

November 29, 2011  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on November 29, 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 November 29, 2011 agenda. Motion Carried.

Motion by Loutsch, seconded by Anderson, to approve the November 22, 2011 minutes. Motion Carried.

Motion by Kass, seconded by Guenther, to approve the City of Le Mars decertification of \$261,549.53 of TIF debt in the Jt. Urban Renewal Fund. Motion Carried.

Motion by Kass, seconded by Loutsch, to approve the City of Le Mars certification of \$32,996 of TIF debt in the Jt. Urban Renewal Fund. Motion Carried.

Motion by Anderson, seconded by Guenther, to approve the Plymouth County Handbook amendments effective November 29, 2011. Motion Carried.

Jim Bishop of Liberty National Life Insurance presented to the Board of Supervisors life, accidental death, cancer and hospitalization policies for the County to offer to County employees.

Motion by Loutsch, seconded by Anderson, to approve final plan approval and signature for project STP-S-CO75(130)—5E-75. Motion Carried.

Motion by Kass, seconded by Guenther, to approve a tile permit in Section 25/26 of Stanton Township, a permit in Section 19/30 of Fredonia Township and a permit for Section 9/10 in Washington Township at 2 crossings. Motion Carried.

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

|                            |              |  |             |
|----------------------------|--------------|--|-------------|
| <b>GENERAL BASIC FUND</b>  |              | <b>SECONDARY ROAD FUND</b>             |             |
| Employer withholdings      | \$ 69,511.50 | Employer withholdings                  | \$ 6,059.19 |
| Employee withholdings      | 33,682.61    | Employee withholdings                  | 3,971.97    |
| <b>MH-DD SERVICES FUND</b> |              | <b>LOCAL EMERGENCY MANAGEMENT FUND</b> |             |
| Employer withholdings      | \$ 1,003.42  | Employer withholdings                  | \$ 274.62   |
| Employee withholdings      | 703.11       | Employee withholdings                  | 537.53      |
| <b>RURAL SERVICES FUND</b> |              | <b>ASSESSOR FUND</b>                   |             |
| Employer withholdings      | \$ 4,321.50  | Employer withholdings                  | \$ 5,639.24 |
| Employee withholdings      | 2,171.01     | Employee withholdings                  | 3,189.88    |

The Board adjourned at 11:04 a.m.

---

Stacey Feldman, Plymouth County Auditor

---

Jim Henrich, Chairman