

October 28, 2008  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on October 28, 2008 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated

The agenda for the October 28, 2008 meeting was approved.

Minutes of the October 21, 2008 meeting were approved.

Motion by Anderson, seconded by Henrich, to approve the agreement with the Siouxland Humane Society, Inc. to maintain shelter, care and disposal of dogs, cats and other animals as needed and approved by the Plymouth County Sheriff's Dept. Motion Carried.

Motion by Kass, seconded by Henrich, to approve Resolution #102808 to set the date for the hearing on Urban Renewal Area Designation and Urban Renewal Plan and Project for 11-18-08 at 10:00 a.m. and to set the consultation with the City of Merrill, the LeMars Public School District and W.I.T. at 8:30 a.m. on 11-4-08. Kass-aye; Henrich-aye; Anderson-aye; Greene-aye; Schneider-aye Motion Carried.

The Plymouth County Board of Supervisors discussed the courthouse space needs issue primarily regarding Juvenile Court Services. The Board will approve the following changes at the Nov 4<sup>th</sup>, 2008 meeting: 1.) Veteran Affairs office will be moved to the Zoning/Sanitarian office. 2.) Economic Development office will be moved offsite. 3.) Juvenile Court Services will occupy the Veteran Affairs and Economic Development offices. 4.) Research will be done to find out the feasibility of converting the vault next to the Economic Development office to a meeting room.

Motion by Kass, seconded by Henrich, to approve a tile permit crossing in Sec 26/27 Remsen Twp. Motion Carried.

Motion by Greene, seconded by Henrich, to approve an application for construction on county road ROW for Cherokee Rural Water in Sec 3 Hungerford Twp and Sec 34 Plymouth Twp. Motion Carried.

Motion by Henrich, seconded by Kass, to approve Resolution #102908 to allow designated roadways of Plymouth County be used as a snowmobile trail for the Powder Players Inc. Snowmobile Club. Kass-aye; Henrich-aye; Anderson-aye; Greene-aye; Schneider-aye Motion Carried.

Motion by Anderson, seconded by Kass, to approve the bid for asphalt quotes for the turn lane on K-42. Motion Carried.

The Board adjourned at 11:17 a.m.

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K. Kae Meyer, Plymouth County Auditor

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John Schneider, Chairman