



C. Gordon Greene                    Local Emergency Management Services Board  
   Alternate member to SIMPCO & R.C. & D. Board  
   Floyd Valley Community Health Services Advisory Committee  
   MH DECAT Board  
   LeMars Business Initiative Corp. Board  
   Life Skills Board  
   9 County Consortium Board

Motion by Schneider, seconded by Anderson, authorizing auditor to pay bills: Claims and salaries for 2007, express freight and postage for all offices, time sheets for the warehouse. 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 Schneider, seconded by Anderson, to adopt the following resolution:

*RESOLUTION 010207*

*WHEREAS*, Chapter 120.1 of the 1993 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 thereafter be responsible for handling investment transactions until such delegation of authority is revoked.

*THEREFORE*, the Board of Supervisors of Plymouth County hereby appoint Linda Dobson 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. Anderson-aye; Kass-aye; Greene-aye; Schneider-aye; Henrich-aye Motion Carried.

Motion by Greene, seconded by Anderson, to adopt the following resolution:

*RESOLUTION 010307*

*WHEREAS*, the first regular session of the 64<sup>th</sup> 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 2007. Kass-aye; Anderson-aye; Schneider-aye; Greene-aye; Henrich-aye Motion Carried.

Motion by Schneider, seconded by Greene, to appoint the following as members of the County Compensation Committee for 2007:

**REAL ESTATE BROKERS**

Connie Blake  
Jim Klein, Jr.  
Darrell Lancaster  
Phyllis Van Evera  
Daniel Pick  
Richard Janssen  
Randy Stabe  
Marilyn Hirsch  
Lee Harding

**FINANCE OFFICERS**

Kevin Eekhoff  
Roger Schmid  
Rich Magnuson  
Ross Harden  
Donley Hoogeveen  
Jack Guenthner

**AGRICULTURAL LAND OWNERS**

Kent Brown  
D.J. Hartman  
Richard Roder  
Stanley Anderson  
Jim Rohlfen  
Dennis Schmid

**CITY LAND OWNERS**

Gerald Augustine  
Ron Schroeder  
Monte Hartman  
Steve Saunders  
Jerry Scholten  
Gary Hunwardsen  
Dave Wingert

Motion Carried.

Motion by Anderson, seconded by Kass, to appoint Cecil Lang to the Veteran's Affairs Commission for a 3 year term. Motion Carried.

Motion by Kass, seconded by Schneider, to appoint Phyllis Bates to fill a one year un-expired term on the County Conservation Board, to appoint Eric Julstrom to fill a three year un-expired term on the County Conservation Board and to appoint Wayne Kruse to a five year term on the County Conservation Board. Motion Carried.

Motion by Schneider, seconded by Kass, to appoint Nancy Anderson to the Board of Adjustment Board for a 5 year term. Kass-aye; Anderson-abstained; Schneider-aye; Greene-aye; Henrich-aye Motion Carried.

Motion by Anderson, seconded by Schneider, to appoint Ralph Klemme, Stuart Harris, and Peg Becker to the Zoning Commission Board each for a 5 year term. Motion Carried.

Motion by Kass, seconded by Anderson, to sign the L.O.S.T. application. Motion Carried.

Board approved the following claims per payroll dated 12-29-06:

<b>GENERAL BASIC FUND</b>		<b>SECONDARY ROAD FUND</b>	
Martin Balmer, wages	\$ 280.94	Kurt Haage, wages	\$ 12.84
Steve Beeck, wages	468.00	Terry Hodgson, wages	136.60
Troy Beitelspacher, wages	329.60	Jeff Jurgensmeier, wages	27.32
Shane Coyle, wages	139.50	Employer withholdings	11,907.98
Dan DeVos, wages	214.70	Employee withholdings	20,004.22
Gary Gearke, wages	345.60		
Linda Hayworth, wages	363.33	<b>SPECIAL APPRAISER'S FUND</b>	
Ardis Johnson, wages	363.33	Employer withholdings	\$ 1,159.82
Josh Johnson, wages	410.40	Employee withholdings	477.30
Tami Jorgenson, wages	42.94		
Mary Jo Sitzmann, wages	439.36	<b>LOCAL EMERGENCY MANAGEMENT FUND</b>	
Paul Sitzmann, mileage	76.96	Employer withholdings	\$ 200.00
Sarina TenNapel, wages	502.80	Employee withholdings	387.01
Employer withholdings	56,638.06		
Employee withholdings	27,049.41	<b>ASSESSOR FUND</b>	
		Employer withholdings	\$ 4,810.80
<b>MH-DD SERVICES FUND</b>		Employee withholdings	2,661.95
Employer withholdings	\$ 939.54		
Employee withholdings	424.70	<b>E911 FUND</b>	
		Lisa Knutson, wages	\$ 298.88
<b>RURAL SERVICES FUND</b>		Shawn Olson, wages	45.18
Melvin Brown, wages	\$ 102.80	Employer withholdings	46.11
Employer withholdings	7,688.08	Employee withholdings	43.05
Employee withholdings	4,324.83		

Board approved the following claims per warrant register dated 1-2-07:

<b>GENERAL BASIC FUND</b>		Krista Koster, mapping		\$ 1,267.50
Board of Supervisors		Matt Parrott, W2's		93.22
Akron Hometown, publications	\$ 236.95	Office Systems, copier contract		119.00
Jim Henrich, mileage/mtg. expense	477.08	Perkins, supplies		23.24
Kingsley News, publications	119.23			
		Treasurer		
Auditor		Allied Doc Solutions, renewals	\$	678.44
Des Moines Stamp, stamp	\$ 14.25	Carrollton Inn, lodging		50.00
Frontier, DSL	24.96	Des Moines Stamp, dater & pads		90.75

Linda Dobson, hose	\$	12.99
Frontier, DSL		24.96
Microframe Corp, tickets		30.00
County Attorney		
Calhoun Co Sheriff, services	\$	25.00
Darin Raymond, travel expense		13.81
Sheriff		
Carpenter Uniform, uniforms	\$	223.98
Frontier, phone listing		18.27
LeMars Pack N' Ship, shipping		11.46
McLeod, long distance		89.30
Sioux Sales, uniform		204.75
VISA, transport/school expense		104.03
Recorder		
Computer Crossing, supplies	\$	109.87
Frontier, DSL		24.97
Gayle Walhof, wages		510.00
Human Services		
Lora DeLair, cleaning	\$	56.00
Fisch Funeral, county burial		1,250.00
HyVee, medications		44.96
Mauer-Johnson Funeral, indigent burial		1,250.00
MidAmerican Energy, utilities		563.35
Terry Utesch, rent		200.00
Verizon, cell phone		86.35
Wal-Mart, supplies		215.96
Medical Examiner		
Fisch Funeral, examiner fees	\$	70.00
Correctional Services		
CBM Food Service, inmate meals	\$	3,537.90
Echo Group, light bulbs		306.32
Floyd Valley Hospital, inmate medical		13.40
Mediacom, cable		329.74
Sioux City Journal, renewal		192.00
Wal-Mart, supplies		363.28
Communications		
Paul Betsworth, printer stands	\$	90.00
Dish Network, satellite service		57.74
Northwest REC, power		25.48
Union Co Electric, tower		14.00
VISA, printer		353.19
Courthouse		
Electronic Engineering, pager	\$	30.00
Gary's Carpet, cleaning		2,400.00
Grainger, ballasts		187.35
Great Plains Locator, service		100.00
Larry Hoffman, mileage		296.00
Iowa One Call, locator service		18.00

Simplex Grinnell, fire alarm service	\$	300.00
Data Processing		
BSW, phone connection/audio update	\$	1,191.80
CDW Government, software/memory cards		93.78
Frontier, DSL		25.07
Sioux City Wintronic, network connectors		181.75
Specialized Solutions, Microsoft training lib.		2,087.00
Economic Development		
A.C.S. Networks, website hosting	\$	15.95
Frontier, phone		33.27
LeMars Chamber of Commerce, meeting		10.00
McLeod, long distance		17.77
Professional Developers, annual dues		255.00
Gary Tucker, mileage/supplies/mtg. expense		387.78
U.S. Cellular, cell phone		79.39
Local Emergency Mgmt Services		
Local Emerg Mgmt Fund, 3 <sup>rd</sup> Qtr allot	\$	8,722.50
Community Services		
Murphy, Collins & Bixenman, fees	\$	112.00
Non-departmental (all expenses are health or flex reimbursement unless otherwise indicated)		
Scott Allen	\$	980.00
Elizabeth Brent		394.27
Stacey Feldman		392.00
Paul Galles		348.00
Linda Gaumnitz		89.39
Steve Griebel		62.43
Kurt Haage		240.00
Kara Harpenau		333.34
Kirk Hatting		500.00
Larry Hoffman		35.80
Bobbi Kellen		17.00
LeMars Insurance, boiler, machinery insur.		988.00
Kae Meyer		188.48
Richard Milne		50.40
Tom Schneider		13.04
Jessica Simoni		44.00
Darrell Sitzmann		28.40
Dennis Sohl		105.00
Priscilla Strathman		37.40
MH-DD SERVICES FUND		
Mental Health Administration		
Abbe Inc, services	\$	7,492.32
Iowa DHS, services		67,272.10
Ply Co Sheriff, fees		215.10
Dewey P. Sloan, Jr, fees		145.00
RURAL SERVICES BASIC FUND		
Sheriff		
Nuebel Chevrolet, repairs	\$	27.58

VISA, fuel	\$	54.60
Historical Museum		
Ply Co Historical Museum, 2 <sup>nd</sup> ½ allot	\$	3,000.00
Sanitarian		
Noel Ahmann, mileage/postage	\$	82.16
Zoning		
Kenneth Alesch, Board of Adj mile.	\$	72.52
Craig Anderson, mileage		8.88
Nancy Anderson, Board of Adj mileage		53.28
Dennis Anstine, Board of Adj mileage		103.60
James Binneboese, mileage		41.44
Mel Brown, mileage		129.50
Richard Harpenau, mileage		51.80
Stuart Harris, mileage		119.88
Ralph Klemme, mileage		3.70
Barry Knapp, Board of Adj mileage		46.62
William Koopman, mileage		20.72
Peg Becker, mileage		115.44
Gregg Roepke, mileage		98.42
Darrell Schroeder, mileage		56.98
Non-departmental		
Akron Ambulance, qtrly subsidy	\$	2,372.50
Hinton Ambulance, qtrly subsidy		912.50
City of Kingsley, qtrly subsidy		912.50
LeMars Ambulance, qtrly subsidy		9,672.50
Merrill Rescue, qtrly subsidy		1,642.50
Oyens Fire, qtrly subsidy		547.50
Ply Co Fair Board, qtrly subsidy		2,500.00
Ply Co Secondary Rd, watershed maint.		1,930.60
Remsen Ambulance, qtrly subsidy		2,190.00
LOCAL OPTION SALES TAX FUND		
Non-departmental		
Ply Co Historical Museum, grant	\$	1,211.71
SECONDARY ROAD FUND		
County Engineer		
Barco, batteries	\$	44.98
Bedrock Gravel, granular		70,320.20
Bekins Fire, safety		221.84
Bomgaars, bldgs, parts		386.57
Carroll Dist, parts		190.82
Cenex, fuel		478.32
Clark's Hardware, parts		1.50
Cedar Valley Corp, granular		13,325.28
Denny's Refrig, bldgs		133.46
Dueco Inc, outside service		400.00
Geotek Engineering, grounds		1,787.75
Glenn's Copier, supplies		12.99
Graves Construction, const. project		6,360.59
Great Plains, parts		23.41
H.T.C. Inc, equipment, parts		7,362.52

Hardware Hank, parts	\$	38.94
Higman Sand, materials		1,016.75
Holcomb Freightliner, parts		19.25
Interstate Battery, batteries		74.95
Iowa DOT, supplies		43.50
Knoer Truckin', granular		39.37
Kooiker, box culverts		4,516.70
Lake View Concrete, concrete pipe		7,768.16
Lamperts, parts		186.98
Langel Electric, parts		1.72
Langel Plbg, buildings		10.28
Lowe Mfg, parts		33.35
Maintainer Corp, parts		93.47
MidAmerican Energy, sundry		498.33
National Society of Prof Eng, supplies		324.00
Nuebel Chevrolet, outside service		358.78
O'Halloran Int, gasoline		71.35
Perkins, supplies		4.90
Recycled Aggregate Prod, const. project		242.91
Northwest REC, sundry		10.52
Rockmount Research, parts		577.43
Rolling Oil, fuel		1,734.33
Schlotfeldt Eng, outside engineering		175.00
Southern Sioux Co Rural, sundry		47.25
Luke Steeg, sundry		54.00
Steffen, parts		241.20
Struble, refund to cities		259.66
Toliver Sales, equipment		2,150.00
Verizon, cell phone		79.86
Wagner Auto, parts		102.27
Walker's Excavating, damages		190.00
Zep Mfg, parts		190.54
Ziegler Inc, parts		16,328.78

#### FORFEITURE, DARE, RESERVES FUND

County Attorney		
Darin Raymond, fuel	\$	53.00

#### JOINT URBAN RENEWAL FUND

Non-departmental		
City of LeMars, land use study	\$	353.27

#### SPECIAL APPRAISER'S FUND

County Assessor		
DLT Solutions, map guide renewal	\$	440.00
Vanguard Appraisals, revaluation		17,121.00

#### LOCAL EMERGENCY MANAGEMENT FUND

Local Emergency Mgmt Services		
Akron Hometown, publication	\$	10.98
Bomgaars, comm. center equipment		48.97
Dell Marketing, computer/software		1,847.99
Consolidated Energy, fuel		175.71
Kingsley News, publication		29.65
Ply Co EMS, training expenses		300.00
Remsen Bell, publication		16.13

Verizon, cell phone	\$	44.73
Wagner Auto, supplies		40.25

COUNTY ASSESSOR AGENCY FUND

County Assessor		
Kingsley News, subscription	\$	26.50
Jill Renken, mileage		19.24

E911 FUND

E911		
Alpha Wireless, pagers, encoders, radios	\$	23,500.00
CDW Government, mapping GPS		872.99
Dell Marketing, computer		1,255.31
Frontier, phone		499.66
Louis Huewe, repair signs		260.00
Lisa Knutson, postage		39.00
Qwest, phone		254.84
Ramsey Enterprises, maint. contract		4,233.25
Republic Companies, service charge		4.43
Dan Ruhland, repair signs		260.00

The Board adjourned at 12:04 p.m.

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K. Kae Meyer, Plymouth County Auditor

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Jim Henrich, Chairman