

October 31, 2017  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on October 31, 2017 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated. Chairman Don Kass called the meeting to order and the Pledge of Allegiance was recited.

Motion by Anderson, seconded by Loutsch, to approve the October 31, 2017 agenda. Motion Carried.

Motion by Horton, seconded by Meis, to approve the minutes of the October 17, 2017 meeting. Motion Carried.  
There was no meeting on October 24, 2017.

Motion by Anderson, seconded by Loutsch, to approve the payroll dated October 20 and 31, 2017. Motion Carried.

Mark Loutsch and Don Kass shared information from the Sioux Rivers Mental Health Governance Board meeting that was on October 30, 2017. There were two resolutions proposed at the meeting. One was to dissolve the Region and the other was to grant Woodbury County to exit the region with taking assets. Both resolutions failed to pass by the Governance Board. Plymouth, Sioux and Woodbury County Board of Supervisors will also vote on the Resolutions in a future Board meeting.

Motion by Anderson, seconded by Meis, to approve the John Raetz Homestead addition, a minor subdivision in Section 11 of Meadow Township. Motion Carried.

Motion by Horton, seconded by Meis, to approve Resolution #10312017 for the Local Match for the Hazard Mitigation Program as presented by Duane Walhof, EMA Director.  
Loutsch-aye; Horton-aye; Kass-aye; Meis-aye; Anderson-aye. Motion Carried.

Motion by Loutsch, seconded by Meis, to approve Resolution #103117- 2 the Powder Players Inc. for use of County Right of Way. Loutsch-aye; Horton-aye; Kass-aye; Meis-aye; Anderson-aye. Motion Carried.

Motion by Anderson, seconded by Meis, to approve a right of way contact for LC-131540. Motion Carried.

Motion by Loutsch, seconded by Horton, to approve the Western Area Power Access driveway access permit per County Engineer review and approval that all driveway requirements are met. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve to increase the County Liability limit from \$5 million to \$7 million. Loutsch-aye; Horton-aye; Kass-aye; Meis-aye; Anderson-aye. Motion Carried.

The meeting adjourned at 10:56 am.

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Stacey Feldman, Plymouth County Auditor

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Don Kass, Chairman