis, to accept the Compensation Board's recommendation of a 4% salary increase for the elected officials of Auditor, Recorder, Treasurer, Attorney and Sheriff and a 2.5% increase for the Board of Supervisors for FY 17/18.

Motion Carried.

The Board of Supervisors adjourned the meeting at 2:28 p	m.	
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Stacey Feldman, Plymouth County Auditor	Don Kass, Chairman	