

April 30, 2013
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on April 30, 2013 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 April 30, 2013 agenda. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the minutes of the April 23, 2013 meeting. Motion Carried.

Motion by Guenther, seconded by Anderson, to approve the County Deputy's salary percentages for FY 13-14 as budgeted. Motion Carried.

Motion by Anderson, seconded by Kass, to approve transfer Resolution 043013-1 for FY 2012-2013 including the transfer of \$25,000 from the General Fund to the Conservation Land Acquisition Trust Fund.
Anderson-aye; Kass-aye; Henrich-aye; Guenther-aye; Loutsch-aye. Motion Carried.

Motion by Anderson, seconded by Kass to approve transfer Resolution 040313-2 for FY 2013-2014.
Anderson-aye; Kass-aye; Henrich-aye; Guenther-aye; Loutsch-aye. Motion Carried.

Motion by Kass, seconded by Loutsch, to approve the budget appropriation Resolution #043013-3 for FY 2013-2014.
Anderson-aye; Kass-aye; Henrich-aye; Guenther-aye; Loutsch-aye. Motion Carried.

Motion by Kass, seconded by Guenther, to approve Resolution #043013-4 to authorize the loan agreement not to exceed \$100,000 of funds. Anderson-aye; Kass-aye; Henrich-aye; Guenther-aye; Loutsch-aye. Motion Carried.

Motion by Anderson, seconded by Kass, to approve Resolution #043013-5 to authorize the Auditor to issue a debt service tax levy. Anderson-aye; Kass-aye; Henrich-aye; Guenther-aye; Loutsch-aye. Motion Carried.

Motion by Anderson, seconded by Guenther, to accept a donation of funds to be reserved as restricted funds for a project. Motion Carried.

Motion by Kass, seconded by Loutsch, to approve Frericks Brothers Addition in Section 23 of Remsen Township. Motion Carried.

Motion by Kass, seconded by Loutsch, to approve a permit for a water line crossing in Section 29/32 of Elkhorn Township on C-70. Motion Carried.

Motion by Anderson, seconded by Guenther, to approve a contract for LB-381340 to Graves Construction. Motion Carried.

Motion by Loutsch, seconded by Kass, to approve a permit to Southern Sioux Rural Water in Section 24 of Elgin Township on Nickel Road. Motion Carried.

Board approved the following claims per payroll dated 4-26-13:

GENERAL BASIC FUND

Steve Beeck, wages	\$	536.64	Connie Pick, wages	\$	338.10
Justin Daale, wages		349.92	Deb Van Otterloo, wages		138.98
Brittany Hedum, wages		807.52	Chelsey Van Roekel, wages		455.07
Pat Heissel, wages		90.00	Gayle Walhof, wages		545.13
Adam Heitritter, wages		759.68	Molly Wilmes, wages		480.00
Joel Kruse, wages		743.36	Employer withholdings		1,088.65
Kerri Petersen, wages		753.76	Employee withholdings		1,432.63
Connie Peterson, wages		410.75			

RURAL SERVICES FUND		
Employer withholdings	\$	1,213.89
Employee withholdings		437.03

VETERAN AFFAIRS CO GRANT FUND		
Wayne Thieman, wages	\$	520.00
Employer withholdings	\$	84.86
Employee withholdings		142.93

SECONDARY ROAD FUND		
Ken Ahlers, wages	\$	65.40
Jim Bolton, wages		76.84
Jerry Gloden, wages		49.05

Charlie Hahn, wages	\$	61.47
Terry Hodgson, wages		32.70
Greg Jelken, wages		169.04
Mark Marienau, wages		531.84
Arnie Meister, wages		545.48
Arlie Pick, wages		92.21
Tommy Rice, wages		61.47
Gaylen Spink, wages		65.40
Allen Stusse, wages		61.47
Ray Wilkens, wages		71.73
Employer withholdings		47,131.79
Employee withholdings		24,482.80

Board approved the following claims per payroll dated 4-30-13:

GENERAL BASIC FUND		
Paul Betsworth, wages	\$	48.80
Scott Dorhout, wages		227.88
Aaron Leusink, wages		10.80
Jim Lubben, wages		275.08
Steve Schnepf, wages		121.76
Rick Singer, wages		474.91
Jeff TeBrink, wages		10.20
Jary Vermeys, wages		68.40
Jake Wingert, wages		10.80
Employer withholdings		68,640.47
Employee withholdings		38,172.96

MH-DD SERVICES FUND		
Employer withholdings	\$	1,026.59
Employee withholdings		757.29

RURAL SERVICES FUND		
Employer withholdings	\$	4,519.30
Employee withholdings		2,530.04

SECONDARY ROAD FUND		
Employer withholdings	\$	6,216.42
Employee withholdings		4,409.14

LOCAL EMERGENCY MANAGEMENT FUND		
Employer withholdings	\$	295.08
Employee withholdings		594.12

ASSESSOR FUND		
Employer withholdings	\$	5,732.28
Employee withholdings		3,207.36

The Board meeting adjourned at 11:26 am.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman