

August 14, 2007  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on August 14, 2007 at 9:30 a.m. Present were Chairman Henrich, members Kass, Schneider, and Greene. Absent was Anderson. All votes following are aye unless otherwise indicated.

The agenda for the August 14, 2007 meeting was approved.

Minutes of the August 7, 2007 meeting were approved.

Motion by Greene, seconded by Kass, to approve a minor sub-division, Our Hana Acres in Sec 11 Hancock Twp for Richard Hayden. Motion Carried.

Motion by Kass, seconded by Schneider, to approve a minor sub-division, R & B DeRocher, in Sec 21 Liberty Twp for David DeRocher. Motion Carried.

Motion by Greene, seconded by Schneider, to approve a minor sub-division, KM's Country Addition, in Sec 16 Sioux Twp for Kevin Moffatt. Motion Carried.

Motion by Schneider, seconded by Kass, to approve a minor sub-division, RP's Long Lane Addition, in Sec 13 Preston Twp for Gerald Klemme. Motion Carried.

Motion by Kass, seconded by Schneider, to approve a minor sub-division, Dove Meadows Addition, in Sec 14 Hancock Twp for Dusty Shapley. Motion Carried.

Motion by Kass, seconded by Schneider, to approve the Treasurer's Semi-Annual Report for publication. Motion Carried.

Motion by Greene, seconded by Schneider, to approve a permit for construction on county road ROW for High Tech Electric for Qwest Communications in Sec 26 Hancock Twp & Sec 6 Perry Twp. Motion Carried.

Motion by Kass, seconded by Greene, to sign a contract with Dixon Construction on project BROS-CO75(110)—8J-75 for \$225,375.40. Motion Carried.

Motion by Greene, seconded by Schneider, to approve a 3 year contract with Higman Sand & Gravel for maintenance gravel. Motion Carried.

Motion by Schneider, seconded by Kass, to approve a contract with HGM Structure Design for structural design work on culverts for a maximum of \$15,580.00. Motion Carried.

Motion by Greene, seconded by Schneider, to go into closed session under 21.5 1(j) at 10:20 a.m. Henrich-aye; Schneider-aye; Greene-aye; Kass-aye Motion Carried.

Motion by Greene, seconded by Kass, to go back into open session at 11:05 a.m. Henrich-aye; Schneider-aye; Greene-aye; Kass-aye Motion Carried.

Board approved the following claims per payroll dated 8-10-07:

GENERAL BASIC FUND			Devin Dowling, wages	\$	600.00
Martin Balmer, wages	\$	413.54	Dawn Fifita, wages		1,122.30
Steve Beeck, wages		479.22	Jared Gares, wages		978.56
Derek Christoffel, wages		680.00	Willie Garrett, wages		315.90
Shane Coyle, wages		583.20	Gary Gearke, wages		756.16

Linda Hayworth, wages	\$	408.61
Jeff Kramer, wages		437.40
Jim Pottebaum, wages		291.60
Mary Jo Sitzmann, wages		763.56
Andrew Stevenson, wages		640.00
Deb Van Otterloo, wages		361.40
Stephanie Webber, wages		889.60
Mark Wilson, wages		632.00
Employer withholdings		1,290.82
Employee withholdings		2,027.69
<b>MH-DD SERVICES FUND</b>		
Donna O'Neill, wages	\$	253.50

Employer withholdings	\$	34.74
Employee withholdings		29.29
<b>RURAL SERVICES FUND</b>		
Alan Lucken, wages	\$	698.36
Employer withholdings		294.73
Employee withholdings		703.38
<b>SECONDARY ROAD FUND</b>		
Rick Groetken, wages	\$	28.14
Andy Neary, wages		784.00
Employer withholdings		7,463.51
Employee withholdings		18,687.83

Board approved the following claims per payroll dated 8-15-07:

<b>GENERAL BASIC FUND</b>		
Scott Allen, wages	\$	169.68
Jill Holzman, wages		184.38
Don Jennings, wages		84.84
Lisa Knutson, wages		42.42
Paul Kolker, wages		132.66
Larry Radloff, wages		202.58
Heidi Rasmussen, wages		24.20
Employer withholdings		13,487.15
Employee withholdings		31,470.08
<b>MH-DD SERVICES FUND</b>		
Employer withholdings	\$	199.12
Employee withholdings		412.14

<b>SECONDARY ROAF FUND</b>		
Employer withholdings	\$	1,395.82
Employee withholdings		3,311.29
<b>SPECIAL APPRAISER'S FUND</b>		
Employer withholdings	\$	225.82
Employee withholdings		534.67
<b>LOCAL EMERGENCY MANAGEMENT FUND</b>		
Employer withholdings	\$	210.62
Employee withholdings		382.23
<b>ASSESSOR FUND</b>		
Employer withholdings	\$	866.29
Employee withholdings		2,330.30

The Board adjourned at 11:22 a.m.

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K. Kae Meyer, Plymouth County Auditor

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Jim Henrich, Chairman