

December 10, 2013
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on December 10, 2013 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 December 10, 2013 agenda. Motion Carried.

Motion by Loutsch, seconded by Guenther, to approve the December 3, 2013 minutes. Motion Carried.

Motion by Guenther, seconded by Loutsch, to approve the 28E agreement for the Sioux Rivers Regional Mental Health and Disabilities Services effective July 1, 2014. Motion Carried.

Motion by Kass, seconded by Loutsch, to open the public hearing at 10:04 am to vacate part of 212th St. Present at the public hearing was Randy Strong of SmithCo., Neal Adler from the Le Mars Chamber of Commerce, Tom Lehner (adjacent landowner), and Kirk Maxfield of MidAmerican Energy. Jack E. Guenther presented the process that he and Supervisor Mark Loutsch did in order to compile a letter of agreement with SmithCo. Inc. with details of their business expansion and reasons for the needs to vacate part of 212th St. The building permit for SmithCo. has been approved by Alan Lucken, Plymouth County Zoning Administrator. He discussed the fact of working with NIPCO to complete the proper property transfer process by deed to SmithCo. Motion Carried.

Motion by Kass, seconded by Loutsch, to close the public hearing at 10:19 am. Motion Carried.

Motion by Guenther, seconded by Loutsch, to approve the order to vacate part of 212th St. and to maintain the 25 ft. utility easement for MidAmerican Energy. Motion Carried.

Board approved the following claims per payroll dated 12-06-13:

GENERAL BASIC FUND		Alan Lucken, wages	\$	899.46
Steve Beeck, wages	\$ 569.92	Employer withholdings		244.06
Diana Dowhower, wages	624.00	Employee withholdings		289.83
Pat Heissel, wages	180.00			
Lesley Meis, wages	540.36	VETERAN AFFAIRS CO. GRANT FUND		
Kerri Petersen, wages	630.63	Wayne Thieman, wages	\$	524.16
Connie Peterson, wages	426.56	Employer withholdings		86.91
Travis Ryan, wages	284.10	Employee withholdings		144.69
Amanda Timmer, wages	1,684.84			
Chelsey Van Roekel, wages	458.27	SECONDARY ROAD FUND		
Gayle Walhof, wages	492.03	Jerry Gloden, wages	\$	67.05
Employer withholdings	1,008.73	Terry Hodgson, wages		301.73
Employee withholdings	1,327.55	Employer withholdings		10,586.18
		Employee withholdings		22,595.90
RURAL SERVICES FUND				
Noel Ahmann, wages	\$ 572.52			

The Board of Supervisors meeting adjourned at 10:23 a.m.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman