

January 11, 2011  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on January 11, 2011 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 January 11, 2011 agenda. Motion Carried.

Motion by Anderson, seconded by Guenther, to approve the January 3, 2011 minutes. Motion Carried.

Motion by Guenther, seconded by Anderson, to appoint Tim Blum as the Dist. 5 Local Option Sales Tax Advisory Board member for 3 years beginning in 2011. Motion Carried.

Motion by Guenther, seconded by Loutsch, to appoint Micah Lang as a Finance Officer to the Plymouth County Compensation Commission for 2011 to replace Jack Guenther. Motion Carried.

Motion by Kass, seconded by Guenther, to approve the 2011 County Compensation Commission as follows:

<b>Real Estate Brokers</b>	<b>Finance Officers</b>	<b>Agricultural Land Owner</b>	<b>City Land Owners</b>
Connie Blake	Don Hoogeveen	David Howe	Dave Wingert
Jim A. Klein Jr.	Mike Hohenstein	Darvin J. Hartman	Ron Schroeder
Jan Wagner	Roger Schmid	Bill Schroeder	Jerry Scholten
Phyllis Van Evera	Ross Harden	Gaylen Tapper	Monte Hartman
Daniel Pick	Clark Schmitz	Stanley Anderson	Keith Bohle
Randy Stabe	Micah Lang	James Rohlfen	Steve Saunders
Lee Harding	Paul Jacobson	Dennis Schmid	Blain Donaldson
Marilyn Hirsch			
Bruce Brock			

Motion Carried.

Mike VanOtterloo, Plymouth County Sheriff presented the Sheriff, Communication and Jail Budget for FY 2011-12.

Motion by Kass, seconded by Loutsch, to approve the contract for Katie Moir Consulting for 2011. Motion Carried.

Motion by Anderson, seconded by Kass, to approve the Plymouth County Recorders Quarterly report for Oct.-December 2010. Motion Carried.

Motion by Anderson, seconded by Guenther, to declare the 1994 & 1995 CAT 140G motor graders as surplus property. Motion Carried.

Motion by Anderson, seconded by Loutsch, to sell the 1994 CAT 140 motor grader for \$45,200 and the 1995 CAT 140 motor grader for \$54,200 both to Mid Country Machinery. Motion Carried.

Motion by Kass, seconded by Guenther, to approve financing at Prime Bank in Le Mars at 2.5% for the issuance of \$200,000 of debt for 9 months for the purchase of a motor grader and to authorize the Chairman to sign publication notices for issuance once documents are prepared. Motion Carried.

Motion by Guenther, seconded by Loutsch, to approve the agreement for appraisal services to VanderWerff & Associates, Inc. for \$17,000 for C 60 reconstruction. Motion Carried.

Motion by Kass, seconded by Anderson, to approve the 2010 Military and Homestead allows and disallows. Motion Carried.

Board approved the following claims per payroll dated 1-7-11:

GENERAL BASIC FUND		Pat Heissel, wages	\$	334.00
Steve Beeck, wages	\$	515.16	Philip Meyer, wages	1,312.80
Shane Coyle, wages		321.30	David Poel, wages	325.20
Brian Heidesch, wages		1,028.00	Bob Rohmiller, wages	358.40

Nicole Talbott, wages	\$	10.00
Chelsey Van Roekel, wages		392.81
Employer withholdings		778.72
Employee withholdings		990.46

RURAL SERVICES FUND

Noel Ahmann, wages	\$	421.16
Alan Lucken, wages		531.69
Employer withholdings		139.11
Employee withholdings		122.87

VETERANS AFFAIRS CO GRANT FUND

Gene Shultz, wages	\$	530.40
Employer withholdings		77.43
Employee withholdings		73.86

SECONDARY ROAD FUND

Jim Bolton, wages	\$	101.38
Jerry Gloden, wages		154.13
Rick Groetken, wages		369.90
Kurt Haage, wages		385.31
Charles Hahn, wages		188.27
Terry Hodgson, wages		308.25
Greg Jelken, wages		347.58
Jeff Jurgensmeier, wages		323.66
Mark Oltmann, wages		260.69
Arlie Pick, wages		43.45
Tommy Rice, wages		231.72
Paul Rubis, wages		72.41
Gaylen Spink, wages		323.66
Allen Stusse, wages		86.90
Employer withholdings		9,215.95
Employee withholdings		20,084.54

The Board of Supervisors reviewed the FY 2011-12 budget.

The Board of Supervisors adjourned the meeting at 4:00 pm.

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Stacey Feldman, Plymouth County Auditor

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Jim Henrich, Chairman