

July 13, 2021
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on July 13, 2021 at 9:30 a.m. All members were present. All votes following are aye unless otherwise indicated. 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 July 13, 2021 agenda. Motion Carried.

Motion by Horton, seconded by Meis, to approve the minutes of the June 29, 2021 meeting. Motion Carried.
There was no meeting on 7/6/2021.

Motion by Anderson, seconded by Horton, to approve claims paid on 7/6/21 and payroll issued 7/9/21 & 7/15/21. Motion Carried.

Motion by Meis, seconded by Horton, to approve amending the pre-bid tour of the Courtroom for the renovation project from July 29th to July 22, 2021 at 4 pm. Motion Carried.

Motion by Anderson, seconded by Meis, to authorize Nick Beeck to write a RPF for accepting bids for the storm water improvement project of dredging the Hillview Recreational Area pond and to proceed to set the RPF bid letting in the future. Motion Carried.

Motion by Meis, seconded by Horton, to appoint the Plymouth County ARAF Committee members: Craig Anderson, Mike VanOtterloo, Jeff TeBrink, Tom Rohe, Shawn Olson and Nick Beeck. Motion Carried.

Motion by VanOtterloo, seconded by Gary Horton, to open the public hearing for the Bishop Heelan Refunding Bonds at 10:00 am. Motion Carried.
No members from the public were in attendance and no written comments were received.

Motion by Anderson, seconded by Horton, to approve closing the public hearing at 10:02 am. Motion Carried.

Motion by Anderson, seconded by VanOtterloo, to approve Resolution #07132021-1 authorizing the issuance and sale of Education Facility Refunding Revenue Bonds (Bishop Heelan Catholic School Project). Motion Carried.
VanOtterloo-aye; Gary Horton-aye; Don Kass-aye; John Meis-aye; Craig Anderson-aye.

Motion by Anderson, seconded by Horton, to open the public hearing for reading of the E911 Address Ordinance for Plymouth County at 10:10 am. Motion Carried.
No members from the public were present and no written comments were received.

Motion by VanOtterloo, seconded by Gary Horton, to close the public hearing at 10:12 am. Motion Carried.

Motion by VanOtterloo, seconded by Meis, to approve E911 Address Ordinance #07132021-2 and to waive the 2nd and 3rd hearing and ordinance reading. Motion Carried.
VanOtterloo-aye; Gary Horton-aye; Don Kass-aye; John Meis-aye; Craig Anderson-aye.

Motion by Anderson, seconded by Meis, to approve the LLM Addition in Section 8 of Grant Township. Motion Carried.

Motion by Horton, seconded by VanOtterloo, to approve the Plymouth County Recorder's quarterly report for April to June 2021 as presented by Recorder Jolynn Goodchild. Motion Carried.

Motion by Meis, seconded by VanOtterloo, to approve Resolution #07132021-3 for supporting the installation of fiber optics by Premier Communications to rural areas of Plymouth County. Motion Carried.
VanOtterloo-aye; Gary Horton-aye; Don Kass-aye; John Meis-aye; Craig Anderson-aye.

Motion by Anderson, seconded by VanOtterloo, to pledge \$10,000 of funds from the County ARA funds or General Funds when Premier Communications receives funding for the State of Iowa's Empower Rural Iowa Broadband Grant Program. Motion Carried.

Motion by Meis, seconded by Horton, to approve contract LC-183499—73-75. Motion Carried.

Motion by Horton, seconded by VanOtterloo, to approve a permit to NIPCO in Section 25/26/35/36 of Liberty Township on 270th St. Motion Carried.

The Board of Supervisors adjourned the meeting at 11:30 am.

Stacey Feldman, Plymouth County Auditor

Don Kass, Chairman