

May 13, 2003
Le Mars, Iowa

The Plymouth County Board of Supervisors met in adjourned session on May 13, 2003. All members were present. All votes following are aye unless otherwise indicated.

Minutes of the May 6, 2003 meeting were read and approved.

The Sheriff introduced Steve Schnepf as jail custodian hired 5/1/03 and Scott Allen, jailer hired 5/1/03.

Motion by Spies, seconded by Vander Hamm to adopt a resolution to set June 17th as a public hearing on sale of county property south of 12th St. at 1:00 p.m. in the Boardroom. Motion carried.

Motion by Greene, seconded by Spies to sign a letter stating the Board is retaining PCS as project manager for the jail / communication center. Greene – aye, Vander Hamm – aye, Philips – nay, Spies – aye, Sitzman – aye. Motion carried.

Motion by Spies, seconded by Philips to approve the Zoning Boards recommendation of a change from Agricultural to Rural Residential for Joe Ritchie on 7.6 acres in Section 31, Union township. Motion carried.

Motion by Vander Hamm, seconded by Philips to approve the Zoning Boards recommendation of a change from Agricultural to Rural Residential for Steve Burrack on 10 acres in Section 11, Portland township. Motion carried.

Motion by Philips, seconded by Vander Hamm to approve the Zoning Boards recommendation of a change from Agricultural to Rural Residential for Vernon Grubb on 3.6 acres in Section 35, Union township. Motion carried.

Motion by Spies, seconded by Vander Hamm to approve the Zoning Boards recommendation of a change from Agricultural to Rural Residential for Leonard Schmidt on 39.23 acres in Section 36, Perry township and approve the final plat of Pine Creek Addition on said property. Motion carried.

Motion by Vander Hamm, seconded by Spies to enter into a contract with Kooiker, Inc. for # LC-170220--73-175 and LC-170290—73-75 for \$37,529.35. Motion carried.

Motion by Philips, seconded by Greene to enter into a contract with Midwest Contracting for # LC-251450—73-75 for \$77,987.00. Motion carried.

Motion by Greene, seconded by Spies to enter into a contract with Kooiker, Inc. in project # LC-243103—73-75 for \$54,467.60. Motion carried.

Motion by Spies, seconded by Philips to enter into a contract with Midwest Contracting on project #LC-150390-73-75 for \$76,230.00. Motion carried.

Motion by Vander Hamm, seconded by Greene to enter into a contract with Kookier, Inc. on project # LB-361560-7375 for \$26,380.00. Motion carried.

Motion by Phillips, seconded by Spies to enter into a contract on project # LB-061791—73-75 with Kooiker, Inc., for \$18,960.00. Motion carried.

Motion by Vander Hamm, seconded by Spies to proceed and make application to the Little Sioux Flood Prevention Program for funding on site C018-03 with Cherokee & Plymouth Counties for \$31,809.15. Motion carried.

Motion by Vander Hamm, seconded by Philips to approve an application for construction on county road ROW for Cherokee Rural Water in Section 14 & 15 in Marion township. Motion carried.

The Budget Amendment hearing was opened at 1:03 p.m. No one was present. Motion by Philips, seconded by Spies to close the hearing. Hearing closed at 1:14 pm. Motion carried.

Motion by Vander Hamm, seconded by Philips to adopt the budget amendment as published. Spies – aye, Vander Hamm – aye, Philips – aye, Sitzmann – aye, and Greene – nay. Motion carried.

Motion by Spies, seconded by Philips to sign and agreement to provide public health & home care aide services in FY 04 for residents of Plymouth County. Motion carried.

Motion by Spies, seconded by Greene to approve a \$-983.00 deduction for lockers in the lobby of the jail – communications center. Motion carried.

The Board directed the County Engineer to embargo the gravel portion of C-60 & present a resolution to the Board concerning the embargo.

The Board approved the following claims per payroll dated May 9, 2003:

Paid from General Basic Fund		Paid from Rural Services Fund	
Julie Ann Madden, wages	\$ 363.00	Christine Woltman, wages	\$ 297.00
Justin Daale, wages	108.00	Alan Lucken, wages	199.62
Warren Palmer, wages	300.00	Employer withholding	66.55
Kevin Vande Vegte, wages	108.00	Employee withholding	68.04
Martin Balmer, wages	264.72		
Jodi Vogel, wages	111.02	Paid from Secondary Road Fund	
Gary G. Gearke, wages	453.60	David Erdman, wages	\$ 26.00
Mary Jo Sitzmann, wages	841.60	Terry Hodgson, wages	155.03
Linda Hayworth, wages	536.73	Eldo Bollmeyer, wages	358.72
Ardis Johnson, wages	379.98	Roger Shuff, wages	397.96
Dennis Binneboese, wages	1,272.00	Employer withholding	6,429.36
Employer withholding	644.60	Employee withholding	16,477.12
Employee withholding	1,111.47		
Paid from E-911 Fund			
Lisa Knutson	\$ 247.00		
Employer withholding	33.09		
Employee withholding	28.03		

The Board adjourned at 2:13 p.m