

March 3, 2009  
Le Mars, Iowa

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

Motion by Anderson, seconded by Kass, to approve the March 3, 2009 agenda. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the February 24, 2009 minutes. Motion Carried.

The 2009-10 budget public hearing was opened at 10:08 am. No members from the public were present; one department head was present.

Motion by Loutsch, seconded by Kass, to close the public hearing for the FY 2009-10 budget. Motion Carried.

Motion by Anderson, seconded by Greene, to approve the FY 2009-10 County Budget as published. Motion Carried.

All Board members will receive a copy of each application for the Economic Development Director position with a copy of the issues that are not allowed to be discussed during an interview. The applicant's names will be listed and numbered for referencing by the Auditor. The Board members will review the list of applicants and narrow the number of applicants at the March 10<sup>th</sup> board meeting to the number to be interviewed. Once that applicant interview list is comprised by the Board of Supervisors, the Auditor will contact the applicants in order to set time slots for interviews. The interviews will begin on Monday, March 16, 2009 at 2 p.m. with 1 hour per applicant. The hiring committee will consist of Supervisors Jim Henrich and Craig Anderson, County Auditor, Stacey Feldman, and County Attorney, Darin Raymond. Other Board members may meet with the applicants during their time allotted after the committee has conducted the initial interview. The hiring committee will make the recommendation of their first choice to the full Board of Supervisors on March 17<sup>th</sup> or March 24<sup>th</sup>, along with a second applicant choice in the event the first applicant does not accept. The Board originally set April 1<sup>st</sup> as a hire date goal for the Economic Development position and a beginning salary of \$40,000 annually with up to a 3% increase after a 6 month review with up to a 3% increase after their annual review.

The county attorney and court system will be transporting files to the DHS basement for storage with continued scanning of documents going forward.

Motion by Greene, seconded Anderson, to approve right of way contracts for project LC-152601. Motion Carried.

Board approved the following claims per payroll dated 02-27-09:

GENERAL BASIC FUND		Aaron Leusink, wages	\$	44.10
Scott Allen, wages	\$	29.40	Mark Loutsch, mileage	57.12
Craig Anderson, mileage		110.40	Jim Lubben, wages	78.90
Troy Beitelspacher, wages		26.95	Heidi Rasmussen, wages	29.40
Dan DeVos, wages		11.20	Stacy Rolfes, wages	28.00
Scott Dorhout, wages		34.65	Rick Singer, wages	43.57
Dawn Fifita, wages		85.29	Lynn Steckelberg, wages	14.35
Kirk Hatting, wages		24.50	Jeff TeBrink, wages	15.75
Pat Heissel, wages		179.49	Kevin Tozier, wages	29.40
Sarah Hinrichs, wages		154.85	Jary Vermeys, wages	47.25
Jill Holzman, wages		29.40	Brenda Ward, wages	65.26
Stephanie Hoppe, wages		29.40	Employer withholdings	63,759.25
Don Jennings, wages		29.40	Employee withholdings	32,406.19
Tami Jorgensen, wages		11.55		
Paul Kolker, wages		60.36		

MH-DD SERVICES FUND		
Employer withholdings	\$	887.61
Employee withholdings		643.81
SECONDARY ROAD FUND		
Employer withholdings	\$	5,347.71
Employee withholdings		3,815.93
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 3-3-09:

GENERAL BASIC FUND			Andrea Johnson, twp mtg.	\$	60.00
Akron Hometown, publications	\$	832.42	Gerald Johnson, twp. Mtg.		60.00
Craig Anderson, mileage		114.24	Kingsley News, publications		480.54
Dan Beach Carpentry, construction		2,499.00	Geri Langel, flex reimb.		400.00
Dennis Binneboese, flex reimb.		188.00	City of Le Mars, utilities		34.95
James Bogenrief, twp mtg.		60.00	Daily Sentinel, publications		818.71
Bomgaars, supplies		24.49	Le Mars Postmaster, postage		543.00
Mary Hellen Camorena, interpreting		30.00	LexisNexis, service contract		30.00
Carlson Vet Clinic, services		77.00	Lincoln Co. Sheriff, services		31.50
CBM Food, inmate meals		3,436.92	Local Emerg Mgmt Fund, 3 <sup>rd</sup> Qtr allocation		11,749.00
Cenex. Fuel		2,212.72	Mark Loutsch, mileage		235.72
CSADV, 2 <sup>nd</sup> 1/2 allocation		2,500.00	James Lubben, flex reimb.		497.58
Des Moines Register, subscription		93.92	Mail Services, printing		711.01
Des Moines Stamp, supplies		42.75	Medical Associates, inmate medical		717.00
Digital Plus, phone upgrade		61.02	Mercy Medical, conference reg.		35.00
Dish Network, cable		66.77	Microfilm Imaging, service agreement		500.00
Document Depot, shredding		80.00	MidAmerican Energy, utilities		525.72
Stacey Feldman, flex, ISACA reg, equip.		681.71	MOTFEA, conference reg.		100.00
Tom Flannery, twp mtg.		40.00	Cheri Nitzschke, flex reimb.		138.00
Francotyp-Postalia, meter reset		7.75	Nuebel Chev, repairs		36.88
Shonden Frederes, flex reimb.		143.00	Shawn Olson, flex reimb.		359.05
Frontier, phone		1,628.56	PAETEC, long distance		114.15
Gary's Carpet, cleaning		4,800.00	PATC, law handbook		125.00
Jeff Gengler, Ins. Reimb.		106.20	Erica Pepper, flex reimb.		232.39
Jolynn Goodchild, cell phone		25.00	Plains Area Mental Hlth, services		2,025.00
Grainger, ballasts		423.16	Carolyn Plueger, deposition		283.50
Kurt Haage, flex reimb.		158.00	Ply Co Sheriff, transports		159.60
Larry Harderson, twp mtg.		20.00	Ply Co Sheriff, services		1,267.45
Hardware Hank, ballasts		31.98	Pride Group, new carpet		5,200.00
Kara Harpenau, flex reimb.		416.66	Charles Pridie, twp mtg.		40.00
Dennis Henrich, inmate services		183.00	Ella Pridie, twp mtg.		40.00
Bob Heyderhoff, flex reimb.		50.00	Public Safety Inf, magazine & conference		143.10
Attorney R. Hisey, services		714.00	Northwest REC, utilities		308.52
Hy-Vee, inmate meds		2,277.87	Remsen Bell, publications		429.54
Independent Bus. Sys., ribbons		66.00	Jessica Simoni, flex reimb.		78.00
Insight Direct, e-mail license		658.35	Sioux Sales Co, equipment		139.95
Iowa APCO, conference reg.		50.00	SRTS, quarterly support		7,221.25
IA Emergency Number Assoc, reg.		50.00	Darrell Sitzmann, flex reimb.		654.39
Issue Trak, software		1,600.00	Cheryl Smith, deposition		83.00
Jack's Uniforms, uniforms		306.60	Allan Smith, twp mtg.		60.00
Byron Jauer, twp mtg.		20.00	Solutions, smart client		2,211.70

State Medical Examiner, autopsy	\$	1,500.00
John Stoltze, twp mtg.		20.00
Union Co Electric, tower		31.68
U.S. Police Canine, K-9 trials		320.00
Verizon, cell phones		327.57
VISA, fuel		171.92
Larry Vondrak, twp mtg.		40.00
Wal-Mart, supplies		302.65
Gayle Walhof, wages		750.00
Wellmark, flex processing fee		275.00
Wireless World, phone		259.97

**MH-DD SERVICES FUND**

Iowa DHS, services	\$	110,165.67
Sharon Nieman, mileage		68.16
Office Elements, supplies		69.96
Plains Area Mental Hlth, phys. Treatment	10,803.85	
Ply Co Sheriff, transports		303.40
Village NW Unlimited, services		4,656.62

**RURAL SERVICES BASIC FUND**

Noel Ahmann, mileage	\$	155.52
Frontier, phone		65.80
Alan Lucken, postage		34.20
Ply Co Fair Board, 3 <sup>rd</sup> Qtr allocation		3,750.00

**LOCAL OPTION SALES TAX FUND**

Oyens Fire Dept, grant	\$	6,800.80
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**SECONDARY ROAD FUND**

Achievement Center, supplies	\$	348.00
Aramark Uniform, services		190.52
Bomgaars, parts		1,484.76
Daniel Britt, land purchase		276.50
Thomas Britt, land purchase		171.50
Cenex, fuel		663.73
Alliance Concrete, culverts		346.50
Glenn's Copier, supplies		376.65
Great Plains, parts		444.64
Hardware Hank, parts		151.84
Holiday Inn, lodging		154.00
Iowa DOT, equipment		190.10
ISU, conference		245.00
Jacobsons Auto Parts, parts		6.89
J.B. Propane, fuel		447.72
Jim Hawk Truck, parts		171.36
K&R Repair, service		60.00
Kimbell-Midwest, parts		683.11
KRIS Engineering, blades		1,433.01
Lamperts, bldg. supplies		1,053.57
Mai Welding, supplies		65.50
City of Merrill, utilities		34.81
MidAmerican Energy, utilities		1,260.22
Northside Glass, service		35.00
Nuebel Chev, parts		6.48
Route 3 Tire, tires & tubes		426.00

Judy Schulz, land purchase	\$	299.00
Luke Steeg, services		60.00
Transit Works, equipment		376.55
Verizon, cell phones		231.07
Ziegler, parts		2,060.10
3M, signs		1,258.80

**FORFEITURE, DARE, RESERVES FUND**

Chad Barreras, supplies	\$	539.00
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**SPECIAL APPRAISER'S FUND**

Vanguard Appraisals, annual service	\$	9,000.00
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**LOCAL EMERGENCY MANAGEMENT FUND**

Gary Junge, conference reg.	\$	110.00
Le Mars Plbg, & Htg, repairs		52.00
Le Mars Postmaster, Box rental		54.00
Verizon, cell phone		44.74

**CO. ASSESSOR AGENCY FUND**

Dell Marketing, equip maintenance	\$	29.69
Frontier, phone		65.80
Bob Heyderhoff, mileage		42.24
Perkins Office, supplies		17.97

**E911 FUND**

Akron Ambulance, radio	\$	6,060.00
Alpha Wireless, handheld radios		3,199.00
Frontier, trunk		519.99
Frontier, phone		66.15
Qwest, phone		268.60

The Board adjourned at 11:37 a.m.

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Stacey Feldman, Plymouth County Auditor

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Jim Henrich, Chairman