

April 23, 2019
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on April 23, 2019 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 Loutsch, seconded by Horton, to approve the April 23, 2019 agenda. Motion Carried.

Motion by Horton, seconded by Anderson, to approve the minutes of the April 9, 2019 meeting. Motion Carried.
There was no meeting on April 16, 2019.

Motion by Anderson, seconded by Meis, to approve payroll dated 4/15/19 and 4/18/19 and claims paid on 4/16/19. Motion Carried.

The Board of Supervisors discussed the Plymouth County Zoning fee schedule and suggested changes. The Board would like to revise the schedule after a discussion with the Zoning board and the Zoning Board of Adjustment. The Board of Supervisors will discuss and approve a final amended fee schedule at a future board meeting.

Motion by Anderson, seconded by Meis, to approve the revised Plymouth County policy handbook as presented in addition to amending the funeral leave section as follows: An employee will be granted up to four (4) consecutive workdays of funeral leave with pay to attend the funeral of the employee's child, spouse, grandchild, parent or parent-in-law. An employee will be granted up to two (2) consecutive workdays of funeral leave with pay to attend the funeral of the employee's grandparent, brother, sister, brother-in-law, sister-in-law, niece, nephew or great grandchild. An employee will be granted up to one (1) day of funeral leave with pay to attend the funeral of the grandparent of the employee's spouse, or employee's aunt, uncle, great grandparent, great aunt or uncle, great niece or nephew, or close friend. Also to amend the vacation leave policy to include an additional 16 vacation hours for all new employees and 18 vacation hours for new Sheriff's deputies which is earned after the employee has been employed with the County for 6 months and to be used between 6 months and 12 months of service. Also to list the Sheriff's Chief Deputy separately on the vacation schedule, separate from the regular sheriff deputies. Also to clarify appointed members of various county boards that are paid a meeting allocation fee (not a salary or wage), to be considered volunteers and not employees of the county. The Board would like to table a discussion for the future of amending the County handbook to include any form of converting sick leave to pay for health insurance premiums up to the age of 65. Motion Carried.

Motion by Anderson, seconded by Meis, to approve the annual Tucker Hill liquor license renewal. Motion Carried.

Motion by Anderson, seconded by Meis, to allow the IT Director, Shawn Olson, to assist the Plymouth County Landfill in reviewing their information technology systems for \$90 per hour paid by the Landfill to the county general fund. All-aye, Loutsch-abstained. Motion Carried.

Motion by Anderson, seconded by Horton, to approve a permit for tile crossings in Sec 13/24 of Preston Township on 130th St., a crossing in Section 17/18 of Elgin Township on Lake Ave., a crossing in Section 19/20 of Elgin Township on Lake Ave., a crossing in Section 17/18 of Marion Township on Otter Ave. and a crossing in Section 14/23 of Meadow Township on C-16. Motion Carried.

Motion by Meis, seconded by Horton, to approve a right of way contract for LC-272201, LC-343204. Motion Carried.

The Board of Supervisors adjourned the meeting at 11:19 am.

Stacey Feldman, Plymouth County Auditor

Don Kass, Chairman

Plymouth County - Claims paid on 4-16-19

A & M Laundry	SUNDRY	60.37
AgriVision Equipment	Flail mower repair	120.14
Arnold Motor Supply	PARTS	5758.87
Associates for Psych. Service	sub abuse evaluation	400.00
Bekins Fire & Safety	extinguishers	46.25
Lonnie Bohlke	misc. reimbursements	1063.85
Bomgaars	PARTS	121.59
Carrot-Top Industries	flags/solar light	172.43
Casey's General	fuel	4629.00
Central Iowa Distributing	annual custodial order	1265.10
Century Business Products	MACHINES & FIXTURES	470.88
Century Link	long distance services	21.40
Cornhusker International	PARTS	6668.50
Cost Advisory Services	cost allocation plan	4125.00
CovertTrack Group	annual mapping	600.00
CWD CASH-WA DISTRIBUTING	kitchen supplies	3306.65
The Dailey Stop	fuel	80.18
Dean Foods	kitchen supplies	195.03
Victoria DeVos	cellphone, supplies	63.79
Diana Dowhower	custodial supplies	18.81
Eakes Inc	SUNDRY	898.08
ElectionSource	election security carts	7485.84
Fareway	kitchen supplies	200.64
Farm & Home Publishers	Ply Co atlas	56.00
Farmers Coop-Craig	fuel	1109.96
Fastenal	supplies	111.23
Stacey Feldman	meeting expenses	400.05
Floyd River Materials	Hillview gravel	790.05
Floyd Valley Healthcare	contract	2070.13
Frericks Repair	fuel	2872.90
Frontier Communications	phone services	1280.69
Kyle Gengler	sign labor	275.00
Jolynn Goodchild	mileage	41.76
Govconnection	Adobe software upgrade	341.98
Graham Tire	repairs	151.41
Hardware Hank	supplies	36.71
Jamie Hauser	mileage	443.12
Hennie Iron Works	repairs	100.00
High Point Networks	911 system maintenance	10000.00
City of Hinton	SUNDRY	182.96
HippieBoy Design	business cards	36.83
Jan Hoffman	meal	14.96
HyVee	SK scamper supplies	33.03
I + S Group	architect fees	368.00
ICIT	midyear conference	500.00
Indoff	SUPPLIES	224.28
Interstate Battery System	BATTERIES	63.00
Iowa DOT	BLADES	6310.60
Iowa Negotiation & Consulting	contract services	1250.00
Iowa Secretary of State	NCOA card processing	22.30
JDS Industries	sign	43.67
Jensen Motors	repairs	45.94
J-W Tank Line	fuel	2067.72

Kellen Excavation	GRANULAR	3174.36
Kimball-Midwest	PARTS	980.82
KLEM	advertising	250.00
Knife River	ASPHALT CONCRETE	725.00
City of Le Mars	annex water	1268.80
LeMars Daily Sentinel	publications	485.63
L.G. Everist	GRANULAR	34066.25
Lowe's	air compressor	474.05
Mail Services	mv renewal notices-mailed	812.17
Mangold Env. Testing	OUTSIDE ENGINEERING	36.00
Mayrose Body Shop	repairs	575.33
Menards	supplies	301.37
Microframe Corporation	counter tickets	31.73
MidAmerican Energy	utilities	5912.58
Midwest Lubricants	OIL	385.00
Midwest Wheel	PARTS	297.87
Mike's Inc	fuel	4576.01
Mr Muffler	service	181.18
Sharon Nieman	gas	20.00
Northern Lights Foodservice	kitchen supplies	1072.23
Northside Glass Service	OUTSIDE SERVICE	1252.00
O.C. Sanitation	garbage pickup	85.00
Office Systems	qtrly contract	265.02
Shawn Olson	lodging, misc supplies	1340.30
One Office Solutions	office supplies	327.39
City of Oyens	SUNDRY	42.00
Pecks Title Book	MV reference book	90.00
Ping's Sales & Service	BUILDINGS	189.74
Pitchfork Ag	blower & oil	260.70
Plymouth County Fair Board	booth space	300.00
Ply Co Sheriff	fees	1958.98
Ply Co Solid Waste Agency	hauling/assessment	21102.65
Ply Co Treasurer	IT salary, flex reimb.	47393.36
Premier Communications	cable rental	1583.20
Primebank	data processing fee	7.50
Quality Lube Center	service	54.45
Radisson	lodging	210.56
City of Remsen	SUNDRY	881.00
Remsen Bell	publications	91.13
RICOH USA	copier	123.90
Rolling Oil	oil	4652.36
Rudy's Repair	BUILDINGS	75.60
Dan Ruhland	sign labor	275.00
Sapp Bros.	fuel	22600.96
Schlotfeldt Engineering	OUTSIDE ENGINEERING	520.00
Schorg's Amoco Service	fuel	799.77
SHRED-IT USA	shredding services	99.70
Lawrence Shreffler	PAVEMENT MARKINGS	3375.00
Shelly Sitzmann	conference expenses	385.70
Sooland Bobcat Rental	parts	333.01
Speedy Rooter	services	1305.00
Staples	office supplies	90.93
Steffen Truck Equipment	FILTERS	354.83
Street Cop Training	street smart training	199.00
The Record	publications	167.18

Thomson West Group	court library month	1277.94
Thrifty White Pharmacy	inmate meds	93.14
Total Motors	vehicle repairs	1513.44
U.S. POSTAL SERVICE	postage	958.23
Union County Electric	tower	44.48
U.S. Cellular	cell phone service	191.32
USIC Locating Services	locate service	219.00
Van's Sanitation	garbage pickup	236.00
Verizon Wireless	cell phone service	608.85
Wagner Auto Supply	supplies	474.80
Wal-Mart	SUPPLIES	25.60
Duane Walhof	cell phone, supplies	63.18
Westel Systems	trunk lines	526.54
Wigman Co.	plumbing parts	183.66
Ziegler Inc	PARTS	7275.32