

April 13, 2010
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on April 13, 2010 at 9:30 a.m. All members were present, except C. Gordon Greene. All votes following are aye unless otherwise indicated.

Motion by Loutsch, seconded by Kass, to approve the agenda for the April 13, 2010 meeting. Motion Carried.

Motion by Loutsch, seconded by Anderson, to approve the minutes of the April 6, 2010 meeting. Motion Carried.

Motion by Kass, seconded by Anderson, to appoint Carol Graham as the Perry Township clerk to replace Ella M. Pridie. Motion Carried.

Motion by Kass, seconded by Anderson, to approve the "4/7 Split", a minor subdivision, in Section 14 of Remsen Twp. Motion Carried.

Motion by Anderson, seconded by Kass, to approve Resolution 041310-1 to set April 27th at 10:15 a.m. for a public hearing where it is proposed to approve a development agreement with Plymouth Energy LLC, including tax increment payments in an amount not to exceed \$1,700,000.
Loutsch-aye; Anderson-aye; Kass-aye; Henrich-aye; Greene-absent. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve Resolution 041310-2 to set April 27th for 10:15 as a public hearing where it is proposed to approve a development agreement with Plymouth Oil Company LLC, including tax increment payments in an amount not to exceed \$175,000.
Loutsch-aye; Anderson-aye; Kass-aye; Henrich-aye; Greene-absent. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the 2010-11 Local Option Sales Tax grant allocations as presented by LOST Advisory Board Chairman, Blaine Donaldson. Motion Carried.

Motion by Anderson, seconded by Kass, to approve the Plymouth County Recorder's quarterly report from January-March 2010, as presented by Jolynn Goodchild, Plymouth County Recorder. Motion Carried.

Motion by Kass, seconded by Anderson, to approve a permit for Southern Sioux Rural Water in Section 15/22 of Fredonia Township. Motion Carried.

Motion by Loutsch, seconded by Kass, to approve federal aid agreements for BROS-CO75(127)—8J-75 and BROS-CO75(128)—8J-75. Motion Carried.

Motion by Anderson, seconded by Kass, to approve contracts for BROS-CO75(123)—8J-75 and BROS-CO75(124)—8J-75. Motion Carried.

Motion by Loutsch, seconded by Anderson, to approve FY 09-10 Construction Program Amendment. Motion Carried

Motion by Loutsch, seconded by Kass, to approve the FY 10-11 Budget and Construction Program Amendment. Motion Carried.

Motion by Kass, seconded by Loutsch, to approve the one year targeted case management contract beginning with July 1, 2010. Motion Carried.

A conference call was held with Charles Krogmeier, Director of the Department of Human Services, Tom Boska, Service Area Manager, Chuck Soderberg, Dist. 3 Legislative Representative, Sharon Nieman, Plymouth County CPC, Darin Raymond, County Attorney and the Board of Supervisors to have a discussion regarding the Le Mars DHS office going to a less than full time office. The County asked Mr. Krogmeier and the Department of Human Services to reconsider the decision.

Board approved the following claims per payroll dated 4-15-2010:

GENERAL BASIC FUND

Craig Anderson, mileage	\$	84.64
Paul Betsworth, wages		65.20
Aaron Leusink, wages		39.60
Jim Lubben, wages		32.40
Steve Schnepf, wages		108.24
Rick Singer, wages		582.70
Lynn Steckelberg, wages		16.00
Jeff TeBrink, wages		40.59
Jary Vermeys, wages		37.80
Employer withholdings		15,739.26
Employee withholdings		33,552.98

MH-DD SERVICES FUND

Employer withholdings	\$	218.05
Employee withholdings		637.13

SECONDARY ROAD FUND

Employer withholdings	\$	1,714.62
Employee withholdings		4,223.22

SPECIAL APPRAISER'S FUND

Employer withholdings	\$	244.14
Employee withholdings		593.63

LOCAL EMERGENCY MANAGEMENT FUND

Employer withholdings	\$	235.49
Employee withholdings		795.29

ASSESSOR FUND

Employer withholdings	\$	1,091.50
Employee withholdings		2,816.45

Meeting adjourned.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman