

February 3, 2009  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on February 3, 2009 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated.

Motion by Greene, seconded by Anderson, to approve the February 3, 2009 agenda. Motion Carried.

Motion by Anderson, seconded by Greene, to approve the January 27, 2009 minutes. Motion Carried.

Motion by Anderson, seconded by Kass, to approve Resolution 020309 to amend the Electronic Transaction Clearinghouse (ETC) 28E Agreement. Loutsch-aye; Kass-aye; Anderson-aye; Greene-aye; Henrich-aye. Motion Carried.

Motion by Kass, seconded by Loutsch, to approve electrical and construction bids to remodel the DHS basement for a total of \$825 to Campbell's Electric and \$2,499 for Dan Beach Carpentry. Motion Carried.

Motion by Anderson, seconded by Kass, to approve the Plymouth County Semi-Annual Report as of December 31, 2008. Motion Carried.

Mike Porter of Pride Group Inc. was present to review the leases between Plymouth County and Pride I and the County RCF. County Attorney Darin Raymond will revise these leases with minor changes and Mike Porter will compile a list of county owned items within those facilities to present at the February 17<sup>th</sup> meeting.

Motion by Anderson, seconded by Kass, to approve the county to pay up to \$5,200 on replacing carpet in the hallways at the Pride I building. Loutsch-aye; Kass-aye; Anderson-aye; Greene-aye; Henrich-aye. Motion Carried.

The Board discussed the Economic Development Director position and reviewed the job description document. The position will start at \$40,000 with up to a 3% increase after a 6 month review and a 3% salary increase after each annual review up to 6 years.

Motion by Kass, seconded by Loutsch, to approve a permit for Frontier Communications in Section 24 of Washington Township. Motion Carried.

Motion by Loutsch, seconded by Greene, to approve Resolution 020409 to add project L-HMA-072714—73-75 to the 2009 Construction program. Loutsch-aye; Kass-aye; Greene-aye; Henrich-aye, Anderson was absent. Motion Carried.

Motion by Loutsch seconded by Kass, to approve a bridge design contract for HGM on BROS-CO75(40). Motion Carried.

Board approved the following claims per payroll dated 1-30-09:

GENERAL BASIC FUND		Don Jennings, wages	\$	29.40
Scott Allen, wages	\$	Tami Jorgensen, wages		14.70
Troy Beitelspacher, wages	27.65	Paul Kolker, wages		28.35
Paul Betsworth, wages	197.67	Aaron Leusink, wages		1.05
Dan DeVos, wages	105.67	Jim Lubben, wages		692.10
Scott Dorhout, wages	37.80	Heidi Rasmussen, wages		31.15
Dawn Fifita, wages	64.91	Stacy Rolfes, wages		29.40
Kirk Hatting, wages	9.10	Steve Schnepf, wages		315.36
Pat Heissel, wages	30.45	Rick Singer, wages		1.05
Sarah Hinrichs, wages	27.65	Lynn Steckelberg, wages		12.95
Jill Holzman, wages	66.55	Jeff TeBrink, wages		371.36
Stephanie Hoppe, wages	202.85	Kevin Tozier, wages		26.60

Jary Vermeys, wages	\$	50.40
Brenda Ward, wages		30.80
Employer withholdings		64,331.04
Employee withholdings		32,827.59

MH-DD SERVICES FUND		
Employer withholdings	\$	887.61
Employee withholdings		643.81

SECONDARY ROAD FUND		
Employer withholdings	\$	5,347.71
Employee withholdings		3,771.31

SPECIAL APPRAISER'S FUND		
Employer withholdings	\$	1,202.85
Employee withholdings		561.74

LOCAL EMERGENCY MANAGEMENT FUND		
Employer withholdings	\$	223.84
Employee withholdings		502.66

ASSESSOR FUND		
Employer withholdings	\$	4,920.50
Employee withholdings		2,775.87

Board approved the following claims per warrants register dated 2-3-09:

GENERAL BASIC FUND		
Akron Hometown, publications	\$	571.17
Scott Allen, insurance reimb.		198.60
Alpha Wireless, vehicle repairs		237.25
Craig Anderson, mileage		203.52
Jan Beck, flex reimb.		237.39
Robert Becker, trustee mtg.		20.00
Troy Beitelspacher, insurance reimb.		303.44
Dennis Binneboese, flex & ins. reimb.		224.00
Bob Barker Co, supplies		160.28
Kay Bohnenkamp, supplies/postage		61.18
Bomgaars, supplies		573.69
Campbell's Electric, labor		82.00
CBM Food Service, inmate meals		5,227.99
CDW Government, data supplies		12.92
Cenex, fuel		3,181.20
Century Business Prod, copier repairs		58.23
Cindy Wareham, rent		700.00
Culligan Water, rental		89.00
Linda DeLair, cleaning		470.00
Dell Marketing, computer		1,298.81
Mike Detloff, trustee mtg.		20.00
Dish Network, satellite service		63.59
Electronic Engineering, pager		12.00
Ron Erickson, trustee mtg.		20.00
Stacey Feldman, flex reimb.		416.66
Fidlar Companies, envelopes		523.65
Floyd Valley Com Hlth, 3 <sup>rd</sup> qtr public hlth		26,000.00
Floyd Valley Hospital, emergency serv.		404.95
Shonden Frederes, flex reimb.		143.00
Lyle Frederes, trustee mtg.		20.00
Frontier, phone		388.29
Jeff Gengler, insurance health		48.20
Jolynn Goodchild, cell phone		25.00
GRP & Associates, service		59.00
Kurt Haage, flex reimb.		136.00
Ron Harnack, trustee mtg.		20.00
Kara Harpenau, flex reimb.		416.66
Kirk Hatting, insurance reimb.		111.40
David Hawkins, trustee mtg.		20.00

Iowa Workforce Dev, unemployment	\$	632.00
Roger Irwin, trustee mtg.		20.00
Don Jennings, insurance reimb.		446.00
Shelly Kass, trustee mtg.		20.00
Kingsley News, publications		123.13
Lee Konz, trustee mtg.		20.00
Krista Koster, mapping		1,040.00
Lamperts Yards, supplies		46.60
LeMars Ford, vehicle repairs		74.75
City of LeMars, utilities		30.63
LeMars Sentinel, publications		597.71
LeMars Pack N' Ship, repair		9.19
Vernon Letsche, trustee mtg.		20.00
Aaron Leusink, insurance reimb.		18.80
LexisNexis Risk Inform., service		30.00
Life Skills Training, utilities		23.76
Bob Loutsch, trustee mtg.		20.00
Kenneth Maass, trustee mtg.		20.00
Mail Services, printing		655.65
Matt Parrott & Sons, minute book		127.28
Mayrose Body, tow		100.00
McLaughlin Tire, tire		15.00
Dean Meine, substance abuse		144.00
Mid-Sioux Opportunity, 2 <sup>nd</sup> allocation		3,000.00
MidAmerican Energy, utilities		764.99
Richard Milne, insurance reimb.		70.80
Dean Mohning, trustee mtg.		20.00
Cheri Nitzschke, flex reimb.		173.00
Office Elements, supplies		652.40
Shawn Olson, insurance reimb.		174.59
Terry Olson, trustee mtg.		20.00
Orkin Exterminating, services		48.63
PAETEC, long distance		103.39
Erica Pepper, flex reimb.		341.62
Perkins, supplies		281.33
Tom Pick, trustee mtg.		20.00
Carolyn Plueger, depositions		52.50
Ply Co Sheriff, transports		994.69
Pride Group, RCF repairs		6,442.95
Primebank, file charge		10.00

Quality Lawn Care, snow removal	\$	395.00
Qwest, phone		179.50
Heidi Rasmussen, insurance reimb.		114.60
Darin Raymond, meeting expense		97.31
Northwest REC, utilities		893.95
Red' Printing, envelopes		790.80
Remsen Bell, publications		421.08
Thomas Rohe, flex reimb.		1,219.55
Michael Schnepf, trustee mtg.		20.00
Sioux City Journal, subscription renewal		121.70
Sioux Sales Co, supplies		83.85
Solutions, software		2,149.00
Southern Sioux Co Rural, utilities		53.25
Total Fire Protection, annual inspection		200.00
U.S. Cellular, cell phone		336.71
U.S. Postal Service, postage		4,112.60
Union Co Electric, tower		31.68
Van's Sanitation, garbage pickup		35.44
Verizon, cell phone		268.36
VISA, fuel/supplies		563.05
Wal-Mart, cleaning supplies		194.76
Gayle Walhof, wages		750.00
Woodbury Co Sheriff, service		66.65
Northwest Iowa YES, juvenile shelter care		1,650.00

**MH-DD SERVICES FUND**

Jim Bybee Law Office, legal services	\$	234.00
Cass Inc, work activity services		483.34
Echo Plus, work activity services		453.83
Hope Haven, sheltered workshop serv.		1,674.80
ISAC, meeting registration		110.00
Life Skills Training, sheltered workshop		26,034.42
Sharon Nieman, mileage		71.04
Plains Area Mental Hlth, outpatient services		9,660.90
Pride Group, comm. supp. apt. living		36,876.71

**RURAL SERVICES BASIC FUND**

Robert Hamilton, well closing	\$	200.00
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**SECONDARY ROAD FUND**

Aramark, sundry	\$	168.65
Roye Beene, fuel		25.11
Best Western, lodging		71.96
Bohle Construction, welding supplies		50.00
Bomgaars, parts		597.39
Cenex, fuel		1,340.02
Certified Testing Service, supplies		245.20
Crescent Electric, parts		276.24
Jerrold DeBoer, granular		400.00
Dell Marketing, signs		1,443.08
Dockendorf Equipment, parts		1,046.32
Electronic Engineering, radio		213.17
FORCE America, parts		42.88
Glenn's Copier, supplies		54.22
GPSCITY.COM, signs		289.64
Kurt Haage, buildings		100.00

Higman Sand, materials	\$	3,640.96
Richard Husman, mileage		21.60
Interstate Battery, batteries		88.95
Iowa Concrete, meeting fees		140.00
Iowa D.O.T., signs		5,811.00
Jim Hawk Truck, parts		874.84
K & R Repair, outside service		24.00
Kellen Excavation, granular		8,582.66
Kimball-Midwest, parts		657.57
Lamperts Yards, parts		16.45
LeMars Ford, parts		151.88
LeMars Pack 'N Ship, equipment		49.92
Metal Culverts, corrugated metal pipe		10,488.71
MidAmerican Energy, utilities		1,029.37
Mike's Inc, pd previous invoice short		1,316.00
Mr. Muffler, tires		686.56
Northside Glass, parts		236.65
Nuebel Chevrolet, parts		28.53
O'Halloran Int, parts		6,285.14
Overhead Door, buildings		739.00
PowerPlan, parts		266.96
Northwest REC, utilities		19.20
Route 3 Tire, tires/tubes		25.00
Solutions, supplies		307.00
Southern Sioux Co Rural, sundry		47.25
Stan Houston Equipment, parts		237.00
Steffen, parts		434.80
Tool Depot, parts		57.35
Vander Meer Bakery, safety		31.41
Verizon, cell phone		92.21
Wagner Auto, parts		452.95
Wilcox Electric, parts		158.12
Wireless World, equipment		319.99
Ziegler Inc, parts		13,417.14

**JOINT CO/LM URBAN RENEWAL FUND**

Krista Koster, jt urban renewal project	\$	162.50
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**SPECIAL APPRAISER'S FUND**

Solutions, software license	\$	1,842.00
Vanguard Appraisal, software license		34,427.00

**LOCAL EMERGENCY MANAGEMENT FUND**

Gary Junge, toner	\$	47.50
LeMars Plumbing, furnace		2,220.00
Sharon's Embroidery, logo		9.25
Verizon, cell phone		44.36

**COUNTY ASSESSOR AGENCY FUND**

Dell Marketing, equipment	\$	1,298.81
Jerry Groenhagen, mileage		84.48
Bob Heyderhoff, mileage		52.32
Perkins, supplies		25.28
Linda Smith, mileage		136.22
Verizon, cell phone		41.50

E911 FUND		
Frontier, phone	\$	519.99
Shawn Olson, shipping charges		5.45
Qwest, phone		270.98

The Board adjourned at 12:02 a.m.

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Stacey Feldman, Plymouth County Auditor

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Jim Henrich, Chairman