

December 9, 2008  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on December 9, 2008 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated.

The agenda for the December 9, 2008 meeting was approved.

The Canvass of the December 2, 2008 Hinton School-Revenue Purpose Statement Election was held with the following results:

*Upon the public measure "Shall the following public measure be adopted? To adopt a new revenue purpose statement to authorize the expenditure of revenues from the State of Iowa secure an advanced vision for education fund received by the Hinton Community School District. In the Hinton Community School District, the following Revenue Purpose Statement which specifies the use of the sales, services and use tax funds from the State of Iowa secure an advanced vision for education fund for school infrastructure (penny sales, services, and use tax for schools) shall be adopted: To provide funds for property tax relief. To provide funds to build and furnish a new school building or buildings; to build and furnish addition(s) to school buildings in the District; to remodel, repair, expand, and improve the school buildings in the District; to purchase and improve grounds; for demolition work; to furnish and equip district facilities. To provide funds for the purchase, lease or lease-purchase of buildings or equipment (including transportation, technology and recreation equipment) as authorized by law, to implement energy conservation measures, sharing or rental of facilities, procuring or acquisition of libraries, or opening roads to schoolhouses or buildings. To provide funds for emergency repairs to respond to natural disasters, such as fire, wind damage, flood; unanticipated mechanical, plumbing, structural, roof, electrical system failures; environmental remediation; or to respond to changes in demographics that require construction of additions or improvements to school buildings or new school buildings. To provide funds to establish and maintain public recreation places and playgrounds; provide for supervision and instruction for recreational activities; or for community education purposes; and other authorized expenditures and purposes as now or hereafter permitted by law and designated by the Hinton Community School District. To provide funds for the payment of principal and interest or retirement of general obligation bonds issued for school infrastructure purposes, energy improvement loans, loan agreements authorized by Iowa Code section 297.36, sales, service and use tax revenue bonds issued under Iowa Code section 423E.5. It being understood that if this proposition should fail to be approved by the voters, such failure shall not be construed to terminate or restrict authority previously granted by the voters to expend receipts from the secure and advanced vision for education fund. If approved, this Revenue Purpose Statement shall remain in effect until replaced or amended by the Hinton Community School District.*

There were one hundred ninety-one (191) votes cast as follows:

FOR the question, there were one hundred eighty-four (184) votes cast.

AGAINST the question, there were seven (7) votes cast.

We therefore declare public measure D to be adopted.

Motion by Henrich, seconded by Kass, to approve the Canvass of the Hinton School-Revenue Purpose Statement Election held on Dec. 2, 2008. Motion Carried.

Minutes of the December 2, 2008 meeting were approved.

Motion by Kass, seconded by Henrich, to appoint Debra Combs as the Sioux Twp Clerk replacing Carolyn Knapp. Motion Carried.

Motion by Anderson, seconded by Greene, to issue a notice to the media requesting a letter of intent to serve and a letter of qualifications from the applicants to serve on the County Judicial Magistrate appointing committee for 6 years. Motion Carried.

Motion by Henrich, seconded by Kass, to approve the memorandum of understanding between the Floyd Valley Hospital and Plymouth County for the use of the Auditor's enclosed trailer in the event of an emergency or disaster to meet the needs of our facility. Motion Carried.

Motion by Anderson, seconded by Kass, to approve 2 tile crossing permits in Sec 29 of Union Twp. Motion Carried.

Motion by Greene, seconded by Henrich, to approve an application for construction on county road ROW for Southern Sioux Rural Water in Sec 4 of Preston Twp. Motion Carried.

Tom Rohe, Plymouth County Engineer presented 3 bridge & ROW projects for review by the Board for spring bid lettings. Motion Carried.

The Board adjourned at 10:59 a.m.

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K. Kae Meyer, Plymouth County Auditor

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John Schneider, Chairman