

Jim Henrich
Plains Area Mental Health Board
Siouxland Regional Housing Authority Board
MH DECAT Board
Representative on Resource Conservation & Development Board
3rd Judicial District Dept. of Correctional Services
Big Sioux Corridor Board
Hwy 75/60 Corridor Board

C. Gordon Greene
Local Emergency Management Services Board
R C & D Board, Alternate
Floyd Valley Community Health Services Advisory Committee
MH DECAT Board
Life Skills Board
9 County Consortium Board
SIMPCO Alternate

Motion by Anderson, seconded by Kass, authorizing the Auditor to pay bills, claims and salaries for 2009, express freight and postage for all offices, and time sheets for the warehouse. These bills, claims and salaries are to be paid when the Auditor is satisfied that the same is due the claimant. Motion Carried.

Motion by Anderson, seconded by Kass, to adopt the following resolution:

RESOLUTION 010209

WHEREAS, Chapter 120.1 of the 1993 Code of Iowa allows the County as governing body to delegate its investment authority under the provisions of this chapter, to the Treasurer or other financial officer of the governmental unit, who shall therefore be responsible for handling investment transactions until such delegation of authority is revoked.

THEREFORE, the Board of Supervisors of Plymouth County hereby appoint Linda Dobson as the financial officer to invest idle funds not needed for immediate use in time certificates of deposit in approved depositories or in investments permitted by section 128.10. Anderson-aye; Kass-aye; Henrich-aye; Greene-aye; Loutsch-aye Motion Carried.

Motion by Kass, seconded by Anderson, to adopt the following resolution:

RESOLUTION 010309

WHEREAS, the first regular session of the 64th General Assembly of the State of Iowa enacted File #37 which reads in part, "The Board of Supervisors may authorize attendance at schools of instruction by county officers, appointees, and employees as the school are called...."

NOW THEREFORE, Be it resolved that the Board of Supervisors authorize each elected or appointed official to determine the schools of instruction that they will attend and also which employees may attend for the year 2009. Loutsch-aye; Kass-aye; Anderson-aye; Greene-aye; Henrich-aye Motion Carried.

Motion by Greene, seconded by Anderson, to appoint the following as members of the County Compensation Committee for 2009:

REAL ESTATE BROKERS

Connie Blake
Jim Klein, Jr.
Darrell Lancaster
Phyllis Van Evera
Daniel Pick
Bruce Brock
Randy Stabe
Marilyn Hirsch
Lee Harding

FINANCE OFFICERS

Kevin Eekhoff
Roger Schmid
Rich Magnuson
Ross Harden
Donley Hoogeveen
Jack Guenther

AGRICULTURAL LAND OWNERS

Kent Brown
D.J. Hartman
Richard Roder
Stanley Anderson
Jim Rohlfesen
Dennis Schmid

CITY LAND OWNERS

Blaine Donaldson
Ron Schroeder
Monte Hartman
Steve Saunders
Jerry Scholten
Gary Hunwardsen
Dave Wingert

and to also appoint Don Kolker to the Veteran Affairs Commission for a 3 year term, Dr. R.E. Severson and Kathy Frus to the Board of Health for a 3 year term, Dave Klingensmith to the Conservation Board of a 5 year term, Darrel Schroeder to the Zoning Board for a 5 year term, and Blaine Donaldson to the Board of Adjustment for a 5 year term.
Motion Carried.

Motion by Kass, seconded by Anderson to appoint Cheri Nitzschke and Jan Beck as the Plymouth County Deputy Auditor's set by Stacey Feldman, Plymouth County Auditor.
Motion Carried.

Motion by Kass, seconded by Greene to approve the minutes of the 12/23/08 Board meeting.
Motion Carried.

Motion by Kass, seconded by Anderson to approve moving the Economic Development Director's office to the Zoning/ Sanitarian and E911 office by 1-16-09 and leave the Veteran Affairs Coordinator's office where it is currently located with the Juvenile Court Services to occupy the Economic Development office and use the Veteran Affairs office on the days the office is not in use by Veteran Affairs.
Motion Carried.

The Board received resignation letters from Mark Sturgeon and Sheila Kockler for the Magistrate Appointing Committee for 2009. The Board of Supervisors authorized the Auditor to advertise in the official county newspapers to fill these two positions by the general public. The Board will review the letters of intent on January 27, 2009.

Motion by Kass, seconded by Anderson to appoint Tom Letsche as the Dist. 3 and Mary Lucken as Dist. 5 representatives to the Local Option Sales Tax Advisory Board for 2009.
Motion Carried.

The Board of Supervisors authorized the Auditor to advertize again in the official county newspapers seeking applicants from Dist. 1 to serve a three year term and applicants from Dist. 2 to serve a one year term for the 2009 Local Option Sales Tax Advisory Board.

Board approved the following claims per payroll dated 12-31-2008:

GENERAL BASIC FUND		Heidi Rasmussen, wages	\$	31.15
Scott Allen, wages	\$ 7.00	Stacy Rolfes, wages		21.00
Craig Bartolozzi, wages	165.60	Kevin Tozier, wages		23.80
Steve Beeck, wages	476.51	Brenda Ward, wages		28.00
Troy Beitelspacher, wages	24.85	Employer withholdings		66,172.21
Dan DeVos, wages	46.98	Employee withholdings		34,081.99
Dawn Fifita, wages	141.18			
Kirk Hatting, wages	159.81	MH-DD SERVICES FUND		
Linda Hayworth, wages	408.53	Employer withholdings	\$	887.61
Pat Heissel, wages	26.60	Employee withholdings		644.41
Jim Henrich, mileage	507.84			
Sarah Hinrichs, wages	27.65	SECONDARY ROAD FUND		
Jill Holzman, wages	204.60	Employer withholdings	\$	5,347.71
Stephanie Hoppe, wages	27.65	Employee withholdings		3,784.01
Don Jennings, wages	26.60			
Tami Jorgensen, wages	14.00	SPECIAL APPRAISER'S FUND		
Paul Kolker, wages	12.60	Employer withholdings	\$	1,202.85
Sue Masuen, wages	374.22	Employee withholdings		563.53

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

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

The Board adjourned at 10:55 a.m.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman