

July 19, 2011
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on July 19, 2011 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 July 19, 2011 agenda. Motion Carried.

Motion by Loutsch, seconded by Anderson, to approve the July 12, 2011 minutes. Motion Carried.

The Board discussed property sales in the Le Mars Industrial Park 2nd Addition in regards to debt certified by the City of Le Mars for infrastructure.

Motion by Guenther, seconded by Anderson, to approve and sign change order #4 for the Courthouse Annex building. Motion Carried.

Motion by Kass, seconded by Loutsch, to re-appoint Alan Lucken to a 3 year term on the Jt. Urban Renewal Advisory Board through Dec. 31, 2013. Motion Carried.

The Board of Supervisors addressed the repairs and replacement of the air conditioner unit for the south addition of the Courthouse with plans for the Auditor to proceed with replacement of the main compressor unit.

Motion by Guenther, seconded by Kass, to assign the County held tax certificate to the City of Craig for the South 75' of Lot 13 in Block 2 of Craig and to waive the \$3,034 taxes. Motion Carried.

Motion by Kass, seconded by Guenther, to approve a 99 year lease agreement with Leonard Plueger and Plymouth County for placement of an E911 tower, with E911 funds to service the cost of the lease. Motion Carried.

Motion by Kass, seconded by Guenther, to proceed forward with Ruan Securities with the authority to purchase bonds for Plymouth County for \$6,455,000 General Obligation Refunding Bonds, Series 2011 for the refunding of outstanding bonds, Series 2005. Motion Carried.

Motion by Loutsch, seconded by Anderson, to approve a contract with project STP-S-CO75(129)—5E-75 on C-60. Motion Carried.

Board approved the following claims per payroll dated 7-15-11:

GENERAL BASIC FUND		MH-DD SERVICES FUND	
Scott Allen, wages	\$ 40.80	Employer withholdings	\$ 251.83
Troy Beitelspacher, wages	16.80	Employee withholdings	703.11
Dan DeVos, wages	102.80		
Dawn Fifita, wages	31.60	RURAL SERVICES FUND	
Kirk Hatting, wages	5.60	Paul Betsworth, wages	\$ 41.70
Jill Holzman, wages	21.20	Aaron Leusink, wages	167.10
Stephanie Hoppe, wages	27.60	James Lubben, wages	130.23
Tami Jorgensen, wages	8.40	Rick Singer, wages	15.60
Paul Kolker, wages	30.00	Jeff TeBrink, wages	126.21
Dan Landsness, wages	33.60	Jary Vermeys, wages	57.60
Heidi Rasmussen, wages	11.60	Jake Wingert, wages	36.40
Stacy Rolfes, wages	22.40	Employer withholdings	1,347.42
Nicole Talbot, wages	35.60	Employee withholdings	2,655.52
Brenda Ward, wages	29.60		
Employer withholdings	16,858.94		
Employee withholdings	33,702.62		

SECONDARY ROAD FUND

Employer withholdings	\$	1,861.21
Employee withholdings		4,186.47

SPECIAL APPRAISER'S FUND

Employer withholdings	\$	283.97
Employee withholdings	\$	642.36

LOCAL EMERGENCY MANAGEMENT FUND

Employer withholdings	\$	293.48
Employee withholdings		859.00

ASSESSOR FUND

Employer withholdings	\$	1,060.47
Employee withholdings		2,511.51

Board approved the following claims per warrant register dated 7-19-11:

GENERAL BASIC FUND

AmSan, supplies	\$	36.64
Advanced Corr. Healthcare, contract		1,153.25
Alpha Wireless, maintenance agreement		4,244.72
Aramark, mat service		593.15
Renae Beeck, meals & fuel exp reimb		61.84
Bob Barker Co, supplies		46.46
Bomgaars, maintenance supplies		286.91
Branum Oil, fuel & vehicle repairs		127.50
Campbell's Electric, wiring repairs		120.00
Car-Go Express #2, fuel		201.44
CBM Food Service, inmate meals		5,472.52
Chemco, janitorial supplies		817.66
Consolidated Energy, fuel		3,730.00
Creative Carpets, carpet		855.00
Crittenton Center, juvenile shelter care		746.40
Culligan, RO system		243.88
CWD, kitchen supplies		405.44
Deluxe Business Checks, supplies		147.30
Victoria DeVos, supplies exp reimb		284.56
Linda Dobson, office supplies exp reimb		29.06
Fareway, groceries		100.00
Floyd Valley Hospital, inmate medical		118.00
Frontier, phone		251.38
G&R Controls, A/C repairs		1,503.90
Jan Galles, rent		300.00
Glenn's Copier, office supplies		2.99
Jolynn Goodchild, cell phone exp reimb		74.10
Grainger, jail supplies		118.85
Hardware Hank, misc supplies		181.45
Valarie Hartman, mileage reimb		456.54
Higman Sand & Gravel, aggregate		189.77
Hinton Lawn & Recreation, parts		307.96
Hotel Pattee, lodging		160.98
Hummer's Mowing Service, mowing		750.00
ICON Ag Solution, supplies		19.05
IDville, supplies		209.50
IA Dept Public Safety, gun permits		525.00
Iowa DOT, DL sales		115.50
Iowa One Call, e-mail		30.60
Iowa Prison Industries, supplies		79.72

ISAC, membership dues	\$	4,750.00
IA Workforce Development, unemployment		5,252.00
Jack's Uniforms, uniforms		210.25
Jensen Motors, new vehicle		23,000.00
LG Everist Inc, erosion stone		167.81
City of LeMars, water/sewer utilities		683.02
LeMars Agri Center, softener salt		183.75
LeMars Chamber of Commerce, registration		260.00
LeMars Daily Sentinel, dispatcher ad		352.32
Mail Services, tax forms		42.26
Matt Parrott & Sons, time stamp labels		302.05
Mercy Medical Center, conference registration		35.00
MidAmerican, gas/electric utilities		4,441.22
Midwest Honda Suzuki Kubota, parts		42.37
OC Sanitation, garbage pickup		156.00
Office Elements, ink cartridge		215.99
Old School Sign Co, height chart		35.00
Shawn Olson, supplies exp reimb		21.45
PAETEC, phone		94.84
Perkins, office supplies		20.76
Ply Co Board of Health, pub health contract		1,770.91
Ply Co Sheriff, transport		75.60
Premier Communications, phone/cable		472.71
Presto-X, pest control contracts		249.00
PRIA Prop. Records Ind, annual dues		55.00
Primebank, file charge		10.00
Quality Lawn Care, mowing		145.00
Quality Lube Center, vehicle service		46.04
Quality Truck Wash & Service, repairs		596.00
Qwest Business Services, phone service		6.35
R&D Industries, firewall maintenance		1,838.81
Darin Raymond, fuel exp reimb		196.01
Route 3 Tire, vehicle repairs		34.50
Rust's Western Shed, uniform boots		145.00
Sherwin Williams, stain & paint		287.97
Sioux Sales, uniform		69.90
Siouxland Humane Society, June 2011 service		37.00
Siouxland Reporting Service, deposition		88.50
Dennis Sohl, repairs exp reimb		41.79
Staples, office supplies		29.30
Total Sales & Service, vehicle repairs		954.53

Heidi Tritz, supplies exp reimb	\$	17.13
Treasurer- State of Iowa, cabin taxes		48.00
US Cellular, cell phones		274.80
Van's Sanitation, garbage pickup		187.79
Verizon, cell phones		506.27
Wagner Auto Supply, auto supplies		15.97
Gayle Walhof, contract wages		566.25
West Group Payment Center, court library		2,132.03
Western IA Tourism Region, IDED funding		500.00

MH-DD SERVICES FUND

Randy Hisey, legal representation	\$	162.00
Hope Haven, services		3,301.17
Iowa DHS, case management & misc		43,491.32
Dean Meine, legal representation		48.00
Sunshine Services, services		420.40
The Pride Group, supervised comm. living		19,020.42
Village NW Unlimited, work activity serv.		2,233.58
Woodbury Co Sheriff, transport		77.11

RURAL SERVICES BASIC FUND

Consolidated Energy, fuel	\$	753.62
Alan Lucken, postage exp reimb		23.19
Ply Co Solid Waste, July assess/Jun haul		20,282.23
Van's Sanitation, recycling dumpster		60.00

LOCAL OPTION SALES TAX FUND

C.S.A.D.V., grant	\$	3,849.27
HW Design Build of Iowa, ECO Center		73,367.00
LeMars Public Library, grant		1,030.00
Schlotfeldt Engineering, survey		1,466.50

VETERAN AFFAIRS CO GRANT FUND

IA Dept of Vet. Affairs, grant refund	\$	7.37
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SECONDARY ROAD FUND

Akron Municipal Utilities, utilities	\$	60.09
Aramark, mat service		251.92
Baseline Equip. Co, supplies		60.88
Bomgaars, parts		133.75
City of Brunsville, utilities		72.00
Charlie's Repair, fuel		1,953.30
Consolidated Energy, fuel		27,274.11
Cooperative Gas & Oil, tires & tubes		8,649.50
Cornhusker International, parts		865.57
Jerrold & Evelyn DeBoer, lease		400.00
Electronic Engineering, radios		233.38
Farmers Coop- Kingsley, fuel		110.77
Farmers Coop- Hinton, fuel		9,131.66
Floyd Valley Hospital, safety		546.00
Graves Const, bridge project		179,387.04
Higman Sand & Gravel, granular		4,021.84
City of Hinton, utilities		117.38
ICEA, mtg registration		55.00
J.L. Excavating Trucking, granular		1,164.08
J. Geddes/J. Richard, acquisition fees		269.50
Jim Hawk Truck Trailers, parts		106.50

J-W Tank Line, fuel	\$	1,919.93
Kellen Excavation, granular		8,926.68
City of Kingsley, utilities		13.20
Matheson-Linweld, welding supplies		148.10
Metal Culverts, roadway culverts		10,579.20
Mid Country Machinery, parts		127.97
MidAmerican Energy, utilities		181.42
Mike's Inc, fuel		7,750.06
Radiator Works, parts		917.38
Rental, Sales & Services, filters		353.01
Rockmount Research & Alloys, weld supp		1,245.29
Thomas Rohe, meals exp reimb		28.50
Rolling Oil Co, fuel		5,770.73
Schorg's Amoco Service, fuel		3,232.79
Star Equip Ltd, parts		404.68
Luke Steeg, cleaning		60.00
Steffen, parts		187.44
John Stoltze, acquisition fees		269.50
Town of Struble, refund to cities/towns		1,114.24
Tool Depot, parts		301.25
Transit Works, equipment		613.07
Transportation Safety Apparel, safety		362.75
Wagner Auto Supply, filters		433.27
WesTel System, phone		32.86
Ziegler, parts		634.18

JOINT CO/LM URBAN RENEWAL FUND

Northland Securities, report	\$	1,500.00
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SPECIAL APPRAISER'S FUND

mPower Technologies, GIS main.	\$	2,000.00
Solutions, software maintenance		200.00
Willson & Pechacek PLC, legal fees		900.50

LOCAL EMERGENCY MANAGEMENT FUND

Consolidated Energy, fuel	\$	75.36
Frontier, phone		144.12
Kinwal Tire & Auto Repair, tires		636.00
LeMars Truck Stop- Gas Had It, fuel		173.05
Shirts & Shooters, equipment		138.00
Wagner Auto Supply, supplies		39.26

CO ASSESSOR AGENCY FUND

Frontier, phone	\$	1.49
LeMars Postmaster, stamps		44.00
Perkins, office supplies		33.90
Verizon, cell phone		11.96

INMATE REIMBURSEMENT FUND

Advanced Corr. Healthcare, contract	\$	1,153.25
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E911 FUND

Alpha Wireless, radio contract	\$	10,970.76
Frontier- Access Billing, 911 data lines		539.04
Frontier, LeMars trunk lines		259.90
Kyle Gengler, 911 sign labor		275.00
HickoryTech, Akron trunk lines		127.56

Iowa Prison Industries, sign parts	\$	768.50
NG-911, maintenance on 911 system		4,652.00
Premier Communications, Hinton trunk lines		309.00
Dan Ruhland, 911 sign labor		275.00
WesTel System, Remsen trunk lines		355.77

The Board adjourned at 11:35 a.m.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman