

June 27, 2006
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on June 27, 2006 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated.

The agenda for the June 27, 2006 meeting was approved.

Minutes of the June 30, 2006 meeting were approved.

Motion by Henrich, seconded by Greene, to approve a fireworks display application from Richard Harpenau in Sec 6 92-43. Motion Carried.

Motion by Schneider, seconded by Henrich, to adopt Resolution #062706 authorizing the advance of funds to the Urban Renewal Tax Increment Revenue fund. Motion Carried.
Greene-aye; Anderson-aye; Henrich-aye; Schneider-aye; Sitzmann-aye

Motion by Anderson, seconded by Schneider, to adopt three Resolutions for grant procurement - #062806 the Procurement Policy of Plymouth County, to ensure that sound business judgment is utilized in all procurement transactions; #062906 the Affirmative Fair Housing Policy, to administer its assisted programs and activities relating to housing and community development in a manner to affirmatively further fair housing and #063006 the Code of Conduct, to ensure the efficient, fair and professional administration of federal grant funds. Motion Carried.
Greene-aye; Anderson-aye; Henrich-aye; Schneider-aye; Sitzmann-aye

Motion by Anderson, seconded by Henrich, to adopt Resolution #063106 authorizing a transfer of funds into the Conservation Reserve Account. Motion Carried.
Greene-aye; Anderson-aye; Henrich-aye; Schneider-aye; Sitzmann-aye

Motion by Greene, seconded by Anderson, to accept the low bid for Nohava to replace the roof on the county home for \$26,845.00. Motion Carried.

Motion by Schneider, seconded by Anderson, to adopt Resolution #063206 remitting taxes in the amount of \$470.00 for the 2005-2006 year. Motion Carried.
Greene-aye; Anderson-aye; Henrich-aye; Schneider-aye; Sitzmann-aye

Motion by Henrich, seconded by Anderson, to approve an application for construction on county road right-of-way for Northern Iowa Telephone in Sec 24, 25, 36 Liberty Twp and Sec 1 Perry Twp. Motion Carried.

Motion by Schneider, seconded by Henrich, to approve an application for construction on county road right-of-way for Mid-American Energy Co. in Sec 26 Elgin Twp. Motion Carried.

Motion by Henrich, seconded by Schneider, to accept the bid from Steffen for 2 truck boxes, hoists and central hydraulic systems at \$35,976.00. Motion Carried.

Motion by Schneider, seconded by Greene, to accept the bid from O'Brien Co. Implement for \$200 on the JD260 disc mower from Secondary Road. Motion Carried.

Board approved the following claims per warrant register dated 6-30-06:

GENERAL BASIC FUND		Auditor	
Board of Supervisor		Jan Beck, mileage	\$ 25.20
ISAC, meeting registration	\$ 40.00	Comfort Suites, lodging	89.60
		Iowa Sec of State, NCOA matching	588.90

ISAC, meeting registration	\$	40.00
Matt Parrott, election programming		5,647.43
Office Systems, contract, black impress.		289.67
Perkins, supplies, shredder		473.92

Treasurer		
Allied Doc. Solutions, postage, renewals	\$	656.59
Steve Beeck, mileage		16.80
CDW Government, storage & media		1,012.23
Perkins, supplies		2,230.46
Red's Printing, printed envelopes		716.49

County Attorney		
Cristi Bauerly, transcript	\$	2.50
CDW Government, battery		45.90
Dell Marketing, projector		2,429.90
Perkins, filing cabinets, supplies		518.17
Carolyn Plueger, transcript		188.75
Cheryl Smith, transcript		5.75
Thomson Elite, Pro Law classes, maint.		1,322.96

Recorder		
CDW Government, optical media cart.	\$	507.65
Jolynn Goodchild, mileage		41.65
Pria Prop. Records, membership dues		50.00

Conservation		
Dennis Sohl, computer	\$	617.46

Human Services		
Century Business Prod, data process, equip.	\$	5,248.79
IOS Office Solutions, equipment, supplies		407.34
Iowa Prison Industries, envelopes		310.25
MidAmerican Energy, utilities		398.64
Perkins, supplies		490.27
Verizon, cell phone		86.97

Correctional Services		
Bomgaars, supplies	\$	260.97
CBM Food Services, inmate meals		1,735.36
Fesler's Inc, booking cards		452.00
IOS Office Solutions, toner		132.00
Jack's Uniforms, uniform		16.75
McLeod, jail phone		92.59
Mediacom, cable service		329.74
Protex Central, fire alarm inspection		585.00
Shirts & Shooters, uniform		23.95
Staples, supplies		1,006.26
Treasurer State of Iowa, jail school		375.00
VISA, gas, DARE ed. & training		1,116.76
Wal-Mart, supplies		195.13

District Court		
Union Co Sheriff, fee	\$	53.10

Communications		
Northwest Rural Electric Coop, power	\$	54.00
Union Co Electric Coop, tower		24.60

Courthouse		
Gary's Carpet, cleaning	\$	2,400.00
Wal-Mart, drill & first aid kits		154.09

Data Processing		
LeMars Comm, internet connect, T1 line	\$	7,410.00
Shawn Olson, mileage		12.25
Wal-Mart, CDR, supplies		73.74

Juvenile Probation		
Maricopa Co Sheriff, fees	\$	200.00

Economic Development		
Palm Store, palm pilot	\$	583.78
Gary Tucker, mileage		333.90

Non-departmental		
Sheila Holcomb, pass thru grant	\$	1,758.00

MH-DD SERVICES FUND		
Mental Health Administration		
Hope Haven, services	\$	2,735.10
Ida Services, work activity services		786.37
Iowa DHS, services		68,720.73
ISAC, mileage		20.00
Michael Murphy, legal representation		100.00
Sharon Nieman, mileage		40.00
Plains Area Mental Hlth, services		8,149.82
Ply Co Sheriff, fees		215.10
Seasons Center, evaluation, therapy		478.83

RURAL SERVICES BASIC FUND		
Sheriff		
Steffen, snow plow	\$	3,624.00

Weed Commission		
Bomgaars, parts	\$	7.99
Chem-trol Inc, contract spraying		11,521.68
The Shed, storage		660.00

Sanitarian		
Noel Ahmann, mileage	\$	52.50

LOCAL OPTION SALES TAX FUND		
Non-departmental		
Henry Adkins, Auditor grant	\$	416.88
Perkins, Auditor grant		1,920.00
Ply Co EMS, grant		125.45

SECONDARY ROAD FUND		
Aramark, sundry	\$	60.03
AT & T, phone		4.52

Bekins Fire, safety	\$	164.54
Bomgaars, parts		466.92
Carroll Dist, parts		124.32
Clark's Hardware, parts		4.49
Denco Corp, pipe culverts		12,908.00
Dixon Construction, bridges		2,381.83
Hardware Hank, parts		21.99
Higman Sand, granular		130.44
J.B. Propane, gas		365.71
Jim Hawk Truck, parts		55.00
Lamperts, parts		21.99
LeMars Ford, Explorer & parts		23,283.39
Mai Welding Supply, supplies		60.00
MidAmerican Energy, utilities, util.moving		70,498.67
Midwest Equipment, parts		75.00
Mr. Muffler, tires		515.56
Oden Enterprises, culverts		17,261.39
Plymouth Co Solid Waste, truck tractor		38,000.00
Northwest REC, sundry		19.20
Schlotfeldt Engineering, consultant fee		200.00
Luke Steeg, services		81.00
Transit Works, equipment		260.98
Van Diest Supply, ditch cleaning		2,795.25
Verizon, cell phone		78.73
Wagner Auto, parts		220.84

FORFEITURE, DARE, RESERVES FUND

Sheriff		
VISA, camera equipment	\$	1,095.78

LOCAL EMERGENCY MANAGEMENT FUND

CDW Government, camera, projector	\$	1,365.77
Hentges Oil, fuel		273.57
IEMA, 2006 dues		50.00
Gary Junge, hardware, postage, ID system		1,083.31
Perkins, supplies		199.56
TNT Sales, generators		2,682.00

COUNTY ASSESSOR AGENCY FUND

Bob Heyderhoff, mileage	\$	60.20
Perkins, supplies		58.67

E911 FUND

Alpha Wireless, pager, coder	\$	9,900.00
Qwest, phone		673.62

HANDWRITTEN

URBAN RENEWAL WELLS TIF FUND

Non-departmental		
Ply Co Treas., Sec Rd Urban Renewal	\$	580,206.06

The Board adjourned at 12:08 p.m.

K. Kae Meyer, Plymouth County Auditor

Paul Sitzmann, Chairman