

January 3, 2017
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on January 3, 2017 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated. 2016 Board Vice Chairman Don Kass called the meeting to order and the Pledge of Allegiance was recited.

Motion by Anderson, seconded by Loutsch, to adjourn the 2016 Board and reorganize the Board for 2017.
Motion Carried.

Judge Neary was present to administer the Oath of Office to Gary Horton, newly elected Plymouth County Board of Supervisor, to a 4 year term.

County Auditor, Stacey Feldman proceeded to reorganize the Board of 2017 for the appointment of Chairman and Vice-Chairman.

Motion by Anderson, seconded by Meis, to appoint Don Kass as Chairman for 2017. All-aye; Kass-abstained.
Motion Carried.

Motion by Meis, seconded by Loutsch, to appoint Craig Anderson as Vice-Chairman for 2017. Motion Carried.

Motion by Anderson, seconded by Horton, to approve the January 3, 2017 agenda. Motion Carried.

Motion by Loutsch, seconded by Meis, to approve the minutes of the December 20, 2016 meeting. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the payroll of 12/30/2016 and the claims to be paid on January 3, 2017 as presented. Motion Carried.

Motion by Loutsch, seconded by Horton, to approve the Plymouth County Wellness program agreement with ISAC/Wellmark. Motion Carried.

Motion by Meis, seconded by Horton, to authorize Auditor Stacey Feldman to pay bills/claims, postage and freight etc. and salaries for 2017, and pay wages for part time employees from time sheets. These bills, claims and salaries are to be paid when the Auditor is satisfied that the same is due the claimant. Motion Carried.

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

RESOLUTION 010317-1

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; Horton-aye; Kass-aye; Anderson-aye. Motion Carried.

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

RESOLUTION 010317-2

WHEREAS, the first regular session of the 64th 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 2017. Loutsch-aye; Meis-aye; Horton-aye; Kass-aye; Anderson-aye. Motion Carried.

Motion by Horton, seconded by Loutsch, to appoint Board members to serve on the same conference boards and labor negotiations for 2017 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) Sioux Rivers Mental Health Region Board Mental Health Crisis Board 3 rd Judicial District Dept. of Correctional Services Mid Sioux Opportunity Board Youth Emergency Services Board (YES Center) Synergy Board, Alternate Little Sioux Watershed Board
Mark Loutsch	Plymouth County Landfill Board Loess Hills Alliance Board Le Mars Business Initiative Corp. Board (Liaison) Sioux Rivers Mental Health Region Board Synergy Board Plymouth County Planning Council Mental Health Crisis Board Mental Health DECAT Board
Gary Horton	Plains Area Mental Health Board Siouxland Regional Housing Authority Board SRTPA Board Big Sioux Corridor Board NW Early Childhood Iowa (Empowerment) Siouxland Regional Transit Board West Central Region Housing
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

Motion by Loutsch, seconded by Horton, to set the 4 County newspapers for 2017 as the Le Mars Daily Sentinel, Akron Hometown, and the Remsen Bell Enterprises and the Merville Record to serve together as one each at ½ rate.

Motion Carried.

Motion by Meis, seconded by Horton, to approve the 2017 County Compensation Commission as follows:

Real Estate Brokers	Finance Officers	Agricultural Land Owner	City Land Owners
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	Matthew Ahlers	James Rohlfen	Kim Sparr
Bruce Brock			
Marilyn Hirsch			

Motion Carried.

Motion by Loutsch, seconded by Horton, to appoint Curt Moodie to the Veteran Affairs Commission for a 3 year term.

Motion Carried.

Motion by Anderson, seconded by Meis, to appoint Paul Schroeder to the Plymouth County Board of Health for a 3 year term.

Motion Carried.

Motion by Anderson, seconded by Loutsch, to appoint Ralph Klemme and Peg Becker to the County Zoning Board for a 5 year term.

Motion Carried.

Motion by Anderson, seconded to Meis, to appoint Bob Schlessler to the Conservation Board to a 5 year term.

Motion Carried.

Motion by Loutsch, seconded by Horton, to appoint Nancy Anderson to the Board of Adjustment for a 5 year term.

All aye; Anderson-abstained.

Motion Carried.

Anne Rust and Joe Nieman of the Pride Group were present to discuss window replacement bids at the RCF. The County will publish a bid notice in the County newspapers and provide a universal bid spec proposal for vendors to bid from.

Motion by Anderson, seconded by Loutsch, to approve Homestead Track addition in Section 8 of Elgin Township with Zoning approval and verification of the placement of the well.

Motion Carried.

Motion by Loutsch, seconded by Meis, to approve a tile crossing permit in Section 11/14 of America Township on 180th St. and a tile crossing permit in Section 3 of Fredonia Township on 100th St. jointly with Sioux County. Motion Carried.

Motion by Loutsch, seconded by Meis, to approve right of way contracts for project BROS-CO75(147) in section 13/24 of Lincoln Township.

Motion Carried.

The Board of Supervisors adjourned the meeting at 11:37 am.

Stacey Feldman, Plymouth County Auditor

Don Kass, Chairman

Plymouth County - Claims paid on 1-3-2017

A & M Laundry	floor mats	29.80
Access Systems	toner cartridge	136.25
Advanced Systems	copier contract	28.48
John Ahlers	Zoning Board mtg/mileage	19.50
Noel Ahmann	mileage	134.84
Dan Albert	Board of Adj. mtgs/mileage	149.10
Alpha Wireless	mic	109.50
Craig Anderson	mileage	401.40
Nancy Anderson	Board of Adj. mtgs/mileage	206.40
Brenda Arens	county health insurance	141.00
Peg Becker	Zoning Board mtg/mileage	38.40
Cole Beitelspacher	cell phone allowance	60.00
Shirley Benson	Board of Adj. mtgs/mileage	205.80
Bomgaars	supplies	136.39
Misty Bubke	copies	13.00
Burke Engineering Sales	BUILDINGS	185.00
Carroll Construction Supply	SUPPLIES	90.74
Century Link	line transfer	585.12
Cornhusker International	PARTS	254.38
Crime Prevention Fund	fee	100.00
Dean Foods	supplies/milk	98.26
James Dennison	Board of Adj. mtgs/mileage	262.50
District III Treasurer's Assoc	FY 16-17 dues	25.00
Stacey Feldman	health insurance reimb.	253.79
Floyd Valley Hospital Comm.	service	50.00
FORCE America	PARTS	75.61
Frontier	phone services	1105.84
Jeff Gebauer	Zoning Board mtg/mileage	46.50
GIS Workshop, LLC	COMPUTER SERVICES	400.00
Government Forms and Supplies	date stampers	44.16
Trish Hanno	cleaning services	1680.00
Hardware Hank	BUILDINGS	5.96
Rich Harpenau	Zoning Board mtg/mileage	27.60
Jamie Hauser	mileage	69.00
Henry M. Adkins & Son	annual license 2017	11080.00
Hummer's Mowing & Lawn Care	mowing	802.99
HyVee	retirement	94.48
ICON AG	NEW EQUIPMENT	540.00
IMWCA	work comp premium	12303.00
Indoff	office supplies	329.49
Info Dog Security	shredding	52.90
Interstate Battery System	BATTERIES	107.29
Iowa DOT	SIGNS	1582.00
IOWA EMERGENCY MANAGEMENT ASSO	2017 association dues	150.00
Iowa Workforce Development	elevator	340.00
ISAA	fee	975.00
I-State Truck Center	FILTERS	379.12
Jebro Inc	FILTERS	120.00
Jensen Motors	OUTSIDE SERVICE	452.95
Jim Hawk Truck Trailers Inc.	PARTS	224.03

K Boldt LLC	PREA audit	5100.00
Ralph Klemme	Zoning Board mtg/mileage	15.90
Paul Kolker	health insurance reimb.	282.11
William Koopman	Zoning Board mtg/mileage	18.60
LeMars Chamber of Commerce	lunch	15.00
L.G. Everist Inc.	MATERIALS	2103.02
Matheson-Linweld	WELDING SUPPLIES	36.08
Marshall County Sheriff	service and mileage	47.00
Don Mathews	Board of Adj mtgs/mileage	275.10
MD Products	PARTS	416.27
John Meis	mileage	72.15
MidAmerican Energy	utilities	892.70
Midwest Wheel	PARTS	42.37
Mobile Wireless	Netmotion license & software	1216.81
Moore Medical	supplies	90.59
National Emergency Number	911 membership	137.00
O'Keefe Elevator Co	elevator	272.26
Amy K. Oetken	mileage	24.30
Shawn Olson	health insurance reimb.	1461.31
One Office Solutions	office supplies	236.04
Overhead Door Co	BUILDINGS	693.20
Ply Co Sheriff	fees/transport	1697.72
Ply Co Treasurer	flex reimbursement	814.99
Presto-X-Co	pest control	115.64
Primebank	data processing fee	7.50
Darin J Raymond	reimbursement	64.14
Northwest REC	power	788.04
Rockmount Research & Alloys	WELDING SUPPLIES	902.62
Sapp Bros.	propane for east tower	67.87
Schmillen Construction	TILE & INTAKES-REIMB.	13680.00
Southern Sioux County RWS	water	88.50
Stan Houston Equipment	PARTS	68.72
Steffen Truck Equipment	PARTS	603.27
SupplyWorks	supplies	175.33
Wayne C. Thieman	postage	26.71
Thomson West Group	court information service	1248.31
Total Motors	service	13.16
Tube Pro Inc.	snow tubes	298.37
Union County Electric	power	78.70
USIC Locating Services	locate service	206.68
U.S.P.C.A Region 21	membership	50.00
Curt Van Wyk	cistern closing	75.00
Verizon Wireless	cell phone	195.89
VISA Prime Bank	Sheriff's misc. expenses	1977.70
Wagner Auto Supply	FILTERS	179.33
Wal-Mart	supplies	643.89
Wellmark, Inc.	Co. share insurance-Vermeys	1484.00
WesTel Systems	trunk lines	329.72
Woodbury Co Sheriff	service	33.87
Ziegler Inc	PARTS	1875.39