

April 12, 2016
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on April 12, 2016 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated. Board Chairman Henrich called the meeting to order and the Pledge of Allegiance was recited.

Motion by Anderson, seconded by Kass, to approve the April 12, 2016 agenda. Motion Carried.

Motion by Meis, seconded by Anderson, to approve the minutes of the April 5, 2016 meeting. Motion Carried.

Motion by Kass, seconded by Anderson, to approve the payroll issued on 4/8/16. Motion Carried.

Motion by Kass, seconded by Meis, to approve a one time fee contract with Jack Reed of Iowa Negotiations & Consulting Services for a review and update of the County handbook. Motion Carried.

Motion by Loutsch, seconded by Meis, to canvass the Akron Westfield School Bond Special election as follows:

For the public measure "Shall the Board of Directors of the Akron-Westfield Community School District in the County of Plymouth, State of Iowa be authorized to contract indebtedness and issue General Obligation Bonds in an amount not to exceed \$6,685,000 to provide funds to build, furnish, and equip science, activity center, and greenhouse additions to its existing educational facilities, to remodel, repair, equip, and improve its existing educational facilities including science classrooms, locker room, ag area, and elementary classrooms with related site improvements, and to improve its athletic facility including track, bleachers, football field, restrooms, lighting, and events area, as well as demolition and related site improvements?"

There were one thousand thirty-nine (1039) votes cast as follows:

FOR the question, there were: Five hundred seventy-nine (579) votes.

AGAINST the question, there were: Four hundred sixty (460) votes.

We therefore declare the public measure not to be adopted.

Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the Recorder's Quarterly Report as presented by Recorder, Jolynn Goodchild. Motion Carried.

Motion by Loutsch, seconded by Meis, to approve a tile crossing permit for Section 34 in Elgin Township on Mesquite Ave. Motion Carried.

Motion by Kass, seconded by Loutsch, to approve a permit to McLeod USA-Fiber Splice-NW Co. in Section 18 of America Township on Key Ave./Hwy 3. Motion Carried.

Motion by Meis, seconded by Anderson, to approve a permit with Premier Communications in Section 3/10 of Plymouth Township on C-44. Motion Carried.

Motion by Meis, seconded by Kass, to approve the final road construction program and budget as presented by County Engineer, Tom Rohe. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve final plans for Project LC-271709 for bid letting. Motion Carried.

Motion by Meis, seconded by Kass, to approve final plans for Project LC-162430 for bid letting. Motion Carried.

Motion by Kass, seconded by Meis, to approve final plans for Project LC-242909 for bid letting. Motion Carried.

Motion by Meis, seconded by Kass, to approve final plans for Project LB-231380 for bid letting. Motion Carried.

Motion by Meis, seconded by Anderson, to approve final plans for Project LB-353390 for bid letting. Motion Carried.

Motion by Loutsch, seconded by Kass, to approve the bid for \$49, 924 with Richards Construction for project LC-173603, subject to Tom Rohe checking unit pricing. Motion Carried.

Motion by Kass, seconded by Anderson, to approve the bid for \$55,064.50 with Richards Construction for project LC-261607, subject to Tom Rohe checking unit pricing. Motion Carried.

Motion by Meis, seconded by Anderson, to approve the bid for \$105,169 with Richards Construction for project LC-333630, subject to Tom Rohe checking unit pricing. Motion Carried.

Motion by Meis, seconded by Loutsch, to approve the bid for \$144,213 with Richards Construction for project LC-030370, subject to Tom Rohe checking unit pricing. Motion Carried.

Motion by Kass, seconded by Meis, to approve the bid for \$147,010 with Dixon Construction for project LB-241707, subject to Tom Rohe checking unit pricing. Motion Carried.

The Board of Supervisors adjourned the meeting at 11:40 am.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman