

November 10, 2015
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on Tuesday, November 10, 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 November 10, 2015 meeting agenda. Motion Carried.

Motion by Loutsch, seconded by Meis, to approve the minutes of the November 5, 2015 meeting. Motion Carried.

Motion by Kass, seconded by Loutsch, to approve the canvass the November 3, 2015 City Election as presented and to approve the cost of said election. Motion Carried.

Results are available for public viewing in the County Auditor's office.

Motion by Kass, seconded by Loutsch, to approve TIF Resolution #111015 to approve a 15 year TIF plan proposed as part of the City of Kingsley's Urban Renewal Plan, Southview View Addition. Motion Carried.
Loutsch-aye; Meis-aye; Henrich-aye; Kass-aye; Anderson-aye.

Shawn Olson, E911 Director, gave the Board of Supervisors an update on several new E911 projects and new information about ongoing projects.

Motion by Kass, seconded by Loutsch, to approve a permit to Southern Sioux Rural water in Section 9/10 of Fredonia Township on Pioneer Ave. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve a permit to Hillcrest Park in Section 11/14 of Garfield Township on 300th St. Motion Carried.

Motion by Meis, seconded by Loutsch, to approve entering closed session 21.17 (3) at 10:42 pm. All votes aye.

The Board of Supervisor entered open session at 11:50 pm.

Board approved the following claims per payroll dated 11-6-15:

GENERAL BASIC FUND		Micah VanOtterloo, wages	\$	193.50
Keaton Alons, wages	\$ 797.44	Chelsey VanRoekel, wages		510.72
Steve Beeck, wages	521.36	Gayle Walhof, wages		620.92
Kim Chrislip, wages	633.41	Employer withholdings		1,586.98
Diana Dowhower, wages	336.00	Employee withholdings		2,050.04
Misty Hanks, wages	659.53			
Pat Heissel, wages	250.00	RURAL SERVICES FUND		
Terri Holzman, wages	589.52	Noel Ahmann, wages	\$	780.73
Chris Jones, wages	1,294.80	Alan Lucken, wages		930.72
Adam Kolker, wages	563.84	Employer withholdings		283.76
Steve Konz, wages	315.00	Employee withholdings		354.76
Lesley Meis, wages	268.64			
Sarah Orwig, wages	240.00	SECONDARY ROAD FUND		
Kerri Peterson, wages	766.08	Terry Hodgson, wages	\$	281.52
Connie Pick, wages	269.60	Employer withholdings		10,484.54
Wayne Thieman, wages	766.50	Employee withholdings		22,549.50

The Board of Supervisors adjourned at 11:50 am.

Stacey Feldman, Plymouth County Auditor

Jim Henrich, Chairman