

May 1, 2018  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on May 1, 2018 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated. Board Chairman Don Kass called the meeting to order and the Pledge of Allegiance was recited.

Motion by Anderson, seconded by Meis, to approve the May 1, 2018 agenda. Motion Carried.

Motion by Horton, seconded by Meis, to approve the minutes of the April 17, 2018 meeting. Motion Carried.  
There was no meeting on April 24, 2018.

Motion by Anderson, seconded by Loutsch, to approve the claims dated 5/1/18 and payroll dated 4/20/18 and 4/30/18. Motion Carried.

Motion by Meis, seconded by Horton, to set the Plymouth County FY 17/18 budget amendment public hearing for 10 am on May 22, 2018. Motion Carried.

Motion by Loutsch, seconded by Horton, to approve a 60 day extension from May 1, 2018 to file the Land Swap Addition Plat. All ayes except Anderson who abstained. Motion Carried.

Motion by Anderson, seconded by Meis, to approve Tucker Hill Vineyards, Inc. liquor license renewal for one year. Motion Carried.

Motion by Loutsch, seconded by Horton, to approve and sign the 2017 Business Property Tax Credits. Motion Carried.

Erin Schroeder of Centers Against Abuse & Sexual Assault (CAASA) presented information and statistics from the organization to the Board of Supervisors and is asking for considering of budget funding for FY 2019/20.

Motion by Meis, seconded by Anderson, to approve the contract award of LG-150—73-75 on 150<sup>th</sup> St. Motion Carried.

Motion by Loutsch, seconded by Meis, to approve a permit of a tile crossing in Section 33/34 of Remsen Township on Shamrock Ave. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the bid for \$146,125 to Richards Construction for LC-353105—73-75. Motion Carried

Motion by Meis, seconded by Horton, to approve the bid for \$108,005 to Richards Construction for LC-140990—73-75 and \$123,091 to Richards Construction for LC-140309—73-75 for a total of \$231,096 for the two projects. Motion Carried

The Board of Supervisors adjourned the meeting at 11:29 am.

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Stacey Feldman, Plymouth County Auditor

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Don Kass, Chairman