

November 4, 2008
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on November 4, 2008 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated

The agenda for the November 4, 2008 meeting was approved subject to removing "action" from the last agenda item.

Minutes of the October 21, 2008 meeting were approved.

The Public Hearing opened at 10:02 a.m. for the approval of revenue bonds for Girls, Inc. Present was Dave Grossklaus of Dorsey & Whitney, Mandy Engel-Cartie, Executive Director of Girls, Inc. and Scott Cehnert, Treasurer of Girls, Inc.

The public hearing was closed at 10:11 a.m.

Motion by Henrich, seconded by Anderson, to approve Resolution 110408 authorizing the issuance and sale of Facility Revenue Bonds (Girls Incorporated of Sioux City Project), in an aggregate principal amount not to exceed \$4,300,000. Henrich-aye; Kass-aye; Anderson-aye; Greene-aye; Schneider-aye Motion Carried.

Motion by Greene, seconded by Kass, to move the Veteran Affairs office into the Zoning/Sanitarian office to be open on opposite days allowing the Juvenile Court Services to occupy the Veteran Affairs office. Motion Carried.

Motion by Anderson, seconded by Kass, to table the move of the Economic Development offsite until a future date. Motion Carried.

Randy Strong of SmithCo was present to ask the Board to abandon approximately 1 acre of the county road 212th St for SmithCo to own by either purchasing the road or as a gift from the county. The Board asked for SmithCo to comprise specific numbers regarding number of jobs created from the expansion of their facility, the amount of added county valuation of the road, the timeline of the expansion and the amount of dollar consideration for the road/property to the county. SmithCo is to come back to the Board with this information in a few weeks.

Board approved the following claims per payroll dated 10-31-08:

GENERAL BASIC FUND		Employee withholdings	\$	644.41	
Martin Balmer, wages	\$	332.88			
Steve Beeck, wages		527.44			
Shane Coyle, wages		768.15	RURAL SERVICES FUND		
Jared Gares, wages		367.36	Noel Ahmann, wages	\$	533.00
Kirk Hatting, wages		156.37	Alan Lucken, wages		656.59
Linda Hayworth, wages		433.67	Employer withholdings		166.55
Don Jennings, wages		160.80	Employee withholdings		196.34
Sue Masuen, wages		405.15	SECONDARY ROAD FUND		
Connie Pick, wages		972.00	Roye Beene, wages	\$	206.75
Bob Rohmiller, wages		826.56	Charles Hahn, wages		54.60
Stacy Rolfes, wages		26.60	Terry Hodgson, wages		203.39
Kevin Tozier, wages		32.20	Arnie Meister, wages		69.26
Brenda Ward, wages		31.50	Dick Milne, wages		316.50
Stephanie Webber, wages		551.04	Employer withholdings		13,280.24
Charlie Zomermaand, wages		390.32	Employee withholdings		20,577.32
Employer withholdings		66,683.55	SPECIAL APPRAISER'S FUND		
Employee withholdings		34,821.61	Employer withholdings	\$	1,202.85
MH-DD SERVICES FUND			Employee withholdings		563.53
Employer withholdings	\$	887.61			

LOCAL EMERGENCY MANAGEMENT FUND		
Employer withholdings	\$	223.84
Employee withholdings		503.51

ASSESSOR FUND		
Employer withholdings	\$	4,920.50
Employee withholdings		2,783.96

Board approved the following claims per warrants register dated 11-4-08:

GENERAL BASIC FUND			LeMars Insurance, boiler/machinery policy \$4,530.00		
Akron Hometowneer, publications	\$	701.29	LeMars Postmaster, postage		354.00
City of Akron, utilities		318.03	James Lubben, flex reimb.		110.20
AmSan, supplies		634.72	Matt Parrott & Sons, election supplies		210.86
Mike Anthony, labor		27.50	Medical Associates, inmate medical		154.00
Martin Balmer, mileage		266.02	Messenger, subscription renewal		100.00
Troy Beitelspacher, insurance reimb.		80.45	MidAmerican Energy, utilities		2,733.37
James Bolton, flex reimb.		45.00	Nuebel Chevrolet, vehicle repairs		30.85
Bomgaars, supplies		14.48	PAETEC, long distance		95.04
Elizabeth Brent, insurance reimb.		500.00	Erica Pepper, flex & insurance reimb.		777.00
CBM Food, inmate meals		7,230.43	Perkins, supplies		552.95
CDW Government, computer supplies		3,353.20	Carolyn Plueger, depositions		119.00
Cenex, fuel		3,793.00	Ply Co Sheriff, fees		952.73
Chemical Sanitizing, supplies		106.50	Ply Co Senior Helpmate, vet transports		650.52
City Directory, supplies		20.00	Qwest, long distance		198.72
CWD-Aberdeen, kitchen supplies		100.08	R.L. Polk, 2009 MV manual		300.00
Dish Network, service		63.59	Darin Raymond, fuel & insurance reimb.		467.50
Echo Group, light bulbs		191.20	Northwest REC, utilities		576.33
Electronic Engineering, pager		12.00	Remsen Bell, publications		818.73
Stacey Feldman, ins. & flex reimb, training		454.74	Sherwin Williams, paint		196.99
Floyd Valley Hospital, autopsy		582.56	Jessica Simoni, flex reimb.		344.40
Shonden Frederes, flex reimb.		143.00	Sioux Co Sheriff, fees		41.06
Gary's Carpet, cleaning		3,000.00	Sioux Sales Co, supplies		159.60
Glenn's Copier, supplies		14.99	Siouxland Reg Transit, allocations		7,221.25
Goodchild Enterprises, painting		324.00	Heidi Tritz, mileage		33.60
Jolynn Goodchild, mileage, cell phone, flex		265.17	Gary Tucker, mileage		510.24
Kurt Haage, flex reimb.		228.62	U.S. Cellular, cell phones		462.83
Mariann Haak, supplies		124.99	U.S. Postal, postage pd envelopes		482.60
Hardware Hank, supplies		179.97	Union Co Electric, tower		31.68
Kara Harpenau, flex reimb.		416.66	Mike Van Otterloo, insurance reimb.		89.00
Larry Hoffman, insurance reimb.		500.00	VISA, school expense		1,353.11
Holiday Inn Express, lodging		106.95	Wagner Auto, supplies		71.67
Holiday Inn, lodging		353.10	Wal-Mart, supplies		210.10
HyVee, inmate meds		3,151.66	Wellmark, flex processing fee		275.00
IMWCA, work comp installment		16,425.00	Western Iowa Tech, training		43.00
Iowa Co Attorney's, workshop		45.00	GENERAL SUPPLEMENTAL FUND		
Iowa Comm. Assurance, liability insurance		87,667.81	Iowa Comm. Assurance, liability ins.	\$	116,996.72
Iowa Dept of Public Safety, Iowa system		1,743.00	MH-DD SERVICES FUND		
Iowa Prison Ind, vehicle supplies		426.76	Iowa DHS, services	\$	41,616.40
Iowa Sec of State, notary		30.00	Sharon Nieman, mileage		38.59
ISAC, school registration		120.00	Plains Area Mental Hlth, services		1,324.00
ISCTA, meeting registration		12.00	Ply Co Sheriff, transport fees		613.90
Jack's Uniforms, uniforms		449.85	RURAL SERVICES BASIC FUND		
Bobbi Kellen, insurance reimb.		12.40	Noel Ahmann, mileage/postage	\$	101.30
Don Kolker, meals, mileage		241.03	Bomgaars, parts		751.25
Cecil Lang, meals		18.17			
City of LeMars, utilities		32.20			
LeMars Sentinel, renewal & publications		890.94			

Steve Bunkers, well closing	\$	400.00
Ply Co Solid Waste, hauling/assessment		14,479.26

SECONDARY ROAD FUND

Akron Municipal Utilities, sundry	\$	53.28
Allied Tire, tires/tubes		16,529.43
Aramark, sundry		169.02
Best Western, lodging		159.92
Bomgaars, grounds		803.27
Cenex, fuel		1,083.95
Frontier, phone		352.74
Glenn's Copier, supplies		381.52
Higman Sand, granular		14,268.15
Brent Hobson, grounds		450.00
Bob Hughes, grounds		287.28
Interstate Battery, batteries		121.08
Jim Hawk Truck, parts		297.76
Keith Hagedorn Const., granular		149,400.00
Knife River, granular		6,475.68
Kooiker Inc, pipe culverts		20,879.47
LeMars Ford, parts		1,037.34
Mid American Energy, utilities		596.35
Midwest Contracting, construction project		2,621.25
MT Shop, parts		22.32
Northside Glass, parts		424.38
Nuebel Chevrolet, parts		23.77
O'Halloran Int, parts		448.38
Premier Comm, sundry		48.80
Radiator Works, parts		195.10
Northwest REC, utilities		19.20
Red's Printing, supplies		341.00
Rental, Sales & Service, parts		100.23
Road Mach & Supp., parts		262.62

Route 3 Tire, parts	\$	128.67
Schlotfeldt Eng, consultant fees		1,046.20
Sheveland Welding, supplies		38.00
Southern Sioux Co Rural, sundry		47.25
Titan Access, parts		236.73
Tool Depot, parts		5.95
Verizon, cell phone		81.76
Wagner Auto, parts		216.19
Wal-Mart, supplies		74.68
Ziegler Inc, parts		1,335.21

FORFEITURE, DARE, RESERVES FUND

VISA, jail supplies	\$	602.56
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LOCAL EMERGENCY MANAGEMENT FUND

Gary Junge, meeting	\$	73.72
Michael Lamb, pressure wash		100.00
Verizon, cell phone		44.63

COUNTY ASSESSOR AGENCY FUND

Jerry Groenhagen, supplies, mileage	\$	198.75
Cedar Rapids Marriott, expenses		227.07
Jill Renken, mtg expenses		308.90
Linda Smith, mtg expenses		42.79
Verizon, cell phone		41.61

E911 FUND

Alpha Wireless, handheld radios	\$	23,371.00
Frontier, phone		249.10
Frontier, phone		129.95
Louis Huewe, sign labor		382.50
Qwest, phone		276.10
Dan Ruhland, sign repair		382.50

The Board adjourned at 11:50 a.m.

K. Kae Meyer, Plymouth County Auditor

John Schneider, Chairman