

August 4, 2009
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on August 4, 2009 at 9:30 a.m. Present was members Anderson, Kass, Greene and Loutsch. Absent was Chairman Henrich. All votes following are aye unless otherwise indicated.

The August 4, 2009 agenda was approved as printed.

Motion by Kass, seconded by Anderson, to approve the July 28, 2009 minutes. Motion Carried.

Motion by Kass, seconded by Anderson, to approve request for proposal for tuck-pointing the Residential Care Facility. Motion Carried.

Motion by Anderson, seconded by Kass, to approve the family farm tax credit applications approved and disallowed for 2008. Motion Carried.

Andrea Westergard, Plymouth County Economic Development Director gave the Board a status update for Plymouth County. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve a permit for MidAmerican Energy in Section 27 of America Township. Motion Carried.

Motion by Loutsch, seconded by Anderson, to approve a permit for Frontier Communications in Section 22/23 of Grant Township. Motion Carried.

Board approved the following claims per payroll dated 07-31-09:

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| GERNERAL BASIC FUND | | SECONDARY ROAD FUND | |
| Paul Betsworth, wages | \$ 401.75 | Employer withholdings | \$ 5,577.49 |
| Scott Dorhout, wages | 34.85 | Employee withholdings | 3,801.77 |
| Aaron Leusink, wages | 566.06 | | |
| Jim Lubben, wages | 87.60 | SPEICAL APPRAISER'S FUND | |
| Rick Singer, wages | 219.18 | Employer withholdings | \$ 1,310.13 |
| Lynn Steckelberg, wages | 2.80 | Employee withholdings | 656.12 |
| Jeff TeBrink, wages | 27.12 | | |
| Jary Vermeys, wages | 33.42 | LOCAL EMERGENCY MANAGEMENT FUND | |
| Employer withholdings | 67,577.97 | Employer withholdings | \$ 235.49 |
| Employee withholdings | 33,300.73 | Employee withholdings | 573.64 |
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| MH-DD SERVICES FUND | | ASSESSOR FUND | |
| Employer withholdings | \$ 928.21 | Employer withholdings | \$ 5,149.54 |
| Employee withholdings | 632.38 | Employee withholdings | 2,800.52 |

Board approved the following claims per warrants register dated 8-4-09:

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| GENERAL BASIC FUND | | | |
| Adrianna Porez, interpreting | \$ 40.00 | Nick Beeck, flex/insurance/labor | \$ 1,583.19 |
| Akron Hometown, publications | 496.59 | Steve Beeck, supplies reimb | 175.10 |
| AmericInn Fort Dodge, lodging | 171.20 | Roye Beene, flex reimb | 100.04 |
| Aramark, courthouse mats | 651.39 | Bekins Fire & Safety, service/maintenance | 89.00 |
| Jan Beck, flex reimb | 114.98 | Byron Blackburn, twp trustee mtg | 20.00 |

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| Jim Bybee Law Office, legal rep | \$ | 96.00 |
| Terri Campbell, insurance reimb | | 111.19 |
| CBM Food Service, inmate meals | | 1,781.17 |
| CENEX, fuel | | 1,646.98 |
| Chemical Sanitizing System, supplies | | 44.75 |
| Dan Clement, paint parking lot | | 425.00 |
| Custom Cage, vehicle equipment | | 635.00 |
| DISH, satellite | | 66.77 |
| Electronic Engineering, pager | | 12.00 |
| Stacey Feldman, flex reimb | | 224.62 |
| FP Solutions, postage meter rent | | 400.75 |
| Shonden Frederes, flex reimb | | 143.00 |
| Frontier, phone | | 290.76 |
| Gary's Carpet, 3 rd floor/courthouse cleaning | | 8,175.00 |
| Govconnection, laser printer | | 1,251.20 |
| Kurt Haage, insurance reimb | | 201.50 |
| Hardware Hank, supplies | | 3.50 |
| Kara Harpenau, supplies/insurance reimb | | 147.43 |
| Harley Hiemstra, twp trustee mtg | | 20.00 |
| Larry Hoffman, insurance reimb | | 167.78 |
| Peter Holtgrew, insurance reimb | | 369.85 |
| Hy-Vee, inmate meds | | 1,056.71 |
| IMWCA, installment #2 work comp | | 14,408.00 |
| IA Dept Public Safety, July gun permits | | 18.00 |
| IA Secretary of State, notary renewal | | 30.00 |
| Jack's Uniforms, uniforms | | 295.75 |
| Don Jennings, insurance reimb | | 500.00 |
| Joba's, meeting supplies | | 33.00 |
| Kennedy & Kennedy, transcript of deposition | | 115.92 |
| Kingsley News-Times, publications | | 257.62 |
| L&J Investments, rent | | 375.00 |
| Lamperts, building materials/supplies | | 2,890.97 |
| Larsen Lock Service, labor & materials | | 48.00 |
| City of LeMars, water/sewer utilities | | 35.44 |
| LeMars Agri-Center, softener salt | | 75.00 |
| LeMars Daily Sentinel, publications | | 481.11 |
| LeMars Pack 'N Ship, shipping | | 19.80 |
| Life Skills Training Center, mat/run cleaning | | 23.76 |
| James Lindgren, twp trustee mtg | | 20.00 |
| Mail Services LLC, mv print/postage | | 744.48 |
| Matt Parrott & Sons Co, supplies | | 217.78 |
| Medical Associates, inmate medical | | 507.00 |
| MidAmerican Energy, electric/gas utilities | | 323.81 |
| Cheri Nitzschke, meals reimb | | 125.73 |
| Office Elements, office supplies | | 534.56 |
| Shawn Olson, insurance reimb | | 65.82 |
| Orkin, exterminating services | | 51.06 |
| PAETEC, phone | | 94.69 |
| Erica Pepper, flex reimb | | 189.00 |
| Perkins, office supplies | | 233.64 |
| Floyd Pfaffle, twp trustee mtg | | 20.00 |
| Ply Co Sheriff, criminal sheriffs fees | | 1,053.80 |
| Quality Lawn Care, mowing | | 125.00 |
| Qwest, phone | | 699.07 |
| NW REC, electric utilities | | 641.21 |
| Remsen Bell Enterprise, publications | | 298.20 |

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| Rolling Oil, fuel | \$ | 30.00 |
| Sharon's Embroidery, uniforms | | 45.48 |
| Jessica Simoni, insurance & supplies reimb | | 259.40 |
| Rick Singer, lodging reimb | | 23.00 |
| Sioux Co Sheriff, service | | 34.04 |
| Sioux Sales, uniforms | | 177.80 |
| Siouxland Propane Co, propane contract | | 1,873.50 |
| Southern Sioux Co RWS, rural water | | 213.95 |
| Stanard & Associates, testing materials | | 68.00 |
| Stanley Security Solutions, support | | 135.00 |
| Treasurer State of IA, schooling/training | | 240.00 |
| Heidi Tritz, meals expense reimb | | 65.80 |
| U.S. Cellular, cell phones | | 335.40 |
| Union Co Electric Coop, tower | | 69.84 |
| Van's Sanitation, garbage pickup | | 124.01 |
| Verizon, cell phones | | 176.65 |
| VISA Primebank, vehicle equip & supplies | | 956.34 |
| W-Plus-C Corp, rent | | 230.00 |
| Wal-Mart, supplies | | 85.14 |
| Gayle Walhof, contract wages | | 787.50 |
| Wellmark, annual administration/processing | | 1,019.25 |
| Andrea Westergard, supplies/flex reimb | | 440.71 |
| Western IA Tourism Region, membership | | 500.00 |
| WITCC, CPR certificate | | 91.00 |
| NW IA Yes Center, juvenile shelter care | | 1,950.00 |
| 12 th Street Touchless, car wash pass | | 40.00 |

MH-DD SERVICES FUND

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|---|----|-----------|
| Life Skills Training Center, workshops | \$ | 23,741.81 |
| Plains Area Mental Hlth Center, treatments | | 44,565.83 |
| Siouxland Mental Hlth Center, treatments | | 1,540.00 |
| Southwest IA Planning Council, transportation | | 72.00 |

RURAL SERVICES BASIC FUND

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| A.B. Dick Products, service agreement | \$ | 210.00 |
| Noel Ahmann, postage & mileage reimb | | 176.92 |
| Bomgaars, sprayer supplies | | 27.43 |
| Alan Lucken, mileage reimb | | 35.08 |
| Ply Co Solid Waste, assessment/hauling | | 18,168.88 |
| S&B Warehouse, shipping & handling | | 5.00 |
| VanDiest Supply Co, herbicides | | 4,104.24 |
| Van's Sanitation, recycling dumpster | | 60.00 |

SECONDARY ROAD FUND

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|--------------------------------------|----|------------|
| Allied Tire Co, tires & tubes | \$ | 1,066.50 |
| Aramark, building mats | | 165.36 |
| Bomgaars, signs | | 89.45 |
| Burk Engineering Sales, buildings | | 234.00 |
| C&R Supply Inc, buildings | | 44.68 |
| CENEX, fuel | | 683.10 |
| Dave Erdmann, supplies reimb | | 10.00 |
| Fastenal, parts | | 155.12 |
| GCC Alliance Concrete, pipe culverts | | 3,420.50 |
| Glenn's Copier, supplies | | 95.67 |
| Graves Const, 114 bridge project | | 187,794.38 |
| Great Plains Int, parts | | 523.18 |

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| Hancock Concrete Prod, concrete pipe | \$ 1,321.92 |
| Higman Sand & Gravel, granular | 60,544.13 |
| ICEOO Treasurer, training & mtg fees | 150.00 |
| Iowa DOT, signs | 97.74 |
| Iowa State University, training & mtg fees | 720.00 |
| Janitor Depot Inc, parts | 365.65 |
| J.B. Propane Co, propane | 62.95 |
| Jim Hawk Truck Trailers Inc, parts | 29.64 |
| K&R Repair, outside service | 60.00 |
| Knife River Fred Carlson Co, granular | 2,769.79 |
| Kooiker Inc, pipe culverts | 50,583.56 |
| Lamperts, pipe culverts | 306.32 |
| LeMars Ford-Mercury, parts | 198.98 |
| LeMars Truck Stop, fuel | 6.00 |
| Linweld, welding supplies | 296.91 |
| Mai Welding Supply, welding supplies | 24.50 |
| Menards, asphalt concrete | 373.67 |
| MidAmerican Energy, electric/gas utilities | 508.98 |
| Nuebel's, outside service | 330.75 |
| O'Halloran International, parts | 1,359.86 |
| NW REC, electric utilities | 19.20 |
| Rental Sales & Services, bridges supplies | 544.95 |
| Thomas Rohe, training & meeting fees | 35.63 |
| Route 3 Tire, tires & tubes | 17.50 |
| Southern Sioux Co RWS, rural water | 117.25 |
| Standard Ready Mix Concrete, concrete | 1,344.00 |
| STB Company, box culvert project | 66,757.34 |
| Luke Steeg, cleaning | 60.00 |
| Tool Depot, shop tools | 159.00 |
| Brett Udell Trucking, granular | 51,512.29 |

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| Verizon, cell phones | \$ 170.92 |
| Wagner Auto Supply, parts | 244.15 |
| Wal-Mart, safety supplies | 31.99 |
| Zep Manufacturing Co, parts | 383.37 |
| Ziegler, parts | 10,001.64 |

FORFEITURE, DARE, RESERVES FUND

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| VISA Primebank, DARE trip | \$ 415.00 |
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SPECIAL APPRAISER'S FUND

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| mPower Technologies, software | \$ 1,500.00 |
| Vanguard Appraisals, comm revaluation | 22,502.00 |

LOCAL EMERGENCY MANAGEMENT FUND

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| Bekins Fire & Safety, extinguisher | \$ 218.20 |
| Hardware Hank, shop/office supplies | 53.72 |
| Verizon, cell phone | 44.63 |

CO. ASSESSOR AGENCY FUND

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|---------------------------------------|----------|
| Jerry Groenhagen, mileage reimb | \$ 61.18 |
| Bob Heyderhoff, postage expense reimb | 12.82 |
| Perkins, office supplies | 117.52 |
| Verizon, cell phone | 41.74 |

INMATE REIMBURSEMENT FUND

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| Sitzmann Const, evidence building | \$ 7,000.00 |
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E911 FUND

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| Frontier, 911 trunk | \$ 527.27 |
| Iowa Prison Industries, 911 signs | 1,461.35 |
| Qwest, 911 lines | 268.05 |

The Board adjourned at 10:40 am.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Board Chairman