

November 3, 2009
Le Mars, Iowa

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

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

Motion by Anderson, seconded by Loutsch, to approve the October 27, 2009 minutes. Motion Carried.

Motion by Greene, seconded by Anderson, to approve the Hole-In-The-Wall liquor license which expires 11-3-2010. Motion Carried.

Motion to Kass, seconded by Loutsch, to approve a letter of support for Mid Sioux Opportunity, Inc. to seek grant dollars under the Joint Homeless Assistance Program. Motion Carried.

The Board of Supervisors reviewed the most current draw of the Courthouse Annex Building floor plans and will consult with the Juvenile Department, Driver's License and M+ Architects to finalize the areas affecting them.

Marina Fuhrman, Director of Jackson Recovery Center was present to update the Board of their services that they provide. The Board will be making a contract with Jackson Recovery since the Synergy Board contract is no longer valid.

Rob Bixenman was present to update the Board that effective November 1, 2009, Mr. Bixenman is now the owner of the Le Mars Insurance Agency and it has been renamed Bixenman Insurance Agency. All of the current products and services will remain the same as it affects the County policies.

Board approved the following claims per payroll dated 10-30-09:

GENERAL BASIC FUND		Melvin Brown, wages	105.68
Kelsey Bauerly, wages	\$ 537.50	Employer withholdings	106.97
Steve Beeck, wages	520.43	Employee withholdings	108.38
Kirk Hatting, wages	23.60		
Linda Hayworth, wages & vacation payout	795.67	VETERANS AFFAIRS CO. GRANT FUND	
Tiffany Konz, wages	247.56	Gene Shultz, wages	\$ 480.00
Dan Landsness, wages	42.80	Employee withholdings	74.36
Sue Masuen, wages	197.34		
Phillip Meyer, wages	791.94	SECONDARY ROAD FUND	
David Poel, wages	189.12	Jerry Gloden, wages	\$ 29.93
Kayla Ragar, wages	661.92	Terry Hodgson, wages	269.33
Stacy Rolfes, wages	30.00	Arnold Meister, wages	128.39
Gene Shultz, wages	240.00	Paul Rubis, wages	492.19
Deb VanOtterloo, wages	526.40	Gaylen Spink, wages	433.91
Brenda Ward, wages	71.98	Nathan Summerside, wages	32.60
Charlie Zomermaand, wages	378.24	Employer withholdings	14,161.47
Employer withholdings	67,753.13	Employee withholdings	20,819.00
Employee withholdings	33,917.71		
		SPECIAL APPRAISER'S FUND	
MH-DD SERVICES FUND		Employer withholdings	\$ 1,258.65
Employer withholdings	\$ 928.21	Employee withholdings	541.43
Employee withholdings	632.38		
		LOCAL EMERGENCY MANAGEMENT FUND	
RURAL SERVICES FUND		Employer withholdings	\$ 235.49
Noel Ahman, wages	\$ 642.39	Employee withholdings	573.64

ASSESSOR FUND

Employer withholdings	\$	5,149.54
Employee withholdings		2,804.52

Board approved the following claims per warrant register dated 11-3-09:

GENERAL BASIC FUND

Akron Hometowneer, publications	\$	424.79	Lamperts, paint	\$	17.99
Al's Pro Lawns, lawn service		583.00	City of LeMars, water/sewer utilities		34.29
AmSan, supplies		752.55	Daily Sentinel, publications		1,405.05
Jan Beck, insurance reimb		25.80	LeMars Insurance Agency, bond renewal		3,420.00
Steve Beeck, mileage reimb		10.12	LeMars Postmaster, postage		230.30
Dennis Binneboese, flex reimb		338.00	Aaron Leusink, meal reimb		7.72
Bob Barker Co, jail supplies		417.81	Mail Services, MV postage & print		651.51
Kay Bohnenkamp, insurance & postage reimb		490.26	Marriott West DesMoines, lodging		241.92
Elizabeth Brent, mileage reimb		35.42	Nicholas McKee, insurance reimb		88.70
Jim Bybee Law Office PC, legal fees		216.00	MidAmerican Energy, gas/electric utilities		2,820.94
Mary Helen Camorena, interpreting service		35.00	Mike Anthony Plbg & Htg, A/C & repairs		3,796.66
Carlsen Funeral Home, transfers		752.25	Office Elements, copier warranty		108.60
CBM Food Service, inmate meals		3,597.18	Shawn Olson, insurance reimb		46.60
CENEX, fuel		136.63	PAETEC, phone		112.22
Chemco, courthouse supplies		159.00	Erica Pepper, flex reimb		280.00
Craig Christman, flex reimb		565.82	Perkins, office supplies		65.71
Deluxe Business Checks, office supplies		62.65	Plains Area Mental Hlth, inmate services		2,025.00
DesMoines Stamp Mfg Co, dater pads		14.50	Carolyn Plueger, depositions		198.00
Dan DeVos, insurance reimb		467.80	Ply Co Board of Hlth, public hlth service		14,636.77
DISH, satellite		66.77	Ply Co Sheriff, criminal sheriff's fees		815.30
Drico Products, wood plaque		38.00	Qwest, long distance		211.73
Echo Group Inc, light bulbs		134.03	North West REC, electric		815.57
Electronic Engineering, pager service		12.00	Red's Printing, supplies		929.85
Fairfield Inn, lodging		168.00	Remsen Bell Enterprise, publications		381.01
Stacey Feldman, flex & exp reimb		554.91	Trudy Seng, flex reimb		207.21
Floyd Valley Hospital, emergency services		1,886.20	Jessica Simoni, flex reimb		625.06
Shonden Frederes, flex reimb		143.00	Sioux Sales Co, equipment		310.00
Frontier, phone		70.50	Curt Sitzmann, insurance reimb		500.00
Gary's Carpet Cleaning, Oct cleaning		2,400.00	Cheryl Smith, transcripts		42.00
Glenn's Copier, office supplies		9.99	Dennis Sohl, insurance reimb		39.00
Jolynn Goodchild, flex reimb		105.00	Southern Sioux Co. RWS, rural water		123.75
Govconnection, jail equipment		383.59	State Medical Examiner's Office, autopsy		1,485.00
Guidance Software, maintenance		3,748.50	Lynn Steckelberg, meal reimb		7.70
Kurt Haage, flex reimb		196.00	StopTech Ltd, stop sticks		817.35
Kara Harpenau, flex reimb		508.31	Taylor Industries, freezer parts		1,239.97
Dennis Henrich D.D.S., inmate dental		380.00	TREAT AMERICA, school meals		107.50
Hinton Times, publications		117.50	US Cellular, cell phones		23.94
Larry Hoffman, insurance reimb		332.22	US Postal Service, postage for meter		3,000.00
IMWCA, work comp install #5		14,408.00	Verizon, cell phones		190.56
IA Dept of Public Safety, Iowa system		1,794.00	VISA Primebank, supplies & expenses		302.69
Iowa Prison Industries, supplies		247.33	Gayle Walhof, contract wages		787.50
ISACA, training registrations		200.00	Wellmark, claims processing fee		137.75
Jack's Uniforms, uniforms		294.60	Andrea Westergard, flex, meals, & exp reimb		933.98
Johnson Co Medical Examiner, autopsy		2,197.77	WITCC, reserve training		80.00
Bobbi Kellen, flex reimb		902.00	Wright Express Fleet Services, fuel		3,045.22
Kingsley News Times, publications		279.50			
Paul Kolker, insurance reimb		500.00			

MD-DD SERVICES FUND
 Dean & Associates, legal fees \$ 250.00

RURAL SERVICES FUND
 Bomgaars, parts & supplies \$ 36.91
 Siouxland Dist Hlth Dept, Sept well testing 230.00

LOCAL OPTION SALES TAX FUND
 BSW, computer equipment \$ 413.81
 Govconnection, computer equipment 2,622.80
 City of LeMars, variance fee & pub costs 105.29

VETERAN AFFAIRS CO. GRANT FUND
 Holiday Inn, meals & lodging \$ 412.63
 Eugene Shultz, mileage reimb 218.73

SECONDARY ROAD FUND
 Kenneth Ahlers, grounds \$ 718.40
 Allied Tire Co, tires & tubes 4,621.36
 Aramark, mat service 182.12
 Barkley Asphalt Inc, asphalt concrete 4,000.00
 Best Western, meals & lodging 170.16
 Bomgaars, parts 66.07
 Carroll Distributing, batteries 66.00
 CENEX, fuel 501.26
 Craig Christman, grounds 285.00
 Consolidated Energy, fuel 3,983.52
 Frontier, phone 361.88
 GCC Alliance Concrete, pipe culverts 1,074.00
 Glenn's Copier, office supplies 53.52
 Great Plains Int, parts 155.28
 Kyle Grubb, grounds 625.00
 Lauren Grubb, mileage reimb 23.92
 Hallett Materials, granular 112,500.00
 Hancock Concrete Prod, concrete pipe 40.53
 Hardware Hank, batteries 41.55
 Herbst Const, box culvert project 10,578.82
 Higman Sand & Gravel, granular 37,638.36
 Russ Hobson, meals & lodging 53.61
 Bob Hughes, mileage reimb 8.28
 Interstate Battery System, batteries 193.90
 Iowa DOT, blades 11,073.22
 J.L. Excavation, granular 978.82
 Jim Hawk Truck Trailers, parts 290.78
 Kellen Excavation, granular 5,593.32
 Kimball-Midwest, parts 864.17
 Knife River Fred Carlson Co, granular 13,683.79
 Kooiker Inc, pip culverts 15,267.50
 Lamperts, lumber 89.12
 City of LeMars, cement concrete 449.00
 LeMars Truck Stop, fuel 7.84
 McGraw Hill Const. Sweet, publications 208.95
 Menards, asphalt concrete 348.60
 Metal Culverts Inc, metal pipe 1,977.00
 MidAmerican Energy, utilities 18.37
 Motor Inn, outside service 459.00

Cole Oltmanns, grounds \$ 125.00
 Pesticide Bureau, erosion control 30.00
 North West REC, utilities 21.84
 Schlotfeldt Engineering, consultant fees 2,587.60
 Schoon Const, tile & intakes reimb 47.19
 Sioux County Engineer, piling 3,688.32
 Southern Sioux Co RWS, rural water 87.75
 Luke Steeg, cleaning 60.00
 Nathan Summerside, fuel reimb 20.00
 Ten Point Const, cement concrete 74,845.78
 Titan Access, parts 114.73
 Tool Depot, parts 191.16
 Wagner Auto Supply, parts 216.97
 Wal-Mart, safety supplies 19.35
 Ziegler, parts 9,595.77

FORFEITURE, DARE, RESERVES FUND
 Bradley's Military, supplies \$ 2,032.07
 Hy-Vee, inmate meds 474.71
 Medical Associates, inmate medical 314.00
 Wal-Mart, supplies 166.65

CAPITAL PROJECTS FUND
 Sitzmann Const, evidence building \$ 13,400.00

DEBT SERVICE FUND
 Kingsley State Bank, loan repayment \$ 22,521.58

LOCAL EMERGENCY MANAGEMENT FUND
 Bomgaars, hardware & tools \$ 158.37
 Glenn's Copier, office supplies 13.52
 Iowa Comm. Assurance Pool, insurance 1,575.00
 Gary Junge, lodging & exp reimb 280.89
 City of LeMars, water/sewer utilities 26.23
 Signs by Tomorrow, stencils 195.98
 Simpco, HAZMAT per caps 11,207.15
 Verizon, cell phone 45.06

CO. ASSESSOR AGENCY FUND
 Jerry Groenhagen, mileage reimb \$ 113.16
 Bob Heyderhoff, mileage & exp reimb 254.52
 Cedar Rapids Marriott, lodging 148.57

INMATE REIMBURSEMENT FUND
 Becker Kraai Paint, supplies \$ 94.16
 Campbell's Electric, evidence building 4,000.00
 Dan Beach Carpentry, holding cells 1,775.00
 Hardware Hank, supplies 11.98
 Lamperts, supplies 299.60
 Sitzmann Const, evidence building 4,470.50

E911 FUND
Dirks Hardware Hank, door lock \$ 11.49
Frontier, 911 trunk 527.27

National Emerg Number Assoc, dues \$ 120.00
Shawn Olson, equipment reimb 1,522.36
Qwest, 911 lines 270.23

The meeting adjourned at 11:27 am.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Board of Supervisors Chairman