

June 2, 2015
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on June 2, 2015 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated. Chairman Henrich called the meeting to order and the Pledge of Allegiance was recited.

Motion by Kass, seconded by Anderson, to approve the June 2, 2015 meeting agenda. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the minutes of the May 19, 2015 meeting. Motion Carried.
There was no meeting on May 26th, 2015.

Motion by Kass, seconded by Loutsch, to approve waiving the 3rd reading of the Ordinance to vacate Brookdale Subdivision after completing the 2nd reading of the ordinance. Motion Carried.

Motion by Loutsch, seconded by Meis, to approve Ordinance #060215-1 to vacate Brookdale Subdivision where that such land is owned and will remain in the ownership of Douglas E. Harrold. Motion Carried.
Loutsch-aye; Meis-aye; Henrich-aye; Kass-aye, Anderson-aye.

Motion by Anderson, seconded by Meis, to approve a contract for Actuarial Services with Silverstone Group, Inc. for FY 2014-15 GASB 45 audit and financial reporting as well as reports for FY 15-16 and 16-17. Motion Carried.

Motion by Kass, seconded by Loutsch, to approve the final Settlement Agreement and Release with Higman Sand and Gravel Inc. for a payment of the sum of \$75,000.00 from Higman Sand and Gravel Inc. to Plymouth County. Motion Carried.

Motion by Kass, seconded by Anderson, to open the public hearing at 10:19 am to review the FY 2014-15 Plymouth County Budget Amendment. No public comments were received. Motion Carried.

Motion by Anderson, seconded by Meis, to close the public budget hearing at 10:20 am. Motion Carried.

Motion by Meis, seconded by Loutsch, to approve the FY 2014-15 Plymouth County budget amendment as published. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the Feuchtenberger Addition, a minor subdivision in Section 29 of Hungerford Township. Motion Carried.

Brett Bagley of Mike's Saloon discussed the on-going septic system issues with the affirmation that the septic system has been fixed with septic pipes that were exposed are now capped, and that the restaurant has ongoing monthly maintenance with the septic tanks.

Motion by Kass, seconded by Anderson, to renew the liquor license for one year with Mike's Saloon, with a stipulation that the full septic inspection be completed within 60 days by a state certified inspector. Motion Carried.

Motion by Kass, seconded by Meis, to approve the driveway easement agreement between Susan R. Parks, Joseph Jay Wren and Breanna Wren, Van C. Vonder Lieth and Coleene Vonder Lieth in Section 30 of Sioux Township. Motion Carried.

Motion by Loutsch, seconded by Meis, to approve Midwest Contracting's contract for LC-033006. Motion Carried.

Motion by Meis, seconded by Loutsch, to approve ROW contracts for LC-351907, LC-033006. Motion Carried.

Motion by Meis, seconded by Loutsch, to approve the low quote for micro-surfacing projects MS-115, MS-215, and MS-315 and to award bid to Fort Dodge Asphalt Co. Motion Carried.

Motion by Kass, seconded by Meis, to approve the quote for resurfacing on Jet Road on the south side of Brunsville by OMG Midwest, Inc. DBA Tri-State Paving. Motion Carried.

Board approved the following claims per payroll dated 5-22-15:

GENERAL BASIC FUND		Amanda Timmer, wages	\$	870.68		
Keaton Alons, wages	\$	832.92		Micah Van Otterloo, wages	81.20	
Jessica Anderson, wages		867.38		Chelsey Van Roekel, wages	513.41	
Steve Beeck, wages		508.76		Nicole Van Sickler, wages	261.44	
Justin Daale, wages		187.65		Gayle Walhof, wages	612.32	
Diana Dowhower, wages		648.00		Employer withholdings	1,820.88	
Kelly Embrey, wages		203.36		Employee withholdings	2,573.05	
Misty Hanks, wages		699.05				
Pat Heissel, wages		280.00		RURAL SERVICES FUND		
Terri Holzman, wages		592.53		Alan Lucken, wages	\$	1,183.33
Chris Jones, wages		874.80		Employer withholdings		1,731.45
Adam Kolker, wages		245.00		Employee withholdings		1,043.64
Jeff Kramer, wages		187.65				
Trent Morton, wages		105.00		SECONDARY ROAD FUND		
Kerri Petersen, wages		747.36		Terry Hodgson, wages	\$	274.92
Connie Pick, wages		394.56		Employer withholdings		47,948.66
Bob Rohmiller, wages		1,185.00		Employee withholdings		20,624.57
Wayne Thieman, wages		598.40				

Board approved the following claims per payroll dated 5-29-15:

GENERAL BASIC FUND				SECONDARY ROAD FUND		
Employer withholdings	\$	81,185.73		Employer withholdings	\$	7,014.99
Employee withholdings		39,468.89		Employee withholdings		4,711.14
MH-DD SERVICES FUND				ASSESSOR FUND		
Employer withholdings	\$	1,160.32		Employer withholdings	\$	6,491.87
Employee withholdings		837.82		Employee withholdings		3,494.54
RURAL SERVICES FUND						
Employer withholdings	\$	5,110.53				
Employee withholdings		2,804.68				

Board approved the following claims per warrant register dated 6-2-2015:

GENERAL BASIC FUND		Frontier, phone	\$	452.28	
Aces, email spam filter	\$	1,336.50		Jolynn Goodchild, cell phone allowance	60.00
Advanced Systems, printer/copier		4,962.00		Govconnection, computer supplies	1,421.05
Akron Hometown, publications		328.85		Trish Hanno, cleaning services	1,400.00
SupplyWorks, janitorial supplies		468.47		Hardware Hank, courthouse supplies	89.97
Craig Bartolozzi, insurance reimb.		41.52		Jan Hoffman, meeting expenses	324.87
Steve Beeck, supplies		10.00		Holiday Inn, lodging	92.96
Cole Beitelspacher, cell phone allowance		60.00		Hummer's Mowing, mowing service	430.00
Bindertek, supplies		207.47		HyVee, jail kitchen supplies	74.00
Scott Bixenman, legal representation		324.00		IMWCA, 15-16 premium deposit	21,210.00
Bomgaars, supplies		89.93		Iowa Dept of Public Safety, IOWA system	2,367.00
By The Yard, planter boxes		258.00		Iowa Law Enforce. Academy, training	575.00
Jim Bybee, legal representation		492.00		ISCTA, 15-16 dues	325.00
Century Link, Gen Relief long distance		26.53		Jack's Uniforms, uniforms	219.75
Clean Plus, jail supplies		207.24		Jeff Jurgensmeier, insurance reimb.	250.00
Victoria DeVos, insurance reimb.		49.30		Paul Kolker, insurance reimb.	280.37
Stacey Feldman, cell phone, mtg expenses		434.58		Lampert Lumber, supplies	29.99
Floyd Valley Hospital, autopsy expenses		586.00		City of LeMars, utilities	52.65

LeMars Chamber of Commerce	\$	10.00
LeMars Daily Sentinel, subscription		136.75
LeMars Family Pharmacy, inmate meds		233.78
LeMars Postmaster, postage		485.00
Kerri Ludwigs, insurance reimb.		25.53
Mail Services, MV postage/printing		884.49
MidAmerican Energy, utilities assistance		311.66
Minnehaha Co. Sheriff, service		25.43
MJM Designs, clothing		321.50
Mother Natures, plants		143.73
Northwest Bank, service charge		25.00
Office Elements, copier contract		43.84
Shawn Olson, parts		15.96
Perkins, office supplies		72.00
Ply Co Sheriff, transports		834.10
Ply Co Treasurer, flex benefits reimb.		691.78
Presto-X-Co, monthly services		160.01
Darin Raymond, fuel		110.60
Northwest REC, electricity		634.13
Steve Schnepf, insurance reimb.		500.00
Shelly Sitzmann, insurance reimb.		183.63
Cheryl Smith, transcript		10.00
Solutions, client software license	24,694.40	
Stanard & Associates, civil service tests		160.00
IA Office of State Med. Examiner, autopsy	1,588.50	
Stew Hansen Dodge, 2014 Dodge Charger	9,000.00	
Priscilla Strathman, insurance reimb.		31.00
Thompson, Phipps, legal representation		172.80
Jessica Trobaugh, certified mailing		26.36
Union Co Electric, tower		62.70
USIC, locating services		206.21
Verizon, mobile hot spot		40.01
VISA, misc. Sheriff's expenses	2,231.99	
Walmart, supplies		825.06
Wex Bank, fuel	4,135.69	
Woodbury Co Sheriff, service		3.43

MH-DD SERVICES FUND

Robert Brock, legal representation	\$	62.18
Life Skills Training, sheltered workshop		2,795.56
Sharon Nieman, mgmt. services		20.00
Ply Co Sheriff, transports		399.95

RURAL SERVICES BASIC FUND

Noel Ahmann, mileage	\$	66.72
Farmers National Co, well closing		200.00
City of Merrill, recycling reimbursement		90.00
S & B Warehouse, handling charge		5.00
Siouxland Dist Health, well testing		207.00
The Shed, annual rent		3,850.00

LOCAL OPTION SALES TAX FUND

City of Merrill, grant	\$	10,000.00
Mid-Sioux Opportunity, grant		7,000.00

SECONDARY ROAD FUND

A & M Laundry, floor mats	\$	29.00
City of Akron, utilities		74.94
Bomgaars, equipment		58.99
Boulder Co, parts		814.35
City of Brunsville, utilities		41.80
Burke Engineering, buildings		338.98
Carroll Construction, parts		444.94
Chemsearch, grease		754.48
GCC Alliance Concrete, pipe culverts		555.50
GCR, tires		209.00
Graves Construction, const. project		112,753.94
Bob Hoffman, road clearing		3,350.50
Hundertmark, parts		31.06
Indoff, supplies		102.55
Interstate Battery System, batteries		414.19
Iowa DNR, outside engineering		175.00
Kimball-Midwest, parts		536.00
City of Kingsley, sundry		14.00
Lampert Lumber, lumber		76.00
L.G. Everist, granular		1,569.33
Matheson-Linweld, welding supplies		22.33
City of Merrill, sundry		39.60
MidAmerican Energy, utilities		479.88
Premier Comm, phone		46.27
Tom Rohe, meeting fees		20.00
Schmillen Construction, tile/intake		6,750.00
Sheveland's Welding, welding supplies		15.00
Sioux City Foundry, reinforcing steel		2,582.16
Solutions, software maintenance		2,000.00
Southern Sioux Co RWS, water		47.25
Titan Machinery, parts		14.13
Tool Depot, hand tools		27.99
Van's Sanitation, garbage pickup		95.09
Verizon, cell phone		176.51
Wagner Auto, parts		188.15
Walmart, signs		179.19
Wellmark, insurance premium		1,242.00
Ziegler Inc, parts		123.25

FORFEITURE, DARE, RESERVES FUND

Jack's Uniforms, tasers	\$	1,009.40
VISA, reserves training		198.04

ASSESSOR AGENCY FUND

Akron Hometown, subscription renewal	\$	30.00
Steve Bunkers, mileage/mtg. expenses		30.70
Jamie Hauser, mileage		9.60
Rochelle Lundy, mileage/mtg. expenses		46.37
Janet Schroeder, meeting expenses		28.78
Solutions, software maintenance		4,200.00
Dr. W. Thompson, meeting expenses		87.34

INMATE REIMBURSEMENT FUND

Stew Hansen Dodge, '14 Dodge Charger		15,000.00
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E911 FUND

Alpha Wireless, Akron bldg work	\$	1,349.00
Bomgaars, bolts for Akron bldg		1.31
Century Link, long distance		619.86
Frontier, data trunk line		526.20
GCC Alliance Concrete, building pad		791.00
Leonard Plueger, 2016 tower lease		1,000.00

The Board of Supervisors adjourned the meeting at 11:40 am.

Jim Henrich, Chairman

Stacey Feldman, Auditor