

Public Notices

THE OFFICIAL PROCEEDINGS OF OUR GOVERNMENTAL UNITS

BOONE COUNTY SUPERVISORS

December 20, 2017

Chairman Duffy called the regular meeting to order at 8:30 a.m. in the Supervisors chambers, with all members present. Zinnel moved and Behn seconded motion to approve December 13, 2017 meeting minutes. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve the agenda. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

George Eckstein, Larry Adams, and Doug Nebbe shared concerns with Board about Boone Historical Society plans regarding the Mamie Eisenhower Birthplace. Supervisors will discuss issue with Historical Society.

Dallas Wingate, Public Safety Communication Project Coordinator was present for bid opening.

Duffy opened only bid received for equipment shelters to be placed at Boxholm and behind Boone County Law Enforcement Center from Telecom Product Profiles, LLC, Watertown, SD. Bid price includes transportation. Zinnel moved Behn seconded motion to purchase the 9' X 12' shelter for \$19,400 only as Boxholm location is currently unavailable. NO: None. YES: Duffy, Behn and Zinnel. Motion approved. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Wingate presented Request for Proposals for AC Electrical Work at Radio Tower(s). Zinnel moved Behn seconded motion to approve request for proposal for electrical work, with proposals due at auditor's office no later than Monday, January 8, 2018 by 12:00 p.m. (noon). Quotes will be opened at 9:00 a.m., January 10, 2018. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Russ Stevens, Building & Grounds presented departmental update.

Board reviewed and placed on file Veteran Affairs Quarterly Report

ending September 30, 2017.

Board reviewed and placed on file Boone County Sheriff's Memo for November, 2017.

Board reviewed with City of Boone representatives the UP Railroad offer to assist in IDOT HWY 17 relocation and overpass offer to compensate county/city for closing Quartz and R Ave crossings. Discussions will continue.

Board reviewed personnel issue with Mike Galloway concerning a union personnel issue. Galloway advised no need to close meeting and meeting remained open. Engineer Scott Kruse will visit with person with concerns and see if they can be resolved.

Scott Kruse, Boone County Engineer presented departmental update.

Behn moved Zinnel seconded motion that effective immediately, the current active appointments of an engineer for providing engineering services to Boone County Drainage District #DD 137 & DD #93 are terminated. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to appoint Bolton & Menk Inc. to provide Engineering Services to Boone County DD #137 and DD #93. It is required to use as much as reasonably possible the completed and partially completed work of the terminated engineer. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to appoint active Engineer, Kent Rode, now of Bolton & Menk as engineer for Boone County DD #137 and DD #93. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to request records for Boone County. Iowa Code Section 468.173 states the records generated by the engineer belong to the drainage district. The terminated engineer under this day's prior motion is directed

to turn over to the county auditor all records of the districts including the electronic digital records of reports, maps, plats, profiles, plans, field data, field notes, schedules—all of which whether completed or partially completed—and other associated documents and records of communications, including email communications, which pertain to its work for districts which its appointment to provide engineering services has been terminated. The terminated engineer is directed to submit for payment valid claims for work accrued in each district through the date of termination. Timely-filed reasonable claims of the terminated engineer for the cost of providing the information required herein will also be honored. The auditor is directed to withhold issuance of payment for approved claims not yet paid and to hold all filed claims of the terminated engineer for all applicable drainage districts until all of the records requested herein for all the drainage districts have been provided to the satisfaction of the auditor. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded the motion as follows. The auditor is directed to record these motions in the minutes of the drainage districts to which these motions apply. The auditor is further directed to immediately notify the terminated engineer in writing by certified mail of the board's actions to terminate the appointments of the engineer and to request and require delivery of the records of the drainage districts in the terminated engineer's possession. NO: None. YES: Duffy, Behn and Zinnel. Motion approved. Duffy adjourned meeting at 12:00 p.m.

These minutes were approved December 27, 2017.

Philippe E. Meier
Boone County Auditor

OGDEN SCHOOL BOARD

Minutes of a Special Meeting of The Board of Directors of the Ogden Community School District

December 21, 2017

I. CALL TO ORDER: The Ogden Board of Education held a special board meeting Thursday, December 21, 2017 in the High School Library. Members present included Pete Bergstrom, Sally Good, Camille Schroeder, Jessica Siler, and Matt Van Sickle. The meeting was called to order by President Bergstrom at 6:34pm.

Others present were Superintendent Jon Hueser, Board Secretary Melissa Dunlap, Principal Dave Neubauer, and 2 guests.

II. APPROVAL OF AGENDA: Van Sickle moved to approve the agenda as presented. Good seconded. Motion carried 5-0.

III. ACTION ITEMS

A. Meeting with Facility Designer: Merle Rambo of Facilities Cost Management Group was unable to attend the special board meeting. The board instead discussed an updated construction schedule with a meeting with the facility designer to be scheduled in January, a call

for bids in January/February, selection of a construction bid in March, and construction beginning in April 2018.

B. 2018-19 Administrative Structure: The board began discussions on the administrative needs for the 2018-19 school year. The board will continue to examine those needs in the coming months.

C. Early Retirement Plan: The board again discussed early retirement plans for 2017-18 and 2018-19. Good moved to approve the 2017-18 and 2018-19 early retirement plans as presented with a Friday, February 9, 2018 at Noon deadline for applications. Van Sickle seconded. Motion carried 5-0.

IV. ADJOURN: There was no further business to come before the board for consideration. Schroeder moved to adjourn. Good seconded. Motion carried 5-0. President Bergstrom adjourned the meeting at 8:07pm.

Reports, documents and full text of motions, resolutions or policies considered at this meeting are on file in the Board Secretary's Office.

Pete Bergstrom, President
Melissa Dunlap, Secretary

PUBLIC NOTICE

LEGAL NOTICE

Notice of meeting of the City Council of the City of Ogden, Iowa to consider a usage variance at 625 E Walnut Street in the original Town of Ogden, Boone County, Iowa.

Public Notice is hereby given that the Ogden City Council will hold a Public Hearing on January 9th, 2018, at 7:00 p.m. at Ogden City Hall, 513 West Walnut Street in Ogden, Iowa at which hearing the Council proposes to consider a usage variance for 625 E Walnut Street, in the original Town of Ogden, Boone County, Iowa. The variance would permit Dollar General to operate a business at this address. Dated this 3rd day of January 2018.

BOONE CO. HOSPITAL AUDIT REPORT

"For public record, the accounting firm of Seim Johnson, LLP released an audit report for Boone County Hospital, Boone, Iowa on October 26, 2017:

The Hospital's operating revenue totaled \$41,951,416 for the year ended June 30, 2017, a 1.6% decrease from the prior year. Total revenue included \$38,810,766 in net patient service revenue and \$3,140,650 in other operating revenue. Nonoperating revenue was \$1,857,696 which was comprised of \$21,160 in interest income; \$1,879,845 in county property tax revenue, \$74,170 in noncapital grants and contributions, and \$117,479 in interest expense.

Operating expenses for the year totaled \$46,483,458 a 9.9% increase from the prior year, and included \$25,621,413 for salaries and employee benefits; \$9,220,066 for supplies and other expenses; \$8,745,879 for professional fees and purchased services; and \$2,896,100 for depreciation and amortization.

A copy of the audit report is available for review in the Hospital Administrator's Office, in the Office of the Auditor of State and on the Auditor of State's website at <http://auditor.iowa.gov/audit-reports>."

BOARD OF SUPERVISORS

NOTICE OF VACANCY

The Boone County Board of Supervisors is seeking applications to fill a vacancy of the term ending December 31, 2022 on the Boone County Conservation Board. Boone County strives for diversity in appointments and welcomes all applicants at least 18 years of age. This is an unpaid position.

The Conservation Board is a five member board to provide guidance and oversee operations of County Conservation department.

The Board of Supervisors is always looking for residents interested in serving their community. Applications are required and can be obtained at the office of the Boone County Auditor or on line at www.boonecounty.iowa.gov. Additional information may be obtained by calling 515-433-0500.