

March 3, 2020
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on March 3, 2020 at 9:30 a.m. All members were present except Gary Horton. 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 March 3, 2020 agenda. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the minutes of the February 25, 2020 meeting. Motion Carried.

Motion by Loutsch, seconded by Meis, to approve payroll paid on 2/28/20 and claims paid on 3/3/20 as presented. Motion Carried.

Motion by Loutsch, seconded by Anderson, to approve a contract with Stone Group Architects for scope of work and budget planning on the Plymouth County Courtroom renovation for services not to exceed \$8,000. Motion Carried.

Motion by Meis, seconded by Anderson, to approve an engagement letter with Dorsey & Whitney Law Firm for wind farm Urban Renewal plan development in the future with services not to exceed \$6,000. Motion Carried.

Motion by Anderson, seconded by Meis, to approve elected official's compensation salary Resolution #030320-1 for FY 2020-21. Anderson-aye; Meis-aye; Kass-aye; Loutsch-aye; Horton-absent. Motion Carried.

Motion by Anderson, seconded by Meis, to open the Plymouth County Board meeting public hearing for the FY 2020-21 budget at 10 am. Motion Carried.

No members from the public were present and no written comment was received

Motion by Loutsch, seconded by Meis, to close the budget public hearing at 10:02 am. Motion Carried.

Motion by Anderson, seconded by Loutsch, to adopt the FY 2020-21 budget and approve budget Resolution #030320-2. Anderson-aye; Meis-aye; Kass-aye; Loutsch-aye; Horton-absent. Motion Carried.

B & B Addition in Section 24 of Liberty Township was reviewed but not approved as it did not have the required 300 ft frontage on the acreage.

Motion by Meis, seconded by Loutsch, to approve a permit to the City of Le Mars for a water main and sanitary sewer in Section 30 of America Township. Motion Carried.

Motion by Anderson, seconded by Meis, to approve truck purchases of 4 new International trucks from Cornhusker International with trading in 3 tandem trucks & 1 single axle truck for a net total figure of \$554,604.00. Motion Carried.

Motion by Loutsch, seconded by Meis, to approve Resolution 030320-3 to embargo part of Marble Ave. north of Highway 3. Anderson-aye; Meis-aye; Kass-aye; Loutsch-aye; Horton-absent. Motion Carried.

Motion by Meis, seconded by Anderson, to approve a revised driveway entrance policy effective 3/3/20. Motion Carried.

The Board of Supervisors adjourned the meeting at 11:01 am.

Stacey Feldman, Plymouth County Auditor

Don Kass, Chairman

Plymouth County - Claims paid on 3-3-2020

Ace Refrigeration	sink and faucet	410.45
Noel Ahmann	mileage	793.72
Akron Hometown	publications	499.93
Cole Beitelspacher	cell phone allowance	60.00
Bentson Pest Control	services	100.00
Bomgaars	supplies	205.80
Bugman Pest & Rodent	pest control	50.00
Campbell's Electric	service	689.19
CAP, LLC	GRANULAR	7920.72
Casey's Business	fuel	4025.73
Century Link	Ali database	538.23
Christensen Bros	construction project	9026.68
Cornhusker International	FILTERS	447.01
Culligan Water	water	62.54
Deans Dairy	kitchen supplies	266.08
Dell EMC	computers & equipment	6109.82
Document Depot	shredding	45.00
Scott Dorhout	supplies	13.71
Dr. Sheila Holcomb	medical examiner services	500.00
Eakes Inc	supplies	888.00
Family Health Care	new employee physical	242.00
Fastenal	PARTS	428.44
Floyd Valley Healthcare	services	1105.00
FORCE America	PARTS	467.98
Frontier	phone services	2781.29
G & R Controls	boiler repairs	640.70
LeMars Truck Stop	fuel	5.77
Get Branded 360	uniform	173.00
Jolynn Goodchild	cellphone allowance	120.00
Gordon Flesch	copier contract	140.09
Government Forms	election supplies	182.45
Hardware Hank	supplies	8.49
HGM Associates	OUTSIDE ENGINEERING	6369.60
Hinton Times	job ad	70.00
Jenna Hodgson	certified mail reimb	7.60
Holiday Inn	LODGING	940.80
Horizon Distribution	wash card	100.00
IACCVSO	VA state training	60.00
Indoff	SUPPLIES	116.08
Iowa DNR	well permit fee	25.00
Iowa Division of Labor	RCF elevator reinspection	300.00
Iowa DOT	EQUIPMENT	8191.34
Iowa Narcotics Officers Assoc.	conference	250.00
ISAC	SCHOOLS & MEETING FEES	250.00
Jack's Uniforms	uniform	434.10
J.B. Propane	fuel	172.50
Jerico Services	MATERIALS	5840.00
Jim Jones	postage/supplies	231.39
Kimball-Midwest Co.	PARTS	1233.69
City of Kingsley	SUNDRY	29.62
Trish Kunkel	cleaning services	1710.00
City of Le Mars	water	43.67
LeMars Daily Sentinel	subscription	111.75

L.G. Everist Inc.	GRANULAR	11998.69
Los Angeles Superior Court	certify documents	180.00
Marcia Mahon	deposition	26.25
Mai Welding Supply	WELDING SUPPLIES	362.50
Mail Services	MV renewals	899.42
City of Merrill	transport	799.41
Metal Culverts	CORRUGATED METAL PIPE	28294.80
MidAmerican Energy	utilities	1003.79
MPE Equipment Services	BLADES	18110.00
Jacob Neubrand	MEALS & LODGING	72.61
Sharon Nieman	reimb meeting	28.75
Northside Glass Service	OUTSIDE SERVICE	178.50
Shawn Olson	plotter print head	323.99
One Office Solutions	office supplies	491.44
Lisa Penning	mileage	31.05
Pitchfork Ag	OUTSIDE SERVICE	206.65
Plains Area Mental Health	inmate services	100.00
Plymouth Co Employees	health insurance reimb.	6,581.43
Ply Co Sheriff	fees	1963.56
Ply Co Treasurer	flex benefits reimb	554.46
Premier Communications	box rental	2.19
Prosecuting Attys Training	criminal law handbook	110.00
Darin Raymond	keyboards	104.84
Northwest REC	electricity	1098.48
Riverside Superior Court	court documents	165.29
Schlotfeldt Engineering	RIGHT-OF-WAY	1825.15
Jim Schmitz	rent assistance	350.00
Siouxland District Hlth	well testing	375.00
Solutions	Kofax Ascent capture	488.00
Southern Sioux Co RWS	Hillview water	134.48
Luke Steeg	SUNDRY	74.00
Steffen Truck Equipment	PARTS	403.50
Storey Kenworthy	election supplies	72.60
Thrifty White Pharmacy	inmate meds	155.59
Tool Depot	PARTS	39.98
Tri-State Emergency Mgmt.	2020 dues	20.00
Van's Sanitation	courthouse garbage	235.50
Verizon Wireless	phone services	1025.65
VISA Prime Bank	Sheriff's misc. expenses	1295.69
Wagner Auto Supply	PARTS	476.58
Wal-Mart	supplies	473.32
Wex Bank	fuel	4766.29
Woodbury Co Sheriff	service	75.00
Northwest Iowa YES Center	Juvenile Shelter care	7769.00
Ziegler Inc	PARTS	20831.89