

April 27, 2010
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on April 27, 2010 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 agenda for the April 27, 2010 meeting. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the minutes of the April 20, 2010 meeting Motion Carried.

Motion by Loutsch, seconded by Anderson, to approve Shonden Frederes as a temporary Vitals Deputy effective May 1, 2010 for six months, at a salary of 70% of the Recorder's salary.
Loutsch-aye; Greene-aye; Kass-aye; Anderson-aye; Henrich-aye. Motion Carried.

Motion by Kass, seconded by Anderson, to approve the tax suspension for Janette Clark on Lot 21 Block 10 in Kingsley for March 2010 taxes, penalty and interest. Motion Carried.

A public hearing was opened to discuss taking action for the issuance of General Obligation Local Option Sales Tax refunding bonds in a principle amount not to exceed \$3,520,000. There was no public comment.

Motion by Loutsch, seconded by Anderson, to close the public hearing.
Loutsch-aye; Greene-aye; Anderson-aye; Kass-aye; Henrich-aye. Motion Carried.

A public hearing was opened to approve a development agreement and tax increment payments for Plymouth Oil and Plymouth Energy. There was no public comment.

Motion by Loutsch, seconded by Anderson, to close the public hearings for Plymouth Oil and Plymouth Energy.
Loutsch-aye; Greene-aye; Anderson-aye; Kass-aye; Henrich-aye. Motion Carried.

Motion by Anderson, seconded by Kass, to approve Resolution 042710-1 to approve a development agreement with Plymouth Energy LLC, authorizing tax increment payments and pledging certain tax increments revenues to the payment of the agreement. Loutsch-aye; Greene-aye; Anderson-aye; Kass-aye; Henrich-aye. Motion Carried.

Motion by Anderson, seconded by Greene, to approve Resolution 042710-2 to approve a development agreement with Plymouth Oil LLC, authorizing tax increment payments and pledging certain tax increment revenues to the payment of the agreement. Loutsch-aye; Greene-aye; Anderson-aye; Kass-aye; Henrich-aye. Motion Carried.

Motion by Greene, seconded by Loutsch, to approve a permit for a tile crossing in Section 29/30 of Elkhorn Township on K-64. Motion Carried.

The Board adjourned at 11:30 am.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman