

May 22, 2007  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on May 22, 2007 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated.

The agenda for the May 22, 2007 meeting was approved.

Minutes of the May 15, 2007 meeting were approved.

Motion by Greene, seconded by Kass, to decline a homestead allowance for John Hawkins of Kingsley.  
Greene-aye; Schneider-nay; Anderson-aye; Kass-aye; Henrich-aye Motion Carried.

Motion by Schneider, seconded by Greene, to approve a liquor permit for Mike's Saloon. Motion Carried.

The Public Hearing was opened at 10:07 a.m. No public comments were received either in writing or personally. The County Treasurer and the County Attorney answered the Board's questions. Motion by Anderson, seconded by Kass, to close the hearing at 10:15 a.m. Motion Carried.

Motion by Schneider, seconded by Anderson, to adopt the Resolution #052207-01 authorizing a loan agreement not to exceed the amount of \$100,000 for the Fiscal Year 2007-2008.  
Greene-aye; Schneider-aye; Anderson-aye; Kass-aye; Henrich-aye Motion Carried.

Motion by Anderson, seconded by Kass, to grant a 60 day extension for Hilltop Acres #2 for Jim and April Vondrak in Sec 22 Perry Twp. Motion Carried.

Motion by Kass, seconded by Anderson, to approve final plans for Project BRS-CO75(113) culvert replacement in Sec 2 Plymouth Twp. Motion Carried.

Motion by Schneider, seconded by Anderson, to approve an application for construction on county road right-of-way for Cherokee Rural Water in Sec 18/19 Marion Twp. Motion Carried.

Motion by Greene, seconded by Kass, to approve an application for construction on county road right-of-way for Southern Sioux Rural Water in Sec 28/33 Grant Twp. Motion Carried.

Motion by Kass, seconded by Schneider, to approve an agreement for Geotechnical services with HGM for analysis of borings on 170<sup>th</sup> Street for \$5,510. Motion Carried.

Board approved the following claims per payroll dated 5-18-07:

<b>GENERAL BASIC FUND</b>		<b>Employee withholdings</b>	<b>\$</b>	<b>780.59</b>
Martin Balmer, wages	\$ 306.48			
Steve Beeck, wages	492.96	<b>RURAL SERVICES FUND</b>		
Shane Coyle, wages	139.50	Noel Ahmann, wages	\$	382.72
Dawn Fifita, wages	432.00	Alan Lucken, wages		552.55
Gary Gearke, wages	435.50	Employer withholdings		1,283.92
Linda Hayworth, wages	388.10	Employee withholdings		697.52
Ardis Johnson, wages	393.61			
Jeff Kramer, wages	279.00	<b>SECONDARY ROAD FUND</b>		
David Lee, wages	496.80	Employer withholdings	\$	39,640.23
Mary Jo Sitzmann, wages	439.36	Employee withholdings		18,162.26
Kevin Vande Vegte, wages	279.00			
Employer withholdings	565.29			

E911 FUND

Lisa Knutson, wages	\$	184.60
Employer withholdings		24.74
Employee withholdings		21.96

The Board adjourned at 10:51 a.m.

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K. Kae Meyer, Plymouth County Auditor

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Jim Henrich, Chairman