

January 2, 2003
Le Mars, Iowa

The Plymouth County Board of Supervisors met in regular session on January 2, 2003. Judge Dull swore in two new officers, Jolynn Goodchild & C. Gordon Greene. Present were Sitzmann, Spies, Philips, Vander Hamm & Greene. All votes following are aye unless otherwise indicated.

Motion by Spies, seconded by Philips, to adjourn the 2002 Board and reorganize the Board of 2003. Motion carried.

The auditor proceeded to act as Chairman to reorganize the Board for 2003. Minutes of the December 18, 2002 meeting were read and approved.

Motion by Spies, seconded by Vander Hamm, to appoint Paul Sitzmann as Chairman for 2003. Motion carried.

Motion by Sitzmann, seconded by Philips, to appoint Jack Spies as Vice-Chairman for 2003. Motion carried.

Mr. Vander Hamm thanked the Board for the support and cooperation he received in 2002.

Motion by Philips, seconded by Greene, to approve the following committee appointments. Motion carried.

All members will serve on the conference board, labor negotiations board and jail study committee:

Jack Spies	Work Force Investment Act Welfare Advisory Board Advisory Board for Work Activity Center E911 County Safety Board ISTA Board Alternate MH/MR/DD/BI Advisory Committee Board
Paul Sitzmann	Siouxland Regional Transit System Board State Human Services Advisory Board Simpco ISTA Board MH/MR/DD/BI Advisory Committee Board MH Cluster Board
Dave Vander Hamm	Landfill Board Mid Sioux Advisory Board Youth Emergency Services Board County Safety Board Synergy Board Loess Hills Alliance Board, Alternate
Richard Philips	Plains Area Mental Health Board MH/MR/DD/BI Advisory Committee Board Siouxland Regional Housing Authority Board Work Activity Center & Sheltered Workshop Representative on R. C. & D Board 3 rd Judicial District Dept of Correctional Services Big Sioux Corridor Board Loess Hills Alliance Board

C. Gordon Greene

Local Emergency Management Services Board
Alternate member to Simpco & R. C. & D Board
Floyd Valley Community Health Services Advisory Committee
R.E.A.P.
MH DECAT Board
Economic Development Board
Le Mars Business Initiative Association

Motion by Philips, seconded by Spies, authorizing auditor to pay bills: Claims and salaries for 2003 express freight and postage for all offices, time sheets for the warehouse. These bills, claims and salaries are to be paid when the auditor is satisfied that the same is due the claimant. Motion carried.

Motion by Vander Hamm, seconded by Philips, to adopt the following resolution:

RESOLUTION 010203

WHEREAS, Chapter 120.1 of the 1993 Code of Iowa allows the County as governing body to delegate its investment authority under the provisions of this chapter, to the treasurer or other financial officer of the governmental unit, who shall thereafter be responsible for handling investment transactions until such delegation of authority is revoked.

THEREFORE, the Board of Supervisors of Plymouth County hereby appoints Linda Dobson as the financial officer to invest idle funds not needed for immediate use in time certificates of deposit in approved depositories or in investments permitted by section 128.10. Ayes---Spies, Sitzmann, Vander Hamm, Greene and Philips. Motion carried.

Motion by Spies, seconded by Philips, to adopt the following resolution:

RESOLUTION 010303

WHEREAS, the first regular session of the 64th General Assemble of the State of Iowa enacted File #37 which reads in part. "The Board of Supervisors may authorize attendance at schools of instruction by county officers, appointees, and employees as the schools are called..."

NOW THEREFORE, Be it resolved that the Board of Supervisors authorize each elected or appointed official to determine the schools of instruction that they will attend and also which employees may attend for the year 2002. Ayes--Spies, Sitzmann, Vander Hamm, Greene and Philips. Motion carried.

Motion by Greene, seconded by Vander Hamm, to appoint the following appointments:

Dennis Binneboese as Weed Commissioner for 1 year; R.E. Severson & Kathy Frees to the Board of Health for 3 year terms; Richard Harpenau, to Zoning Board for a 5 year term; Don Neunaber to Veterans Affairs for a 3 year term; and Ken Alesch to the Board of Adjustment for a 5 year term. Motion carried.

Motion by Vander Hamm, seconded by Greene, to appoint the following: Le Mars Daily Sentinel and Remsen Bell Enterprise as official newspapers, and Akron Register Tribune and Kingsley News Times to share as one official newspaper for 2003. Motion carried.

Motion by Spies, seconded by Sitzmann, to appoint the following as members of the Compensation Commission for 2003:

REAL ESTATE BROKERS

Don Feauto
Jim Klein
Darrell Lancaster
Phyllis Van Evera
Daniel Pick
Richard Janssen
Elsie Stabe

FINANCE OFFICERS

Don Dickman
Kevin Eekhoff
Roger Schmid
Dave Augustine
Ross Harden
Mary Jane Schindel
Tom Maser

AGRICULTURAL LAND OWNERS

Kent Brown
D.J. Hartman
Richard Roder
Ralph Taylor
Stanley Anderson
Jim Rohlfesen
Dennis Schmid

CITY LAND OWNERS

Gerald Augustine
Ron Schroeder
Monte Hartman
Steve Saunders
Jerry Scholten
Gary Hunwardsen
Dave Wingert

Motion carried.

Motion by Vander Hamm, seconded by Greene, to approve *Resolution 010603*, appointing Richard Philips as Commissioner of the Governing Body of the Siouxland Regional Housing Authority. Ayes---Sitzmann, Spies, Greene, Vander Hamm and Philips. Motion carried.

Motion by Philips, seconded by Vander Hamm to approve the appointment of Betsy Chilton as deputy in the Auditors Office at 65% effective 1-1-03. Motion carried.

The Sheriff's quarterly report was read and approved.

The Board read the list of employees' wages for the calendar year 2002 as follows: Kenneth G. Alesch \$680.00; Kenneth H. Ahlers \$32,654.99; Raymond J. Andresen \$680.00; Martin E. Balmer \$6,602.82; Craig A. Bartolozzi \$52,503.33; Roye Benne \$34,585.59; Paul D. Betsworth \$41,909.98; Dennis Binneboese \$33,216.03; Kara Harpenau \$24,802.44; Kay Bohnenkamp \$29,484.48; Larry D. Bohnenkamp \$31,355.01; Eldo Bollmeyer \$8,828.15; James A. Bolton \$11,303.20; Keri J. Borchers \$23,353.04; Barbara Braun \$26,659.08; Elizabeth M. Brent \$18,618.12; Kristine E. Callahan \$25,199.74; Elizabeth S. Chilton \$23,471.88; Craig W. Christman \$32,430.36; William P. Collins \$680.00; Gordon W. Criswell \$1,211.20; Roger Dau \$31,788.31; Judith De Boer \$42,364.92; Linda A. Dobson \$40,599.00; Scott E. Dorhout \$42,338.63; David A. Erdmann \$39,163.65; Stacey M. Feldman \$1,528.14; Leonard P. Flack \$203.18; Andy S. Floy \$4,297.44; Paul J. Galles \$31,454.37; Ina Gatts \$40,479.00; Linda Gaumnitz \$29,475.00; Gary Gearke \$1,814.40; Jeffrey M. Gengler \$25,173.00; Jerry J. Gloden \$31,461.11; Jolynn K Goodchild \$32,095.20; C. Gordon Greene \$10,593.24; Steven K. Griebel \$9,916.65; Jerry E. Groenhagen \$27,724.92; Lauren W. Grubb \$31,131.68; Rick C. Groetken \$33,760.43; Angela M. Gross \$136.00; Kurt K. Haage \$31,948.39; Charles B. Hahn \$31,517.95; Douglas A. Harms \$31,006.22; Darwin J. Hartman \$595.00; Kirk M. Hatting \$24,249.15; Marvin E. Hitzemann \$1,522.68; Brent R. Hobson \$4,030.00; Russell J. Hobson \$48,601.20; Terry Hodgson \$35,340.08; Larry E. Hoffman \$34,655.40; Peter W. Holtgrew \$30,690.82; Robert D. Hughes \$31,329.59; Heidi J. Hultquist \$238.50; Beverly K. Hultquist \$29,102.04; Lori K. Kurt \$14,434.98; Richard Husman \$31,395.83; Gregory Jelken \$31,636.27; Donald Jennings \$21,466.97; Ardis G. Johnson \$751.50; Jaclynn K. Jensen \$4,040.63; Tamara R. Jorgensen \$24,122.11; Benjamin W. Johnson \$4,480.62; Gary L. Junge \$6,250.00; Jeffrey J. Jurgensmeier \$33,505.87; Bobbi F. Kellen \$18,105.30; James F. Kestner \$23,336.76; Paul A. Kolker \$24,702.89; Leonard J. Kommes \$30,905.86; Jeffery M. Kramer \$11,079.62; Dawn M. Fifita \$22,792.57; GERALYN A. Langel \$22,158.91; James D. Lubben \$46,168.93; Alan J. Lucken \$7,374.45; David Ludwigs \$31,916.95; Terry Marienau \$48,871.20; Robert E. Mason \$2,250.00; Dennis L. Masuen \$33,820.04; Mark R. Masuen \$32,820.80; Gregory S. McInnis \$52.80; Nicholas C. McKee \$2,166.66; Arnold J. Meister \$33,374.91; Phyllis Meister \$7,897.44; K. Kae Meyer \$40,119.00; Richard Milne \$37,172.20; Loren D. Mosterd \$31,028.89; Steven H. Husson \$5,625.00; Geraldine M. Neuroth \$31,673.64; Sharon K. Nieman \$40,044.40; Amy K. Oetken \$53,516.40; Jill J. Renken \$26,789.88; Shawn A. Olson \$36,484.59; Warren G. Palmer \$6,091.00; Karen Pfleeger \$32,095.20; Richard Philips \$23,530.56; Daniel L. Plueger \$226.80; Jennifer A. Poeckes \$1,756.50; Lisa M. Knutson \$29,553.89; Marcia M. Pratt \$3,377.25; Dawn M. Radloff \$64.00; Carrie E. Radloff \$375.88; Larry D. Radloff \$25,004.74; Darin J. Raymond \$65,777.04; Rosemary E. Radloff \$605.00; Brian J. Reis \$27,920.45; Danielle E. Ritz \$309.75; Thomas Rohe \$74,131.80; Anna E. Rohmiller \$8,372.80; Daniel J. Ruhland \$34,905.53; Lawrence H. Ruhland \$9,808.46; M. Michelle Ryan \$31,940.28; Thomas M. Schneider \$36,420.00; Daryl J. Siebens \$2,511.53; Rachael A. Siebens \$16,027.68; Roger A. Shuff \$2,984.12; Ronald Shuff \$31,650.73; Ricky W. Singer \$39,506.43; Curtis E. Sitzmann \$33,909.79; Darrell L. Sitzmann \$31,713.78; Mary Jo Sitzmann \$17,910.50; Patricia M. Sitzmann \$680.00; Paul J. Sitzmann \$23,570.76; Marti S. Sleister \$4,485.00; Barry Small \$15,332.92; Linda L. Smith \$34,954.92; Daniel A. Sohl \$4,332.75; Dennis L. Sohl \$47,645.88; John R. Spies \$23,652.06; Gaylen Spink \$36,285.43; Lance L. Spink \$3,995.24; J. Lynn Steckelberg \$50,060.01; Priscilla Strathman \$27,867.35; Allen R. Stusse \$31,317.27; Richard D. Sudtelgte \$31,184.97; Nathan Summerside \$37,518.34; Jeffrey J. Te Brink \$52,164.29; Gary W. Tucker \$45,900.00; David N. Vander Hamm \$23,487.96; Jill R. Vander Windt

\$7,841.17; Kevin R. Vande Vegte \$938.00; Mike Van Otterloo \$55,422.36; Jarold L. Vermeys \$40,885.65; Jodi L. Vogel \$2,489.41; Floyd E. Waterbury \$34,046.45 Raymond S. Wilkens \$36,379.28; Brandon J. Wilson \$2,833.07; Ryan T. Wilson \$3,813.75; Margaret J. Wolf \$135.00.

The Board approved the following claims per payroll dated December 20, 2002:

Paid from General Basic Fund		Paid from Secondary Road Fund	
Warren Palmer, wages	\$ 432.00	Curt Sitzmann, wages	\$ 190.80
Kevin Vande, wages	108.00	Gaylen Spink, wages	429.30
Martin Balmer, wages	264.72	Richard Sudtelgte, wages	100.94
Jodi Vogel, wages	204.96	Floyd Waterbury, wages	321.98
Gary G. Gearke, wages	378.00	Employer payroll withholding	34,820.00
Mary Jo Sitzmann, wages	618.05	Employee payroll withholding	17,048.08
Employer payroll withholding	268.78		
Employee payroll withholding	367.86	Paid from the E-911 Fund	
		Shawn Olson, wages	\$ 60.75
Paid from Rural Services Fund		Lisa Knutson, wages	198.00
C. Gordan Greene, wages	\$ 443.84	Employer payroll withholding	34.68
Alan Lucken, wages	210.71	Employee payroll withholding	29.38
Daryl J. Siebens, wages	138.63		
Employer payroll withholding	106.30		
Employee payroll withholding	129.98		

The Board approved the following claims per payroll dated December 31, 2002:

Paid from General Basic Fund		Paid from Secondary Road Fund	
Tami Jorgensen, wages	\$ 37.50	Employer payroll withholding	\$ 4,231.90
Larry Radloff, wages	18.00	Employee payroll withholding	2,949.83
Tom Schneider, wages	90.32		
Rich Hatting, wages	144.00	Paid from Local Emergency Mgt	
Lisa Knutson, wages	18.00	Employer payroll withholding	\$ 83.75
Employer payroll withholding	24,015.29	Employee payroll withholding	132.23
Employee payroll withholding	46,426.14		
		Paid from Co. Assessor Fund	
Paid from MH-DD Services Fund		Employer payroll withholding	\$ 4,390.48
Employer payroll withholding	\$ 764.90	Employee payroll withholding	2,471.72
Employee payroll withholding	384.28		

The Board adjourned at 1:45 p.m

K. Kae Meyer, Plymouth County Auditor

Paul Sitzmann, Chairman