

January 16, 2018
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on January 16, 2018 at 9:30 a.m. All members were present. 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 Anderson, seconded by Meis, to approve the January 16, 2018 agenda. Motion Carried.

Motion by Horton, seconded by Loutsch, to approve the minutes of the January 9, 2018 meeting. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the payroll of 1/12/18 and the claims to be paid on 1/16/18 as presented. Motion Carried.

Motion by Loutsch, seconded by Anderson, to approve setting the new Plymouth County Communication Center per capita charge to \$3.75 per city up from \$3.25, effective 7/1/2018. Motion Carried.

Motion by Meis, seconded by Horton, to authorize the Plymouth County Sheriff to hire a full time cook at the Law Enforcement Center effective 1/16/2018. Motion Carried.

Motion by Loutsch, seconded by Horton, to appoint Compensation Commission members Carissa DeRocher as a Real Estate representative and Doug Becker as a landowner representative. Motion Carried.

Motion by Anderson, seconded by Loutsch, to open the public hearing at 10:00 am to discuss the General Obligation Refunding Loan Agreement. No members from the public were present & no comments were received. Motion Carried.

Motion by Anderson, seconded by Loutsch, to close the public hearing at 10:06 am. Motion Carried.

Motion by Meis, seconded by Horton, to approve Resolution #011618 taking action on proposal to enter into a General Obligation refunding loan agreement. Loutsch-aye; Horton-aye; Kass-aye; Meis-aye; Anderson-aye. Motion Carried.

Motion by Meis, seconded by Anderson, to approve an extension to file Brady Barn Addition and R & S Miller Addition from 60 days from 1/16/18. Motion Carried.

Char Hodnefield, Kourtney Nichol森 and Dan Rolfes were present from the City of Akron to provide information regarding the proposed Akron Family Aquatic Center and is seeking \$25,000 of funding over 5 budget years from Plymouth County.

Tom Rohe reviewed the FY 2018-19 budget for the Plymouth County Secondary Road department.

Motion by Anderson, seconded by Loutsch, to accept the Plymouth County Compensation Board recommendation of a 4% salary increase for the elected officials of Auditor, Attorney, Recorder and Treasurer and a 2% salary increase for the Sheriff and Board of Supervisors for FY 2018-19 and for a 3% salary or wage increase for FY 2018-19 for all county employees who are not in a bargaining unit or who are not an elected official. Motion Carried.

The Board of Supervisors adjourned the meeting at 2:25 pm.

Stacey Feldman, Plymouth County Auditor

Don Kass, Chairman

Plymouth County - Claims paid 1-16-2018

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| A & M Laundry | floor mat | 29.00 |
| Advanced Systems | copies | 18.07 |
| John Ahlers | Zoning meetings | 40.70 |
| Noel Ahmann | mileage | 47.21 |
| City of Akron | SUNDRY | 107.53 |
| Dan Albert | Board of Adj. meetings | 134.94 |
| Nancy Anderson | Board of Adj. meetings | 167.04 |
| Peg Becker | Zoning Meetings | 85.64 |
| Shirley Benson | Board of Adj. meetings | 96.36 |
| Lonnie Bohlke | cell phone allowance | 60.00 |
| Bomgaars | supplies | 322.60 |
| Boone County Sheriff | service | 30.00 |
| Branum Oil Co | diesel fuel | 290.17 |
| Carroll Construction Supply | PARTS | 28.51 |
| Casey's General Store | fuel | 3955.56 |
| CCDA | annual membership dues | 40.00 |
| Century Business Products | MACHINES & FIXTURES | 266.15 |
| Century Link | long distance | 31.00 |
| Cornhusker International | PARTS | 987.87 |
| Crittenton Center | Juvenile shelter care | 2111.30 |
| Culligan Water | r/o rent | 319.95 |
| CWD | kitchen supplies | 2686.98 |
| The Dailey Stop | fuel | 210.40 |
| Dakota Automotive | repairs | 300.00 |
| Dean Foods | kitchen supplies | 160.78 |
| James Dennison | Board of Adj. meetings | 250.50 |
| Denise Derby | transcript | 8.00 |
| Victoria DeVos | misc. reimbursements | 114.20 |
| District III Recorder's Assoc | dues | 50.00 |
| Dixon Construction | construction project | 14920.96 |
| Diana Dowhower | supplies | 11.06 |
| Drivers License Guide | '18 ID checking guide | 29.95 |
| Eakes Inc | supplies | 876.64 |
| Equipment Blades | BLADES | 1040.00 |
| Fareway | kitchen supplies | 14.85 |
| Farmers Coop-Craig | fuel | 531.55 |
| Fastenal | supplies | 155.04 |
| First Coop Assoc | fuel | 69.73 |
| Floyd Valley Hospital Comm. | 3rd qtr allocation | 33992.90 |
| FP Mailing Solutions | postage meter | 456.00 |
| Frericks Repair | fuel | 3613.54 |
| Frontier | phone | 897.47 |
| GCR | TIRES & TUBES | 4259.76 |
| Jolynn Goodchild | office supplies | 98.92 |
| Govconnection | repairs, battery, parts | 448.07 |
| Greenway Lawn Care | 2018 lawn contract | 1827.03 |
| Hardware Hank | supplies | 51.46 |
| Michael Harpenau | TILE & INTAKES-REIMB. | 3280.00 |
| Rich Harpenau | Zoning meetings | 59.96 |
| Jamie Hauser | mileage | 239.51 |
| Pat Heissel | battery | 156.99 |
| Jim Henrich | Zoning meetings | 77.08 |
| City of Hinton | SUNDRY | 179.30 |

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| Jill Holzman | fuel reimbursement | 26.00 |
| Hoogeveen Enterprises | wash card-Sheriff | 50.00 |
| H.T.C. Incorporated | PARTS | 773.34 |
| Hundertmark | OUTSIDE SERVICE | 606.17 |
| HyVee | meeting expense | 152.33 |
| IMWCA | work comp premium | 10478.00 |
| Interstate Battery System | BATTERIES | 131.95 |
| Iowa Concrete & Paving | Thomas Rohe | 780.00 |
| Iowa DNR | well permit & erosion control | 725.00 |
| IOWA EMERGENCY MANAGEMENT | '18 dues | 125.00 |
| Iowa Workforce Development | elevator permit | 690.00 |
| ISAC | conference registrations | 190.00 |
| Jack's Uniforms | uniform | 49.95 |
| J.B. Propane | fuel | 431.70 |
| Jensen Motors | service pickup | 464.20 |
| Jerico Services | MATERIALS | 17678.75 |
| Jami L. Johnson | deposition | 78.75 |
| Jim Jones | postage/vet books | 108.42 |
| J-W Tank Line | fuel | 1047.93 |
| Kimball-Midwest Co. | PARTS | 1153.91 |
| City of Kingsley | SUNDRY | 27.50 |
| Ralph Klemme | Zoning meetings | 32.14 |
| Tim Kockler | expert witness fee | 15966.24 |
| William Koopman | Zoning meetings | 38.56 |
| Trish Kunkel | cleaning services | 1680.00 |
| City of Le Mars | autopsy transport | 641.63 |
| Le Mars Agri Center | softener salt | 259.70 |
| LeMars Chamber of Commerce | annual membership | 90.00 |
| LeMars Daily Sentinel | publications | 793.51 |
| LeMars Postmaster | stamps | 606.00 |
| Matheson-Linweld | WELDING SUPPLIES | 26.36 |
| Mail Services | mv renewal notices | 807.93 |
| Mangold Env. Testing | PAINTING | 72.00 |
| Don Mathews | Board of Adj meetings | 219.45 |
| MD Products | PARTS | 563.66 |
| Menards | supplies | 243.61 |
| Microfilm Imaging Systems | service agreement | 288.00 |
| Microframe Corporation | DL tickets | 31.47 |
| MidAmerican Energy | utilities | 7862.90 |
| Midwest Wheel | PARTS | 92.45 |
| Mike's Inc | fuel | 2794.76 |
| MJM Designs | uniform | 96.50 |
| MOCIC | membership fee | 150.00 |
| Mr Muffler | service | 50.86 |
| Jay Murray | attorney fees | 455.17 |
| Sharon Nieman | mileage | 148.89 |
| Northern Lights Foodservice | kitchen supplies | 715.12 |
| O.C. Sanitation | garbage pickup | 85.00 |
| Amy Oetken | mileage | 45.35 |
| Office Systems | maint contract for copier | 223.52 |
| Shawn Olson | supplies | 261.14 |
| One Office Solutions | office supplies | 386.42 |
| Overhead Door | BUILDINGS | 127.00 |
| City of Oyens | SUNDRY | 42.00 |
| Kerri Petersen | notary renewal | 30.00 |

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| Ping's Sales & Service | BUILDINGS | 90.29 |
| Ply Co Board of Health | pass thru grant | 5968.63 |
| Ply Co Historical Museum | allocation | 6750.00 |
| Ply Co Recorder | adjustment | 89.25 |
| Ply Co Secondary Rd | drainage project | 1096.18 |
| Ply Co Sheriff | criminal sheriffs fees | 1353.19 |
| Ply Co Solid Waste Agency | assessment/hauling | 25901.83 |
| Ply Co Treasurer | flex benefits reimb | 1211.60 |
| Premier Communications | cable box rent | 1858.47 |
| Presto-X-Co | pest control | 53.00 |
| Primebank | data processing fee | 7.50 |
| Quality Lawn Care | DHS snow removal | 245.00 |
| Darin Raymond | vehicle expenses | 94.32 |
| City of Remsen | SUNDRY | 555.58 |
| Remsen Bell Enterprise | publications | 275.39 |
| Rental, Sales & Service | pickup supplies | 66.95 |
| Rexwinkel Funeral Homes | autopsy transport | 364.00 |
| RICOH USA | DHS copier contract | 118.42 |
| Gregg Roepke | Zoning meetings | 70.66 |
| Rolling Oil Co. | fuel | 3618.92 |
| Sapp Bros. Petroleum | fuel | 16812.76 |
| Schorg's Amoco | fuel | 743.70 |
| Shelly Sitzmann | misc. reimbursement | 157.15 |
| Stan Houston Equipment | TOOLS | 55.90 |
| Staples | office supplies | 26.19 |
| State Medical Examiners | autopsy | 1523.00 |
| Luke Steeg | SUNDRY | 140.00 |
| Storey Kenworthy | pens | 415.99 |
| SupplyWorks | supplies | 1480.40 |
| The Education Station | shipping | 14.62 |
| The Record | publications | 260.64 |
| Thomson West Group | court library month | 1417.87 |
| Titan Machinery | PARTS | 34.16 |
| Total Motors | repairs/tires | 2385.43 |
| Treasurer - State of Iowa | cabin taxes | 29.00 |
| TREAT AMERICA | jail school meals | 42.55 |
| Tri-State Emergency Mgmt. | 2018 dues | 20.00 |
| Tube Pro Inc. | snow tubes | 594.99 |
| UnityPoint Clinic | SAFETY | 60.00 |
| U.S. Cellular | phone | 189.13 |
| U.S.P.C.A | k-9 registration | 100.00 |
| Van's Sanitation | garbage pickup | 42.75 |
| Verizon Wireless | cellphones | 1318.48 |
| Lowell Vos | Zoning meetings | 64.24 |
| Wagner Auto Supply | supplies | 544.88 |
| Duane Walhof | cellphone/parts | 62.29 |
| Welch Repair & Tire | TIRES & TUBES | 40.00 |
| Westel Systems | Remsen trunk line | 486.44 |
| Wex Bank | fuel | 4810.65 |
| Jacob Wingert | dog food | 116.38 |
| WITCC | AED & CPR training | 48.00 |
| Woodbury Co Sheriff | service | 30.00 |
| Ziegler Inc | PARTS | 3144.65 |