January 2, 2014
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on January 2, 2014 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated.

Motion by Kass, seconded by Anderson, to adjourn the 2013 Board and reorganize the Board for 2014. Motion Carried.

County Auditor, Stacey Feldman proceeded to reorganize the Board of 2014.

Motion by Guenthner, seconded by Anderson, to appoint Jim Henrich as Chairman for 2014. Motion Carried.

Motion by Anderson, seconded by Henrich, to appoint Don Kass as Vice-Chairman for 2014. Motion Carried.

Motion by Anderson, seconded by Guenthner, to approve the January 2, 2014 agenda. Motion Carried.

Motion by Guenthner, seconded by Loutsch, to authorize Auditor Stacey Feldman to pay bills: Claims and salaries for 2014, express freight and postage for all offices, and time sheets for part time employees. These bills, claims and salaries are to be paid when the Auditor is satisfied that the same is due the claimant.

Motion by Kass, seconded by Loutsch, to adopt the following Resolution:

RESOLUTION 010214-1

WHEREAS, Chapter 120.1 of the 2013 Code of Iowa allows the County as governing body to delegate its investment authority under the provisions of this chapter, to the Treasurer or other financial officer of the governmental unit, who shall therefore be responsible for handling investment transactions until such delegation of authority is revoked.

THEREFORE, the Board of Supervisors of Plymouth County hereby appoint Linda Dobson as the financial officer to invest idle funds not needed for immediate use in time certificates of deposit in approved depositories or in investments permitted by section 128.10. Loutsch-aye; Guenthner-aye; Henrich-aye; Kass-aye; Anderson-aye. Motion Carried.

Motion by Guenthner, seconded by Anderson, to adopt the following Resolution:

RESOLUTION 010214-2

WHEREAS, the first regular session of the 64th General Assembly of the State of Iowa enacted File #37 which reads in part, "The Board of Supervisors may authorize attendance at schools of instruction by county officers, appointees, and employees as the school are called…."

NOW THEREFORE, Be it resolved that the Board of Supervisors authorize each elected or appointed official to determine the schools of instruction that they will attend and also which employees may attend for the year 2014. Loutsch-aye; Guenthner-aye, Henrich-aye; Kass-aye; Anderson-aye. Motion Carried.

Motion by Kass, seconded by Guenthner, to appoint Board members to serve on the same conference boards and labor negotiations for 2014 and to serve on the other boards listed as follows.

Craig Anderson	Workforce Development
	E-911 Board
	County Safety Board
	SRTPA Board, Alternate
	SIMPCO MPO Board and SIMPCO Executive Board
	Woodbury Co. Assessor's Office Conference Board
	Hungary Canyons Alliance Board
	Local Emergency Management Planning Commission
	Loess Hills Development and Conservation Authority
	I.P.A.I.T Board
	R.E.A.P Board

Don Kass	R.E.A.P. Board (Alternate) Siouxland Regional Transit Board SRTPA Board Mid Sioux Opportunity Advisory Board Jt. Urban Renewal Advisory Board Youth Emergency Services Board (YES Center) West Central Region Housing
Mark Loutsch	Plymouth County Landfill Board Plymouth County Safety / Departmental Meeting Synergy Board Loess Hills Alliance Board Le Mars Business Initiative Corp. Board (Liaison) Joint Urban Renewal Advisory Board Plymouth County Wellness Committee
Jim Henrich	Plains Area Mental Health Board Siouxland Regional Housing Authority Board 3rd Judicial District Dept. of Correctional Services Big Sioux Corridor Board Plymouth County Planning Council NW Early Childhood Iowa (Empowerment) Sioux Rivers Mental Health Region Board
Jack E. Guenthner	E-911 Board, Alternate SIMPCO, Alternate Loess Hills Alliance Floyd Valley Community Health Services Advisory Committee MH DECAT Board Life Skills Board 11 County Consortium Board Le Mars Business Initiative Corp. (Liaison) Sioux Rivers Mental Health Region Board

Motion by Loutsch, seconded by Anderson, to set the 4 County newspapers for 2014 as the Le Mars Daily Sentinel, Akron Hometowner, and the Remsen Bell Enterprises and the Kingsley News-Times to serve together as one, each at ½ rate. Motion Carried.

Motion by Guenthner, seconded by Anderson, to approve the 2014 County Compensation Commission as follows:

Real Estate Brokers	**Finance Officers**	**Agricultural Land Owner**	**City Land Owners**
Connie Blake	Donley Hoogeveen	David Howe	Rich Husman
Jim A. Klein Jr.	Mike Hohenstein	Dennis Schmid	Ron Schroeder
Jan Wagner	Roger Schmid	Bill Schroeder	Jerry Scholten
Phyllis Van Evera	Ross Harden	Gaylen Tapper	Monte Hartman
Daniel Pick	Clark Schmitz	Stanley Anderson	Keith Bohle
Randy Stabe	Micah Lang	James Rohlfsen	Kim Sparr
Lee Harding	Paul Jacobson		
Marilyn Hirsch			
Bruce Brock			

Motion Carried.

Motion by Kass, seconded by Guenthner, to appoint Don Beitelspacher to the Veteran Affairs Commission for a 3 year term; to appoint Paul Schroeder to the Plymouth County Board of Health for a 3 year term; to appoint Shirley Benson to the County Board of Adjustment for a 5 year term; appoint John Ahlers to the County Zoning Board for a 5 year term; to appoint Janet Schroeder to the Conservation Board to a 5 year term; to appoint Lynn Bohnenkamp from Dist. 1 and Tim Blum from Dist.5 and JoEtte Hiemstra from Dist.3 to the Local Option Sales Tax Advisory Board for a 3 year term;

to appoint Doug McDougal to the Civil Service Commission for a 6 year term and to appoint JoEtte Hiemstra as Garfield Township Trustee. Motion Carried.

Motion by Loutsch, seconded by Anderson, to approve the minutes of the December 17, 2013 meeting. Motion Carried.

Motion by Guenthner, seconded by Anderson, to approve Don Kass to represent Plymouth County in discussions and decision making as to a quarterly or semi-annual payment structure on the new proposed fee structure at the YES Center in Cherokee. Motion Carried.

Chairman Henrich read the Sheriff's Quarterly Report (10-1-13 through 12-31-13) and the Conservation Board meeting minutes from Dec. 12, 2013.

Motion by Anderson, seconded by Loutsch, to approve a permit to McLeod USA Telecom Services, LLC, in Section 34 of Portland Township. Motion Carried.

Motion by Kass, seconded by Guenthner, to approve a permit to the City of Le Mars for a water main in Section 30 of America Township on Lake Ave. and one in Section 20/21 of America Township on 200th St. and Lynx Ave. Motion Carried.

Board approved the following claims per payroll dated 12-20-13:

GENERAL BASIC FUND		
Steve Beeck, wages	$	565.59
Diana Dowhower, wages		624.00
Pat Heissel, wages		90.00
Daniel Kersbergen,		966.84
Kerri Petersen, wages		658.35
Connie Peterson, wages		433.39
Connie Pick, wages		476.04
Wayne Thieman, wages		582.40
Chelsey Van Roekel, wages		465.38
Gayle Walhof, wages		637.56
Employer withholdings		924.37
Employee withholdings		1,304.41

SECONDARY ROAD FUND		
Ken Ahlers, wages	$	67.05
Jim Bolton, wages		173.25
Jerry Gloden, wages		117.34
Brent Hobson, wages		189.00
Terry Hodgson, wages		234.68
Greg Jelken, wages		189.00
Arlie Pick, wages		126.00
Paul Rubis, wages		189.00
Gaylen Spink, wages		201.15
Allen Stusse, wages		189.00
Employer withholdings		47,832.50
Employee withholdings		23,188.32

Board approved the following claims per payroll dated 12-31-13:

GENERAL BASIC FUND		
Scott Allen, wages	$	21.75
Paul Betsworth, wages		19.75
Dan DeVos, wages		21.00
Scott Dorhout, wages		243.18
Dawn Fifita, wages		24.00
Kirk Hatting, wages		38.00
Brittany Hedum, wages		30.00
Adam Heitritter, wages		60.00
Jill Holzman, wages		42.00
Stephanie Hoppe, wages		60.00
Tami Jorgensen, wages		42.00
Paul Kolker, wages		30.00
Tiffany Konz, wages		24.00
Dan Landsness, wages		42.00
Aaron Leusink, wages		176.81
Jim Lubben, wages		55.50
Chad Pecks, wages		12.00
Heidi Rasmussen, wages	$	54.00
Stacy Rolfes, wages		42.00
Steve Schnepf, wages		62.08
Rick Singer, wages		14.00
Jeff TeBrink, wages		22.50
Nicole Van Sickler, wages		72.00
Jary Vermeys, wages		76.00
Brenda Ward, wages		60.00
Jake Wingert, wages		49.50
Employer withholdings		71,908.31
Employee withholdings		39,000.17

MH & DD SERVICES FUND		
Employer withholdings	$	1,077.57
Employee withholdings		762.78

RURAL SERVICE FUND		
Employer withholdings	$	4,728.11
Employee withholdings		2,671.83

SECONDARY ROAD FUND		
Employer withholdings	$	6,523.58
Employee withholdings		4,567.23

LOCAL EMERGENCY MANAGEMENT FUND		
Employer withholdings	$	310.26
Employee withholdings		622.89

ASSESSOR FUND		
Employer withholdings	$	6,016.50
Employee withholdings		3,331.69

The Board of Supervisors adjourned the meeting at 10:52 am.

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Stacey Feldman, Plymouth County Auditor

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Jim Henrich, Chairman