

January 2, 2019
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on January 2, 2019 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated. 2018 Board Chairman Don Kass called the meeting to order and the Pledge of Allegiance was recited.

Motion by Loutsch, seconded by Horton, to adjourn the 2018 Board and reorganize the Board for 2019. Motion Carried.

County Auditor, Stacey Feldman proceeded to reorganize the Board of 2019 for the appointment of Chairman and Vice-Chairman.

Motion by Anderson, seconded by Meis, to appoint Don Kass as Chairman for 2019. All-aye; Kass-abstained. Motion Carried.

Motion by Meis, seconded by Horton, to appoint Craig Anderson as Vice-Chairman for 2019. All-aye; Anderson-abstained. Motion Carried.

Motion by Anderson, seconded by Horton, to approve the January 2, 2019 agenda. Motion Carried.

Motion by Horton, seconded by Meis, to approve the minutes of the December 18, 2018 meeting. Motion Carried.

Motion by Anderson, seconded by Horton, to approve the payroll of 12/28/2018 and 12/31/2018 and the claims to be paid on January 2, 2019 as presented. Motion Carried.

Motion by Loutsch, seconded by Horton, to approve the 2019 County Wellness program contract with ISAC. Motion Carried.

Motion by Anderson, seconded by Loutsch, to authorize Auditor Stacey Feldman to pay bills/claims, postage and freight etc. and salaries for 2019 and pay wages for part time employees from time sheets. These bills, claims and salaries are to be paid when the Auditor is satisfied that the same is due the claimant. Motion Carried.

Motion by Horton, seconded by Meis, to adopt the following Resolution:

RESOLUTION 010219-1

WHEREAS, Chapter 120.1 of the 2017 Code of Iowa allows the County as governing body to delegate its investment authority under the provisions of this chapter, to the Treasurer or other financial officer of the governmental unit, who shall therefore be responsible for handling investment transactions until such delegation of authority is revoked.

THEREFORE, the Board of Supervisors of Plymouth County hereby appoint Shelly Sitzmann as the financial officer to invest idle funds not needed for immediate use in time certificates of deposit in approved depositories or in investments permitted by section 128.10. Loutsch-aye; Meis-aye; Horton-aye; Kass-aye; Anderson-aye. Motion Carried.

Motion by Meis, seconded by Loutsch, to adopt the following Resolution:

RESOLUTION 010219-2

WHEREAS, the first regular session of the 64th General Assembly of the State of Iowa enacted File #37 which reads in part, "The Board of Supervisors may authorize attendance at schools of instruction by county officers, appointees, and employees as the school are called...."

NOW THEREFORE, Be it resolved that the Board of Supervisors authorize each elected or appointed official to determine the schools of instruction that they will attend and also which employees may attend for the year 2019. Loutsch-aye; Meis-aye; Horton-aye; Kass-aye; Anderson-aye. Motion Carried.

Motion by Horton, seconded by Anderson, to appoint Board members to serve on the same conference boards and labor negotiations for 2019 and to serve on the other boards listed as follows.

Craig Anderson	Workforce Development E-911 Board County Safety Board SRTPA Board, Alternate SIMPCO MPO Board and SIMPCO Executive Board Woodbury Co. Assessor's Office Conference Board Hungary Canyons Alliance Board Local Emergency Management Planning Commission Loess Hills Development and Conservation Authority I.P.A.I.T Board R.E.A.P Board Hazmat Board
Don Kass	R.E.A.P. Board (Alternate) Sioux Rivers Mental Health Region Board Mental Health Crisis Board 3 rd Judicial District Dept. of Correctional Services Mid Sioux Opportunity Board Youth Emergency Services Board (YES Center) Synergy Board, Alternate Little Sioux Watershed Board Plains Area MH Board Liaison
Mark Loutsch	Plymouth County Landfill Board Loess Hills Alliance Board Alternate Le Mars Business Initiative Corp. Board (Alternate Liaison) Sioux Rivers Mental Health Region Board Synergy Board Plymouth County Planning Council Mental Health Crisis Board Mental Health DECAT Board
Gary Horton	Loess Hills Alliance Board Siouxland Regional Housing Authority Board SRTPA Board Big Sioux Corridor Board NW Early Childhood Iowa (Empowerment) Siouxland Regional Transit Board West Central Region Housing
John Meis	E-911 Board, Alternate SIMPCO, Alternate Loess Hills Alliance Board Floyd Valley Community Health Services Advisory Committee Life Skills Board Le Mars Business Initiative Corp. (Liaison) Plymouth County Safety / Departmental Meeting Plymouth County Wellness Committee Plymouth Co. Board of Health Planning Council Northwest Iowa Developers Board

Motion by Meis, seconded by Loutsch, to set the 4 County newspapers for 2019 as the Le Mars Daily Sentinel, Akron Hometown and the Remsen Bell Enterprises and the Moville Record to serve together as one each at ½ rate.

Motion Carried.

Motion by Meis, seconded by Horton, to approve the 2019 County Compensation Commission as follows:

Real Estate Brokers	Finance Officers	Agricultural Land Owner	City Land Owners
Connie Blake	Roger Schmid	David Howe	Rich Husman
Jim A. Klein Jr.	Mike Hohenstein	Dennis Schmid	Jerry Scholten
Phyllis Van Evera	Micah Lang	Gaylen Tapper	Kim Sparr
Jan Wagner	Clark Schmitz	Stanley Anderson	Keith Bohle
Randy Stabe	Matthew Ahlers	Bill Schroeder	
Bruce Brock			

Motion Carried.

Motion by Anderson, seconded by Meis, to appoint Wayne Schipper to the Veteran Affairs Commission for a 3 year term; to appoint Steven Meis and Debra Ahlers to the Plymouth County Board of Health for a 3 year term; to appoint John Ahlers to the County Zoning Board for a 5 year term; to appoint Janet Schroeder to the Conservation Board to a 5 year term; and to appoint Shirley Benson to the Board of Adjustment for a 5 year term. Motion Carried.

Motion by Loutsch, seconded by Horton to approve a tile crossing permit in Section 9/10 of Union Township on Pioneer Ave. and to approve a tile crossing permit in Section 2/3 of Liberty Township on K-22. Motion Carried.

Motion by Loutsch, seconded by Horton to approve a right of way project for SBRC-CO75(155)—8D-75. All-aye; Anderson, abstained. Motion Carried.

Bill Rosacker, Plymouth County EMS was present to request \$123,000 of FY 2019-20 budget funding.

Motion by Meis, seconded by Horton to enter closed session under IA Code 20.17(3) at 11:00 am for purposes of discussing the Plymouth County Secondary Road bargaining unit contract. Motion Carried.

Motion by Loutsch, seconded by Horton to end closed session at 11:15 am. Motion Carried.

The Board of Supervisors adjourned the meeting at 11:15 am.

Stacey Feldman, Plymouth County Auditor

Don Kass, Chairman