

January 2, 2001
Le Mars, Iowa

The Plymouth County Board of Supervisors met in regular session on January 2, 2001. Present were Chairman Philips, members Kestner, Sitzmann, Vander Hamm, and Spies. All votes following are aye unless otherwise indicated.

Motion by Kestner, seconded by Philips, to adjourn the 2000 board and reorganize the board of 2001.
Motion carried.

The auditor proceeded to act as Chairman to organize the board for 2000. Minutes of the December 27, 2000 meeting were read and approved.

Motion by Sitzmann, seconded by Vander Hamm, to appoint Richard Philips as Chairman for 2001. Motion carried.

Motion by Kestner, seconded by Spies, to appoint Dave Vander Hamm as Vice-Chairman for 2001. Motion carried.

Motion by Spies, seconded by Kestner, to approve the following committee appointments:

All members will serve on the conference board, labor negotiations board and jail study committee:

Jack Spies	Work Force Investment Act Welfare Advisory Board Advisory Board for Work Activity Center E911 County Safety Board ISTA Board Alternate MH/MR/DD/BI Advisory Committee Board
Jim Kestner	Local Emergency Management Services Board Alternate member to SIMPCO Floyd Valley Community Health Services Advisory Committee R.E.A.P. MH DECAT Board Economic Development Board LeMars Business Initiative Association
Paul Sitzmann	Siouxland Regional Transit System Board State Human Services Advisory Board SIMPCO ISTA Board MH/MR/DD/BI Advisory Committee Board MH Cluster Board
Dave Vander Hamm	Landfill Board Mid Sioux Advisory Board Youth Emergency Services Board County Safety Board Synergy Board Loess Hills Alliance Board, Alternate
Richard Philips	Plains Area Mental Health Board MH/MR/DD/BI Advisory Committee Board Siouxland Regional Housing Authority Board Work Activity Center & Sheltered Workshop

3rd Judicial District Dept of Correctional Services
Big Sioux Corridor Board
Loess Hills Alliance Board

Motion by Sitzmann, seconded by Kestner, authorizing auditor to pay bills: Claims and salaries for 2001 express freight and postage for all offices; time sheets for the warehouse. 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 Vander Hamm, seconded by Sitzmann, to adopt the following resolution:

Resolution 010201

WHEREAS, Chapter 120.1 of the 1993 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 thereafter be responsible for handling investment transactions until such delegation of authority is revoked.

THEREFORE, the Board of Supervisors of Plymouth County hereby appoints Linda Dobson 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.

Aye Spies	Aye Kestner
Aye Sitzmann	Aye Philips
Aye Vander Hamm	Motion carried.

Motion by Kestner, seconded by Spies, to adopt the following resolution:

Resolution 010301

WHEREAS, the first regular session of the 64th General Assemble 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 schools 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 2001.

Aye Spies	Aye Kestner
Aye Sitzmann	Aye Philips
Aye Vander Hamm	Motion carried.

Motion by Sitzmann, seconded by Kestner, to appoint the following appointments:

Dennis Binneboese as weed commissioner for 2001; County Conservation Board, Marie Dahlen to a 5 yr term; Board of Health, Kathy Frerichs to a 3 yr term; Medical Examiner, Daryl Doorenbos and Medical Associates 3 yr term all beginning 1/01/01.

Motion carried.

Motion by Vander Hamm, seconded by Spies, to appoint the following: Le Mars Daily Sentinel and Remsen Bell Enterprise as official newspapers, and Akron Register Tribune and Kingsley News Times to share as one official newspaper for 2001.

Motion carried.

Motion by Kestner, seconded by Spies, to adopt the following resolution:

Resolution 010401

BE IT RESOLVED by the Board of Supervisors of Plymouth County, Iowa that Thomas G. Rohe, the County Engineer of Plymouth County, Iowa be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market construction projects in this county.

Aye Kestner	Aye Sitzmann
Aye Vander Hamm	Aye Philips
Aye Spies	Motion carried.

Motion by Vander Hamm, seconded by Kestner, to appoint the following as members of the Compensation Commission for 2001:

REAL ESTATE BROKERS

FINANCE OFFICERS

Don Feauto
Jim Klein
Darrell Lancaster
Phyllis Van Evera
Daniel Pick
Richard Janssen
Elsie Stabe

Don Dickman
Kevin Eekhoff
Roger Schmid
Dave Augustine
Ross Harden
Mary Jane Schindel
Tom Maser

AGRICULTURAL LAND OWNERS

Kent Brown
D.J. Hartman
Richard Roder
Ralph Taylor
Stanley Anderson
Jim Rohlfesen

CITY LAND OWNERS

Gerald Augustine
Ron Schroeder
Monte Hartman
Steve Saunders
Jerry Scholten
Gary Hunwardsen

Motion carried.

Motion by Vander Hamm, seconded by Spies, to approve Resolution 010501, appointing Richard Philips as Commissioner of the Governing Body of the Siouxland Regional Housing Authority.

Aye Sitzmann Aye Kestner
Aye Vander Hamm Aye Philips
Aye Spies Motion carried.

Motion by Kestner, seconded by Vander Hamm, to approve the appointment of Richard Philips as the Board representative to the Third Judicial District.

Motion carried.

Motion by Sitzmann, seconded by Kestner, to appoint to the Zoning Commissions Board: James Binneboese, Melvin Brown, and Bill Koopman to 5 yr terms.

Motion carried.

Motion by Vander Hamm, seconded by Kestner, to raise the mileage reimbursement from \$.28 to \$.30 per mile effective 7/01/01.

Motion carried.

Motion by Spies, seconded by Vander Hamm, to go into closed session under 21.5(1a) at 1:40 P.M. with Sharon Nieman.

Aye Spies Aye Kestner
Aye Sitzmann Aye Vander Hamm
Aye Philips Motion carried.

Motion by Vander Hamm, seconded by Sitzmann, to go back into open session at 2:12 P.M.

The Board approved the following claims per payroll dated December 29, 2000:

Paid from General Basic Fund		Paid from Economic Development Fund	
Dawn Fifita, wages	\$ 104.67	Employer payroll withholdings	\$ 771.65
Kirk Hatting, wages	268.80	Employee payroll withholdings	516.11
Lisa Knutson, wages	423.94	Paid from Local Emergency Mgmt Fund	
Employer payroll withholdings	28,820.35	Steve Musson, wages	\$ 1,499.98
Employee payroll withholdings	19,756.11	Employer payroll withholdings	201.00
		Employee payroll withholdings	448.77
Paid from MH-DD Services Fund		Paid from Co-Assessor Agency Fund	
Employer payroll withholdings	\$ 556.75	Employer payroll withholdings	\$ 3,163.29
Employee payroll withholdings	362.18	Employee payroll withholdings	\$ 2,561.03
Paid from Secondary Road Fund		The Board approved the following claims per	
Employer payroll withholdings	\$ 3,132.97	warrant register dated January 2, 2001:	
Employee payroll withholdings	2,635.89		

GENERAL BASIC FUND

Board of Supervisors	
Akron Register Tribune, proceed	\$ 152.24
Kingsley News Times, proceed	127.33
David Vander Hamm, mileage	255.12
Auditor	
Iowa Secretary of State, term charge	\$ 64.21
LeMars Postmaster, 1 cent stamps	6.00
K. Kae Meyer, office supplies	3.20
Option I, mapping maintenance	2,665.00
Solutions, school registrations (3)	70.00
Treasurer	
Barbara Braun, office supplies	\$ 40.82
Crest Hughes, data maint storage	50.00
Francotyp-Postalia, postage ribbon	7.75
Solutions, update, school registrations (3)	779.00
County Attorney	
Kay Bohnenkamp, certified mail	\$ 3.42
LeMars Postmaster, postage	4.00
Carolyn Plueger, deposition	49.00
Darin Raymond, mileage	8.40
Sheriff	
Alpha Wireless, paging service	\$ 116.10
Amoco Oil, fuel	70.92
Branum Oil, fuel, repairs, tires, service	451.79
Carpenter Uniform, clothing	74.47
Dr Video/Radio Shack, supplies	1.99
Electronic Engineering, paging service	95.70
Embassy Suites, ISSDA winter school exp	190.46
Executive Copy Systems, office supplies	96.17
Family Pharmacy, photos, jail meds	12.34
Farmers Coop Co, fuel	230.42
Fidlar & Chambers, office supplies	50.28
Frontier Communications, phone exp	581.88
Fuel'n'More, fuel	2,204.38
ISSDA, membership for 15	300.00
Jack's Uniforms, clothing allowance	330.30
LeMars Veterinary Clinic, dogs	46.00
M & D Inc, fuel	71.15
Marcus Vet Clinic, dogs	15.00
McLeod USA, phone expense	365.97
Mike's Inc, fuel	223.05
Motorola Inc, service contract (Jan)	624.00
MPH Industries, radar	3,016.00
O'Reilly Auto Parts, vehicle supplies	14.14
Red's Printing, office supplies	174.06
Roder Computer Service, office equipment	48.00
Rust's Western Shed, postage	7.00
Second Chance, vest	337.50
Sioux Sales Company, clothing & equip	197.25
Streicher's, vest	17.35
Verizon Wireless, phone service	199.55

Verle's Repair, vehicle repair	\$ 392.84
VISA, training	359.30
Wal-Mart, vehicle supplies	30.85
Recorder	
LeMars Postmaster, postage	\$ 86.00
Microfilm Imaging Systems, camera cards	40.50
Veterans Affairs	
Mike Lubben, assistance, rent	\$ 150.00
	150.00
Gerrit Zomermaand, mileage to Sioux Falls	25.00
Conservation Board	
North West REC, electric	\$ 198.98
Health Board	
Floyd Valley Com Hlth, 2 nd qrtr payment	\$17,500.00
Human Services	
Century Business Products, staples/copier	\$ 34.43
Linda DeLair, cleaning services	232.00
Deaf Interpreting Ser, contract services	50.00
Anita Delutri, office supplies	67.08
Frontier Communications, phone expense	215.83
Iowa Office Supply, office supplies	39.34
LeMars, City of, water & sewer	21.38
LeMars Postmaster, annual renewal fee	300.00
MidAmerican Energy, gas & electric	625.53
Servicemaster, carpet cleaning	321.00
Standard Office Equip, office supplies	177.87
Teleglobe Business Solutions, long distance	593.33
Harry & Eileen VanderStoep, Jan payment	2,027.63
Medical Examiner	
Cherokee Co Auditor, autopsy expenses	\$ 2,434.95
Correctional Services	
Ad/Vantage, jail equipment lease	\$ 167.00
Akron Register-Tribune, subscription	24.00
Bomgaars, misc	5.67
Family Pharmacy, photos, jail meds	65.88
Floyd Valley Com Hlth, jail meds	29.00
HyVee Food Store, food, jail provisions	242.80
LeMars, City of, water & sewer	74.08
MidAmerican Energy, gas & electric	537.97
Office Systems, copier contract	39.29
Plymouth Life Inc, November jail meals	1,704.00
Presto-X-Co, pest control (jail)	42.00
Red's Printing Co, office supplies	174.06
Standard Office Equip, office supplies	34.68
Tri-State News, subscription	48.00
Western Iowa Tech, training	85.00
District Court	

Tamara Jorgensen, meals transport/Oakdale	\$ 3.66
Ply Co Sheriff, room & board fees	\$ 6,813.20
Tom Schneider, meals transport/Oakdale	10.99
Communications	
Iowa Dept Public Safety, teletype service	\$ 400.00
Iowa Prison Industries, office furniture	422.00
NorthWest REC, tower utilities	27.00
Union County Electric Coop, tower utilities	33.08
Courthouse	
Campbell's Electric, wiring	\$ 460.74
Lamperts, bldg repairs	90.86
Midwest Equipment, wiper motor	109.60
Data Processing	
Solutions, systems update	\$ 1,982.00
Juvenile Probation	
Sioux County Auditor, juv crt ofc	\$ 1,296.76
Woodbury County Sheriff, sheriff's fees	11.50
Local Emergency Mgmt Services	
Local Emergency Mgmt Fund, qtr allot	\$ 3,603.75
Nondepartmental	
C.A. Bartolozzi, co hlth ins reimb	\$ 39.58
Barbara Braun, co hlth ins reimb	36.00
Betsy Chilton, co hlth ins reimb	4.60
Linda Gaumnitz, co hlth ins reimb	33.08
Jolynn Goodchild, co hlth ins reimb	24.55
Jerry Groenhagen, co hlth ins reimb	95.64
Kara Harpenau, co hlth ins reimb	20.00
Larry Hoffman, co hlth ins reimb	48.60
Beverly Hultquist, co hlth ins reimb	86.04
Lisa Knutson, co hlth ins reimb	297.60
Sharon Nieman, co hlth ins reimb	453.49
Amy Oetken, co hlth ins reimb	18.84
Richard Philips, co hlth ins reimb	45.69
Darin Raymond, co hlth ins reimb	111.82
Brian Reis, co hlth ins reimb	15.95
Michelle Ryan, co hlth ins reimb	91.35
Paul Sitzmann, co hlth ins reimb	157.04
Dennis Sohl, co hlth ins reimb	170.11
MH-DD SERVICES FUND	
Mental Health Administrator	
Craig Bauerly, attorney fees	\$ 50.00
Iowa Office Supply, office supplies	27.44
Sharon Nieman, mileage	27.44
Plains Area Mental Hlth, Nov payment	12,058.63
Treasurer, State of IA, in-patient CMHI	5,176.93
RURAL SERVICES BASIC FUND	
Sanitarian	
C. Gordon Greene, mileage	\$ 111.99

Eugene Holler, well closings	400.00
Zoning	
Kenneth Alesch, mileage	\$ 28.44
Nancy Anderson, mileage	165.48
Dennis Anstine, mileage	271.20
Cozo, dues	30.00
Mary Ann Davidson, mileage	207.04
Duane Drum, mileage	22.28
Carl Johnson, mileage	73.56
Arlen Lucken, mileage	25.36
McLeod USA, phone expense	9.90
Barbara Utech, mileage, postage	39.74
Nondepartmental	
Akron Ambulance Service, qtrr subsidy	\$ 1,852.50
Hinton Ambulance, qtrr subsidy	712.50
Hungry Canyons Alliance, dues 18 months	3,750.00
Kingsley, City of, qtrr ambulance subsidy	712.50
LeMars Ambulance Service, qtrr subsidy	7,552.50
Merrill Rescue Ambulance, qtrr subsidy	1,282.50
Oyens Fire-Rescue, qtrr subsidy	427.50
Ply Co Fair Board, qtrr allotment	2,500.00
Remsen Ambulance Service, qtrr subsidy	1,710.00
SECONDARY ROAD FUND	
County Engineer	
Amoco Oil Co, gasoline	\$ 70.35
Roye Beene, insurance reimb	370.58
Dennis Binneboese, insurance reimb	45.13
Bomgaars, tools, oil, parts, equip, buildings	816.59
Charlie's Repair, diesel fuel, gasoline	1,469.98
Dave Erdmann, meals & lodging	49.70
Fremont Tire, tires & tubes	54.00
Jerry Gloden, insurance reimb	296.82
Graves Const, BROS-CO75(73)—8J-75	7,307.07
Herbst Construction, signs	11.00
Russ Hobson, insurance reimb	84.34
Terry Hodgson, insurance reimb	50.23
Iowa Dept of Trans, blades, signs, eng	13,676.26
Leonard Kommes, parts	6.19
Lamperts, hardware	8.71
LeMars Glass, outside service, parts	99.18
Dennis Masuen, insurance reimb	50.39
MidAmerican Energy, sundry	775.54
Midwest Equip, parts	97.91
Mouw Motors, parts	107.80
NorthWest REC, parts	9.00
Nuebel Chevrolet, outside service, parts	77.93
Performance Tire, tires & tubes	34.50
Ply County Tire, tires & tubes	1,012.04
Plymouth Plbg & Htg, buildings	49.28
Sheveland's Welding, welding supplies	12.00
Ron Shuff, insurance reimb	21.20
Barry Small, insurance reimb	55.61
Southern Sioux Co Rural, sundry	42.74
Luke Steeg, 12/16/00, 12/23/00	45.00

Tri-State Overhead Sales, buildings	231.00
Union Gas & Oil, diesel fuel	\$ 32.79
Wildwood Lodge, meals & lodging	218.28

SPECIAL APPRAISER'S FUND

Co Assessor	
Option 1, mapping	\$ 400.00
Vanguard Appraisals, appraisal	7,138.00

CO ASSESSOR AGENCY FUND

Co Assessor	
Judith DeBoer, office supplies	\$ 48.24
Jerry Groenhagen, mileage	62.44
Office Systems Co, machine maint	6.36
Solutions, data processing	180.00

E911 FUND

E911	
Campbells Electric, wire installation	\$ 77.01
Frontier Communications, access service	516.07
QWEST, phone service	517.06
Standard Office Equip, office supplies	26.41

HANDWRITTEN WARRANTS

E911 FUND	
Geo-Comm Corporation, mapping dwnpay	\$ 4,497.50
Nine One One Inc, balance wireless update	19,385.00

The Board adjourned at 2:14 P.M.

K. Kae Meyer, Plymouth County Auditor

Richard Philips, Chairman