

February 23, 2021
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on February 23, 2021 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated. 2021 Board Chairman Don Kass called the meeting to order and the Pledge of Allegiance was recited.

Motion by Anderson, seconded by Meis, to approve the February 23, 2021 agenda. Motion Carried.

Motion by Horton, seconded by VanOtterloo, to approve the minutes of the February 9, 2021 meeting. Motion Carried.
There was no meeting on 2/16/21.

Motion by Anderson, seconded by Meis, to approve payroll paid on 2/15/2021 and 2/19/2021 and claims paid on 2/16/2021. Motion Carried.

Motion by VanOtterloo, seconded by Horton, to approve Hidden Acres Golf Course liquor license for a 1-year renewal. Motion Carried.

Motion by Anderson, seconded by Horton, to approve the 2021 Impoundment Structure property tax exemptions. Motion Carried.

Motion by Meis, seconded by Horton, to approve the amended rental agreements for waiver homes to be set based on calendar year lease. Motion Carried.

Motion by VanOtterloo, seconded by Meis, to approve the Courtroom renovation timeline as presented by the architect with the bid letting to begin August 3, 2021. Motion Carried.

Motion by Anderson, seconded by VanOtterloo, to open the public hearing for the FY 2021-22 budget max tax levy at 10 a.m. All votes aye. Motion Carried.
No written comments were received. No public was present for comment

Motion by Anderson, seconded by Meis, to close the public hearing at 10:01 a.m. All votes aye. Motion Carried.

Motion by VanOtterloo, seconded by Horton, to approve Resolution #022321-1 for the approval of FY 2021-22 maximum property tax dollars. VanOtterloo-aye; Horton-aye; Kass-aye; Meis-aye; Anderson-aye. Motion Carried.

Motion by Anderson, seconded by VanOtterloo, to approve the updated Pride Group Lease of the County RCF to commence 4/1/2021 ending 3/31/2023. Motion Carried.

Motion by Meis, seconded by Anderson, to approve setting the minimum purchase price of \$300,000 for the sale of the RCF Residential Care Facility. Motion Carried.

Motion by VanOtterloo, seconded by Horton, to approve setting on or before 9 a.m. to receive private sealed bids to the Plymouth County Auditor's office on 3/16/21 with the opening of the sealed bids to begin at 10 a.m. In case of a tie bid, the sale will then go to auction and with all additional sealed bid terms and sale terms and sale process stated in the media publication. Motion Carried.

Motion by Anderson, seconded by VanOtterloo, to approve paying ½ of the lighting repairs on the County EMA building as presented by Duane Walhof, EMA Director. Motion Carried.

Motion by Meis, seconded by Horton, to approve Resolution #022321-2 for SRTPA applications for project FM-CO75(131). VanOtterloo-aye; Horton-aye; Kass-aye; Meis-aye; Anderson-aye. Motion Carried.

Motion by Horton, seconded by Meis, to approve Resolution #022321-3 for the transfer of funds to the Farm to Market Fund. VanOtterloo-aye; Horton-aye; Kass-aye; Meis-aye; Anderson-aye. Motion Carried.

Motion by Anderson, seconded by VanOtterloo, to approve a gravel contract to Hagedorn Construction. Motion Carried.

Motion by Meis, seconded by Horton, to approve a 2-year gravel and sand contract to LG Everist. Motion Carried.

Motion by Horton, seconded by Meis, to approve a permit to MidAmerican Energy for various locations in Fredonia, Meadow and Remsen Townships. Motion Carried.

Motion by VanOtterloo, seconded by Meis, to approve a permit to Northwest REC for various locations in Sioux, Perry, Marion, Liberty, Hancock and Fredonia Townships. Motion Carried.

Motion by Anderson, seconded by VanOtterloo, to enter Closed Session at 11:40 a.m. under IA Code 21.5 (j) to discuss real estate. All vote aye. Motion Carried.

Motion by VanOtterloo, seconded by Horton, to end closed session and enter open session at 11:48 a.m. All votes aye. Motion Carried.

Motion by Meis, seconded by Anderson, to enter Closed Session at 11:49 a.m. under IA Code 21.5 (3) to discuss collective bargaining. All vote aye. Motion Carried.

Motion by VanOtterloo, seconded by Horton, to end closed session and enter open session at 11:59 a.m. All votes aye. Motion Carried.

The Board of Supervisors adjourned the meeting at 12:00 pm.

Stacey Feldman, Plymouth County Auditor

Don Kass, Chairman