

March 6, 2018
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on March 6, 2018 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 Meis, to approve the March 6, 2018 board meeting agenda. Motion Carried.

Motion by Horton, seconded by Meis, to approve the minutes of the February 20, 2018 board meeting. There was no meeting on February 27, 2018. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve payroll dated 2/23/2018 and 2/28/2018 and claims dated 3/6/18. Motion Carried.

Motion by Anderson, seconded by Meis, to approve property tax exemption applications for impoundment structures. Motion Carried.

Motion by Loutsch, seconded by Horton, to open the FY 2018/19 County budget hearing at 10:00 am. All votes aye. No public was present and no written comment was received. Motion Carried.

Motion by Loutsch, seconded by Horton, to close the budget public hearing at 10:01 am. Motion Carried.

Motion by Meis, seconded by Anderson, to adopt the FY 2018/19 Plymouth County budget as published and to approve the elected officials' salary schedule per Resolution #030618. Motion Carried.

Motion by Meis, seconded by Loutsch, to enter Closed Session 21.5 (j) at 10:10 am. All aye. Motion Carried.

Motion by Meis, seconded by Horton, to enter public session and leave closed session. Motion Carried.

Motion by Loutsch, seconded by Horton, to approve the county to sign a real estate contract to purchase 306 acres for a total \$1,263,034 plus \$4,000 in incidental costs from Virgil Newberg, Jr. All votes aye. Kass was absent, having to leave the meeting early. Motion Carried.

Motion by Meis, seconded by Loutsch, to approve a memorandum of understanding between the Plymouth County Board of Supervisors and the Plymouth County Conservation Board for the Newberg land acquisition financing. Motion Carried.

Motion by Meis, seconded by Horton, to approve the Chatsworth pit farm lease with Matthew DeRocher and Casey Westergard. Motion Carried.

Motion by Meis, seconded by Horton, to approve hiring Todd Osterbuhr for the open mechanic position beginning on March 14, 2018. Motion Carried.

Motion by Horton, seconded by Meis, to approve a contract with Schmillen Construction, Inc. for crushing asphalt at the C-60/K-64 stockpile. Motion Carried.

Tom Rohe discussed the BRS-CO75(143) bid results and watershed dams of PL-566 and PL-543. No action was taken.

The Board of Supervisors held a Plymouth County Drainage Board meeting at 11:29 am to review and approve work in the Hinton Drainage Dist. #1.

Stacey Feldman, Plymouth County Auditor

Don Kass, Chairman