

August 16, 2011
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on August 16, 2011 at 9:30 a.m. All members were present, except Craig Anderson. All votes following are aye unless otherwise indicated.

Motion by Kass, seconded by Loutsch to approve the August 16, 2011 agenda. Motion Carried.

Motion by Guentner, seconded by Loutsch, to approve the August 9, 2011 minutes. Motion Carried.

Motion by Guentner, seconded by Kass to approve Resolution #081611 approving and escrow agreement in connection with the issuance of \$6,455,000 General Obligation Refunding Bonds, Series 2011. Kass, aye; Henrich, aye; Guentner, aye; Loutsch, aye. Motion Carried.

Motion by Kass, seconded by Guentner to open the first review of the ordinance establishing Plymouth County voting precinct boundaries at 10:00 am. No comments were received from the public. Motion Carried.

Motion by Loutsch, seconded by Guentner to close the review of the ordinance at 10:02 am. Motion Carried.

Motion by Kass, seconded by Guentner to approve resolution #081611-2 to approve the process of amending the boundaries of the Akron Urban Renewal Area. Loutsch, aye; Guentner, aye; Henrich, aye; Kass, aye. Motion Carried.

Chad Erickson, Akron City Council member and Dave Radke of Williams & Co. discussed the Akron Care Center project with a time line, funding plan, and the possibility of needing to use county debt capacity with a 28E agreement for additional bonding, depending on the USDA funding.

Motion by Kass, seconded by Loutsch to approve a permit for a tile outlet in Section 6 of Union Township on 220th St. Motion Carried.

Motion by Guentner, seconded by Kass to approve a permit for Northwest REC to bury a line on Butcher Road in Section 8, 17, 18, 24 of Sioux Township and bury a line on East Loop Road in Section 29, 30, 31, 32 of Perry Township. Motion Carried.

Tom Rohe, Plymouth County Engineer, review the final parking lot bid notice and specifications for the Courthouse parking lot.

Motion by Guentner, seconded by Loutsch to enter closed session under Iowa Code 21.5 (1)(C) at 11:20 am. Motion Carried.

Motion by Loutsch, seconded by Guentner to end the closed session to return back to open session at 12:15 pm. Motion Carried.

Board approved the following claims per payroll dated 8-15-11:

GENERAL BASIC					
Scott Allen, wages	\$	33.60	Kayla Ragar, wages	\$	47.20
Troy Beitelspacher, wages		19.20	Heidi Rasmussen, wages		35.00
Paul Betsworth, wages		53.20	Steven Schnepf, wages		59.10
Dan DeVos, wages		16.80	Rick Singer, wages		657.35
Dawn Fifita, wages		32.80	Nicole Talbott, wages		127.10
Jill Holzman, wages		35.60	Jeff TeBrink, wages		287.11
Steph Hoppe, wages		48.63	Employer withholdings		16,610.55
Tami Jorgensen, wages		16.80	Employee withholdings		50,144.37
James Lubben, wages		36.00			

MH-DD SERVICES FUND

Employer withholdings	\$	251.83
Employee withholdings		703.11

RURAL SERVICES FUND

Dan DeVos, wages	\$	185.00
Paul Kolker, wages		130.00
Aaron Leusink, wages		519.80
Jary Vermeys, wages		21.60
Jake Wingert, wages		65.70
Employer withholdings		1,346.38
Employee withholdings		2,643.22

SECONDARY ROAD FUND

Employer withholdings	\$	1,672.51
Employee withholdings		3,721.10

LOCAL EMERGENCY MANAGEMENT FUND

Employer withholdings	\$	274.62
Employee withholdings		822.73

CO. ASSESSOR AGENCY FUND

Employer withholdings	\$	1,438.77
Employee withholdings		3,343.22

Board approved the following claims per warrant register dated 8-16-11:

GENERAL BASIC FUND

Margaret Adler, election worker	\$	8.00
Advanced Correctional Healthcare, contract		2,018.88
Akron Hometown, publications		28.00
AmSan, supplies		943.04
Anthony's Plbg & Htg, A/C repairs		74.00
Aramark, mat service		414.31
Doris Arndt, election worker		74.00
Kelli Beeck, supplies exp reimb		31.41
Nick Beeck, labor & postage exp reimb		56.59
Bekins Fire & Safety Services, extinguishers		192.20
Bomgaars, building supplies		39.71
Branum Oil, vehicle repairs		72.00
Buena Vista Co Sheriff, service		79.84
Call One, shipping		22.95
Car-Go Express, fuel		177.98
Carlsen, Funeral Home, county burial		1,250.00
CBM Food Service, inmate meals		3,722.05
CCPOA, meeting registrations		100.00
Central Iowa Distributing, supplies		74.82
Rosemary Christensen, election worker		107.80
Clay Rural Water System, tower rental		100.00
Crittenton Center, juvenile shelter care		1,306.20
Culligan, repairs		202.85
Cummins Central Power, generator		447.18
DeJager Plbg & Htg, service call		75.00
Victoria DeVos, program & misc exp reimb		599.60
Digital Plus, cell phone upgrades		249.94
Fareway, groceries		197.46
Farmers Coop- Hinton, herbicide		28.75
Craig Feldman, contract labor		102.00
Stacey Feldman, misc supplies exp reimb		118.32
Floyd River Materials Inc, rock		380.80
FP Mailing Solutions, postage meter rent		11.84
Frontier, phone		131.80
Glenn's Copier, office supplies		126.25
Jolynn Goodchild, misc exp reimb		489.41
Govconnection, equipment & supplies		772.76
Great Plains Locator Service, locate fees		100.00
Jack E. Guenthner, mileage reimb		128.48
Hardware Hank, supplies		38.27

Higman Sand & Gravel, aggregate	\$	360.92
Hilton Garden Inn, lodging		294.02
Hinton Times, publications		115.00
Horizons Unlimited, election supplies		84.00
Hummer's Mowing Service, mowing		600.00
IMWCA, work comp premium		16,258.00
Iowa Co Recorder's Assoc, enrollment fees		350.00
Iowa Dept of Public Safety, gun permits		450.00
Iowa One Call, email		18.00
Iowa Prison Industries, vehicle markings		319.55
Iowa Sec of State, annual maintenance fees		2,412.05
ISAC, conference registrations		520.00
Isle Casio & Hotel, lodging		443.52
ISSDA, jail school registrations		375.00
Jack's Uniforms, uniforms		110.30
Jackson Pumping, pumping		120.00
Jensen Motor's, vehicle service		27.26
Kingsley News-Times, publications		282.26
Eric Koster, contract labor		42.50
Audrey Kurth, election worker		8.00
Larsen Lock Service, courthouse lock repairs		177.00
City of LeMars, water/sewer utilities		484.82
LeMars Daily Sentinel, publications		490.11
LeMars Postmaster, stamps		37.70
Light & Siren, vehicle equipment		476.26
Mayrose Body Shop, vehicle service		425.00
Robert McCrary, rent		150.00
Nicholas McKee, misc exp reimb		9.62
Ramona Mehrer, election worker		74.00
Menards, appliances & misc supplies		476.13
MidAmerican Energy, gas/electric utilities		5,468.65
Mr. Muffler, vehicle service		65.76
LaVonne O'Meara, election worker		74.00
OC Sanitation, garbage pickup		156.00
Office Systems, copier contract		478.56
Old School Sign Co, graphics		25.00
PAETEC, phone		102.93
Perkins, office supplies		594.91
Plains Area Mntl Hlth Cntr, inmate services		150.00
Ply Co Sheriff, criminal sheriff's fees		2,131.55
Premier Comm., cable/phone service		457.86

Presto-X, pest control contracts	\$	294.00	Ply Co Solid Waste, July hauling	\$	21,402.35
Primebank, file charge		10.00	Van's Sanitation, recycling dumpster		60.00
Quality Lawn Care, lawn care		145.00			
Qwest Business Services, long distance		32.87			
Darin Raymond, misc exp reimb		283.50	LOCAL OPTION SALES TAX FUND		
Red's Printing, business cards		260.04	Hinton Fire Dept, LOST grant	\$	2,200.00
Marie Reed, kitchen supplies exp reimb		21.70	HW Design Build of Iowa, ECO Center		50,402.00
Remsen, Bell Enterprise, publications		192.78	PLaN Architecture, ECO Center eng.		3,330.00
Rental Sale & Services, parts		81.30	Ply Co Historical Museum, LOST grant		7,500.00
Route 3 Tire, vehicle repairs		166.50			
Rove, maintenance		99.00	SECONDARY ROAD FUND		
Ruhland Nurseries, landscaping	9,993.60		Aramark, mat service	\$	251.92
Scheels All Sports, shipping	6.00		Bob's Bike Shop, equipment rental		1,100.00
Mary Jane Schindel, election worker	74.00		Bohle Const., granular		1,085.12
Sherwin Williams, annex bldg blinds	2,590.00		Bomgaars, parts		111.06
Sheveland's Welding, mower parts	25.00		Burke Engineering Sales, parts		9.95
Eugene Shultz, mileage reimb	94.76		Carroll Distributing, parts		102.72
Simpco, membership dues	2,995.00		Charlie's Repair, fuel		2,246.55
Sioux Sales Co, uniforms	276.75		Consolidated Energy, fuel		32,073.15
Siouxland Humane Society, July services	74.00		Cooperative Gas & Oil, tires & tubes		1,581.00
Siouxland Propane Co, contract fuel	3,201.12		Cornhusker International, parts		1,196.50
Dennis Sohl, misc exp reimb	29.56		Dixon Construction, box culvert project		806.26
Susemihl's Uptown, vehicle service	44.95		Farmers Coop- Hinton, fuel		6,441.44
Titan Access, repairs	193.66		Glenn's Copier, office supplies		19.40
Total Sales & Service, vehicle repairs	574.53		Graves Const, parts		1,392.30
Jessica Trobaugh, postage exp reimb	12.23		HickoryTech, phone		37.72
US Cellular, cell phones	359.11		Higman Sand & Gravel, granular		144,835.71
Van's Sanitation, garbage pickup	187.79		City of Hinton, utilities		122.32
Verizon Wireless, cell phones	716.19		Brent Hobson, grounds maintenance		440.00
Wagner Auto Supply, vehicle supplies	9.94		Bob Hoffman, ditch cleaning		1,663.00
Gayle Walhof, contract wages	665.00		ICON Ag Solutions, parts		14.85
Walker's Excavating, rock	42.90		Iowa State University, mtg registration		170.00
West Group Payment Center, court library	1,255.03		Janitor Depot Inc, supplies		558.64
Williams & Company, prelim audit	6,000.00		Byron Jauer, fence		855.00
Woodbury Co Sheriff, service	11.03		JB Propane, fuel		107.94
NW Iowa YES Center, juv shelter care	1,200.00		Jensen Motors, parts		8.92
12 th Street Touchless, car wash card	50.00		J-W Tank Line, fuel		1,984.28
			Kimball-Midwest, parts		797.27
MH-DD SERVICES FUND			Knife River Fred Carlson Co, granular		685.41
Anthony Plbg & Htg, service call	\$	95.00	Koch's Automotive, parts		57.34
Buena Vista Co Treasurer, lodging/misc		42.23	LeMars Agri Center, granular		10.00
Mark Buhman Const, contract labor		40.00	Matheson-Linweld, welding supplies		100.00
Hope Haven, patient services	2,878.59		MidAmerican Energy, utilities		146.83
Iowa DHS, case management	12,551.40		Mike's Inc, fuel		5,868.82
Lamperts, supplies	27.38		O'Halloran International, equipment		4,804.79
Life Skills, sheltered workshop services	17,633.46		Remsen Municipal Utilities, utilities		110.83
Mid Step Services, work activities	1,027.95		Rolling Oil, fuel		5,264.63
Sharon Nieman, mileage reimb	74.96		Route 3 Tire, tires & tubes		94.00
Kendra Olson, legal representation	60.00		Schorg's Amoco Service, fuel		1,069.73
Plains Area Mntl Hlth Cntr, evaluation	1,238.00		Sioux City Foundry Co, parts		1,197.00
Siouxland Mntl Hlth Cntr, evaluation	860.00		Siouxland Propane Co, fuel		743.18
The Pride Group, supported comm. living	18,903.00		Luke Steeg, cleaning		60.00
			Tool Depot, outside service		74.78
RURAL SERVICES BASIC FUND			Total Sales & Service, outside service		86.63
Dirks Motor Co, vehicle service	\$	24.75	Triview Steel & Supply, welding supplies		985.00
Iowa DNR, wall permit fees		25.00	Brett Udell Trucking, granular		142,778.15
LeMars Daily Sentinel, legal notice		10.71	Van's Sanitation, garbage pickup		46.80
			Wagner Auto Supply, parts		101.38

WesTel System, phone	\$	33.23
Ziegler, parts		581.74

LOCAL EMERGENCY MANAGEMENT FUND

Bekins Fire & Safety, services	\$	41.00
Frontier, phone		144.13
Gary Junge, postage exp reimb		25.95
City of LeMars, water/sewer utilities		60.57
LeMars Truck Stop, fuel		182.70
MidAmerican Energy, gas/electric utilities		101.63
Shawn Olson, misc exp reimb		42.80
Verizon, cell phone		45.74

CO. CONSERVATION LAND ACQUISITION TRUST FUND

HW Design Build of Iowa, ECO Center	\$	49,130.45
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CO. ASSESSOR AGENCY FUND

Century Business Products, copies	\$	4.17
Jerry Groenhagen, mileage reimb		43.24
Perkins, office supplies		3.38
Verizon, cell phone		11.98

INMATE REIMBURSEMENT FUND

Advanced Correctional Healthcare, contract	\$	1,923.65
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E911 FUND

Frontier, LeMars data lines	\$	389.85
HickoryTech, Akron trunk lines		127.56
Premier Communications, Hinton trunk lines		309.00
WesTel Systems, Remsen trunk lines		356.07

The Board adjourned at 12:16 p.m.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman