

September 10, 2019
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on September 10, 2019 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 Meis, to approve the September 10, 2019 agenda. Motion Carried.

Motion by Horton, seconded by Loutsch, to approve the minutes from September 3, 2019. Motion Carried.

Motion by Anderson, seconded by Meis, to approve payroll issued September 6, 2019. Motion Carried.

Motion by Anderson, seconded by Meis, to re-approve O'Keefe Addition and grant a 90-day extension to file. Motion Carried.

Motion by Meis, seconded by Loutsch, to approve the 2018-19 driver's license and motor vehicle annual report as presented by Treasurer Shelly Sitzmann. Motion Carried.

Motion by Meis, seconded by Horton, to approve a tax abatement Resolution #091019-1 to abate \$480 taxes for Earl Draayer for FY 2019-20 for a building on leased land that was sold and removed in 2017. Motion Carried.
Anderson-aye; Meis-aye; Kass-aye; Horton-aye; Loutsch-aye

Motion by Anderson, seconded by Meis, to approve Resolution #091019-2 approving a bond purchase agreement for the sale of bonds authorizing the call of 2011 bonds that the County has for the Wells Corporate Office. Motion Carried.
Anderson-aye; Meis-aye; Kass-aye; Horton-aye; Loutsch-aye.

Michael Maloney of D.A. Davidson was present to discuss TIF and bonding structure options and scenarios for a possible wind turbine farm in an Urban renewal Area in Plymouth County in the future.

Motion by Anderson, seconded by Horton, to approve a permit to Southern Sioux Rural Water in Section 10 of Hungerford Township on C-60. Motion Carried.

Motion by Loutsch, seconded by Horton, to approve a permit to Waterline Crossing in Section 7/18 of Elkhorn Township on 300th St. Motion Carried.

The Board of Supervisors adjourned the meeting at 11:46 am.

Stacey Feldman, Plymouth County Auditor

Don Kass, Chairman