

August 2, 2005
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on August 2, 2005 at 9:30 a.m. Present were Chairman Greene and members Spies, Schneider, and Henrich. Paul Sitzmann was absent. All votes following are aye unless otherwise indicated.

Minutes of the July 26, 2005 meeting were approved.

Board approved the following claims per payroll dated July 29, 2005:

GENERAL BASIC FUND		Lee Harpenau, wages	\$	211.83
Martin Balmer, wages	\$ 294.72	Aaron Leusink, wages		9.00
Craig Bartolozzi, wages	254.45	Alan Lucken, wages		453.00
Troy Beitelspacher, wages	21.00	Jary Vermeys, wages		296.23
Gary Gearke, wages	167.84	Employer withholdings		8,354.81
Kirk Hatting, wages	416.80	Employee withholdings		4,988.45
Linda Hayworth, wages	354.77			
Sarah Hinrichs, wages	5.00	SECONDARY ROAD FUND		
Jill Holzman, wages	296.16	Roye Beene, wages	\$	175.24
Stephanie Hoppe, wages	1,104.46	David Erdmann, wages		1,805.63
Don Jennings, wages	140.00	Jeff Gengler, wages		26.52
Ardis Johnson, wages	349.47	Terry Hodgson, wages		424.32
Lisa Knutson, wages	240.00	Arnold Meister, wages		316.13
Paul Kolker, wages	208.40	Dick Milne, wages		404.46
Matt Lohafer, wages	640.00	Nathan Summerside, wages		158.90
Julie Madden, wages	467.66	Brent Hobson, wages		862.56
Stacy Rolfes, wages	153.09	Joshua Schlessler, wages		732.83
Tom Schneider, wages	11.50	Lance Spink, wages		1,835.88
Steve Schnepf, wages	62.94	Employer withholdings		11,797.57
Mary Jo Sitzmann, wages	613.18	Employee withholdings		20,396.92
Jack Spies, mileage	79.80			
Lynn Steckelberg, wages	4.00	LOCAL EMERGENCY MANAGEMENT FUND		
Jill VanderWindt, wages	146.86	Employer withholdings	\$	193.24
Seth Young, wages	640.00	Employee withholdings		372.59
Employer withholdings	59,426.90			
Employee withholdings	27,064.43	ASSESSOR FUND		
		Employer withholdings	\$	4,986.31
		Employee withholdings		2,301.34
MH-DD SERVICES FUND		E911 FUND		
Jodi Vogel, wages	\$ 723.16	Lisa Knutson, wages	\$	234.00
Employer withholdings	1,086.79	Shawn Olson, wages		286.75
Employee withholdings	541.17	Employer withholdings		69.79
		Employee withholdings		68.22
RURAL SERVICES FUND				
Scott Dorhout, wages	\$ 438.89			

Motion by Henrich, seconded by Schneider, to approve the L.O.S.T. application changes for fiscal year 2006-2007.

Motion Carried.

Motion by Schneider, seconded by Spies, to approve the addendum of the 28E agreement between Plymouth County and the Iowa Dept. of Transportation.

Motion Carried.

Motion by Schneider, seconded by Spies, to approve Qwest Communication placing ½ mile of cable on K18 to 298th Street in Hancock Township.

Motion Carried.

Motion by Henrich, seconded by Spies, to go into closed session, Section 21.5 subsection 1j, at 10:05 a.m.
 Henrich-aye; Greene-aye; Spies-aye; Schneider-aye Motion Carried.

Motion by Schneider, seconded by Spies, to go back into open session at 10:25 a.m.
 Henrich-aye; Greene-aye; Spies-aye; Schneider-aye Motion Carried.

Board approved the following claims per warrant register dated August 2, 2005:

GENERAL BASIC FUND		Conservation Board	
Board of Supervisors		Northwest REC, electric	\$ 514.26
Akron Hometowneer, publications	\$ 231.31		
Gordon Greene, mileage	50.40	Weed Commission	
Kingsley News, publications	133.11	Bomgaars, parts	\$ 25.64
LeMars Daily Sentinel, publications	406.04		
Jack Spies, mileage	83.40	Human Services	
		Electronic Engineering, pager	\$ 12.00
Auditor		Lancaster Real Estate, rent	325.00
ISACA, 2005 directory	\$ 12.00	City of Kingsley, utility bill	67.97
Krista Koster, mapping	650.00	MidAmerican Energy, gas & electric	613.14
Kae Meyer, cell phone	29.58	Qwest, long distance	361.13
Cheri Nitzschke, mileage	74.90	U.S. Cellular, cell phone	77.49
Perkins Office, supplies	10.63		
		Medical Examiner	
Treasurer		Floyd Valley Hospital, medical services	\$ 58.00
Linda Dobson, travel expense	\$ 33.80		
Francotyp-Postalia, meter rental	393.00	Correctional Services	
Beverly Hultquist, mileage	9.08	CBM Food Service, inmate meals	\$ 5,044.91
Perkins Office, supplies	21.54	Grainger, supplies	145.69
		ISSDA, jail school registration	315.00
County Attorney		Mediacom, cable	314.04
CDW Government, licensing fee, software	\$ 417.29	Plastocon, kitchen supplies	505.32
Dell Marketing, computers & speakers	4,907.93	VISA, school expense, supplies	125.90
Dept. of Motor Vehicle, driving record copy	3.00	Wal-Mart, supplies	125.88
Iowa Co Attorney's Assoc, registration	270.00		
Carolyn Plueger, transcripts, proceedings fee	1,011.50	District Court	
		Ply Co Sheriff, fees	\$ 744.09
Sheriff		West Group Paym't, IA Reporter, court libr.	1,026.90
Darwin Betsworth, reserve pay	\$ 1.00		
Bomgaars, supplies	5.49	Communications	
Teri Hedum, reserve pay	1.00	Dish Network, satellite service	\$ 55.63
Jack's Uniforms, clothing	63.02	Northwest REC, radio power	80.00
Paul Kolker, reserve pay	1.00	Union Co Electric Coop, tower	25.66
Lamperts, supplies	66.47		
McLeod USA, long distance	296.64	Courthouse	
Tom Schneider, reserve pay	1.00	Bekins Fire & Safety, new fire extinguishers	\$424.65
State of IA Treasurer, gun permits	16.00	Chemco, supplies	71.52
		Gary's Carpet, July cleaning	3,000.00
Recorder		Grainger, ballasts	285.10
CDW Government, forms	\$ 434.99	Great Plains Locator, locating service	100.00
Happy Hang Ups, matting & framing	76.42	Presto-X-Co, pest control	76.50
Gayle Walhof, wages	1,020.00	Ruhland Nurseries, tree service	130.00
		Wal-Mart, supplies	28.83
Veterans Affairs			
Richard Wilkens, transportation	\$ 75.00	Data Processing	
		CDW Government, open equipment case	\$ 59.99
		Verizon Wireless, cell phone	50.59

Juvenile Probation		
Livingston Co Sheriff, fees	\$	20.00
Ply Co Sheriff, fees		24.20
Sioux Co Sheriff, mileage & fees		32.43
Union Co Sheriff, mileage & fees		33.30
Youth Emergency Services, juvenile serv.		600.00

Economic Development		
A.C.S. Networks, domain registration	\$	21.00
LeMars Postmaster, postage		111.00
Gary Tucker, mileage, supplies, mtg expenses		648.90
U.S. Cellular, cell phone		89.27

Non-departmental (the following are all health insurance reimbursements unless otherwise stated)		
Jan Beck	\$	31.80
Craig Christman		36.88
Roger Dau		166.19
Stacey Feldman, Flex reimbursement		140.00
Jolynn Goodchild, Flex reimbursement		45.00
Kara Harpenau, Flex & medical reimb.		629.39
Kirk Hatting		182.80
Terry Hodgson		500.00
Jill Holzman		110.50
Don Jennings		500.00
Jeff Jurgensmeier		250.00
Bobbi Kellen		86.25
Aaron Leusink, Flex reimbursement		633.10
Cheri Nitzschke		388.25
Shawn Olson		51.80
Thomas Rohe, Flex & medical reimb.		1,375.62
Simpco, '06 annual dues		2,995.00
Darrell Sitzmann		106.25
Jack Spies		170.60
Lynn Steckelberg		446.54
Richard Sudtelgte		438.56

MH-DD SERVICES FUND		
Mental Health Administration		
Iowa DHS, case mgmt & services	\$	23,524.15
Plains Area Mental Hlth, serv., blk grant		43,044.39
Ply Co Sheriff, fees, mileage		154.80
Dewey P. Sloan, Jr., attorney expense		115.00

RURAL SERVICES BASIC FUND		
Sheriff		
Galls Inc, vehicle equipment	\$	409.98
Mobile Vision, car equipment		3,825.00
Setina Mfg, vehicle equipment		101.99

Historical Museum		
Ply Co Historical Museum, 1 st ½ allotment	\$	2,500.00

Sanitarian		
Lee Harpenau, mileage	\$	29.40
Siouxland Dist Hlth, water analysis		160.00

Non-departmental		
Akron Ambulance, 1 st qtr subsidy	\$	2,275.00
Hinton Ambulance, 1 st qtr subsidy		875.00
City of Kingsley, 1 st qtr subsidy		875.00
LeMars Ambulance, 1 st qtr subsidy		9,275.00
Merrill Rescue, 1 st qtr subsidy		1,575.00
Oyens Fire-Rescue, 1 st qtr subsidy		525.00
Remsen Ambulance, 1 st qtr subsidy		2,100.00

SECONDARY ROAD FUND		
County Engineer		
AT & T, sundry	\$	166.38
Becker Gravel, granular		187,868.86
Bomgaars, grounds, tools, parts, supplies		458.70
Brower Construction, asphalt concrete		71.74
Bushlow's, parts		956.20
Cenex, diesel		445.40
Chief Supply, supplies		327.48
Comfort Suites, lodging		48.15
Force America, parts		86.14
Fort Dodge Asphalt, asphalt concrete		33,376.26
Graves Construction, construction project		17,685.37
Jessica Horton, grounds		220.00
Janitor Depot, miscellaneous		143.20
Kooiker Inc, construction projects		3,841.05
Langel's Plbg, tile & intakes		253.25
Linweld, welding supplies		210.29
Mathers Construction, construction project		99,500.39
MidAmerican Energy, utilities		587.27
MidAmerican Research, welding supplies		95.71
Motor Inn, outside service		8.03
Mouw Motors, parts		154.63
Gerry Neuroth, meals		8.62
Northwest REC, sundry		19.00
Nuebel Chevrolet, parts		48.66
Oden Enterprises, construction project		31,987.56
Prime Electronics, supplies		10.38
Schlotfeldt Engineering, construction project		100.00
Schmillen Construction, granular		28,037.52
Soo Land Rental, box culverts		400.00
Southern Sioux Co Rural, LeMars, Struble		84.25
Luke Steeg, services		45.00
Ten Point Construction, cement		64,130.00
Van Diest Supply, road clearing		2,132.40
Vander Meer, safety meeting		21.90
Verizon Wireless, cell phone		77.03
Wal-Mart, supplies		101.26
Wellmark, insurance premium payment		1,046.47

WELLS CORP. CAMPUS TIF FUND		
Non-departmental		
Dorsey & Whitney, legal fees	\$	20,459.70

LOCAL EMERGENCY MANAGEMENT FUND		
Local Emergency Mgmt Services		
Bekins Fire & Safety, fire ext. service	\$	30.00

Charlie's Repair, generator repair	\$	203.90
Hardware Hank, parts		19.26
Iowa Dept of Management, grant symposium		25.00
Gary Junge, shelters		156.00
LeMars Ford, oil change		18.04
Mediacom, cable		41.62
Susemihl's Uptown, truck repair		50.20
Verizon Wireless, cell phone		45.44

COUNTY ASSESSOR AGENCY FUND

County Assessor		
Perkins Office, supplies	\$	105.28
Verizon Wireless, cell phone		41.37

E911 FUND		
E911		
Frontier Comm, phone	\$	499.66
Louis Huewe, repair 911 signs		300.00
Lisa Knutson, postage		22.20
Perkins Office, supplies		6.59
Qwest, phone		673.36
Dan Ruhland, repair 911 signs		300.00

The Board adjourned at 10:40 a.m.

K. Kae Meyer, Plymouth County Auditor

C. Gordon Greene, Chairman