

December 18, 2018
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on December 18, 2018 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated. Board Chairman Don Kass called the meeting to order and the Pledge of Allegiance was recited.

Motion by Anderson, seconded by Meis, to approve the December 18, 2018 agenda. Motion Carried.

Motion by Meis, seconded by Horton, to approve the minutes of the December 11, 2018 meeting. Motion Carried.

Motion by Loutsch, seconded by Horton, to approve payroll paid on 12/14/18 and claims paid on 12/18/18. Motion Carried.

Motion by Loutsch, seconded by Horton, to canvass the Akron – Westfield School Bond Special Election with the following results:

For the public measure “Shall the Board of Directors of the Akron-Westfield Community School District in the County of Plymouth, State of Iowa, be authorized to contract indebtedness and issue General Obligation Bonds in an amount not to exceed \$6,990,000 to provide funds to build, furnish, and equip an addition to its existing educational facilities, to remodel, repair, equip, and improve its existing educational facilities, and to improve the site?”

There were eight hundred fourteen (814) votes cast as follows:
FOR the question, there were: four hundred twelve (412) votes
AGAINST the question, there were: four hundred two (402) votes.
We therefore declare the public measure not to be adopted.

Motion Carried.

Motion by Meis, seconded by Anderson, to approve the 28E agreement for the Sioux Rivers Regional Mental Health and Disabilities Services which will take effect FY 2019/20. Motion Carried.

Motion by Loutsch, seconded by Horton, to approve the Hope Haven rental lease agreement with Plymouth County for the office space at the 2nd Ave. Services Building for 2019. Motion Carried.

Larry Peterson, Chairman of the Plymouth County Compensation Board, presented a compensation schedule to the Plymouth County Board of Supervisors of a recommendation of a salary increase for the Auditor, Sheriff, Recorder, Treasurer, and Attorney at 4% and a 2.1% increase for the Plymouth County Board of Supervisors for FY 2019/2020.

Judy Bowman of the Plymouth County Historical Museum was present seeking a FY 2019/20 budget request of \$15,000.

Val Smith of Merrill Public Library and the other 4 Plymouth County Library Coalition librarians were present seeking a FY 2019/20 budget request of \$100,000.

Cathy VanMannen of the Council of Sexual Assault and Domestic Violence was present seeking a FY 2019/20 budget request of \$20,000.

Dick Sievers of Mid Sioux Opportunities was present seeking a FY 2019/20 budget request of \$11,500.

Motion by Meis, seconded by Horton, to approve a loader purchase for a Caterpillar 930M for \$298,080 from Ziegler, Inc. Motion Carried.

Motion by Meis, seconded by Horton, to enter CLOSED session under IA Code 20.17(3) for purposes of negotiating the Plymouth County Secondary Road bargaining unit contract for strategy as a public employer. Motion Carried.

Motion by Anderson, seconded by Meis, to end CLOSED session. Motion Carried.

The Board of Supervisors adjourned the meeting at 11:30 am.

Stacey Feldman, Plymouth County Auditor

Don Kass, Chairman

Plymouth County - Claims paid on 12-18-2018

A & M Laundry	floor mats	58.00
Access Systems	copier contract	988.53
AgriVision Equipment	PARTS	108.93
Noel Ahmann	postage	58.00
Alpha Wireless	antenna	35.93
APCO International	membership dues	69.00
Nick Beeck	meal	21.90
Lonnie Bohlke	cellphone allowance	60.00
Bomgaars	uniform	490.67
Bomgar Corporation	annual maintenance	2591.71
City of Brunsville	SUNDRY	52.20
Buena Vista EMA	animal trainer expense	35.00
Burke Engineering Sales	BUILDINGS	22.92
Jim Bybee Law	attorney fees	384.00
Casey's General	fuel	3211.21
Central Service & Supply	CHAINS & CABLES	5078.85
Chemsearch	OIL	1220.00
Cherokee Reg. Medical Center	hearing test	25.00
Cornhusker International	FILTERS	814.39
Culligan Water	R/O system rental	242.70
CWD	kitchen supplies	3043.35
The Dailey Stop	fuel	128.83
Dallas Midwest	bulletin board	407.00
Dean Foods	kitchen supplies	159.35
Des Moines Stamp	date stamper, supplies	68.00
Victoria DeVos	misc. reimbursements	160.73
Dixon Construction	construction project	23606.19
DK Tree Removal	tree removal	21785.81
Diana Dowhower	poster supplies	23.00
Drivers License Guide	Internet ID guide	44.95
Equipment Blades	BLADES	6560.00
Dave Erdmann	MEALS	8.55
Fareway Grocery	kitchen supplies	224.49
Farmers Coop-Craig	fuel	989.16
Fastenal	supplies	111.23
Stacey Feldman	meeting expense	31.00
Floyd Valley Healthcare	medical services	1673.26
Frericks Repair	fuel	3349.95
Frontier	phone services	1474.48
Galls	clothing	863.00
LeMars Truck Stop	fuel	9.56
GCR	TIRES & TUBES	3692.00
Jolynn Goodchild	office supplies	80.26
Graham Tire	vehicle repairs	605.64

Hardware Hank	supplies	72.68
Jamie Hauser	mileage	190.20
Hearing Health Centers	hearing tests	25.00
Henry M. Adkins & Son	maintenance agreement	11080.00
City of Hinton	SUNDRY	178.69
Hummer's Mowing & Lawn Care	fall spray	922.44
I + S Group	architect fees	210.00
Iowa DNR	well permits	125.00
Iowa DOT	MEETING FEES	60.00
Jack's Uniforms	uniform	976.15
Jami L. Johnson	deposition	167.50
J.B. Propane	fuel	350.13
Jerico Services	MATERIALS	24342.75
J-W Tank Line	fuel	1373.24
Kellen Excavation	MATERIALS	14670.90
DuRetta Kelly	election official	9.50
Keltek Inc.	faceplate	18.55
Trish Kunkel	cleaning services	1710.00
Heidi Landsness	work shoes	92.79
City of Le Mars	CH water	523.78
Le Mars Agri Center	softener salt	259.70
Le Mars Ambulance Service	transport	225.00
LeMars Chamber of Commerce	annual membership	90.00
LeMars Daily Sentinel	publications	493.97
L.G. Everist Inc.	MATERIALS	6301.15
Matheson-Linweld	WELDING SUPPLIES	211.28
Mark Loutsch	mileage	133.53
Mark Marienau	MEALS	10.00
MD Products	PARTS	1614.95
Menards	tube supplies/heater	146.75
Mid Country Machinery	PARTS	162.85
MidAmerican Energy	utilities	3548.39
Midwest Wheel	PARTS	176.48
Mike's Inc	fuel	3643.36
Richard Milne	MEALS	59.32
MPH Industries	supplies	111.95
Mr Muffler	mount tires	973.24
National Pen Co	office supplies	63.65
Sharon Nieman	misc. expenses	722.84
O.C. Sanitation	garbage pickup	85.00
Shawn Olson	radio charger	51.98
One Office Solutions	DHS supplies	156.72
City of Oyens	SUNDRY	42.00
Palo Alto Co Sheriff	service	77.08
Pitchfork Ag LLC	parts for snow blower	220.36
Plains Area Mental Hlth	inmate services	100.00
Ply Co Recorder	UTV renewal fee	17.75
Ply Co Sheriff	fees	1233.21
Ply Co Solid Waste Agency	assessment/hauling	22886.87
Ply Co Treasurer	flex benefit reimb	2842.03
Premier Communications	backup internet/phone	1758.80
Presto-X-Co	pest control	55.00
Primebank	safe deposit box fee	12.00
Janice Pritchett	election official	125.60
Quality Lube Center	service	54.45

Darin J Raymond	car expense	428.89
Remsen Bell Enterprise	publications	275.91
Janice Renken	election official	19.00
Dennis Rieken	rent assistance	200.00
Thomas Rohe	MEALS & LODGING	209.04
Rolling Oil Co.	oil	4249.08
Sam's Club	membership dues	180.00
Sapp Bros.	fuel	22536.08
Le Mont Schmid	pioneer cemetery maint	60.00
Schorg's Amoco	fuel	1265.48
Sherwin Williams	supplies	16.32
SHRED-IT	shredding services	92.99
Sioux City Journal	publications	989.00
Sioux County Attorney	NW IA LE training	404.84
Sioux Sales Company	supplies	81.75
Shelly Sitzmann	misc. reimbursement	132.52
Angela Small	election official	142.50
Linda Smith	election official	39.00
Solutions	training	70.00
State Industrial Products	jail shower drains	227.70
State Medical Examiners	autopsy & toxicology	2024.00
Luke Steeg	SUNDRY	70.00
Steffen Truck Equipment	PARTS	178.50
Nathan Summerside	MEALS	10.14
SupplyWorks	supplies	171.45
The Education Station	SUPPLIES	9.50
The Record	publications	301.08
Thomson West Group	court library	1446.23
Thrifty White Pharmacy	inmate meds	304.15
Titan Machinery	tail blade bit	297.14
U.S. POSTAL SERVICE	box rental	72.00
Union County Electric	tower	79.00
U.S. Cellular	cell phones	192.11
USIC Locating Services	locate services	213.87
Van's Sanitation	garbage pickup	303.75
Verizon Wireless	cell phones	128.18
Wagner Auto Supply	PARTS	974.12
Duane Walhof	meeting expenses	59.45
JoAnne Waterbury	election official	251.75
Weldon Williams & Lick	tubing tickets/hangers	303.70
WestTel Systems	phone	435.16
Jacob Wingert	dog food	61.19
World Data Corporation	mv reference books	300.00
Ziegler Inc	PARTS	7363.32