

January 25, 2011  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on January 25, 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 January 25, 2011 agenda. Motion Carried.

Motion by Guenther, seconded by Anderson, to approve the January 18, 2011 minutes. Motion Carried.

Motion by Kass, seconded by Anderson, to approve amending the Christmas 2011 holiday schedule to designate Friday, December 23<sup>rd</sup> as a holiday for county courthouse employees in lieu of giving a "floater" holiday due to Christmas Eve falling on Saturday, Dec. 24<sup>th</sup> with the exemption of the County Attorney's office to remain with the option based on possible court services needed. Motion Carried.

Motion by Kass, seconded by Loutsch, to approve a \$20,000 forgivable loan over 4 years to MachTIG to be used for the purchase of the Clark Engineering Building based on a total of 3 jobs created within 3 years, along with retaining the full 7 jobs for four years. Loutsch-aye; Guenther-aye; Henrich-aye; Kass-aye; Anderson-nay. Motion Carried.

Sharon Nieman, Plymouth County CPC and General Relief Director reviewed the FY 2011-12 Mental Health, DHS, General Relief and Substance Abuse budgets.

Motion by Loutsch, seconded by Kass, to set the Plymouth County Budget 2011-12 budget hearing for Tuesday, March 1<sup>st</sup> at 10 a.m. Motion Carried.

Motion by Guenther, seconded by Anderson, to approve the Plymouth County Semi-Annual Settlement from July 1, 2010 through December 30, 2010. Motion Carried.

Motion by Loutsch seconded by Guenther, to approve the following 2010 wages paid for all Plymouth County employees: Ken Alesch 400.00, Ken Ahlers 44,858.13, Noel Ahmann 8,846.54, Scott Allen 33,564.63, Craig Anderson 29,088.52, Craig Bartolozzi 63,472.38, Kelsey Bauerly 9,140.00, Kelli Beeck 4,223.87, Nick Beeck 38,876.76, Renae Beeck 26,085.71, Steve Beeck 13,621.59, Roye Beene 44,751.70, Cole Beitelspacher 14,672.88, Troy Beitelspacher 33,755.69, Paul Betsworth 61,268.12, Dennis Binneboese 43,437.91, Kay Bohnenkamp 38,607.84, Larry Bohnenkamp 44,287.69, Jim Bolton 42,323.75, Keri Borchers 39,172.32, Elizabeth Brent 35,413.44, Melvin Brown 785.87, Terri Campbell 32,340.71, Craig Christman 39,775.22, Williams Collins 400.00, Shane Coyle 3,581.25, Kyle Crawford 4,824.00, Justin Daale 2,239.25, Roger Dau 13,723.51, Dan DeVos 35,553.56, Victoria DeVos 36,971.88, Linda Dobson 52,854.72, Scott Dorhout 26,096.35, David Erdmann 49,658.49, Kevin Ernst 40,727.32, Stacey Feldman 52,374.72, Dawn Fifita 33,867.28, Shonden Frederes 35,835.92, Jeff Gengler 44,547.06, Jerry Gloden 44,426.75, Jolynn Goodchild 52,494.72, Chance Grady 5,614.20, Gordon Greene 28,609.20, Jerry Groenhagen 42,615.00, Rick Groetken 45,908.30, Lauren Grubb 41,620.73, Kurt Haage 45,089.29, Charles Hahn 42,009.90, Zach Hanson 4,564.50, Kara Harpenau 37,503.63, Darwin Hartman 400.00, Kirk Hatting 35,119.92, Terry Hedum 365.00, Brian Heidesch 3,788.00, Patrick Heissel 26,197.36, Jim Henrich 29,926.64, Bob Heyderhoff 60,304.44, Sarah Hinrichs 34,597.86, Russell Hobson 63,678.00, Terry Hodgson 49,898.92, Jan Hoffman 40,883.76, Larry Hoffman 45,149.52, Peter Holtgrew 40,123.61, Jill Holzman 33,563.52, Stephanie Hoppe 33,724.46, Robert Hughes 42,002.07, Beverly Hultquist 42,043.80, Rich Husman 42,447.63, Greg Jelken 42,349.06, Tami Jorgensen 38,073.58, Gary Junge 40,038.96, Jeff Jurgensmeier 44,915.51, Don Kass 29,009.40, Bobbi Kellen 34,085.52, Jeremy Kettmann 34,926.12, Paul Kolker 34,649.53, Tiffany Konz 29,561.41, Jeff Kramer 3,028.60, Dan Landsness 29,053.12, Geri Langel 31,547.64, Aaron Leusink 56,909.97, Mark Loutsch 28,703.04, Jim Lubben 64,406.15, Alan Lucken 7,528.83, David Ludwigs 41,162.89, Kerri Ludwigs 3,059.77, Rochelle Lundy 400.00, Terry Marienau 63,803.00, Sue Masuen 9,142.04, Nick McKee 39,156.84, Arnie Meister 42,735.70, Phillip Meyer 22,662.89, Dick Milne 48,552.73, Loren Mosterd 41,500.82, Melissa Nelson 7,977.91, David Nielsen 28,152.85, Sharon Nieman 53,160.72, Cheri Nitzschke 40,883.76, Amy Oetken 74,752.56, Shawn Olson 56,220.86, Donna O'Neill 7,241.76, Mark Oltmanns 41,849.24, Erica Pepper 33,408.00, Arlie Pick 40,866.07, Chris Pick 40,389.82, Connie Pick 1,533.78, David Poel 10,367.49, Kayla Ragar 13,445.50, Heidi Rasmussen 33,668.14, Darin Raymond 87,902.04, Jill Renken 48,627.48, Tommy Rice 40,979.71, Tom Rohe 97,096.80, Robert Rohmiller 9,284.52, Stacy Rolfes 33,557.06, Paul Rubis 41,936.63, Steve Schnepf 40,035.32, Trudy Seng 40,294.96, Ron Shuff 41,982.45, Gene Shultz 12,987.92, Jessica Simoni 36,140.29, Ricky Singer 63,452.01, Curt Sitzmann 43,930.78, Darrell Sitzmann 42,426.51, Linda Smith 51,756.96, Dennis Sohl 63,301.68, Gaylen Spink 47,525.63, Lynn Steckelberg 47,184.42,

Priscilla Strathman 42,403.80, Matt Struve 2,940.38, Allen Stusse 42,679.19, Nathan Summerside 47,121.05, Nicole Talbott 6,006.75, Jeff TeBrink 64,071.93, Warren Thompson 300.00, Heidi Tritz 42,681.24, Deb VanOtterloo 11,685.44, Micah VanOtterloo 3,268.40, Mike VanOtterloo 73,901.76, Chelsey VanRoekel 7,976.26, Kevin VandeVegte 3,350.00, Jill VanderWindt 803.73, Jary Vermeys 58,506.01, Brenda Ward 31,411.16, Andrea Westergard 41,492.34, Raymond Wilkens 47,873.72, Mark Wilson 3,399.38, Jacob Wingert 22,147.40, and Charlie Zomermaand 12,740.99.

Motion Carried.

Motion by Loutsch seconded by Anderson, for the Plymouth County Board of Supervisors to open the loan issuance public hearing at 10:15 a.m. No written public comment was received and no public was in attendance. Motion Carried.

Motion by Anderson, seconded by Loutsch, to close the public hearing at 10:19 a.m. Motion Carried.

Motion by Anderson, seconded by Guenther, to approve Resolution #012511 authorizing and approving a loan agreement and providing for the issuance of a \$200,000 General Obligation Equipment Acquisition Note. Loutsch- aye; Guenther-aye; Henrich-aye; Kass-aye; Anderson-aye. Motion Carried.

Chad Erickson, Akron City Council Member and Gary Horton, Akron Public Works Director were present to provided preliminary discussions regarding funding for the new Akron Care Center with the need to use the Plymouth County's debt capacity for General Obligation bonds.

Motion by Loutsch, seconded by Kass, to approve tile permits for Lundell Construction in Section 28/33 of Stanton Township on 270<sup>th</sup> St., Section 21/28 of Elgin Township on 140<sup>th</sup> St., Section 24/25 of Elkhorn on 320<sup>th</sup> St., Section 32/33 of Remsen Township on Roosevelt Ave., Section 9/10 on Pioneer Ave. and Section 10/16 of Union Township on 240<sup>th</sup> St. Motion Carried.

Tom Rohe, Plymouth County Engineer presented his FY 2011-12 budget and reviewed revenue funding sources.

The Board of Supervisors reviewed the FY 2011-12 budget. The Economic Development department was cut to \$40,000 for FY 2011-12 and cut funding to the NW Iowa Developers membership for FY 2011-12.

Motion by Anderson, seconded by Guenther, to reduce the Plymouth County Compensation Board's salary recommendation for FY 2011-12 by 25% for all elected officials, giving a 3% increase; and to reduce the recommendation of 4% for Board of Supervisors by 100%, thus giving a 0% increase in FY 2011-12. The motion also includes a 3% increase to all non-bargaining unit county employees. Motion Carried.

Motion by Anderson, seconded by Guenther, to approve \$6,000 of funding for FY 2011-12 Sexual Assault & Domestic Violence. Motion Carried.

Board approved the following claims per payroll dated 1-21-11:

GENERAL BASIC FUND		Employee withholdings	\$	1,705.71
Steve Beeck, wages	\$ 511.23			
Terry Hedum, wages	90.00	SECONDARY ROAD FUND		
Brian Heidesch, wages	816.00	Jim Bolton, wages	\$	260.69
Pat Heissel, wages	1,119.30	Craig Christman, wages		260.69
Phillip Meyer, wages	975.60	David Erdmann, wages		654.62
Connie Peterson, wages	376.86	Kevin Ernst, wages		130.34
David Poel, wages	216.80	Jeff Gengler, wages		77.06
Bob Rohmiller, wages	574.00	Jerry Gloden, wages		154.13
Gene Shultz, wages	530.40	Lauren Grubb, wages		202.76
Matt Struve, wages	164.25	Rick Groetken, wages		123.30
Nicole Talbott, wages	1,632.00	Kurt Haage, wages		215.78
Deb Van Otterloo, wages	229.60	Charles Hahn, wages		115.86
Chelsey Van Roekel, wages	307.55	Terry Hodgson, wages		169.54
Kevin Vande Vegte, wages	481.95	Bob Hughes, wages		202.76
Jill Vander Windt, wages	93.28	Rich Husman, wages		115.86
Employer withholdings	1,358.19	Greg Jelken, wages		173.79

Jeff Jurgensmeier, wages	\$	200.36	Ron Shuff, wages	\$	173.79
David Ludwigs, wages		72.41	Gaylen Spink, wages		123.30
Mark Oltmann, wages		173.79	Allen Stusse, wages		260.69
Arlie Pick, wages		231.72	Employer withholdings		41,689.53
Tommy Rice, wages		275.17	Employee withholdings		21,570.85
Paul Rubis, wages		231.72			

The Board of Supervisors adjourned the meeting at 2:45 pm.

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Stacey Feldman, Plymouth County Auditor

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Jim Henrich, Chairman