

January 2, 2018
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on January 2, 2018 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated. 2017 Board Chairman Don Kass called the meeting to order and the Pledge of Allegiance was recited.

Motion by Anderson, seconded by Meis, to adjourn the 2017 Board and reorganize the Board for 2018. Motion Carried.

County Auditor, Stacey Feldman proceeded to reorganize the Board of 2018 for the appointment of Chairman and Vice-Chairman.

Motion by Anderson, seconded by Meis, to appoint Don Kass as Chairman for 2018. All-aye; Kass-abstained. Motion Carried.

Motion by Meis, seconded by Horton, to appoint Craig Anderson as Vice-Chairman for 2018. Motion Carried.

Motion by Anderson, seconded by Horton, to approve the January 2, 2018 agenda. Motion Carried.

Motion by Meis, seconded by Horton, to approve the minutes of the December 19, 2017 meeting. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the payroll of 12/29/2017 and the claims to be paid on January 2, 2018 as presented. Motion Carried.

Motion by Meis, seconded by Loutsch, to authorize Auditor Stacey Feldman to pay bills/claims, postage and freight etc. and salaries for 2018 and pay wages for part time employees from time sheets. These bills, claims and salaries are to be paid when the Auditor is satisfied that the same is due the claimant. Motion Carried.

Motion by Horton, seconded by Loutsch, to adopt the following Resolution:

RESOLUTION 010218-1

WHEREAS, Chapter 120.1 of the 2016 Code of Iowa allows the County as governing body to delegate its investment authority under the provisions of this chapter, to the Treasurer or other financial officer of the governmental unit, who shall therefore be responsible for handling investment transactions until such delegation of authority is revoked.

THEREFORE, the Board of Supervisors of Plymouth County hereby appoint Shelly Sitzmann as the financial officer to invest idle funds not needed for immediate use in time certificates of deposit in approved depositories or in investments permitted by section 128.10. Loutsch-aye; Meis-aye; Horton-aye; Kass-aye; Anderson-aye. Motion Carried.

Motion by Loutsch, seconded by Horton, to adopt the following Resolution:

RESOLUTION 010218-2

WHEREAS, the first regular session of the 64th General Assembly of the State of Iowa enacted File #37 which reads in part, "The Board of Supervisors may authorize attendance at schools of instruction by county officers, appointees, and employees as the school are called...."

NOW THEREFORE, Be it resolved that the Board of Supervisors authorize each elected or appointed official to determine the schools of instruction that they will attend and also which employees may attend for the year 2018. Loutsch-aye; Meis-aye, Horton -aye; Kass-aye; Anderson-aye. Motion Carried.

Motion by Horton, seconded by Meis, to appoint Board members to serve on the same conference boards and labor negotiations for 2018 and to serve on the other boards listed as follows.

Craig Anderson Workforce Development
 E-911 Board
 County Safety Board
 SRTPA Board, Alternate

SIMPCO MPO Board and SIMPCO Executive Board
 Woodbury Co. Assessor's Office Conference Board
 Hungary Canyons Alliance Board
 Local Emergency Management Planning Commission
 Loess Hills Development and Conservation Authority
 I.P.A.I.T Board
 R.E.A.P Board
 Hazmat Board

Don Kass R.E.A.P. Board (Alternate)
 Sioux Rivers Mental Health Region Board
 Mental Health Crisis Board
 3rd Judicial District Dept. of Correctional Services
 Mid Sioux Opportunity Board
 Youth Emergency Services Board (YES Center)
 Synergy Board, Alternate
 Little Sioux Watershed Board
 Plains Area MH Board Liaison

Mark Loutsch Plymouth County Landfill Board
 Loess Hills Alliance Board Alternate
 Le Mars Business Initiative Corp. Board (Alternate Liaison)
 Sioux Rivers Mental Health Region Board
 Synergy Board
 Plymouth County Planning Council
 Mental Health Crisis Board
 Mental Health DECAT Board

Gary Horton Loess Hills Alliance Board
 Siouxland Regional Housing Authority Board
 SRTPA Board
 Big Sioux Corridor Board
 NW Early Childhood Iowa (Empowerment)
 Siouxland Regional Transit Board
 West Central Region Housing

John Meis E-911 Board, Alternate
 SIMPCO, Alternate
 Loess Hills Alliance Board
 Floyd Valley Community Health Services Advisory Committee
 Life Skills Board
 Le Mars Business Initiative Corp. (Liaison)
 Plymouth County Safety / Departmental Meeting
 Plymouth County Wellness Committee
 Plymouth Co. Board of Health Planning Council
 Northwest Iowa Developers Board

Motion by Loutsch, seconded by Horton, to set the 4 County newspapers for 2018 as the Le Mars Daily Sentinel, Akron Hometown and the Remsen Bell Enterprises and the Merville Record to serve together as one each at ½ rate.
 Motion Carried.

Motion by Meis, seconded by Anderson, to approve the 2018 County Compensation Commission as follows:

Real Estate Brokers	Finance Officers	Agricultural Land Owner	City Land Owners
Connie Blake	Paul Jacobson	David Howe	Rich Husman
Jim A. Klein Jr.	Mike Hohenstein	Dennis Schmid	Ron Schroeder

Real Estate Brokers

Phyllis Van Evera
Daniel Pick
Randy Stabe
Bruce Brock
Marilyn Hirsch
Jan Wagner

Finance Officers

Micah Lang
Clark Schmitz
Matthew Ahlers
Roger Schmid

Agricultural Land Owner

Gaylen Tapper
Stanley Anderson
James Rohlfesen
Bill Schroeder

City Land Owners

Kim Sparr
Keith Bohle
Jerry Scholten

Motion Carried.

Motion by Anderson, seconded by Meis, to appoint Brenda Miller to the Veteran Affairs Commission for a 3 year term.
Motion Carried.

Motion by Horton, seconded by Loutsch, to appoint Lorraine Sacino Murphy to the Plymouth County Board of Health for a 3 year term.
Motion Carried.

Motion by Meis, seconded by Loutsch, to appoint Dick Sievers to replace Wanda Delperdang to the Board of Health for a 3 year term.
Motion Carried.

Motion by Anderson, seconded by Meis, to appoint Rich Harpenau to the County Zoning Board for a 5 year term.
Motion Carried.

Motion by Horton, seconded to Anderson, to appoint Lisa Harris to the Conservation Board to a 5 year term.
Motion Carried.

Motion by Anderson, seconded by Loutsch, to appoint Dan Albert to the Board of Adjustment for a 5 year term.
Motion Carried.

Motion by Horton, seconded by Meis to appoint Gene Collins to the Civil Service Board for a 6 year term.
Motion Carried.

Amanda Harper of SIMPCO was present to request funds on the Owner Occupied Repair and Rehab Program.

Motion by Anderson, seconded by Loutsch, to approve Keffeler Addition, a minor subdivision in Section 35 of Meadow Township, subject to approval from Zoning.
Motion Carried.

Bryan Paulson was present from ISG Architects to review the Plymouth County Courthouse first floor remodel project.

Motion by Meis, seconded by Anderson, to approve the remodel timeline as presented with bid opening set for January 30, 2018.
Motion Carried.

The Board of Supervisors adjourned the meeting at 12:19 am.

Stacey Feldman, Plymouth County Auditor

Don Kass, Chairman

Plymouth County - Claims paid 1-2-2018

A & M Laundry	floor mat	58.00
Advanced Systems	copier maint agreement	20.30
Akron Hometown	publication	51.61
American Fence Company	fence for tower	4942.00
Cole Beitelspacher	cell phone allowance	60.00
Bentson Pest Control	service	100.00
Paul Betsworth	cell phone allowance	90.00
Bomgaars	PARTS	44.91
Elizabeth Carroll	insurance reimb	500.00
Century Link	line costs	554.32
Chemsearch	GREASE	833.00
Craig Christman	MILEAGE	65.76
Cummins Central Power	east tower maintenance	828.84
Dean Foods	kitchen supplies	243.54
Des Moines Stamp	ink pads	68.00
Scott Dorhout	cell phone allowance	90.00
Stacey Feldman	civil service	50.00
Floyd Valley Healthcare	med supplies	7256.54
Frontier	phone services	706.28
Jolynn Goodchild	mileage/cell phone	98.52
Govconnection	cables	37.90
Kirk Hatting	cell phone allowance	90.00
Brian Heidesch	cell phone allowance	90.00
Pat Heissel	cell phone allowance	90.00
Jill Holzman	cell phone allowance	90.00
Stephanie Hoppe	cell phone allowance	90.00
Hummer's Mowing & Lawn Care	lawn care	802.99
Indoff	SUPPLIES	99.74
Info Dog Security	shredding	83.55
Interstate Battery System	BATTERIES	319.90
I-State Truck Center	PARTS	387.14
Jack's Uniforms	uniform	330.75
Tamara Jorgensen	cell phone allowance	90.00
Tiffany Konz	insurance reimb	64.32
Trish Kunkel	cleaning services	1680.00
Lampert Lumber	SUPPLIES	226.55
City of Le Mars	utility assistance	102.81
LeMars Daily Sentinel	subscription	136.75
Aaron Leusink	cell phone allowance	90.00
L3 Communications	battery	63.50
MidAmerican Energy	utilities	131.50
Midwest Contracting	CORRUGATED METAL PIPE	1412.20
Midwest Wheel	PARTS	818.16
MJM Designs	uniform	112.50
National Emergency Number	membership dues	137.00
O'Keefe Elevator	elevator maint	566.30
Shawn Olson	supplies	353.40
Mark Oltmanns	insurance reimb	637.35
One Office Solutions	supplies	924.97
Ply Co Sheriff	Sheriffs fees	1814.96
Ply Co Treasurer	flex benefit reimb	1486.96
Prairie Reporting	deposition	318.00
Northwest REC	park	758.01

Dennis Reinken	rent assistance	200.00
Donald Ruba	well closing	500.00
LaMont Schmid	Borrow-Work Area-Misc.	1880.00
Schmillen Construction	TILE & INTAKES-REIMB.	7490.00
Rick Singer	cell phone allowance	90.00
Sioux County	QUARRIES	6276.25
Southern Sioux Co RWS	Hillview water	123.75
Matt Struve	cell phone allowance	90.00
Taco Johns	inmate meals	200.00
The Education Station	shipping	9.98
The Radar Shop	lidar service	150.00
Agnes Thelen	veteran transportation	1167.87
Tool Depot	PARTS	205.46
Union County Electric	tower	4.19
Van's Sanitation	garbage service	303.75
Verizon Wireless	mobile connection	80.02
VISA	Sheriff expenses	565.73
Wagner Auto Supply	PARTS	103.80
Wal-Mart	courthouse supplies	579.06
Wex Bank	fuel	5053.81
Jacob Wingert	cell phone allowance	90.00
Ziegler Inc	PARTS	7836.36