

December 19, 2017  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on December 19, 2017 at 9:30 a.m. All members were present with Anderson arriving at 10:00 am. All votes following are aye unless otherwise indicated. Chairman Don Kass called the meeting to order and the Pledge of Allegiance was recited.

Motion by Horton, seconded by Loutsch, to approve the December 19, 2017 agenda. Motion Carried.

Motion by Loutsch, seconded by Meis, to approve the minutes of the December 5 and December 14, 2017 meetings. Motion Carried.

Motion by Loutsch, seconded by Horton, approve the payroll dated 12/15/17 and approve claims paid 12/19/17. Motion Carried.

Motion by Loutsch, seconded by Meis, to approve the engagement letter for Dorsey & Whitney LLP for the refunding bonds. Motion Carried.

Motion by Horton, seconded by Meis, to approve Resolution #121917 to set the public hearing for 10 am on January 16, 2018 to enter into a General Obligation refunding loan agreement and to borrow up to an amount not to exceed \$4,00,000. Loutsch-aye; Horton-aye; Kass-aye; Meis-aye; Anderson-absent. Motion Carried.

Motion by Loutsch, seconded by Horton, to approve a Resolution #121917-2 to support litigation to hold certain pharmaceutical firms responsible for damages to the public in misrepresenting the safety of using opioids. Motion Carried.

Motion by Anderson, seconded by Meis, to approve the 2017 Weed Commissioner report to IDALS. Motion Carried.

Larry Peterson was present on behalf of the Plymouth County Compensation Board to present the salary increase recommendation for FY 18/19 as follows: a 2% increase for the Board of Supervisors and Sheriff and a 4% increase for the Auditor, Recorder, Treasurer and Attorney.

Mike VanOtterloo was present to inform the Board of Supervisor an update on the kitchen staffing shortage and meal preparation issues at the Law Enforcement center. They are still looking for additional part time help.

Motion by Loutsch, seconded by Horton, to open the public hearing at 10:15 am to read the Plymouth County Zoning Ordinance Amendment for the Airport Overlay Zoning District as follows: The Airport Zoning Ordinance for the Le Mars Municipal Airport applies additional restrictions on properties in addition to the underlying zoning. In instances of conflict the more restrictive standards shall apply. The Le Mars Municipal Airport Ordinance dated November 7, 2017 is adopted by reference into the Plymouth County Zoning Ordinance. No members were present and no written comment was received. All votes are aye. Motion Carried.

Motion by Loutsch, seconded by Meis, to close the public hearing at 10:16 am. Motion Carried.

Motion by Meis, seconded by Horton, to approve the Plymouth County Zoning Ordinance Amendment and to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings of the Plymouth County Zoning Ordinance Amendment. Loutsch-aye; Horton-aye, Kass-aye; Meis-aye; Anderson-nay. Motion Carried.

Judy Bowman, Plymouth County Museum was present to ask for \$17,000 of budget dollars for FY 18/19 from Plymouth County.

Motion by Anderson, seconded by Loutsch, to approve Beitelspacher Barn, a minor subdivision in Section 15 of Grant Township with the stipulation that the utility easement be included in the survey and deed. Motion Carried.

Motion by Loutsch, seconded by Horton, to approve Land Swap Addition, a minor subdivision in Section 21 of Plymouth Township. All votes aye; Anderson-abstained. Motion Carried.

Dick Sievers of Mid Sioux Opportunity was present seeking \$11,500 of budget dollars for FY 18/19 from Plymouth County.

Motion by Anderson, seconded by Meis, to approve a Verde Hills Addition, a minor subdivision in Section 15 & 16 of Plymouth Township. Motion Carried.

Representatives from the Merrill, Kingsley, Remsen and Le Mars Public libraries were present to ask for \$90,000 of library funding for budget year FY 2018/19 from Plymouth County.

Bill Rosacker, Plymouth County EMS Director was present to provide an update regarding Plymouth County EMS and to ask for \$96,000 and \$20,000 for the FY 2018/19 budget from Plymouth County.

Motion by Loutsch, seconded by Horton, to approve a tile crossing permit in Section 11/12 of Fredonia Township on Quartz Ave. Motion Carried.

Motion by Horton, seconded by Meis, to approve a contract to Schmillen Construction for crushing asphalt at the L-22 pile. Motion Carried.

Motion by Anderson, seconded by Meis, to approve the IDOT Preconstruction Agreement No. 2018-C152 on C-70/Hwy 75. Motion Carried.

Motion by Meis, seconded by Anderson, to approve a final plan for CO-75(154)—55-75 on C-38. Motion Carried.

The meeting adjourned at 12:03 pm.

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Stacey Feldman, Plymouth County Auditor

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Don Kass, Chairman

Plymouth County - Claims paid on 12-19-2017

A & M Laundry	floor mats	58.00
Access Systems	copy contract	899.03
Noel Ahmann	postage/mileage	100.20
Akron Hometownner	publications	412.91
Alpha Wireless	technical services	288.94
Craig Anderson	election official	66.75
Doris Arndt	election official	193.55
Kay Augustine	election official	172.70
Nick Beeck	meeting expense	10.04
Cole Beitelspacher	election official	40.00
Linda Beitelspacher	election official	193.55
Bonnie Blum	election official	157.50
Lonnie Bohlke	cellphone, election	100.00
Janice Bolte	election official	165.53
Bomgaars	supplies	342.93
Bomgar Corporation	annual maintenance	1982.78
Branum Oil	repairs	80.00
Judy Brouwer	election official	173.00
City of Brunsville	SUNDRY	50.20
Burke Engineering Sales	GROUNDNS	372.00
Carroll Construction Supply	PARTS	59.50
Casey's	fuel	4051.02
Cornhusker International	PARTS	782.77
CrawDaddy Outdoors	program supplies	34.00
Crittenton Center	Juvenile shelter care	2659.05
CWD	kitchen supplies	2109.62
Dean Foods	supplies	79.63
Barb Detloff	election official	170.71
Victoria DeVos	misc. reimbursements	405.62
Dirks Hardware Hank	wrench	10.99
Dirt Road Design	outdoors ad	150.00
Dixon Construction	construction project	4435.58
Diana Dowhower	postage	94.43
Fareway	kitchen supplies	87.62
Farmers Coop-Craig	fuel	681.75
Fastenal	supplies	341.74
Fedders Marine & RV	RV parts	24.99
FORCE America	PARTS	537.38
Sharon Frerichs	election official	159.50
Frericks Repair	tires	3535.13
Frontier	phone	2172.52
Jack Frus	election official	155.25
Kathy Frus	election official	85.50
Judy Gates	election official	130.50
Marlene Gearke	election official	170.71
Shirley Gerling	election official	184.25
Get Branded 360	embroidery	7.00
Graves Construction	construction project	2318.30
Mary Grosenheider	election official	157.50
Hancock Concrete Products	CONCRETE PIPE	6750.00
Hardware Hank	supplies	23.43
Jamie Hauser	mileage	105.40
Iris Hemmingson	election official	94.50

Hennie Iron Works	repairs	50.00
Gayle Henrich	election official	192.70
Susan Henrich	election official	182.33
City of Hinton	SUNDRY	155.36
Jenna Hodgson	postage	15.84
Holiday Inn	lodging	1314.09
Hoogeveen Enterprises	wash card	50.00
Gary Horton	election official	46.75
Hydraulic Sales & Service	PARTS	235.92
I + S Group	construction drawings	4000.00
IACCBE	workshop	230.00
Indoff	SUPPLIES	240.71
Iowa DNR	well permit fees	125.00
Iowa DOT	fees	360.00
ISAA	membership dues	990.00
I-State Truck Center	PARTS	518.90
Jack's Uniforms	name plate	12.50
Jerico Services	MATERIALS	5286.25
Jami L. Johnson	deposition	419.90
Jim Jones	certified postage	42.96
J-W Tank Line	fuel	1170.69
Kellen Excavation	GRANULAR	409.16
DuRetta Kelly	election official	13.50
Mary Lou Kestner	election official	157.50
Krista Koster	mapping	780.00
Gerry Sue Krienert	election official	163.92
Trish Kunkel	cleaning services	1680.00
Dan Landsness	insurance prem. refund	57.21
Yvonne Law	election official	139.50
City of Le Mars	water/sewer	671.37
LeMars Daily Sentinel	legal notice	88.71
L.G. Everist Inc.	MATERIALS	13530.16
Mark Loutsch	election official	30.70
L3 Communications	antenna	212.00
Mail Services	MV renewal notices	1174.13
Mark Marienau	MEALS	10.37
Marx Truck Trailer	sander wiring	84.27
Mauer-Johnson Funeral Home	mileage/transport	553.70
Jo McConnell	election official	164.00
Steve & Terry McDonnell	RIGHT-OF-WAY	1578.00
Barb McKenney	election official	198.90
MD Products	PARTS	2790.66
Ramona Mehrer	election official	173.55
John Meis	election official	32.84
Menards	supplies	516.47
MidAmerican Energy	utilities	2557.29
Midwest Wheel	PARTS	386.89
Mike's Inc	repairs	3310.22
Mr Muffler	remove snow mount	1182.15
Daniel and Janice Murray	RIGHT-OF-WAY	3710.99
Nat'l Assoc. of Interpretation	naturalist membership	75.00
Pam Nemmers	election official	153.00
Gerry Neuroth	election official	13.50
Sharon Nieman	mileage	338.65
Northern Lights Foodservice	kitchen supplies	588.28

Northside Glass Service	OUTSIDE SERVICE	328.50
LaVonne O'Meara	election official	157.50
O.C. Sanitation	garbage pickup	125.00
Office Systems	printer repair	141.75
Old School Sign	playground signs/decals	292.51
One Office Solutions	supplies	645.10
City of Oyens	SUNDRY	42.00
Cary Penning	election official	153.00
Charlene Peterson	election official	177.50
Mary Lou Peterson	election official	174.62
George W. Phelps	RIGHT-OF-WAY	5263.06
Norma Philips	election official	185.53
Arlie Pick	election official	66.75
Ping's Sales & Service	BUILDINGS	2000.00
Ply Co EMS	EMS rural fund	4542.00
Ply Co Sheriff	transport/fees	1113.82
Ply Co Treasurer	flex benefits reimb	1315.62
Preatorian Digital	subscription	1512.00
Premier Communications	phone	1165.06
Pride Group	inmate meals	648.00
Primebank	data processing fee	19.50
Quality Lawn Care	leaf cleanup	100.00
Quality Lube Center	service	43.45
Ranger Rick	subscription	33.95
Darin Raymond	July-Dec cell phone	508.97
Red's Printing	printing	335.86
City of Remsen	SUNDRY	366.18
Janice Renken	election official	38.55
Jill Renken	postage	58.80
Joan Renken	election official	163.92
Reuter Tina	election official	161.50
Rexwinkel Funeral Homes	transport	1337.00
Ginny Riebhoff	election official	188.75
Thomas Rohe	MEETINGS	177.05
Rolling Oil	fuel	2627.00
Sam's Club	kitchen supplies	1034.89
Sapp Bros.	fuel	21216.80
Jacob Schindler	install vehicle lights	5600.00
Schorg's Amoco	fuel	751.41
Sioux Automation Center	PARTS	843.80
Sioux Co Sheriff	service	91.16
Sioux Sales Company	supplies	7.45
Siouxland Dist Hlth Dept	well testing	100.00
Shelly Sitzmann	cell phone allowance	60.00
Linda Slusser	RIGHT-OF-WAY	56454.72
Linda Smith	election official	42.50
Valerie Smith	election official	76.03
Sooland Bobcat Rental	equipment repairs	547.86
Luke Steeg	SUNDRY	70.00
Mark Sturgeon	transcript	16.00
Nathan Summerside	MEALS	20.11
The Record	publications	177.89
Thomson West	subscription	1807.87
Thrifty White Pharmacy	inmate meds	121.32
Tool Depot	HAND TOOLS	225.59

Total Motors	PARTS	24.42
Total Sales & Service	add keys/lights	1000.81
Treasurer, State of IA	QUARRIES	70.00
TREAT AMERICA	meals	68.08
U.S. Postal Service	box rent	70.00
U.S. Cellular	cell phone	203.50
USIC	locate services	209.50
USPS	POSTAGE	1674.75
Van's Sanitation	garbage pickup	184.50
Carolyn Vance	election official	175.25
Verizon	cell phone	568.09
Pam VonHagel	election official	184.25
Wagner Auto Supply	headlight	200.02
Wal-Mart	SUNDRY	19.87
Duane Walhof	cell allowance	49.30
Penni Walraven	RIGHT-OF-WAY	1828.00
JoAnne Waterbury	election official	203.51
WesTel Systems	Remsen 911 circuit	489.27
Williams & Company	FY 16-17 audit expenses	3000.00
Maureen Wilson	election official	188.75
Northwest Iowa YES Center	Juvenile shelter care	377.50
Ziegler Inc	PARTS	26364.34