

June 22, 2004  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in regular session on June 22, 2004. All members were present except Paul Sitzmann. All votes following are aye unless otherwise indicated.

Minutes of the June 15, 2004 meeting were approved.

Board approved the following claims per payroll dated June 18, 2004:

GENERAL BASIC FUND		Employer withholdings	\$	99.97
Martin Balmer, wages	\$ 274.56	Employee withholdings		105.73
Nick Beeck, wages	600.00			
Shane Coyle, wages	1,421.00	SECONDARY ROAD FUND		
Justin Daale, wages	117.00	Jeff Gengler, wages	\$	24.75
Kyle Fischer, wages	624.00	Terry Hodgson, wages		284.63
Hollie Frerichs, wages	540.00	Dick Milne, wages		161.82
Gary Gearke, wages	784.00	Nathan Summerside, wages		26.97
Linda Hayworth, wages	340.17	Eldo Bollmeyer, wages		651.28
Ardis Johnson, wages	320.45	Brent Hobson, wages		666.00
Jeff Kramer, wages	468.00	Aaron Hodgson, wages		620.50
Julie Ann Madden, wages	419.25	Jeff Konz, wages		612.00
Sarah Orwig, wages	705.60	Lance Spink, wages		666.00
Mary Jo Sitzmann, wages	1,203.23	Employer withholding		42,637.54
Kevin Vande Vegte, wages	374.00	Employee withholding		17,476.85
Employer withholdings	2,398.67			
Employee withholdings	2,456.68	E911 FUND		
		Lisa Knutson, wages	\$	130.00
RURAL SERVICES FUND		Employer withholdings		17.43
Lee Harpenau, wages	\$ 239.61	Employee withholdings		14.76
Alan Lucken, wages	506.44			

Motion by Vander Hamm, seconded by Philips, to adopt Resolution 062204 to establish a \$5.00 or less overpayment surcharge. Greene-aye; Philips-aye; Vander Hamm-aye; Spies-aye. Motion Carried.

Motion by Vander Hamm, seconded by Greene, to re-advertise for sealed bids on the property on Edward Drive at a price of not less than \$10,000 on July 13, 2004. Motion Carried.

Dan Moore, attorney for Al & Bev Johnson presented the request to keep the driveway as an easement and he asked the board to re-zone 2.55 acres for Lot 1 of Cowan Minor Subdivision from AG to AG Rural Residential. The reason for re-zoning is that the Johnsons are selling the acreage from existing farmland. The zoning board denied the request.

Motion by Vander Hamm, seconded by Philips, to approve the request to re-zone 2.55 acres in pt SE ¼ Sec 25 Perry Twp from AG to AG RR based on the working agreement that the attorney, Moore and the County Attorney present. Vander Hamm-aye; Philips-aye; Greene-nay. Motion Carried.

Motion by Vander Hamm, seconded by Philips, to approve the Cowan Minor Subdivision located in pt SE ¼ Sec 25 Perry Township. Vander Hamm-aye; Philips-aye; Greene-nay. Motion Carried.

Motion by Greene, seconded by Philips, to approve the zoning board's recommendation of a change from Ag to Ag RR for Ken Schlichte on 2.7 acres in pt NW ¼ Sec 23 Plymouth Township. Motion Carried.

Motion by Philips, seconded by Vander Hamm, to approve the zoning board's recommendation of a change from Ag to Rural Residential for Roger Athens on 23.12 acres in pt SE ¼ Sec 15 America Township. Motion Carried.

Motion by Vander Hamm, seconded by Philips, to approve the zoning board's recommendation for approval of preliminary and final plat of Judge Bradleys Add. for Roger Athens located in SE ¼ Sec 15 America Township.  
Motion Carried.

Motion by Vander Hamm, seconded by Greene, to approve the zoning board's recommendation for approval of the Final Plat of Savanna Estates for Bert Kollars and Michelle Rife located in pt SE ¼ and pt SW ¼ Sec 33 Perry Township.  
Motion Carried.

Motion by Philips, seconded by Greene, to approve the zoning board's recommendation of a change from Ag to Ag RR for Dennis Henrich on 2.55 acres located in pt NW ¼ Sec 32 Elgin Township  
Motion Carried.

Donald Ruba presented his reasoning for requesting the re-zoning of 4.11 acres located in pt NE ¼ Sec 10 Marion Twp from AG to AG RR. The board tabled the request until the Zoning Board gathers more information from the DNR and can review. They will present this to the Board again after more review.

Tom Fleming introduced himself as the new Wellmark Blue Cross/Blue Shield account manager for Plymouth County.

Motion by Vander Hamm, seconded by Greene, to adopt resolution 062304 approving Plymouth County's participation in a RISE program immediate opportunity funding for roadway construction in connection with an expansion by Wells Dairy Inc. Greene-aye; Vander Hamm-aye; Philips-aye; Spies-aye.  
Motion Carried.

Motion by Philips, seconded by Vander Hamm, to go into closed session at 11:34 a.m. under 21.5(1)(i).  
Greene-aye; Philips-aye; Vander Hamm-aye; Spies-aye  
Motion Carried.

Motion by Vander Hamm, seconded by Philips, to go back into open session at 12:12 p.m.  
Greene-aye; Philips-aye; Vander Hamm-aye; Spies-aye  
Motion Carried.

Motion by Greene, seconded by Philips, to suspend Bob Hughes for 30 days and then followed with a 2 year last chance probation period with safety criteria set in the probation.  
Motion Carried.

Motion by Philips, seconded by Vander Hamm, to eliminate the Plymouth Co. Economic Development LOST funding of \$80,000 and give the amount of \$10,000 each to the fire departments of Akron, Hinton, LeMars, Merrill, Oyens and Remsen and \$20,000 to the historical museum board.  
Greene-nay; Philips-aye; Vander Hamm-aye; Spies-aye.  
Motion Carried.

Motion by Greene, seconded by Vander Hamm, to give Siouxland Aging Services \$1,400.  
Motion Carried.

Motion by Philips, seconded by Vander Hamm, to add \$2,000 to the Kyle & Kole Nilson Park Comm. making it \$3,400.  
Motion Carried.

Motion by Vander Hamm, seconded by Philips, to add the \$10,421 into the \$65,000 reserves for the year 2004-2005.  
Philips-aye; Vander Hamm-aye; Greene-nay.  
Motion Carried.

Motion by Philips, seconded by Vander Hamm, to approve the LOST funding for 2004-2005 as presented with the above changes.  
Motion Carried.

The Board adjourned at 1:49 p.m.

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K. Kae Meyer, Plymouth County Auditor

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Jack Spies, Chairman