

February 2, 2010
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on February 2, 2010 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated.

Motion by Anderson, seconded by Kass, to approve the agenda for the Feb. 2, 2010 meeting. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the minutes of the January 26, 2010 meeting. Motion Carried.

The Board reviewed a request from ISAC to support Calhoun County with \$500 with their litigation expenses against the Chicago Central and Pacific Railroad regarding drainage tile repairs of the railroad ROW due to a rail-track collapse. The board will discuss to approve the expense at the Feb. 9th meeting.

Gary Junge, Plymouth County Emergency Management Director was present to update the Board regarding the submission to seek weather disaster funds from FEMA due to the winter storm in late December. At this time Plymouth County has not been approved by FEMA to receive funds.

Mike Porter of Pride Group was present to review the 3 bids for the fire alarm systems for the Plymouth Life Residential Care Facility. The bids were \$36,171 for Associated Fire Protection, \$30,520 for Langel's Electric and \$27,100.82 for Barry's Electric which excludes the duct smoke detectors, door holder replacements and the State Fire Marshall's CADD drawings.

Motion by Anderson, seconded by Loutsch, to approve the Pride Group to contract with Langel's Electric for \$30,520 for the fire alarm system in the Plymouth Life Residential Care facility, with 20% being paid by The Pride Group and 80% of the cost being paid by the County buildings budget in the General Fund. Motion Carried.

Motion by Loutsch, seconded by Kass, to approve the agreement between the Plymouth County Board of Supervisors and the Plymouth County Sheriff's Department Employee's Association from July 1, 2010 to June 30, 2013. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the agreement between the Plymouth County Board of Supervisors and the Plymouth County Secondary Road Employees Association from July 1, 2010 to June 30, 2013. Motion Carried.

The board continued discussion on the Plymouth County FY 10-11 budget.

Board approved the following claims per payroll dated 1-29-10:

GENERAL BASIC FUND		Paul Kolker, wages	\$	62.24
Scott Allen, wages	\$	Tiffany Konz, wages		33.60
Troy Beitelspacher, wages		Dan Landsness, wages		33.60
Paul Betsworth, wages	158.88	Aaron Leusink, wages		49.69
Dan DeVos, wages	40.32	Jim Lubben, wages		28.80
Scott Dorhout, wages	156.69	Heidi Rasmussen, wages		33.60
Dawn Fifita, wages	110.36	Stacy Rolfes, wages		33.60
Kirk Hatting, wages	15.20	Steve Schnepf, wages		487.08
Pat Heissel, wages	30.80	Rick Singer, wages		27.60
Sarah Hinrichs, wages	31.60	Lynn Steckelberg, wages		10.00
Jill Holzman, wages	31.60	Jeff TeBrink, wages		17.00
Stephanie Hoppe, wages	78.72	Jary Vermeys, wages		57.60
Tami Jorgensen, wages	66.22	Brenda Ward, wages		69.98
Don Kass, mileage	345.00	Employer withholdings		67,202.35

Employee withholdings \$ 33,966.21

MH-DD SERVICES FUND

Employer withholdings \$ 928.21

Employee withholdings 637.12

SECONDARY ROAD FUND

Employer withholdings \$ 5,577.49

Employee withholdings 3,853.34

SPECIAL APPRAISER'S FUND

Employer withholdings \$ 1,258.65

Employee withholdings \$ 549.63

LOCAL EMERGENCY MANAGEMENT FUND

Employer withholdings \$ 235.49

Employee withholdings 736.29

ASSESSOR FUND

Employer withholdings \$ 5,149.54

Employee withholdings 2,836.42

Board approved the following claims per warrant register dated 2-2-10:

GENERAL BASIC FUND

Consolidated Business Prod, LEC link \$ 745.60

Akron Hometowneer, publications 450.08

AmSan, supplies 806.58

Mike Anthony Plbg & Htg, labor 61.50

Jan Beck, co health insurance reimb 217.74

Roye Beene, flex reimb 2,470.00

Kay Bohnenkamp, postage reimb 7.55

Jim Bybee Law Office, court ordered counsel 96.00

Carlsen Funeral Home, transport for autopsy 125.00

CBM Foods, inmate meals 3,655.11

CENEX, fuel 203.81

Chemco, supplies & ice melt 1,009.89

Chemical Sanitizing System, supplies 133.16

Chief Supply Corp, badges 600.00

Clerk of Court, service 28.94

Dean & Associates, court ordered counsel 250.00

DeJager Plbg & Htg, repairs 853.95

DISH, satellite service 71.77

Document Depot & Destruction; shredding 80.00

Dr. Shelia Holcomb, med examiner cases 3,500.00

Dr. Steven Meis, medical examiner case 150.00

Electronic Engineering, pager service 12.00

Stacey Feldman, flex & exp reimb 586.10

Floyd Valley Comm Hlth Ser, public hlth 26,000.00

Frontier, phone service 1,637.83

Gary's Carpet Service, Dec cleaning 1,800.00

Glenn's Copier, office supplies 54.72

Govconnection, equipment 32.75

Grainger, supplies 25.20

Green Cartridge Co, ink cartridges 184.18

Greenway Lawn Care, lawn treatment 407.25

Kurt Haage, flex reimb 156.00

Kara Harpenau, flex reimb 428.60

Larry Hoffman, cell phone reimb 30.00

IOVA, re-certification fee 55.00

Iowa Co Recorders Assoc, mtg luncheon 17.00

Jack's Uniforms, uniform 273.90

Don Kass, mileage reimb 165.60

Kingsley News Times, publications 232.63

City of LeMars, utilities \$ 31.77

Legislative Services Agency, IA code 155.00

LeMars Daily Sentinel, subscription renewal 121.75

LeMars Pack 'N Ship, shipping 24.43

LeMars Postmaster, stamps 112.00

Mail Services, Feb MV postage & print 662.03

Mauer-Johnson Funeral Home, transport 91.00

Arnold Meister, flex reimb 149.00

MidAmerican Energy, gas/electric utilities 663.27

Moore Medical, medical supplies 9.66

Joe Nieman, contract labor 200.00

Cheri Nitzschke, flex reimb 379.10

O'Brien Co Sheriff, service 58.00

Office Elements, printer warranty 47.50

Shawn Olson, office supply exp reimb 14.99

PAETEC, phone 105.87

Erica Pepper, health insurance & flex reimb 491.92

Perkins, office supplies 43.17

Ply Co Board of Health, public hlth contract 9,668.37

Ply Co Senior Helpmate, veteran services 643.70

Ply Co Sheriff, criminal sheriff's fees 988.70

Qwest, phone 227.29

Darin Raymond, mileage & exp reimb 776.34

Northwest REC, electric & tower 383.18

Remsen Bell Enterprise, publications 281.26

Sioux City Journal, subscription renewal 121.70

Sioux Sales Co, repairs 140.50

Siouxland Reporting Service, depositions 235.50

Southern Sioux Co RWS, rural water 47.25

Jeff TeBrink, co health insurance reimb 500.00

TREAT AMERICA, school- meal 6.50

US Cellular, cell phones 357.38

US Dept of Interior Bureau, materials 260.08

Union Co Electric Coop, tower 107.30

Verizon, cell phones 179.73

VISA Primebank, supplies 68.90

Wal-Mart, supplies 234.79

Gayle Walhof, contract wages 712.50

Andrea Westergard, flex reimb 208.00

Woodbury Co Brd of Sups, medical exp reimb 100.00

MH-DD SERVICES FUND
 Sharon Nieman, mileage reimb \$ 73.12
 Plains Area Mental Health Center, services 788.00
 Ply Co Sheriff, transports 184.40
 Sioux Co Sheriff, transport 59.67
 Siouxland Mental Health Center, services 1,470.00

RURAL SERVICES BASIC FUND
 Noel Ahmann, mileage reimb \$ 44.16
 Frontier, phone 64.72
 Alan Lucken, postage reimb 14.70
 Dan Mockler, well closing 200.00
 Siouxland Dist Health Dept, well testing 46.00

LOCAL OPTION SALES TAX FUND
 Life Skills Training Center, grant money \$ 28,413.04
 Ply Co Senior Helpmate, grant money 1,045.10

VETERAN AFFAIRS CO GRANT FUND
 NACVSO, membership dues \$ 30.00

SECONDARY ROAD FUND
 A&R Paper & Chem Co, materials \$ 8,876.80
 Allied Tire Co, tires & tubes 1,655.00
 Aramark, mat services 209.27
 Bomgaars, parts 63.34
 Carroll Dist, parts 219.50
 CENEX, fuel 2,461.23
 Central Service & Supply, tire chains 7,709.55
 Consolidated Energy, fuel 27,119.62
 FORCE America, parts 137.33
 Glenn's Copier, office supplies 65.97
 Hardware Hank, parts 64.11
 Higman Sand & Gravel, materials 5,402.92
 Holcomb Freightliner, parts 10.28
 Interstate Battery System, batteries 80.95
 ISAC, mtg registration 110.00
 J.B. Propane Co, fuel 611.66
 Kellen Excavation, granular 4,694.81
 Lamperts, lumber 12.14
 Langel Electric, flashing lights 157.50
 LeMars Ford- Mercury, parts 457.65
 LeMars Pack 'N Ship, equipment 21.74

MidAmerican Energy, utilities \$ 1,748.55
 Northside Glass Service, outside service 565.94
 O'Halloran International, parts 2,716.35
 Overhead Door Co, buildings 566.75
 Northwest REC, electric utilities 19.56
 Remsen Hardware, parts 54.32
 Schlotfeldt Engineering, consultant fees 1,449.85
 Sioux Co Engineer, quarries 3,106.75
 Southern Sioux Co RWS, rural water 103.96
 Luke Steeg, cleaning 60.00
 Steffen, parts 29.76
 Titan Access, parts 36.52
 Verizon, cell phones 172.13
 Wagner Auto Supply, parts 72.74
 Ziegler, parts 704.74

FORFEITURE, DARE, RESERVES FUND
 Iowa Dept of Justice, forfeiture transfer fee \$ 200.00
 Sears, equipment 1,339.99

SPECIAL APPRAISER'S FUND
 Vanguard Appraisals, service contract \$ 8,550.00
 Willson & Pechacek PLC, legal fees 189.00

LOCAL EMERGENCY MANAGEMENT FUND
 Gary Junge, mtg exp reimb \$ 44.18
 City of LeMars, water/sewer utilities 25.47
 Tri-State Emergency Mgmt, annual dues 10.00
 Verizon, cell phone 55.51

CO ASSESSOR AGENCY FUND
 Frontier, pone \$ 61.80
 Jerry Groenhagen, mileage reimb 24.74
 Bob Heyderhoff, mileage reimb 50.60
 LeMars Postmaster, postage 21.00
 Northwest Dist Assessors, annual dues 250.00
 Verizon, cell phone 41.82

E911 FUND
 Frontier, 911 lines & trunks \$ 789.72
 Qwest, 911 line 273.16

Meeting adjourned.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman