

May 20, 2014
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on May 20, 2014 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 Guenther, to approve the May 20, 2014 agenda. Motion Carried.

Motion by Guenther, seconded by Loutsch, to approve the minutes of the May 13, 2014 meeting. Motion Carried.

Judge Neary shared his thanks and appreciation to the County for financial support to the Plymouth County Drug Court program and also for the support to continue to remodel and improve the 3rd floor court and judge areas.

Motion by Anderson, seconded by Loutsch, to amend the date for the Plymouth County FY 13-14 budget amendment public hearing to 10 am on June 10th instead of on June 3rd 2014. Motion Carried.

The Board of Supervisors discussed the Jt. Urban Renewal Amendment between the City and County.

Motion by Loutsch, seconded by Anderson, to approve the engagement letter with the Dorsey & Whitney Law firm and Attorney John Danos, for creating a contract to amend the terms of the Jt. Urban Renewal Area; and giving the direction of the Plymouth County Attorney Darin Raymond to represent the County in drafting a document of details which is to be included in the amended agreement or a new 28E agreement; and with the City of Le Mars covering the legal fees incurred from the Dorsey & Whitney law firm. Motion Carried.

Nick Beeck, Plymouth County Conservation Director was present to discuss the update and progress of the River's Bend Recreational Area. Plymouth County has ownership and is working and preparing the property but is not open to the public yet.

Motion by Anderson, seconded by Guenther, to approve a permit with MidAmerican Energy in Section 26 of Elgin Township on Meadowlark Ave. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve Resolution #052014 regarding EPA proposed regulations. Motion Carried.

Motion by Loutsch, seconded by Guenther, to approve a permit to Southern Sioux Rural Water in Section 19/20 of Grant Township on Impala Ave. Motion Carried.

Motion by Guenther, seconded by Loutsch, to approve the truck box quote of \$110,444 from Steffen. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the utility box quote of \$8,596 from A.E. Pitts & Son, Inc. Motion Carried.

The Board adjourned at 11:14 am.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman