

April 8, 2003
Le Mars, Iowa

The Plymouth County Board of Supervisors met in adjourned session on April 8, 2003. All members were present except Jack Spies. All votes following are aye unless otherwise indicated.

Minutes of the April 1, 2003 meeting were read and approved.

Motion by Philips, seconded by Vander Hamm to enter into a fee-for-service contract with Plains Area Mental Health for the fiscal year 2003-2004. Motion carried.

Motion by Greene, seconded by Vander Hamm to sign a letter to the state saying Plymouth County is affiliated with Plains Area Mental Health. Motion carried.

Motion by Vander Hamm, seconded by Philips to sign an agreement with Synergy regarding HIPPA requirements. Motion carried.

Motion by Vander Hamm, seconded by Philips to accept the Sheriff's quarterly report as presented. Motion carried.

PCS project manager Fred Hutchins presented bill for March to be paid April 15. Chairman Paul Sitzmann signed the claim sheet.

Wiltgen Construction, Ron Wiltgen requested payment of \$95,000 for work completed in January. He read a letter from a law firm in West Des Moines stating the Board is governed by the Iowa Code to pay contractors.

County Economic Development Director, Gary Tucker, County Engineer, Tom Rohe and City Administrator Scott Langel presented information about a joint county/city land use study for the hi-way 60/75 bypass around Le Mars. The committee has recommended Mc Clure Engineering do the study @ a cost of 2/3 city, 1/3 county participation.

Motion by Greene, seconded by Philips to approve proposal and adopt contract with McClure as presented. Roll call vote requested. Vander Hamm-yes, Philips-yes, Greene-yes, Sitzmann-yes. Motion carried.

County Engineer, Tom Rohe presented a request from Frontier Communications to replace cable in Section 26/27 America Township, and 23/26 Stanton township.

Motion by Vander Hamm, seconded by Philips to allow Frontier to proceed. Motion carried.

Motion by Vander Hamm, seconded by Greene, to approve County Engineer 5 year construction project plans as presented last week. Motion carried.

Tom Rohe presented a proposal from Western Air maps, Inc. for 6 miles of C-12 road between Craig & Struble to fly over the stretch of road for \$19,950.00. The company would produce detailed, digital topographical maps to the Engineer for future construction projects.

Motion by Vander Hamm, seconded by Philips to enter into agreement with Western Air Maps, Inc. Motion carried.

Rohe told the Board he has ordered a chassis for the sign truck, but will have to have the cab painted the same color at a cost of \$700.00.

Meeting adjourned at 12:02 p.m.

K. Kae Meyer, Plymouth County Auditor

Paul Sitzmann, Chairman