

January 24, 2006
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on January 24, 2006 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated.

Minutes of the January 17, 2006 meeting were approved.

Motion by K. Spies, seconded by G. Greene, to approve the semi-annual report from the Treasurer's Office for Dec. 31, 2005. Motion Carried.

Motion by G. Greene, seconded by J. Henrich, to pay \$500 from L.O.S.T. fund to pay for legal fees to establish articles of incorporation and by-laws for the Revolving Loan Fund. Motion Carried.

Motion by G. Greene, seconded by J. Henrich, to lower the Compensation Board's recommendation by 20% for the Fiscal Year 06-07. G.Greene-aye; K.Spies-aye; J.Schneider-aye; J.Henrich-aye; P.Sitzmann-aye Motion Carried.

Motion by K. Spies, seconded by J. Schneider, to set raises for Plymouth County non-union personnel at 4% for Fiscal Year 06-07 including but not limited to: County Engineer, Assistant Engineer, Engineer Superintendent, Engineer's Administrative Assistant, Sanitarian, Zoning personnel, Economic Development Director, CPC Coordinator, Veterans Affairs Director, Sheriff's Administrative Assistant, Drivers License personnel, Courthouse Maintenance personnel, IT Director and Victim Witness Coordinator. G.Greene-aye; K.Spies-aye; J.Schneider-aye; J.Henrich-aye; P.Sitzmann-aye Motion Carried.

Motion by J.Schneider, seconded by J.Henrich, to approve the urban renewal board's recommendation of using TIF revenue for Two Rivers Center development on Hwy 75 South. Motion Carried.

Motion by J. Henrich, seconded by K. Spies, to approve the agreements for Federal aid on project STP-S-CO75(107)—5F-7S (C-12 grading). Motion Carried.

Motion by G. Greene, seconded by J. Schneider, to approve an agreement for Federal aid on project BRS-CO75(103)—60-75 in Sec 5/8 of Lincoln Twp. Motion Carried.

Motion by K. Spies, seconded by J. Schneider, to approve 3 right-of-way contracts on Project BROS-CO75(104) in Sec 27 Perry Twp with R. Sam & Joyce Krage, Thomas E. & Rita M. Kingsbury, Roland H. & Sharilynne Blackburn. Motion Carried.

Motion by J. Henrich, seconded by G. Greene, to approve an application for construction on county road ROW for Qwest Communications in Sec 5 America Twp. Motion Carried.

The Board went into budget work at 11:12 a.m. and continued until adjournment at 2:31 p.m.

K. Kae Meyer, Plymouth County Auditor

Paul Sitzmann, Chairman