

April 22, 2003
Le Mars, Iowa

The Plymouth County Board of Supervisors met in adjourned session on April 22, 2003. All members were present. All votes following are aye unless otherwise indicated.

Minutes of the April 15, 2003 meeting were read and approved.

Motion by Spies, seconded by Vander Hamm to name Richard Philips as the Boards representative to the R C & D Council with Gordon Greene as alternate. Motion carried.

Motion by Vander Hamm, seconded by Philips to set the budget amendment hearing for May 13th at 1:00 p.m. for the FY 2002-2003. Motion carried.

Motion by Spies, seconded by Philips to adopt resolution 2003-104 concerning the Iowa Workforce Development. Greene – aye, Vander Hamm – aye, Philips – aye, Spies – aye, Sitzmann – aye.

The Board approved plans for culvert projects #LC-170220--73-75, LC-170290—73-75, LC-150390—73-75, LC-251450—73-75, LC-243103—73-75, and bridge replacement projects #LB-361560—73-75 and LB-061791—73-75.

The Recorders Qtr. Report was received covering 1st qtr 2003.

PCS representative Mar Ledbetter addressed the Board concerning the jail/communication center project. He is working personally with Ron Wiltgen to resolve issues between the two entities. Cost overruns were addresses as well with the \$5,400,000.00 as a ceiling. Arbitration costs would be the counties up front, with a decision made on who is responsible for which costs later. Since PCS has not had the 5% retainage held back, the County could request the extra months cost for PCS from the company. A date of June 1, 2003 is estimated for the project to be completed.

Motion by Philips, seconded by Greene to retain P.C.S. as the county manager on the jail/communication center at a cost to be decided at a later date. Motion carried.

Motion by Spies, seconded by Vander Hamm to delay the decision to adopt GASB & reconsider it in June, 2004. Motion carried.

The Board adjourned at 2:18 p.m.

K. Kae Meyer, Plymouth County Auditor

Paul Sitzmann, Chairman