

July 12, 2011
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on July 12, 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 July 12, 2011 agenda. Motion Carried.

Motion by Guenther, seconded by Loutsch, to approve the June 28, 2011 minutes. Motion Carried.

Jack Guenther as a representative on the temporary redistricting and reprecincting commission presented proposals for the voting precincts and Board of Supervisors' districts per state requirements due to the 2010 census population and the new State House and Senate district boundaries.

Motion by Guenther, seconded by Kass, to approve the proposed Plymouth County voting precincts and Board of Supervisors' districts and to set August 2nd at 10 a.m. for the public hearing for approval of these proposals. Maps are available in the Plymouth County Auditor's office Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the Plymouth County Sheriff's quarterly report for April – June 2011. Motion Carried.

Motion by Guenther, seconded by Loutsch, to approve the engagement letter for Williams & Co. for the FY 2010-11 audit. Motion Carried.

Motion by Loutsch, seconded by Kass, to open the public hearing for refunding the 2005 G.O. bonds for Plymouth County for the Wells Corporate Campus. Motion Carried.

Motion by Loutsch, seconded by Anderson, to close the public hearing with no public present or public comment submitted on the issue. Motion Carried.

Motion by Kass, seconded Anderson, to approve Resolution #071211 taking action to enter into a loan agreement for the purpose of refunding the 2005 G.O. Urban Renewal Bonds.
Loutsch-aye; Guenther-aye; Henrich-aye; Kass-aye; Anderson-aye. Motion Carried.

Motion by Anderson, seconded by Kass, to approve a 30 day extension for Peterson's 1st Addition, a minor subdivision in Section 9 of Union Township. Motion Carried.

Motion by Loutsch, seconded by Anderson, to approve the Recorder's quarterly report for April - June 2011 as presented by Jolynn Goodchild. Motion Carried.

Motion by Loutsch, seconded by Guenther, to approve an agreement with Hungry Canyons for project LC-233602. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the letting contract for Dixenson Construction Co. for \$25,784 for project LC-062610, subject to unit review by Tom Rohe, County Engineer. Motion Carried.

Motion by Kass, seconded by Guenther, to approve the letting contract for Herbst Construction Co. for \$94,111 for project LC-270907, subject to unit review by Tom Rohe, County Engineer. Motion Carried.

Motion by Anderson, seconded Kass, by to enter closed session under 21.5 (j). Motion Carried.

Motion by Kass, seconded by Anderson, to enter back to open session. Motion Carried.

Board approved the following claims per payroll dated 6-30-11:

GENERAL BASIC FUND		
Troy Beitelspacher, wages	\$	180.00
Dan DeVos, wages		90.00
Kirk Hatting, wages		847.28
Jim Henrich, mileage		212.52
Kayla Ragar, holiday payout		114.80
Steve Schnepf, wages		243.95
Employer withholdings		66,442.02
Employee withholdings		31,683.99
MH-DD SERVICES FUND		
Employer withholdings	\$	978.66
Employee withholdings		662.90
RURAL SERVICES FUND		
Employer withholdings	\$	2,888.88
Employee withholdings		1,549.00

SECONDARY ROAD FUND		
Employer withholdings	\$	5,887.34
Employee withholdings		3,727.95
SPECIAL APPRAISER'S FUND		
Employer withholdings	\$	1,329.31
Employee withholdings		629.55
LOCAL EMERGENCY MANAGEMENT FUND		
Employer withholdings	\$	245.24
Employee withholdings		810.22
ASSESSOR FUND		
Linda Smith, vacation payout	\$	1,416.48
Employer withholdings		5,556.56
Employee withholdings		3,425.32

Board approved the following claims per payroll dated 7-8-11:

GENERAL BASIC FUND		
Kelli Beeck, wages	\$	382.50
Steve Beeck, wages		511.23
Kyle Crawford, wages		721.50
Amy Harpenau, wages		459.00
Brian Heidesch, wages		924.08
Pat Heissel, wages		589.20
Jeff Kramer, wages		218.20
Joel Kruse, wages		411.04
Giannella Perez, wages		615.04
Connie Peterson, wages		254.10
David Poel, wages		344.40
Bob Rohmiller, wages		692.24
Scott Schlessler, wages		556.75
Gene Shultz, wages		530.40
Adam Struve, wages		615.04
Matt Struve, wages		164.25
Deb VanOtterloo, wages		1,168.08
Chelsey VanRoekel, wages		383.67
Mark Wilson, wages		679.25
Employer withholdings		1,504.08
Employee withholdings		1,918.10
MH-DD SERVICES FUND		
Donna O'Neill, wages	\$	937.50

Employer withholdings		147.38
Employee withholdings		127.41
RURAL SERVICES FUND		
Noel Ahmann, wages	\$	558.20
Alan Lucken, wages		1,365.15
Employer withholdings		553.16
Employee withholdings		1,030.85
SECONDARY ROAD FUND		
Ken Ahlers, wages	\$	123.30
Roye Beene, wages		31.34
David Erdmann, wages		67.14
Jerry Gloden, wages		30.83
Kurt Haage, wages		46.24
Terry Hodgson, wages		246.60
Arnie Meister, wages		14.69
Dick Milne, wages		218.21
Mark Oltmann, wages		43.45
Chris Pick, wages		101.38
Nathan Summerside, wages		33.57
Brian Needs, wages		797.04
Employer withholdings		9,277.24
Employee withholdings		19,529.74

The Board adjourned at 11:55 a.m.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman