

February 15, 2005
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on February 15, 2005 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated.

Minutes of the February 8, 2005 meeting were approved.

Board approved the following claims per payroll dated February 11, 2005:

GENERAL BASIC FUND		Employer withholdings	112.85
Martin Balmer, wages	\$ 283.44	Employee withholdings	134.13
Shane Coyle, wages	378.00		
Gary Gearke, wages	565.04	SECONDARY ROAD FUND	
Linda Hayworth, wages	341.03	Jim Bolton, wages	\$ 71.91
Stephanie Hoppe, wages	242.16	Doug Harms, wages	12.75
Ardis Johnson, wages	348.67	Jeff Jurgensmeier, wages	76.50
Julie Ann Madden, wages	312.02	Allen Stusse, wages	71.91
Mary Jo Sitzmann, wages	210.40	Floyd Waterbury, wages	76.50
Kevin VandeVegte, wages	126.00	Employer withholdings	6,676.56
Jodie Wielenga, wages	660.00	Employee withholdings	17,239.77
Employer withholdings	478.56		
Employee withholdings	722.53	E911 FUND	
		Lisa Knutson, wages	\$ 383.50
RURAL SERVICES FUND		Shawn Olson, wages	279.00
Lee Harpenau, wages	\$ 212.58	Employer withholdings	88.78
Alan Lucken, wages	629.64	Employee withholdings	85.56

Board approved the following claims per payroll dated February 15 2005:

GENERAL BASIC FUND		SECONDARY ROAD FUND	
Troy Beitelspacher, wages	\$ 27.25	Employer withholdings	\$ 1,204.59
Paul Kolker, wages	80.16	Employee withholdings	3,093.33
Steve Schnepf, wages	92.28		
Paul Sitzmann, mileage	109.20	LOCAL EMERGENCY MANAGEMENT FUND	
Jary Vermeys, wages	113.33	Employer withholdings	\$ 157.39
Jodi Vogel, wages	109.68	Employee withholdings	371.71
Employer withholdings	11,300.22		
Employee withholdings	26,721.00	ASSESSOR FUND	
		Employer withholdings	\$ 965.40
MH-DD SERVICES FUND		Employee withholdings	2,983.02
Employer withholdings	\$ 187.09		
Employee withholdings	400.85		

Motion by Spies, seconded by Henrich, to acquire a letter of appraisal for the property at Hwy 3 and 14th Avenue owned by Plymouth County. Motion Carried.

Motion by Sitzmann, seconded by Henrich, to allocate \$20,000 from L.O.S.T. dollars for 2005-2006 for County Conservation purchase of a vehicle. Motion Carried.

Motion by Spies, seconded by Sitzmann, to approve the Zoning Board's recommendation of a change from Ag to Ag Rural Residential for Gary Klemme on 8.25 acres in Sec 14 Portland Township and approve Klemme Addition (a minor subdivision) on the same property. Motion Carried.

Motion by Sitzmann, seconded by Henrich, to present a letter of support for Akron's Community Attraction and Tourism Grant Application. Motion Carried.

Motion by Henrich, seconded by Schneider, to adopt Resolution 021505 concerning adopting the National Incident Management System as provided by the Secretary of Homeland Security.
 Schneider-aye; Spies-aye; Sitzmann-aye; Henrich-aye; Greene-aye Motion Carried.

Motion by Sitzmann, seconded by Spies, to approve a contract and performance bond with Graves Construction Co. on project 75-C075-096 for \$149,641.17. Motion Carried.

Motion by Spies, seconded by Henrich, to go into closed session under 21.5(1j) at 11:34 a.m.
 Schneider-aye; Spies-aye; Sitzmann-aye; Henrich-aye; Greene-aye Motion Carried.

Motion by Sitzmann, seconded by Henrich, to go back into open session at 12:03 p.m.
 Schneider-aye; Spies-aye; Sitzmann-aye; Henrich-aye; Greene-aye Motion Carried.

Board approved the following claims per warrant register dated February 1, 2005:

GENERAL BASIC FUND		Branum Oil, fuel & repairs	\$	79.65
Board of Supervisors		Farmers Coop- Hinton, fuel		124.08
Akron Register-Trib, publications	\$ 87.03	Fuel'N'More, fuel		1,440.55
Frontier Comm, phone	36.28	Galls Inc., vehicle equipment		68.98
Iowa St Assoc.of Co. Supervisors, annual dues	200.00	Heartland Tire & Auto, repairs		21.95
Kingsley News-Times, publications	217.06	I.S.S.U.G., sleuth school		100.00
LeMars Daily Sentinel, publications	662.10	Iowa Office Supply, copier contract		51.85
McLeod USA, long distance	15.62	Paul Kolker, transport meal		3.95
Paul Sitzmann, mileage	96.00	LeMars Postmaster, stamps		296.00
Auditor		M & D Inc, fuel		159.09
Frontier Comm, phone	\$ 225.24	Mayrose Body Shop, vehicle repairs		372.00
Iowa Sec of State, term maint. charge	104.96	Mike's Inc, fuel		161.38
ISAC, meeting registration	70.00	MPH Industries, vehicle equipment		26.88
McLeod USA, long distance	28.49	Perkins Office, supplies		96.59
K.Kae Meyer, mileage	27.60	Quality Lube Center, vehicle repairs		44.41
Treasurer		Susemihl's Uptown, vehicle repairs		96.90
McLeod USA, long distance	\$ 53.93	Wagner Auto, vehicle repairs		23.59
Prime Bank, file charge	10.00	Recorder		
County Attorney		McLeod USA, long distance	\$	20.71
Stephanie Early, transcript	\$ 9.75	Microfilm Imaging Sys, service agreement		500.00
Frontier Comm, phone	223.70	Perkins Office, supplies		448.97
Kara Harpenau, certified mail	5.80	Ply Co Recorder, supplies		24.75
Holiday Inn Express, lodging	109.76	Gayle Walhof, salary		630.00
LeMars Postmaster, postage	148.00	Veterans Affairs		
McLeod USA, long distance	59.50	Tim Crowley, mileage	\$	75.00
Perkins Office, supplies	664.74	Frontier Comm, phone		59.59
Carolyn Plueger, deposition	86.25	McLeod USA, long distance		6.92
Darin Raymond, cell phone	271.42	Conservation Board		
Red's Printing, envelopes	169.10	Auto Pride Car, vehicle wash	\$	17.10
Mark Sturgeon, transcript	3.75	Big Rivers Compact, safety equip & tools		716.17
Sheriff		Bomgaars, tire repair		25.97
BP Amoco, fuel	\$ 330.71	Farmers Coop-Hinton, diesel		23.00
		Steve Griebel, fuel, IACCB expenses		175.13

HyVee, custodial supplies	\$	7.13
Nicholas McKee, IACCB expenses		26.21
Midwest Equipment, tractor filters		27.25
Orange City Sanitation, garbage pickup		62.82
Perkins Office, supplies		34.99
Premier Comm, phone		141.79
Dennis Sohl, meeting registration		10.00
Taggart's, ATV parts		145.69
Verizon Wireless, cell phones		189.96

Human Services

Lora DeLair, cleaning	\$	320.0
Electronic Engineering, pagers		24.00
Frontier Comm, phone		93.26
Iowa Office Supply, supplies		36.54
Iowa Prison Industries, envelopes		295.80
Orkin Exterminating, exterminating services		42.00
Perkins Office, supplies		391.85
Quality Lawn Care, snow removal		210.00
Sioux City Journal, newspaper renewal		121.70
U.S.Cellular, cell phones		82.12
Van's Sanitation, garbage pickup		37.21

Correctional Services

Campbell's Electric, supplies	\$	72.00
CBM Food Services, inmate meals, supplies		6,483.40
Fareway Grocery, medicine		7.17
Hardware Hank, supplies		2.99
City of LeMars, water		184.55
MidAmerican Energy, utilities		7,368.19
Plastocon, kitchen supplies		479.55
Van's Sanitation, garbage pickup		57.75

District Court

Ply Co Sheriff, fees	\$	1,766.47
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Communications

Sam's Club, monitor & tapes	\$	210.74
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Courthouse

Aerus, vacuum bags	\$	35.99
Aramark, floor mats		282.34
Car-Go Express, fuel		51.53
Chemco, supplies		301.70
Frontier Comm, phone		68.94
Great Plains Locator, locating service		100.00
Hardware Hank, battery		40.95
City of LeMars, utilities		53.41
McLeod USA, long distance		4.57
MidAmerican Energy, utilities		2,024.99
Van's Sanitation, garbage pickup		93.00

Data Processing

Efilliate, Inc., cables	\$	199.73
McLeod USA, long distance		7.03

Juvenile Probation

Clarinda Youth Corp, shelter	\$	445.23
Correctional Services, shelter		1,482.36
Crittenton Center, shelter		1,588.00
LeMars Daily Sentinel, publications		638.43
O'Brien, Galvin & Moeller, guardianship fee		218.00
Polk Co Sheriff, service fee & mileage		31.62
Treasurer, State of Iowa, shelter care		10,301.68
Youth Emergency Service, juvenile shelter		3,000.00

Local Emergency Mgmt Services

Local Emergency Mgmt Fund, 3rd Qtr allot. \$ 9,214.75

Non-departmental

Roye Beene, township meeting	\$	20.00
Klass Law Firm, audit response		234.00
Doug Langel, township meeting		20.00
Richard Milne, township meeting		20.00
Williams & Company, 03-04 audit		3,000.00

MH-DD SERVICES FUND

Mental Health Administration

DHS, services	\$	645.00
Hope Haven, B30 & B52 services		2,018.10
Ida Services, workshop services		717.99
Iowa DHS, services		43,800.83
Life Skills Training Center, Jan. services		16,446.86
Plains Area Mental Hlth, services		1,224.00
Plymouth Life, Jan. services		20,729.25
Village NW Unlimited, B51 services		1,279.09

RURAL SERVICES BASIC FUND

Sanitarian

Lee Harpenau, mileage	\$	33.30
Iowa DNR, permits		50.00
McLeod USA, long distance		7.54
Siouxland Dist Hlth, water sample analysis		70.00

Zoning

Frontier Comm, phone	\$	46.48
LeMars Daily Sentinel, legal notice		15.39
Alan Lucken, mileage, postage, Cozo registr.		86.60
McLeod USA, long distance		23.67
Perkins Office, supplies		2.65
Ply Co Extension Office, meeting registration		20.00

Non-departmental

Ply Co Solid Waste Agency, Jan. assess. \$ 5,969.42

LOCAL OPTION SALES TAX FUND

Non-departmental

Floyd Valley Com Hlth, grant	\$	52.50
Local Emergency Mgmt, grant		2,320.00
Ply Co Treasurer, fund correction		1,187.25

SECONDARY ROAD FUND

County Engineer	
A & R Paper & Chemical, materials \$	40.24
Akron Municipal Utilities, sundry	91.98
Aramark, sundry	226.07
Bailey's, safety	343.65
Bekins Fire & Safety, safety	12.35
Branum Oil, diesel	787.31
C.J.Cooper & Assoc, safety	203.00
Campbell Supply, parts	28.95
Charlie's Repair, diesel & gas	1,179.86
Chief Supply, supplies	56.25
Community Corner, diesel	47.56
Cooperative Gas & Oil, tires & tubes	475.00
Farmers Coop-Hinton, diesel	2,591.06
Farmers Coop-Kingsley, gas	34.00
Frontier Comm, sundry	232.52
Great Plains Int, parts	465.93
Hardware Hank, buildings	26.99
Hentges Oil, diesel, gas & oil	13,334.31
HickoryTech, sundry	50.83
Higman Sand & Gravel, materials	2,626.60
City of Hinton, sundry	100.45
Interstate Battery System, batteries	55.95
J-B Propane, sundry	327.34
J-W Tank Line, diesel	549.31
K & R Repair, oil, outside service	122.50
Kimball-Midwest, shop tools	247.28
LeMars Ford, outside service	73.99
Linweld, welding supplies	53.03
Meylor Chiropractic Clinic, safety	140.00
MidAmerican Energy, utilities	2,222.18
Midwest Wheel, parts	77.85
Mike's Inc, diesel, gas	2,050.89
Mr.Muffler, tires & tubes	27.75
NW Iowa Comm College, schools, mtg fees	59.00
Overhead Door Co, buildings	733.50
Parsons Equipment, parts	75.48
Perkins Office, supplies	284.60
Premier Comm, sundry	40.93
Remsen Mfg, welding supplies	30.00
Remsen Mun.Utilities, sundry	1,158.25
Road Mach. & Supp., outside service, parts	9,977.37
Rolling Oil Co, diesel, gas	2,106.70
Schorg's Amoco, diesel, tires & tubes	778.53
Share Corp, misc.	144.00
Sioux City Bolt, parts	292.10
Siouxland Propane, sundry	5,097.15
State Steel, parts	775.00
Luke Steeg, services	45.00
Steffen, buildings, parts	2,350.02
Terracon, outside engineering	6,986.00
Tri-State Overhead, buildings	1,121.74
Van's Sanitation, garbage pickup	37.21
Wagner Auto, bldgs, gas, parts, tools	574.15
Westel Systems, sundry	21.70

Ray Wilkens, ins. premium reimb \$	39.24
Zep Manufacturing, misc.	184.44
Ziegler Inc, antifreeze, filters & parts	10,139.22

CAPITAL PROJECTS FUND

Courthouse	
Klass Law Firm, L.E.C. litigation \$	2,340.39

SPECIAL APPRAISER'S FUND

County Assessor	
Vanguard Appraisals, software maint. \$	7,417.00

LOCAL EMERGENCY MANAGEMENT FUND

Local Emergency Mgmt Services	
Akron Register-Trib, publications \$	27.24
Frontier Comm, phone	133.06
Fuel'N'More, fuel	159.32
Gary Junge, fuel, lodging, mileage, postage	849.35
Kingsley News-Times, publications	45.18
City of LeMars, water, sewer	22.54
Ply Co Extension, county ext. registration	20.00

CONSERVATION REAP FUND

Conservation Board	
Lowe's Home Centers, electrical supplies \$	175.46
Menards, wall sealer	31.76
Moeller Furniture, cabin mattresses, furniture	1,740.00
Pilot Rock, cabin fire rings & picnic tables	1,330.20

COUNTY ASSESSOR AGENCY FUND

County Assessor	
Jerry Groenhagen, mileage \$	82.50
McLeod USA, long distance	11.77

E911 FUND

E911	
CDW Government, new mapping screens \$	2,285.64
Efilliate, Inc, cables & connectors	189.60
Frontier Comm, phone	326.92
HickroyTech, phone	126.94
Perkins Office, supplies	33.98
Premier Comm, phone	339.54
Westel Systems, phone	382.31

The Board adjourned at 2:05 p.m.

K. Kae Meyer, Plymouth County Auditor

C. Gordon Greene, Chairman