

November 17, 2009
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on November 17, 2009 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated.

Motion by Anderson, seconded by Kass, to approve the November 17, 2009 agenda. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the November 10, 2009 minutes with a correction to state the start time at 9 a.m. Motion Carried.

Don Kass and Mark Loutsch reviewed the Jt. Urban Renewal meeting minutes which are on file.

Motion by Kass, seconded by Loutsch, to approve the contract for Gary's Carpet Services, Inc. to paint the 3rd floor of the courthouse. Motion Carried.

Motion by Loutsch, seconded by Kass, to accept the layout as presented on November 17, 2009 of the Courthouse Annex building. Motion Carried.

Motion by Kass, seconded by Anderson, to approve the 2010-11 Local Option Sales Tax Grant Application and publish the notice for the open Local Option Sales Tax Advisory Board members in Dist. 1, 2, 4. Motion Carried.

Dennis Sohl, Plymouth County Conservation Director presented that the County Conservation will receive \$85,000 of Community Action and Tourism grant dollars for the E.C.O. center building project.

Motion by Loutsch, seconded by Anderson, to enter into closed session under 21.5 1(j).
Kass-aye; Loutsch-aye; Anderson-aye; Greene-aye; Henrich-aye. Motion Carried.

Motion Kass, seconded by Anderson, to enter back into open session.
Kass-aye; Loutsch-aye; Anderson-aye; Greene-aye; Henrich-aye. Motion Carried.

Motion by Greene, seconded by Loutsch, to approve a permit for Southern Sioux Rural Water in Section 27/28 of Liberty Township. Motion Carried.

Motion by Kass, seconded by Anderson, to approve a contract for project ESFM-CO75(122). Motion Carried.

Board approved the following claims per payroll dated 11-13-09:

GENERAL BASIC FUND		Jeff Kramer, wages	\$	157.50
Scott Allen, wages	\$	Aaron Leusink, wages		89.06
Kelsey Bauerly, wages		Jim Lubben, wages		495.60
Steve Beeck, wages		Sue Masuen, wages		163.02
Troy Beitelspacher, wages		Phillip Meyer, wages		964.96
Paul Betsworth, wages		David Poel, wages		10.00
Justin Daale, wages		Kayla Ragar, wages		298.48
Dan DeVos, wages		Heidi Rasmussen, wages		499.76
Scott Dorhout, wages		Bob Rohmiller, wages		283.68
Dawn Fifita, wages		Gene Shultz, wages		480.00
Pat Heissel, wages		Rick Singer, wages		642.44
Sarah Hinrichs, wages		Lynn Steckelberg, wages		9.60
Jill Holzman, wages		Jeff TeBrink, wages		17.40
Stephanie Hoppe, wages		Kevin Vande Vegte, wages		315.00
Tami Jorgensen, wages		Jary Vermeys, wages		284.24
Paul Kolker, wages		Charlie Zomermaand, wages		519.40

Employer withholdings	\$	16,852.15
Employee withholdings		34,694.32
MH-DD SERVICES FUND		
Donna O'Neill, wages	\$	828.63
Employer withholdings		336.55
Employee withholdings		735.80
RURAL SERVICES FUND		
Noel Ahmann, wages	\$	576.84
Melvin Brown, wages		112.72
Employer withholdings		98.60
Employee withholdings		97.39
SECONDARY ROAD FUND		
Charles Hahn, wages	\$	63.28
Terry Hodgson, wages		194.51

Arnie Meister, wages	\$	228.24
Gaylen Spink, wages		329.18
Employer withholdings		9,816.08
Employee withholdings		21,565.38
SPECIAL APPRAISER'S FUND		
Employer withholdings	\$	244.14
Employee withholdings		525.43
LOCAL EMERGENCY MANAGEMENT FUND		
Employer withholdings	\$	235.49
Employee withholdings		711.64
ASSESSOR FUND		
Employer withholdings	\$	1,091.50
Employee withholdings		2,784.55

Board approved the following claims per warrant register dated 11-17-09:

GENERAL BASIC FUND

Margret Adler, election worker	\$	7.25
Aflac, Sept premiums		1,180.86
Sharyn Ahmann, election worker		108.15
Geraldine Ahrendsen, election worker		83.43
Janice Albert, election worker		85.20
Aramark, mat services		434.26
Kay Augustine, election worker		88.95
Jan Beck, meal exp reimb		11.02
Leona Becker, election worker		98.95
Linda Beitelspacher, election worker		87.80
Harold Binneboese, election worker		117.35
Scott Bixenman, legal fees		60.00
Bonnie Blum, election worker		76.00
Maurice Blum, election worker		69.00
Kay Bohnenkamp, postage exp reimb		5.71
Janice Bolte, election worker		87.90
Bomgaars, supplies		64.06
Bill Bomgaars, election worker		76.00
Inez Borchers, election worker		87.80
Branum Oil, vehicle service		31.25
Judy Brouwer, election worker		76.00
Delores Buryanek, election worker		72.50
Car-Go Express #2, fuel		61.45
CBM Foods, inmate meals		3,632.43
Century Business Products, copier warranty		27.23
Chemco, supplies		806.71
Chemical Sanitizing System, tissue		44.75
Rosemary Christensen, election worker		93.55
City Directory Inc, phone directory listing		242.00
Commercial Lighting Co, light bulbs		458.26
Consolidated Energy, fuel		2,499.61
Crittenton Center, juvenile shelter care		2,145.90
CWD- Aberdeen, kitchen supplies		133.42

Linda DeLair, cleaning	\$	400.00
DELL, laptop		1,728.55
Victoria DeVos, program supplies reimb		84.81
Digital Plus, cell phone upgrades		74.94
Ed Downing, election worker		76.00
Jeannine Downing, election worker		76.00
Farmers Coop- Hinton, elk feed		163.95
Stacey Feldman, mileage & exp reimb		87.68
Flail Master, blades		126.40
Floyd Valley Comm. Hlth Serv, tests		115.00
FP Mailing Solutions, postage meter reset		15.50
Sharon Frerichs, election worker		112.75
Frontier, phone		1,858.48
Shirley Gerling, election worker		102.75
Glenn's Copier, office supplies		118.99
Jolynn Goodchild, cell phone reimb		30.00
GovConnection, computer equip & supplies		91.44
GRP & Associates, medical disposal		77.00
Helen Hagan, election worker		111.50
Hardware Hank, supplies		77.37
Ardis Hartmann, election worker		79.75
Iris Hemmingson, election worker		86.00
Leslie Hemmingson, election worker		76.00
Dennis Henrich D.D.S., inmate dental		73.00
Jim Henrich, election helper		33.00
Henry Adkins & Sons Inc, election supplies		1,005.15
Hilton Garden Inn, lodging		99.64
Hinton Times, city election ballot published		90.00
Larry Hoffman, exp & phone reimb		40.00
Freda Hoss, election worker		76.00
IA Dept Public Safety, Oct gun permits		24.00
IA Division of Labor, boiler inspection fees		75.00
IA Freedom of Information Co, handbooks		45.00

Iowa One Call, locates	\$	20.70	Jeanette Schroeder, election worker	\$	69.00
IA St Sheriff & Deputies Assoc, registrations		375.00	Silverstone Group, valuation FY2009		3,250.00
Jack's Uniforms, uniforms		351.45	Cheryl Smith, depositions		54.00
Kellen Excavation, crushed concrete		1,809.92	Dennis Sohl, lodging & misc exp reimb		419.87
Marian Kilstrom, election worker		79.75	Taggart's Power Sports, ATV repairs		34.97
Klass Law Firm LLP, legal counsel		1,503.60	The Messenger, subscription renewal		100.00
Elaine Klingensmith, election worker		106.50	Titan Access, tractor repairs		150.62
Donald Konopasek, election worker		88.95	Alyce Toben, election worker		112.75
Bernice Koopman, election worker		93.50	Tool Depot, drill repairs		33.37
Audrey Kurth, election worker		7.25	Total Truck Care, dump truck repairs		837.54
Carol Lang, election worker		93.55	US Cellular, cell phones		322.00
Joyce Langel, election worker		76.00	US Postal Service, stamped envelopes		1,008.60
Coleen Larsen, election worker		83.50	Van's Sanitation, garbage pickup		179.01
LeMars Ford-Mercury, repairs		350.48	Verizon, cell phones		522.62
City of LeMars, water/sewer utilities		285.96	Jarold Vermeys, meal reimb		17.07
LeMars Daily Sentinel, classified ad		126.00	Wagner Auto Supply, parts		131.87
LeMars Truck Stop, fuel		57.49	Gayle Walhof, contract wages		750.00
LeMars Veterinary Clinic, services		307.50	West Group Payment Cntr, court library		1,557.27
Bernice Less, election worker		76.00	Joyce Willer, election worker		111.76
Robert Less, election worker		76.00	Williams & Co, FY 08/09 financial audit		11,500.00
Life Skills Training Center, mat/rug services		35.64	Woodbury Co Sheriff, mileage & service		40.36
Jo McConnell, election worker		111.50	NW Iowa YES Center, juvenile shelter care		1,200.00
Medical Associates, medical		217.07	12 th Street Touchless, car wash card		50.00
Menards, supplies		83.79			
Meylor Chiropractic Clinic, exam		65.00	MH-DD SERVICES FUND		
MidAmerican Energy, gas/electric utilities		1,710.77	Jim Bybee, legal counsel	\$	72.00
Twylla Miller, election worker		109.92	Echo Plus, work activity services		200.75
MPH Industries, supplies		13.41	Hasting & Gartin LLP, legal counsel		168.00
Connie Mueller, election worker		79.75	Hope Haven, sheltered workshop services		2,348.16
Gerri Neuroth, election worker		86.00	Iowa DHS, case management & services		10,279.56
Office Elements, office supplies		809.54	ISAC, purchased administrative		1,537.00
Office Systems, maintenance agreement		584.53	Katie Moir Counseling, services		840.00
Ruth Olrichs, election worker		79.75	Life Skills Training Center, work services		25,773.86
OC Sanitation, garbage pickup		28.50	Sharon Nieman, office supplies reimb		42.67
Orkin, exterminating services		51.06	Plains Area Mental Hlth Cntr, services		5,728.66
PAETEC, phone		122.17	Ply Co Sheriff, transports		312.00
Performance Tire, tire repair		17.50	Dewey P Sloan Jr., legal counsel		126.00
Perkins, office supplies		576.16	SW IA Planning Council, transport		200.00
Norma Philips, election worker		94.80	Sunshine Services, workshop services		168.16
Carolyn Plueger, deposition		225.60	Tobias Cosgrove-Attorney, legal counsel		72.00
Ply Co Sheriff, transports & criminal fees		1,701.80	Vakulskas Law Firm, legal counsel		105.00
Linda Popken, election worker		111.60	Village NW Unlimited, work services		4,456.38
Premier Communications, phone		407.05			
Presto-X, monthly pest control		201.00	RURAL SERVICES BASIC FUND		
Primebank, file charge		10.00	Noel Ahmann, mileage reimb	\$	113.62
Janice Pritchett, election worker		102.75	Frontier, phone		65.82
Quakerdale, juvenile shelter care		1,352.85	IA Dept of Agric & Land, Apiary Program		200.00
Quality Lawn Care, lawn services		215.00	David Kroll, well closing		200.00
Quality Lube Center, vehicle services		77.86	LeMars Daily Sentinel, legal notice		12.44
Red's Printing, business cards		88.14	PAETEC, phone		5.01
Janice Renken, election worker		82.90	Ply Co Solid Waste, assessment & hauling		14,152.80
Joan Renken, election worker		69.00	Van's Sanitation, recycling dumpster		60.00
Route 3 Tire, vehicle repairs		1,230.31			
Evelyn Saunders, election worker		79.75			
Scheels, traps		14.99			
Mary Jane Schindel, election worker		79.75			

LOCAL OPTION SALES TAX FUND

BSW, computer cables	\$	80.50
GovConnection, computer equip & supplies		575.30
M+ Architects, courthouse annex project		4,104.81
Mid-Sioux Opportunity, grant awarded		4,000.00

SECONDARY ROAD FUND

A&R Paper & Chemical Co, materials	\$	11,822.40
Aflac, Sept premiums		227.64
Akron Municipal Utilities, utilities		68.30
Aramark, mat/rug services		175.03
Arnold Motor Supply, parts		215.68
Best Western, lodging		85.08
Bohle Const Co, granular		269.00
Bomgaars, parts		183.45
Charlie's Repair, fuel		1,104.17
Clearview Windshield, outside service		119.90
Consolidated Energy, fuel		25,323.82
Cooperative Gas & Oil, tires & tubes		1,100.00
Farmer's Coop-Hinton, fuel		4,563.49
Farmer's Coop-Kingsley, fuel		67.04
FORCE America, parts		64.64
Hotel-Gateway Center, lodging		206.08
GCC Alliance Concrete, pipe culverts		1,329.00
Glenn's Copier, office supplies		45.97
Graves Const, bridge project		34,018.22
Great Plains Int, parts		578.67
Hallett Materials, granular		50,523.20
Hancock Concrete Prod, concrete pipe		3,248.14
Herbst Const, roadway culverts		9,663.14
HickoryTech, phone		38.06
Hinton Municipal Utilities, utilities		145.72
National Safety Council, safety		305.00
Iowa DOT, blades		1,741.92
Jim Hawk Truck Trailers Inc, parts		119.48
J-W Tank Line, fuel		533.57
Knife River Fred Carlson Co, granular		336.98
Kooiker Inc, pipe culverts		6,244.00
Lamperts, parts		16.49
Linweld, welding supplies		24.36
Meylor Chiropractic Clinic, safety		100.00
MidAmerican Energy, utilities		456.90
Mike's Inc, fuel		4,137.84
Motor Inn, outside service		159.84
Remsen Municipal Utilities, utilities		172.46
Thomas Rohe, exp reimb		77.50
Rolling Oil Co, fuel		3,248.73
Schorg's Amoco, fuel		1,318.91
Lawrence Shreffler, asphalt concrete		6,375.00
Sioux Commercial Sweeping, concrete		17,749.55

Siouxland Propane Co, buildings	\$	361.65
St. Luke's Drug & Alcohol, safety		144.00
Luke Steeg, cleaning		60.00
Ten Point Const, concrete		86,417.69
Brett Udell Trucking, granular		24,814.86
US Window, buildings		3,000.00
Van's Sanitation, garbage pickup		45.00
Verizon, cell phones		170.80
Vogel Traffic Services, pavement markings		3,013.05
Wagner Auto Supply, parts		165.25
WesTel Systems, phone		72.21
Ziegler, parts		3,769.21

FORFEITURE, DARE, RESERVES FUND

Ply Co Attorney, forfeiture sale proceeds	\$	57.10
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DEBT SERVICE FUND

Bankers Trust, jail/urban renewal	\$	602,720.00
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SPECIAL APPRAISER'S FUND

DLT Solutions Inc, mapping subscription	\$	2,603.10
GovConnection, computer battery		55.99
Willson & Pechacek, legal fees		567.00

LOCAL EMERGENCY MANAGEMENT FUND

Consolidated Energy, fuel	\$	126.61
Frontier, phone		143.36
Gary Junge, tools & equip exp reimb		118.80
Judy Junge, Nov contract wages		300.00
MidAmerican Energy, gas/electric utilities		92.53
Wagner Auto Supply, tools & equip		201.40

CO ASSESSOR AGENCY FUND

AB Dick Products, copies	\$	5.37
Aflac, Sept premiums		75.94
Frontier, phone		65.82
Jerry Groenhagen, mileage reimb		149.50
PAETEC, phone		2.06
Perkins, office supplies		29.21

INMATE REIMBURSEMENT FUND

Campbell's Electric, service	\$	5,330.00
Hardware Hank, supplies		25.88

E911 FUND

Bomgaars, parts	\$	18.26
Frontier, 911 trunk		327.18
HickoryTech, 911 lines		127.56
PAETEC, phone		.60
Premier Communications, 911 trunk		309.00
WesTel Systems, 911 trunk		370.94

The meeting adjourned at 11:01 am.