

July 7, 2009
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on July 7, 2009 at 9:30 a.m. All members were present except Jim Henrich. All votes following are aye unless otherwise indicated.

Motion by Anderson, seconded by Loutsch, to approve the July 7, 2009 agenda. Motion Carried.

Motion by Loutsch, seconded by Anderson, to approve the June 30, 2009 minutes. Motion Carried.

Motion by Kass, seconded by Anderson, to approve the FY10 agreement to provide public health and home care aide services to the residents of Plymouth County. Motion Carried.

Sheriff Mike Van Otterloo and Steve Schnepf of the Law Enforcement Center maintenance dept. were present to discuss the County evidence building project. Estimates are Sitzmann Construction for \$71,150 for a 40 x 60 insulated building and \$66,598 for Clary Building which is a non-insulated pole building. The electrical estimates are \$8,100 for Campbell's Electric and \$9,897 for Langel's Electric.

Motion by Anderson, seconded by Kass, to approve the total of \$79,250 to be spent for the County evidence building using Sitzmann Construction for \$71,150 and Campbell's Electric for \$8,100, with 80% of the funds coming from the Capital Projects Fund and 20% coming from the Inmate Room and Board Fund. Motion Carried.

James Thompson, Executive Officer of the Iowa Department of Human Services was here to present some remodeling changes to the DHS building waiting room area and basement server area for security purposes. James will seek construction estimates to provide to the board in the future.

Motion by Anderson, seconded by Kass, to approve a permit for Premier Communication for fiber optics cable in Section 25/26 in Washington Township. Motion Carried.

Board approved the following claims per warrants register dated 7-7-09:

GENERAL BASIC FUND

Jan Beck, flex reimb	\$ 317.64	IMWCA, work comp installment	\$ 14,408.00
Nick Beeck, labor expense	75.00	IA Co Recorder's Assoc, maintenance	2,060.00
Roye Beene, flex reimb	1,970.96	IA Dept of Public Safety, June gun permits	26.00
Troy Beitelspacher, insurance reimb	53.80	IA DOT, DL sales	148.50
James Bolton, flex reimb	370.00	Iowa Prison Industries, supplies	167.76
Elizabeth Brent, insurance reimb	419.60	IA Sec of State, NCOA process	203.95
Terri Campbell, insurance reimb	54.80	Jackson Recovery, inpatient services	1,885.00
CBM Food Service, inmate meals	1,764.66	Bobbi Kellen, insurance reimb	88.00
CENEX, fuel	2,252.76	Klass Law Firm, legal services	135.70
Century Business Prod, copier warranty	17.36	Eric Koster, labor expenses	15.00
Cost Advisory Services, cost planning	3,850.00	L&J Investments, rent	375.00
Culligan, R/O rental	215.00	Lamperts, courthouse supplies	350.97
Digital Plus, service upgrade	59.95	City of LeMars, water/sewer utilities	23.56
Dish Network, satellite service	66.77	Daily Sentinel, publications	714.00
Electronic Engineering, pager service	12.00	LeMars Estates, rent	200.00
Craig Feldman, labor expense	67.50	LeMars Pack N' Ship, shipping	8.98
Stacey Feldman, flex & expenses reimb	724.01	James Lubben, flex reimb	392.22
Shonden Frederes, flex reimb	1,018.63	Medical Associates, physical	160.00
Frontier, phone	288.75	MidAmerican Energy, utilities	280.31
Jeff Gengler, insurance reimb	11.60	Mike Anthony Plbg & Htg, labor & materials	107.50
Jolynn Goodchild, insurance reimb	452.67	Nuebels, vehicle repairs	37.43
GRP & Assoc, medical disposal	77.00	Shawn Olson, insurance reimb	27.82
Hardware Hank, courthouse supplies	235.04	PAETEC, phone	126.94
Kara Harpenau, flex reimb	624.99	Erica Pepper, flex reimb	305.00
Jim Henrich, mileage reimb	70.08	Perkins, office supplies/furniture	865.85
Russ Hobson, insurance reimb	7.60	Ply Co Sheriff, criminal sheriff's fees	849.80
Peter Holtgrew, insurance reimb	72.98	Premier Communications, cable/phone	252.27
Tim Hop, computer services	314.50	PRIA Prop Records Indust. membership fee	50.00
Beverly Hultquist, insurance reimb	250.00	Qwest, phone	241.24
Hy-Vee, supplies	39.96	Darin Raymond, expenses reimb	55.40

REC, electric utilities	\$	183.89
Ronald Shuff, insurance reimb		8.59
Sioux Co Sheriff, services		48.08
S.R.T.S., 1 st qtr allocation		7,393.00
Mark Sturgeon, transcripts		11.00
Susemihl's Uptown, vehicle repairs		15.00
Jeff TeBrink, flex reimb		219.00
Heidi Tritz, insurance reimb		37.90
U.S. Cellular, cell phone service		335.60
Van's Sanitation, garbage pickup		88.57
Verizon, cell phone service		167.34
Wagner Auto Supply, parts		33.72
Wal-Mart, supplies		212.32
Woodbury Co Sheriff, transport mileage		166.22

RURAL SERVICES BASIC FUND

Noel Ahmann, mileage reimb	\$	35.04
Akron Ambulance, 1 st qtr allocation		2,600.00
Hinton Ambulance, 1 st qtr allocation		1,000.00
Iowa DNR, June permit fees		25.00
City of Kingsley, 1 st qtr allocation		1,000.00
LeMars Ambulance, 1 st qtr allocation		10,600.00
Daily Sentinel, legal notice published		46.51
Merrill Ambulance, 1 st qtr allocation		1,800.00
Oyens Fire/Rescue, 1 st qtr allocation		600.00
PAETEC, phone		4.44
Ply Co Solid Waste, assessment fee		27,447.51
Remsen Ambulance, 1 st qtr allocation		2,400.00
Schaben Industries, sprayer parts		66.95
Van's Sanitation, recycling dumpster		60.00

LOCAL OPTION SALES TAX FUND

Akron Park Board, grant money	\$	4,500.00
Oyens Veteran Memorial, grant money		8,700.00
Ply Co Fair Board, grant money		11,000.00

SECONDARY ROAD FUND

Akron Municipal Utilities, utilities	\$	68.26
Aramark, mat/rug cleaning		83.28
Bekins Fire & Safety, safety		56.00
Bomgaars, hand tools		15.99
Carroll Distributing, batteries		248.64
Charlie's Repair, fuel		1,059.69
Consolidated Energy, fuel		15,661.75
Farmers Coop Co Hinton, fuel		4,664.15
Foreman Tire & Service, tires & tubes		170.00
Fort Dodge Asphalt, asphalt concrete		17,907.15

E911 FUND

PAETEC, phone	\$.35
Premier Communications, Hinton trunk lines		309.00

Frontier, phone	\$	326.66
GCC Alliance Concrete, pipe culverts		4,615.00
Glenn's Copier, office supplies		613.19
Great Plains Int, parts		68.09
Gus Pech Mfg, welding supplies		43.92
Hancock Concrete Prod, concrete pipe		977.10
HGM Assoc, consultant fees		6,951.74
Hickory Tech, phone		41.25
Higman Sand & Gravel, granular		2,447.25
J-W Tank Line, fuel		881.77
City of Kingsley, utilities		12.00
Lamperts, parts		233.51
LeMars Ford-Mercury, parts		29.60
LeMars Truck Stop, fuel		9.02
Linweld, welding supplies		15.85
MidAmerican Energy, utilities		19.50
Mike's Inc, fuel		3,527.53
Northside Glass Service, outside service		368.15
Premier Communications, phone		42.94
Remsen Municipal Utilities, utilities		64.84
Rolling Oil, fuel		4,451.47
Schorg's Amoco, fuel		1,260.84
Southern Sioux Co RWS, water utilities		87.75
Luke Steeg, cleaning		30.00
Steffen, parts		21.83
Van's Sanitation, garbage pickup		45.00
Verizon, cell phones		172.11
Wagner Auto Supply, parts		562.12
Ziegler, maintainer		205,997.99

JOINT CO/LM URBAN RENEWAL FUND

Dorsey & Whitney LLP, consulting	\$	3,500.00
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SPECIAL APPRAISER'S FUND

Vanguard Appraisals, annual service	\$	35,010.00
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LOCAL EMERGENCY MANAGEMENT FUND

Commercial Doors, door openers	\$	670.00
Consolidated Energy, fuel		151.07
Judy Junge, contract wages		300.00
Daily Sentinel, subscription renewal		121.75
Verizon, cell phone		44.60
Wagner Auto Supply, supplies		52.02

COUNTY ASSESSOR AGENCY FUND

Jerry Groenhagen, mileage reimb	\$	14.26
PAETEC, phone		4.08
Verizon, cell phone		41.60

Meeting adjourned at 11:45 am.