

April 5, 2011
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on April 5, 2011 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated.

Motion by Kass, seconded by Anderson, to approve the April 5, 2011 agenda. Motion Carried.

Motion by Guenther, seconded by Loutsch, to approve the March 29, 2011 minutes. Motion Carried.

Cathy Van Maanen of the Council of Sexual Assault and Domestic Violence was present with information regarding Sexual Assault Awareness Month (April) and Jim Henrich read the Plymouth County proclamation in support for awareness.

Gary Stephenson presented the 1934 Constitution Lithograph to Plymouth County to be displayed in the Plymouth County Courthouse. The lithograph was paid for by the following donors: American Legion Wasmer Post No. 241, LeMars; American Legion Albert E. Hoschler Post 186, Akron; American Legion Pieper Post 220, Remsen; Remsen V.F.W. Joseph Dickman Post 328; American Legion Casper Post No. 477, Hinton; American Legion Heeren-McHale-Wilkens Post 724, Brunsville; American Legion Oleson Post 125, Merrill; American Legion Nash Post 140, Kingsley; Plymouth County American Legion; and Plymouth County American Legion Auxiliary.

Sue Krosche, director of the Le Mars Public Library was present to discuss amending the contract that allocates county tax funds. She would like to amend the contract so that the rural circulation figure would include electronic books that are checked out be counted towards the rural circulation count at a % consistent with current rural circulation to total circulation ratio. Currently the circulation and formula does not account for e-books. The Board of Supervisors would like to have the Plymouth County Library Coalition to come back to discuss in the future with a consensus of at least 3 of the 5 libraries in support of this change in rural circulation count.

The Board of Supervisors recognized the following Plymouth County Employees for their years of service: Jeff Jurgensmeier 15 years, Secondary Road Department; Jeff TeBrink 20 years, Sheriff Department; Ken Ahlers 20 years, Secondary Road Department; Robert Hughes 20 years, Secondary Road Department; Mike VanOtterloo 20 years, Sheriff Department; Linda Dobson 30 years, Treasurers office; and Dennis Sohl 35 years, Conservation Department.

Motion by Guenther, seconded by Kass, to approve a minor subdivision, Wakantanka Tamakoce Kin Lila Oiyokipi, in Section 26 of Elkhorn Township. Motion Carried.

Motion by Kass, seconded by Anderson, to appoint Dennis Wolf, Ralph Klemme and Jack Guenther to the re-districting and re-precincting commission for 2011 to review and set the Board of Supervisor District boundaries due to the 2010 census figures. Motion Carried.

Motion by Kass, seconded by Loutsch, to approve contracts for bridge projects BROS-CO75(127) and BROS-CO75(128). Motion Carried.

Motion by Kass, seconded by Anderson, to approve a permit for Iowa Lakes Cooperative for an electric line crossing on Almond Ave. in Section 1 of Remsen Township. Motion Carried.

Tom Rohe, Plymouth County Engineer reviewed the 5 year road construction program.

Board approved the following claims per payroll dated 4-1-11:

GENERAL BASIC FUND		Amy Harpenau, wages	\$	459.00
Steve Beeck, wages	\$	Brian Heidesch, wages		830.80
Shane Coyle, wages		Pat Heissel, wages		818.60
Justin Daale, wages		Jeff Kramer, wages		199.95

Joel Kruse, wages	\$	554.25	Employee withholdings	\$	119.16
Connie Peterson, wages		368.30			
David Poel, wages		118.80	RURAL SERVICES FUND		
Bob Rohmiller, wages		588.35	Noel Ahmann, wages	\$	601.65
Matt Struve, wages		160.65	Alan Lucken, wages		574.80
Nicole Talbott, wages		573.85	Employer withholdings		171.75
Deb Van Otterloo, wages		660.10	Employee withholdings		172.49
Micah Van Otterloo, wages		163.85			
Chelsey Van Roekel, wages		435.44	VETERANS AFFAIRS CO. GRANT FUND		
Jill Vander Windt, wages		91.69	Gene Shultz, wages	\$	530.40
Employer withholdings		1,123.67	Employer withholdings		77.43
Employee withholdings		1,374.92	Employee withholdings		73.86
MH-DD SERVICES FUND			SECONDARY ROAD FUND		
Donna O'Neill, wages	\$	937.50	Employer withholdings	\$	8,564.27
Employer withholdings		136.88	Employee withholdings		18,803.62

Board approved the following claims per warrant register dated 4-5-11:

GENERAL BASIC FUND			ISACA, mtg registration & dues	\$	170.00
AmSan, supplies	\$	647.94	Iowa State Reserve Law Officers, dues		75.00
Advanced Correctional Healthcare, supplies		149.12	Jack's Uniforms, uniforms & supplies		160.55
Kenneth Ahlers, co health insurance reimb		485.20	Jensen Motors, vehicle repairs		29.87
Akron Hometown, publications		521.65	Tamara Jorgensen, flex reimb		900.00
Anthony Plbg & Htg, A/C repairs		199.00	Don Kass, mileage reimb		252.00
C.A. Bartolozzi, co health insurance reimb		47.64	Bobbi Kellen, flex reimb		1,143.00
Bomgaars, supplies		58.79	Kingsley News-Times, publications		263.01
Brooks-Jeffery Marketing, domain renewal		1,299.95	Krista Koster, mapping maintenance		422.50
CBM Food Service, inmate meals		5,438.01	Lamperts, supplies		26.28
CENEX, fuel		91.09	City of LeMars, water/sewer utilities		33.22
Charm-Tex, supplies		120.56	LeMars Daily Sentinel, publications		446.00
Chemco, courthouse supplies		911.33	LeMars Postmaster, postage due & stamps		379.96
Chemical Sanitizing System, supplies		90.31	Mail Services, MV postage/print April 2011		699.79
Chief Supply Corp, badges		620.00	Matt Parrott & Sons, laser warrants		943.16
City Directory Inc, directory		155.00	MidAmerican Energy, gas/electric utilities		442.82
Clay Co Sheriff, service		20.50	Joe Nieman, cleaning & painting labor		580.00
Dave's Lock & Key, cabinet key		12.00	Sharon Nieman, co health insurance reimb		62.89
Linda Dobson, supplies & meals exp reimb		56.94	O'Keefe Elevator, maintenance agreement		860.36
Document Depot & Destruction, shredding		80.00	Office Elements, office supplies		511.67
Stacey Feldman, flex & misc exp reimb		1,121.24	Office Systems, copier contract		118.00
Frontier Communications, phone		3,349.06	Shawn Olson, supplies exp reimb		126.08
Gary's Carpet Service, courthouse cleaning		3,000.00	PAETEC, long distance phone		96.54
Jack E Guentner, mileage & meals exp reimb		364.36	Erica Pepper, flex reimb		379.99
Kurt Haage, flex reimb		122.23	Perkins Office Solutions, office supplies		109.02
Hardware Hank, power strip		29.99	Ply Co Sheriff, criminal Sheriff's fees		902.04
Kara Harpenau, co insurance & flex reimb		885.42	Portable Power Systems, batteries		185.56
Sara Hauff, rent		200.00	Quality Inn & Suites- DesMoines, lodging		557.76
Heiman Fire Equipment, inspection		260.00	Quality Lawn Care, snow removal		245.00
Dennis Henrich D.D.S., inmate dental		275.00	Qwest Business Services, long distance phone		79.02
Jim Henrich, co health insurance reimb		488.43	Darin Raymond, meals & misc exp reimb		294.87
Jan Hoffman, flex reimb		115.98	North West REC, electric & radio		353.60
Larry Hoffman, cell phone exp reimb		30.00	Red's Printing, envelopes		359.12
Peter Holtgrew, co health insurance reimb		103.76	Remsen Bell Enterprise, publications		290.40
Inventory Trading Co, uniform		47.00	Jill Renken, co health insurance reimb		334.85
Iowa Co Treasurer's Assoc, mtg registration		10.00	Sherwin Williams, paint & supplies		127.64

Jessica Simoni, postage exp reimb	\$	11.08
Siouxland Propane, propane		100.00
Cheryl Smith- Court Reporter, transcript		6.50
Solutions, mtg registrations & maintenance		2,246.00
Southern Sioux RWS, rural water		121.55
Gary Stephenson, Constitution Lithograph		550.00
Mark Sturgeon, transcript		3.50
Total Sales & Service, vehicle repairs		68.41
TREAT AMERICA, schooling meals		33.50
Union Co Electric Coop, tower		107.72
U.S. Cellular, cell phone service		267.77
Van's Sanitation, garbage pickup		91.23
Verizon, cell phone service		598.21
VISA Primebank, meals/lodging/misc exp		1,311.41
Wal-Mart, supplies		71.85
The Wall Street Journal, subscription renewal		120.88
Aaron Weiler, Rent		300.00
Wellmark- Flexible Benefits, processing fee		147.00
Wellmark Inc, insurance premium		1,035.00
West Group Payment Cntr, court library		1,255.03
City of Westfield, utilities		200.00
Wright Express Fleet Services, fuel		4,253.31
12 th Street Touchless, car wash pass		30.00

MH-DD SERVICES FUND

Jim Bybee Law Office, legal counsel	\$	78.00
Cherokee Co Comm. Services, lodging reimb		124.34
Francis J. Cleary, court ordered legal counsel		42.00
Hope Haven, rehabilitation		2,995.35
Iowa DHS, case management & misc		72,955.69
Life Skills Training Center, workshops		20,395.00
Dean L. Meine, court ordered legal counsel		420.00
Mid-Step Service, work activity services		832.15
Sharon Nieman, meals exp reimb		40.07
Plains Area Mental Health, patient services		11,680.09
Ply Co Sheriff, transport		85.80
Siouxland Mental Health, patient services		410.00
Southwest Iowa Planning Council, transport		153.70
Sunshine Services, workshop services		588.56
The Pride Group, comm. supervised living		23,525.66
Village NW Unlimited, work activities		3,856.66

RURAL SERVICES BASIC FUND

Noel Ahmann, mileage reimb	\$	200.79
Akron Ambulance Service, 4 th qtr subsidy		2,600.00
CoZo, dues		50.00
Frontier Communications, phone		81.89
Hinton Ambulance, 4 th qtr subsidy		1,000.00
IA Dept Ag & Land, Apiary Program		200.00
City of Kingsley, ambulance 4t qtr subsidy		1,000.00
LeMars Ambulance Service, 4 th qtr subsidy		10,600.00
Merrill Fire & Rescue, 4 th qtr subsidy		1,800.00
Oyens Fire & Rescue, 4 th qtr subsidy		600.00
Ply Co Historical Museum, 2 nd 1/2 allocation		3,500.00
Ply Co Solid Waste, Mar hauling/Apr assess		15,038.61
Remsen Ambulance Service, 4 th qtr subsidy		2,400.00
Van's Sanitation, recycling dumpster		60.00

LOCAL OPTION SALES TAX FUND

Govconnection, annex equipment	\$	552.85
Campbell's Electric, annex computer runs		3,416.60
HCI Construction, annex building		125,596.94
HW Design Build of Iowa, ECO Center		31,508.35
IA Communities Assurance Pool, annex bldg		100.00
M+ Architects, annex bldg fees		364.00
Sioux City Wintronic Co, annex bldg supplies		54.01

SECONDARY ROADS FUND

Kenneth Ahlers, clothing reimb	\$	48.77
Aramark, mat/rug service		367.21
Arnold Motor Supply, parts		339.10
Bomgaars, parts		362.77
Carroll Distributing, paint		95.76
CENEX, fuel		413.43
Consolidated Energy, fuel		120.00
Cornhusker International of SC, parts		2,539.29
Cultural Heritage Consultants, engineering		1,000.00
Electronic Engineering, outside service		998.64
Frontier Communications, phone		366.52
Randy Galles Seeds, erosion control		5,102.50
Gas Has It- LeMars Truck Stop, fuel		8.42
Jerry Gloden, parts exp reimb		31.89
Hardware Hank, parts		69.11
Higman Sand & Gravel, granular		463.44
Holiday Inn- DesMoines, lodging		107.48
Hope Haven Inc, supplies		1,757.50
ICON Ag Solutions, parts		11.36
J.B. Propane Co, propane		256.24
Kellen Excavation, granular		2,456.72
Knife River Fred Carlson Co, granular		1,054.95
Lamperts, parts		46.65
LeMars Postmaster, postage & stamps		468.50
M.D. Products Inc, parts		1,064.22
Mathison Co, welding supplies		461.90
Menards, parts		85.48
MidAmerican Energy, gas/electric utilities		1,790.28
Mike's Inc, fuel		564.29
Chris Pick, clothing reimb		125.00
North West REC, utilities		15.00
Rental Sales & Service, hand tools		299.95
Thomas Rohe, meals & lodging exp reimb		158.88
Paul Rubis, clothing reimb		91.83
Sioux Automation Center, parts		1,004.85
Curt Sitzmann, clothing reimb		68.25
Shawn Trosper - Snap on Tools, parts		9.05
Southern Sioux RWS, rural water		53.25
Luke Steeg, cleaning		90.00
Tool Depot, parts		358.69
Vander Werff & Associates, engineering		18,000.00
Verizon, cell phones		174.06
Wagner Auto Supply, parts		301.79
Zeigler, parts		28,685.09

PLY CO ETHANOL UR BREN FUND

Plymouth Energy LLC, TIF rebate	\$	191,411.67
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FORFEITURE, DARE, RESERVES, FUND

Bob Barker Co, supplies \$ 96.46
GALLS, supplies 168.99

SPECIAL APPRAISER'S FUND

Solutions, programming \$ 125.00
Vanguard Appraisals Inc, ann. service fees 1,475.00
Willison & Pechacek PLC, legal fees 766.00

LOCAL EMERGENCY MANAGEMENT FUND

Frontier Communications, phone \$ 144.31
Gary Junge, supplies exp reimb 23.97
City of LeMars, water/sewer utilities 30.29
MidAmerican Energy, gas/electric utilities 219.64
Verizon, cell phone 58.15

CONSERVATION REAP FUND

HW Design Build of IA, ECO Center \$ 17,600.00

CO. ASSESSOR AGENCY FUND

Frontier Communications, phone \$ 72.29
Jerry Groenhagen, mileage reimb 149.94
Perkins Office Solutions, office supplies 67.80
Jill Renken, mileage reimb 101.64
Solutions, mtg registrations 150.00
The Messenger, subscription renewal 107.00

INMATE REIMBURSEMENT FUND

Campbell's Electric, repairs \$ 65.44
DeJager Plbg & Htg, repairs 3,035.75

E911 FUND

Alpha Wireless, supplies \$ 405.50
Frontier – Access Billing, data circuits 541.39
Frontier Communications, LeMars trunk lines 328.38
Qwest, data circuits 544.34

Board of Supervisors adjourned the meeting at 1:25 p.m.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman