

January 9, 2018  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on January 9, 2018 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated. Chairman Don Kass called the meeting to order and the Pledge of Allegiance was recited.

Motion by Anderson, seconded by Loutsch, to approve the January 9, 2018 agenda. Motion Carried.

Motion by Horton, seconded by Meis, to approve the minutes of the January 2, 2018 meeting. Motion Carried.

Motion by Loutsch, seconded by Horton, to set January 23, 2018 at 10:00 am for the public hearing on the Courthouse remodel project. Motion Carried.

Motion by Meis, seconded by Anderson, to approve the 2018 Plymouth County Wellness agreement. Motion Carried.

Motion by Loutsch, seconded by Horton, to approve the amended Plymouth County Depository Resolution #010918-1. Loutsch-aye; Horton-aye; Kass-aye, Meis-aye; Anderson-aye. Motion Carried.

Motion by Anderson, seconded by Loutsch, to appoint Lonnie Ploeger as Garfield Township trustee. Motion Carried.

Motion by Loutsch, seconded by Meis, to approve the Recorder's Office quarterly report from September to December 2017 as presented by Recorder, Jolynn Goodchild. Motion Carried.

Sheriff Mike VanOtterloo reviewed the 2018-19 budget. He is seeking an additional full time cook in the Jail and is not budgeting for the part time cook. Sheriff is asking for a new full time Sheriff Deputy. His budget also includes 3 new Sheriff vehicles for fleet rotation. He is also proposing a \$.50 increase in communication center per capita fee to the cities in Plymouth County.

Motion by Anderson, seconded by Meis, to approve Resolution #010918-2 for Transfer of Local Secondary Road Use Tax to the Farm to Market Fund. Horton-aye; Kass-aye, Meis-aye; Anderson-aye; Loutsch-temporally absent for vote. Motion Carried.

The Board of Supervisors reviewed the General Fund, Rural Fund and Local Option Sales Tax Funds for FY 2018-19.

The Board of Supervisors adjourned the meeting at 1:12 pm.

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Stacey Feldman, Plymouth County Auditor

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Don Kass, Chairman