

April 13, 2004
Le Mars, Iowa

The Plymouth County Board of Supervisors met in adjourned session on April 13, 2004. Present were Chairman Spies, members Greene, Sitzmann, and Vander Hamm. Absent was Philips. All votes following are aye unless otherwise indicated.

Minutes of the April 6, 2004 meeting were approved.

Motion by Sitzmann, seconded by Greene, to approve amending the Health Department's state contract for the purchase of two computers. Motion Carried.

Motion by Sitzmann, seconded by Vander Hamm, to hire an intern to complete GASB 34 at a base of \$10.00 @ hour through Williams & Co. and pay for from the LOST funds. Amended by Sitzmann, seconded by Greene, to eliminate "pay for from the LOST funds". Greene-aye; Sitzmann-aye; Vander Hamm-nay Motion Carried.

Motion by Vander Hamm, seconded by Greene, to approve the zoning board's recommendation of a change from Ag RR to RR for Tom Reuter on 9.73 acres in Sec 4 America Township and to approve the Southwind 1st Addition (minor sub) of same. Motion Carried.

Motion by Sitzmann, seconded by Greene, to approve the zoning board's recommendation of a change from Ag to RR for Theophil Miller Estate on 4.02 acres in Sec 30 America Township. Motion Carried.

Motion by Vander Hamm, seconded by Sitzmann to approve the zoning board's recommendation of a change from Ag RR to Ag for Michael Sitzmann on 4.09 acres in Sec 6 Plymouth Township. Motion Carried.

Motion by Greene, seconded by Vander Hamm, to approve the Tooker 2nd Addition (minor sub) in Sec 6 Plymouth Township. Motion Carried.

Motion by Vander Hamm, seconded by Sitzmann, to approve the zoning board's recommendation of a change from Ag to Ag RR on 10.05 acres in Sec 36 Perry Township for Brent Beaulieu subject to driveway easement. Motion Carried.

Motion by Vander Hamm, seconded by Sitzmann, to approve the zoning board's recommendation of a change from Ag to Planned Unit Development for Bert Kollars and Michelle Rife on 158.1 acres in Sec 33 Perry Township and to approve the preliminary plat of Savanna Estate on the same property subject to zoning regulations. Motion Carried.

Margaret Moir introduced Patrick J. Schmitz, the executive director of Plains Area Mental Health.

Motion by Vander Hamm, seconded by Greene, to approve an application for construction on Co. Road ROW for Westel Systems in Fredonia Township, Meadow Township, Marion Township and Remsen Township (approximately 40 miles). Motion Carried.

Motion by Vander Hamm, seconded by Sitzmann, to approve a contract with Bedrock Gravel for 20,000 ton at \$2.20 per ton piled at the Crocker Pit. Motion Carried.

Motion by Sitzmann, seconded by Vander Hamm, to order 3 trucks from Great Plains International for Fiscal Year 2004-2005 at a cost of \$56,950.00 per truck. Motion Carried.

Motion by Greene, seconded by Vander Hamm, to accept the low bids of the following: LB-040604—73-75 Graves Construction Co. - \$122,002.58; LC-040605—73-75 Kooiker, Inc. - \$22,033.22; LB-330706—73-75 Kooiker, Inc. - \$39,840.00. Motion Carried.

Motion by Vander Hamm, seconded by Greene, to approve the secondary road budget for 2004-2005 as presented. Motion Carried.

The Board set May 4th at 1:00 p.m. to open LOST applications. May 11th and 18th will be discussion dates at 1:00 p.m. June 1st at 1:00 p.m. will be a possible action date

Board approved the following claims per payroll dated March 26, 2004:

SECONDARY ROAD FUND		Leonard Kommes, wages	\$	58.18
Larry Bohnenkamp, wages	\$	46.54	David Ludwigs, wages	11.64
Jim Bolton, wages		58.18	Dan Ruhland, wages	37.13
Jerry Gloden, wages		34.91	Curt Sitzmann, wages	99.00
Kurt Haage, wages		93.08	Gaylen Spink, wages	61.88
Doug Harms, wages		12.38	Allen Stusse, wages	46.54
Peter Holtgrew, wages		46.54	Richard Sudtelgte, wages	34.91
Richard Husman, wages		58.18	Floyd Waterbury, wages	49.50
Gregory Jelken, wages		46.54	Ray Wilkens, wages	13.58
Jeff Jurgensmeier, wages		61.88		

Board approved the following claims per payroll dated April 8, 2004:

SECONDARY ROAD FUND		Robert Hughes, wages	\$	46.54
Doug Harms, wages	\$	37.13	Nathan Summerside, wages	40.46
Terry Hodgson, wages		37.13		

Board approved the following claims per payroll dated April 15, 2004:

GENERAL BASIC FUND		SECONDARY ROAD FUND			
Jim Lubben, wages	\$	217.07	Employer withholdings	\$	1,248.41
Steve Schnepf, wages		44.70	Employee withholdings		3,161.01
Jeff TeBrink, wages		16.29	ASSESSOR FUND		
Employer withholdings		10,163.09	Employer withholdings	\$	934.71
Employee withholdings		23,105.14	Employee withholdings		2,856.49
MH-DD SERVICES FUND		LOCAL EMERGENCY FUND			
Employer withholdings	\$	181.28	Employer withholdings	\$	130.65
Employee withholdings		383.79	Employee withholdings		212.76

The Board adjourned at 1:33 p.m.

K. Kae Meyer, Plymouth County Auditor

Jack Spies, Chairman