

Public Notices

THE OFFICIAL PROCEEDINGS OF OUR GOVERNMENTAL UNITS

OGDEN COMMUNITY SCHOOL BOARD

Minutes of a Regular Monthly Meeting of The Board of Directors of the Ogden Community School District April 10, 2017

I. CALL TO ORDER: The Ogden Board of Education held a regular board meeting Monday, April 10, 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 6:31 p.m.

Others present were Superintendent Tim Hoffman, Board Secretary Melissa Dunlap, Principals Jenn Peter and Dave Neubauer, and 11 guests.

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

III. CONSENT AGENDA

A. Approval of minutes from the March 13 regular meeting.

B. A monthly list of bills were presented to the board.

C. Monthly financial reports were presented for March 2017. The board noted over \$2500 in donations to the nutrition fund towards past due lunch accounts, thanks the donors, and encourages the public to continue donating to the program.

D. Personnel Recommendations

1. New Hires (FY17)
• Tracey DeGeneffe, Elementary 1:1 Associate, \$10.52/hr
• Scott Church, HS Asst. Baseball Coach, Step 9
• Erika Johnson, MS Cook, \$9.89/hr

2. New Hires (FY18)
• Kayla Krull, District Reading Interventionist, BA Step 3

3. Resignations/Terminations
• Marlene Haberer, Reading Interventionist, effective May 31, 2017

4. Modifications
• JoAnne Myers, HS English Teacher, BA Step 2 to Step 3 due to new hiring base (FY18)
• Andrew Skinner, HS Math, BA, Step 5 to Step 7 due to new hiring base (FY18)

E. Open Enrollment Requests (See chart below)

F. Two activity fundraiser requests were presented to and approved by the board.

1. OHS Student Council, Color Fun Run/Walk 5k during Ogden Fun Days (June 24)

2. OHS Football, Casey's Card Fundraiser, August 10-17

G. Second reading of policies 507.9 & 507.9R1.

H. Approval of an agreement for Youth & Shelter Services for 2017-18.

I. Approval of a \$1000 transfer from Sales Tax Revenue Fund (33) to Debt Service Fund (40) for annual property tax relief, per district's Revenue Purpose Statement.

J. The Board recognized the Teacher Quality Committee for 2017-18 as the District Leadership Team plus Ad-Hoc positions-Business Manager and two school board members.

K. Approval of the AEA purchasing agreement for 2017-18.

Schroeder moved to approve the consent agenda. Van Sickle seconded. Motion carried 5-0.

IV. DELEGATIONS, PETITIONS, AND COMMUNICATIONS: The floor was opened to delegations, petitions, or com-

munications on items not on the agenda. Michelle Reimers and Jo Myers, high school teachers, presented to the board an update on the new seminar period. Rick Hamilton provided an update on the status of the manufacturing program- gifts received, equipment purchased, and plans moving forward. The date of the July board meeting was changed to July 17, 2017. Superintendent has been in discussion with Madrid about the possibility of modifying two sharing agreements. Schroeder and Van Sickle volunteered to hand out diplomas at graduation. Van Sickle reported the most successful Bulldog Ball to date.

V. ACTION ITEMS

A. 2016-17 Budget Amendment Hearing: Notice of a budget hearing for the proposed amendment to the 2016-17 budget was published, as required, on March 29, 2017. President Bergstrom opened the public hearing on the proposed amendment. No persons spoke on the amendment. President Bergstrom declared the hearing closed. Schroeder moved to approve the certified budget amendment for 2016-17. Van Sickle seconded. Motion carried 5-0.

B. 2017-18 Budget Hearing: Notice of a budget hearing for the proposed 2017-18 budget was published, as required, on March 29, 2017. President Bergstrom opened the public hearing on the proposed budget. No persons spoke on the budget. President Bergstrom declared the hearing closed. Good moved to approve the certified budget for 2017-18. Van Sickle seconded. Motion carried 5-0. The 2017-18 certified budget sets the overall tax rate at \$14.10027.

C. Engagement of Bond Counsel: Schroeder moved to approve an agreement with Ahlers & Cooney, PC, to serve as bond counsel for Ogden Community Schools. Good seconded. Motion carried 5-0.

D. Petition for Bond Election: Petitions for a bond election were filed with the Board Secretary on April 7, 2017. President Bergstrom presented the petitions to the board to examine for accuracy. The board verified a minimum of 29 qualified signatures.

E. Bond Election Resoluto: Schroeder moved to adopt a resolution ordering a special election on the issuance of \$10,875,000 general obligation school bonds and to fill a vacancy. Van Sickle seconded. Motion carried 5-0.

F. 2017-18 Collective Bargaining Agreement with OEA: Van Sickle moved to approve the 2017-18 Collective Bargaining Agreement with the OEA. Good seconded. Motion carried 5-0. The 2017-18 Agreement results in a total package increase of 2.35%. The board awaits OEA approval of the agreement.

G. Facility Project: The board reviewed design questions and the project schedule.

H. 2017-18 School Fees: Van Sickle moved to approve 2017-18 school fees as presented. Good seconded. Motion carried 5-0.

I. 2017-18 School Calendar: Good moved to approve the modified 2017-18 school calendar as presented. Van Sickle seconded. Motion carried 5-0.

J. High School Course Offerings Book: Van Sickle moved to approve the 2017-18 high school course offerings handbook. Good seconded. Motion carried 5-0.

K. Mowing Bids: Van Sickle moved to enter into a one year mowing contract with

Tom Cleveland. Good seconded. Motion carried 5-0.

L. Policy Review: Policy series 414 was reviewed by the board. Schroeder moved for the first and final hearing of policy series 414. Van Sickle seconded. Motion carried 5-0.

M. Benefits and Procedures Handbook- Classified Staff: Van Sickle moved to approve the 2017-18 Benefits and Procedures Handbook-Classified Staff. Good seconded. Motion carried 5-0.

N. Board Topic: No board topic was presented at the meeting.

O. Board Calendar: The board calendar was reviewed.

VI. ADJOURN: There was no further business to come before the board for consideration. Siler moved to adjourn. Good seconded. Motion carried 5-0. President Bergstrom adjourned the meeting at 8:37pm.

Reports, documents, and full text of motions, resolutions, or policies considered at this meeting are on file in the Board Secretary's office, Monday-Friday 8 a.m. - 4 p.m.

Pete Bergstrom, President
Melissa Dunlap, Secretary

AG PARTS	\$ 216.00	AHLERS & COONEY, PC	196.00	AMAZON.COM CREDIT	281.87	ANDERSON, STEPHEN	2,500.00	ANITA ENGRAVING	84.21	ARNOLD MOTOR SUPPLY LLP	298.32	AUDITOR OF STATE	625.00	BLACK HILLS ENERGY	622.72	CARL FISCHER, LLC	15.00	CASEY'S GENERAL STORE	627.02	CENTERPOINT ENERGY	4,827.77	CLARK'S FOOD MART	74.83	DENNIS, PAM	360.00	DEPARTMENT OF EDUCATION	40.00	DES MOINES AREA COMM. COLLEGE	1,785.00	DES MOINES REGISTER	72.00	DREES HEATING AND PLUMBING	144.00	DUNLAP, MELISSA	21.32	E.L.M. STREET PRESCHOOL	5,173.00	EZYROLLER LLC	101.98	FOLLETT LIBRARY	455.44	FOLLETT SCHOOL SOLUTIONS INC	157.89	FULLER III, JOHN	41.50	HEARTLAND AEA 11	63.51	HEFLER, CHRIS	3.99	HUBER SUPPLY CO., INC	19,676.84	IBA	121.00	INCLUSIVE TLC	218.00	IOWA COMMUNICATIONS NETWORK	6.00	IOWA DEPARTMENT OF HUMAN SERVICES	23,281.70	IOWA DEPT OF PUBLIC SAFETY	15.00	IOWA INFINITE CAMPUS USER BOARD	90.00	IOWA STATE UNIVERSITY	395.00	J.W. PEPPER & SON, INC	656.75	KORPI, JO ANNE	24.00	LANCASTER, JACK	20.00	LEARNING TODAY	150.00
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Name	Grade	Resident District	Receiving District	Year
Mason Bair	K	SEW-Grand	Ogden	2017-18
Joshua Belzer	8	Ogden	Boone (HSAP)	2017-18
Dehilla Smith	12	Ogden	Boone	2017-18
Jordan Stephens	11	Ogden	Boone	2017-18
Alora Cory	6	Ogden	Boone	2017-18

PUBLIC NOTICE

NOTICE OF PROPOSED ACTION BY THE BOONE COUNTY HOSPITAL TO INSTITUTE PROCEEDINGS TO BORROW MONEY AND ENTER INTO A LOAN AGREEMENT IN A PRINCIPAL AMOUNT NOT TO EXCEED \$3,125,000

The Board of Trustees (the "Board") of the Boone County Hospital (the "Hospital") will meet on the 27th day of April, 2017, in the Board Room at the Hospital, 1015 Union Street, Boone, Iowa at 7:00 o'clock p.m., for the purpose of instituting proceedings and taking action to borrow money and enter into a loan agreement and issue its revenue bonds or notes, in one or more series, (the "Bonds") in a principal amount not to exceed \$3,125,000 for the purpose of financing and refinancing facilities, equipment and improvements for the Hospital by

(1) refunding a portion of the Hospital's previous issue of Hospital Revenue Note (Boone County Hospital), Series 2015A (the "Series 2015A Note"),

(2) refunding a portion of the Hospital's previous issue of Hospital Revenue Note (Boone County Hospital), Series 2015B (the "Series 2015B Note"),

(3) refunding a portion of the Hospital's previous issue of Hospital Revenue Note (Boone County Hospital), Series 2015C (the "Series 2015C Note");

(4) refunding a portion of the Hospital's previous issue of Hospital Revenue Note (Boone County Hospital), Series 2015D (the "Series 2015D Note" and, together with the Series 2015A Note, the Series 2015B Note and the Series 2015C Note,

LEGO EDUCATION	5,446.69	MARK'S PLUMBING PARTS	442.58	MID-AMERICA PUBLISHING CORPORATION	498.47	MINNESOTA CENTER FOR READING RESEARCH	887.09	MUSIC SHOP EUROPE	112.03	NATHAN LEVY BOOKS LLC	486.40	OGDEN FARM & FEED CENTER	359.09	OGDEN MUNICIPAL UTILITIES	18,161.16	OGDEN TELEPHONE COMPANY	1,662.87	PLUMB SUPPLY COMPANY	96.68	PRISMATIC POWDERS	250.02	QUICK OIL CO.	1,453.53	RIEMAN MUSIC, INC.	142.64	RODGERS PLUMBING & HEATING, INC.	62.50	RSCHOOLTODAY	100.00	SAI	110.00	SALISBURY HOUSE	32.00	SOUTHEAST WEBSTER-GRAND CSD	3,605.55	STAPLES, AUDREY	310.00	SURVEYMONKEY INC.	300.00	THOMAS BUS SALES	807.65	U.S. CELLULAR	59.03	UNITED TRUCK & BODY CO., INC.	827.25	UNITYPOINT AT HOME	5,535.00	VAN WYK, BENJAMIN	58.00	WALMART COMMUNITY	136.61	WILLIAM V. MACGILL & CO.	39.95	WOODWARD-GRANGER CSD	5,154.88	YOUTH & SHELTER SERVICES INC.	2,000.00
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AMAZON.COM CREDIT	1,146.10	AMERICAN BOTTLING COMPANY, THE	110.64	BOHR, TERRI	71.24	BOONE ACE HARDWARE	74.90	BSN SPORTS INC.	7,179.52	CAPITOL HISTORICAL SOCIETY	400.00	CLARK'S FOOD MART	30.00	COLE, JAMES	70.00	COLE, PHILLIP	70.00	DANNCO INC.	1,175.70	GREENE COUNTY COMMUNITY SCHOOL DISTRICT	170.00	GROWERS SOLUTION	34.48	HICKORY PARK CATERING	1,269.16	IHSSA	11.00	LINEN TABLECLOTH	148.32	MY ONLINE CAMP	313.00	OGDEN FARM & FEED CENTER	67.64	PAPER LANTERN STORE	43.79	PRO-TUFF DECALS	74.99	STAN FRIESEN SENIOR TRIP	4,800.00	SUNDELL, JESSE	271.75	SUNSTROM-MILLER PRESS	79.25	WILL, JASON	400.00
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J&L CUSTOM SERVICES, LLC	460.00	LOCAL OPTION SALES & SERVICES TAX FUND	19,556.00	TIMECLOCK PLUS	19,556.00	SCHOOL NUTRITION FUND	18.85	CLARK'S FOOD MART	18.85	HILAND DAIRY FOODS COMPANY LLC	2,293.07	MARTIN BROS DISTRIBUTING CO., INC.	11,118.43
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OGDEN CITY COUNCIL

The Ogden City Council met in Regular Session on Tuesday, April 11, 2017 at 7:00 p.m. in the City Hall Council Chambers. Mayor Good presided. Council Members present were Ohlson, Thompson, Reimers, and Anderson. Councilwoman Liston was absent. City staff present were Zahasky, Elbert, Bailey, Buzzell and Thede.

Ohlson made a motion, Anderson seconded, to approve the Regular Meeting minutes of Tuesday, March 14, 2017.

Ayes: All Present, Motion Carried.

Anderson made a motion, Thompson seconded, to approve the March Treasurer's report. Ayes: All Present, Motion Carried.

FUND	RECEIVED	EXPENDED	BEGINNING BALANCE: 1,479,067.75		
			TRANSFER IN	TRANSFER OUT	INVESTMENTS
001-GENERAL FUND	20,073.83	59,432.05	--	--	50,000.00
110-ROAD USE TAX	20,145.27	7,659.15	--	--	--
112-TRUST & AGENCY	2,995.60	--	--	--	--
121-L.O.S.T.	11,781.31	--	--	--	125,000.00
200-DEBT SERVICE	1,855.86	11,298.92	--	--	--
306-FIRE EQUIPMENT	200.00	--	--	--	3,256.25
312-EMS EQUIPMENT FUND	679.72	--	--	--	--
500-PERPETUAL CARE FUND	600	--	--	--	64,350.00
610-SANITARY SEWER	27,676.34	10,105.03	--	6,425.56	250,000.00
612-SEWER SINKING FUND	--	--	--	6,425.56	--
740-STORM SEWER	3,060.58	254.43	--	--	--
GRAND TOTAL:	88,388.79	88,749.58	6,425.56	6,425.56	492,606.25
				ENDING BALANCE:	1,478,706.96

Reimers made a motion, Ohlson seconded, to approve the following:

CLAIMS

PAID CLAIMS:		EMPOWERMENT SOLUTIONS	75.00
ACCESS SYSTEMS	\$ 166.55	EVERLASTINGS	40.00
AFLAC	53.26	FOX ENGINEERING	382.00
BLACK HILLS ENERGY	552.51	FOX ENGINEERING	22,710.00
DEARBORN NATIONAL	868.98	GRIFFIN DIGGS	25.50
DELTA DENTAL	800.32	INDEPENDENT SALT COMPANY	2,081.92
EFTPS	3,619.89	INGRAM	1,116.63
HSA BANK	1,458.31	IOWA DOT	168.50
IA DEPT OF REVUNUE	1,255.00	JANE ZAHASKY	27.29
IMAGETEK	130.00	KIEFFER MANUFACTURING CO.	120.00
IPERS	4,751.11	MCGRAW CENTER	600.00
LIBERTY MUTUAL INSURANCE	661.00	MID-AMERICAN PUBLISHING CORP	369.84
VERIZON	193.11	MONTICELLO PUBLIC LIBRARY	25.00
VISA	121.64	OGDEN FARM & FEED	419.18
VISION BANK	11,298.92	OGDEN MUNICIPAL UTILITIES	4,280.28
VISION BANK	20.00	OGDEN MUNICIPAL UTILITIES	2,927.52
WELLMARK	7,521.43	OGDEN MUNICIPAL UTILITIES	239.66
TOTAL PAID CLAIMS ...	\$ 37,628.94	OGDEN MUNICIPAL UTILITIES	274.35
		OGDEN TELEPHONE COMPANY 718.88	
UNPAID CLAIMS:		PJ GREUFE & ASSOCIATES, LLC	1,550.00
ACCESS SYSTEMS	\$ 110.00	PJ GREUFE & ASSOCIATES, LLC	1,050.00
ACCESS SYSTEMS	500.00	PREVENTION	47.99
ACCESS SYSTEMS	550.90	QUICK OIL	2,098.32
ACCESS SYSTEMS-LIBRARY	127.33	READER SERVICE	21.96
ACCESS SYSTEMS-LIBRARY	27.50	RODGERS PLUMBING & HEATING, INC.	62.50
AGSOURCE COOPERATIVE	697.84	TOM WALTERS COMPANY	79.00
ARNOLD MOTOR SUPPLY	89.87	UTILITY EQUIPMENT COMPANY	98.53
AUTO ELECTRIC & TUNEUP	292.13	WEST BEND PUBLIC LIBRARY	12.50
BLACK HILLS ENERGY	329.35	TOTAL UNPAID CLAIMS:	\$ 46,515.11
BOONE COUNTY HOSPITAL	1,109.62		
CENTER POINT LARGE PRINT	91.00		
CINTAS	187.83		
CLARK'S FOOD MART	117.42		
DEMCO	86.12		
DICK'S FIRE EXTINGUISHER	573.85		
ELM USA	2.00		

Ayes: All Present, Motion Carried.

Approved permits (2 fence and 1 building) were presented to the council for review.

Under Department Reports, City Administrator Zahasky added that the Ogden website is now live. Sewer Superintendent Thede informed Council that the article in the Ogden Reporter from the previous week had a misprint. The article read that the sewer plant will be a \$5.9 million project and it should have read \$4.9 million. He also reported that the City of Ogden received the \$500,000 CBDG grant and our application for a Clean Water SRF Water Resources Restoration Sponsored Project was complete and will be recommended for funding.

Under Public Comment, Dr. Tim Hoffman from the Ogden Community School District spoke regarding the Ogden school facility project. Information can be found on the school district website regarding the project.

Mr. Tom Kieffer has been the Building Inspector for the City of Ogden for 25 years. He submitted his retirement resignation on March 15, 2017. Mr. Kieffer was presented with a plaque to thank him for his years of service and dedication to the community.

Mayor Good closed the regular session and opened the Public Hearing at 7:24 p.m. on the Setback Variance for 302 SW 4th Street. No objections were presented to the Council during the public hearing. Mayor Good closed the Public Hearing at 7:26 p.m. Reimers made a motion, Ohlson seconded, to approve the Setback Variance for the property located at 302 SW 4th Street.

Ayes: All Present. Motion Carried.

Mayor Good read and signed a proclamation presented by representatives from the Boone County Relay for Life. The Relay for Life walk will be held June 16, 2017 at the Ogden High School track. Further information can be found on the Boone County Relay for Life Facebook page and website.

Mayor Good signed a proclamation for the Dear Senior Project thru the Boone County SAFE Coalition.

Jason Weber from Ogden Men's Club requested permission for a Beer and Liquor license for their Fun Days beer tent. Thompson made a motion, Anderson seconded, to approve the license. Ayes: All Present. Motion Carried.

Anderson made a motion, Reimers seconded, to approve RESOLUTION NO. 425-- A RESOLUTION TO APPROVE THE ADDITION OF STEPS ON CITY SIDEWALK FOR WASH WASHY LAUNDRY 301 W. WALNUT STREET.

Ayes: All Present. Motion Carried.

Ohlson made a motion, Reimers seconded, to approve the 2017 SW 6th St. and Alley Drainage Improvement Proposal/Agreement. Ayes: All Present. Motion Carried.

Susanne Gerlach, Senior Managing Consultant from PFM Financial Advisors LLC, presented to the Council a new Sewer Cashflow analysis. A first reading for a rate increase will be held at the May Council meeting.

Terry Will (Ogden First Responders) presented a quote for a new ambulance.

Reimers made a motion, Thompson seconded, to award the mowing and trimming of grass and weeds contract to Connie Mullin. Ayes: All present. Motion Carried.

Thompson made a motion, Anderson seconded, to set the Public Hearing for the 2016/2017 Budget Amendment for May 9, 2017 at 7:00 p.m. Ayes: All Present. Motion Carried.

Anderson made a motion, Reimers seconded, to approve RESOLUTION NO. 422 -- A RESOLUTION TO APPROVE WAGE ADJUSTMENTS FOR CITY EMPLOYEES FOR FISCAL YEAR 2017/2018. Ayes: All Present. Motion Carried.

Ohlson made a motion, Thompson seconded, to approve RESOLUTION NO. 423 -- A PETITION TO VACATE AND ABANDON. Ayes: All Present. Motion Carried.

Reimers made a motion, Thompson seconded, to approve RESOLUTION NO. 424 -- A RESOLUTION SUPPORTING THE HOME BASE IOWA INITIATIVE. Ayes: All Present. Motion Carried.

Reimers made a motion, Anderson seconded, to approve RESOLUTION NO. 426 -- A RESOLUTION ADOPTING REVISION TO THE PERSONNEL POLICIES HANDBOOK FOR THE CITY OF OGDEN, IOWA. Ayes: All Present. Motion Carried.

Thompson made a motion, Ohlson seconded, to approve RESOLUTION NO. 427 -- A RESOLUTION ADOPTING THE RETURN TO WORK POLICY FOR THE CITY OF OGDEN, IOWA. Ayes: All Present. Motion Carried.

City Administrator Zahasky presented information regarding the new permit process and fees. As of now there will be no increase in fees. Effective immediately, the property owner will be responsible for locating their property pins and lot lines. There is no change needed for the Code of Ordinances.

City Administrator Zahasky presented information on the free shuttle pool bus from Ogden to the Boone Pool during the summer. She will be in contact with Boone County Transportation to finalize the arrangements.

Anderson made a motion, Ohlson seconded, to approve Jane Zahasky as temporary Building Inspector. Ayes: All Present. Motion Carried.

Reimers made a motion, Thompson seconded to approve computer purchases for the City Clerk and City Administrator offices in the amount of \$2,485.68. Ayes: All Present. Motion Carried.

Anderson made a motion, Ohlson seconded, to adjourn at 8:45 p.m. Ayes: All Present. Motion Carried.

Denny Good, Mayor

Attest: Melanie Elbert, City Clerk

PROBATE OF WILL

THE IOWA DISTRICT COURT BOONE COUNTY PROBATE NO. ESPR024261 NOTICE OF PROBATE OF WILL, OF APPOINTMENT OF EXECUTOR, AND NOTICE TO CREDITORS IN THE ESTATE OF LYNN EDWARD HEALY, Deceased.

To All Persons Interested in the Estate of Lynn Edward Healy, Deceased, who died on or about June 10, 2014:

You are hereby notified that on the 11th day of April, 2017, the last will and testament of Lynn Edward Healy, deceased, bearing the date of the 19th day of December, 2008,, was admitted to probate in the above named court and that Virginia Healy Hovel was appointed executor of the estate. Any action to set aside the will must be brought in the district court of said county within the later to occur of four months from the date of the second publication of this notice or one month from the date of mailing this notice to all heirs of the decedent and devisees under the will whose identities are reasonably

ascertainable, or thereafter be forever barred.

Notice is further given that all persons indebted to the estate are requested to make immediate payment to the undersigned, and creditors having claims against the estate shall file them with the clerk of the above named district court, as provided by law, duly authenticated, for allowance, and unless so filed by the later to occur of four months from the second publication of this notice or one month from the date of mailing of this notice (unless otherwise allowed or paid) a claim is thereafter forever barred.

Virginia Healy Hovel
Executor of estate
1561 Bengal Drive
El Paso, Texas 79935
Ben T. Doran
Attorney for executor
Doran Law Firm, P.L.C.
809 8th Street
Boone, IA 50036

OGDEN MUNICIPAL UTILITIES

March 22, 2017 7:11 a.m.

The regular meeting of the Board of Trustees was held on the above date. Present: Chairperson, Donna Sloan-Christensen, Richard Smith, Cy Hornberg Supt. Brandon Craighton, Administrative Assistant Linda Sunstrom, Hahns Boehm of Boehm Insurance Agency.

Approval of Regular Board Meeting, Special Board Meeting, Additions and Approval of Agenda, and Payment of Bills: Hornberg moved to approve the February 15, 2017 Regular Meeting minutes, Additions and approval of the Agenda, and the Payment of the Bills. Sloan-Christensen seconded. Ayes: Sloan-Christensen, Smith, Hornberg. Nays: None

Approval of Credit Card Statement: Smith made the motion to approve the credit card statement, Hornberg seconded. Ayes: Sloan-Christensen, Smith, Hornberg. Nays: None

General Ledger Report: Viewed and discussed the recap of cash on hand as of March 22, 2017.

Insurance Renewal: Boehm explained the Insurance renewal that is now a standalone policy from the City of Ogden. Sloan-Christensen made the motion to approve the insurance renewal from Boehm Insurance, this is for 2017-2018 coverage. Hornberg seconded. Ayes: Sloan-Christensen, Smith, Hornberg. Nays: None

Review Service Call and Equipment Use Rates: After discussion Hornberg made the motion to raise the hourly rates for service calls to \$80.00 regular hours and \$120.00 after hours. Rates for equipment use, door tags, disconnects and reconnects will remain the same, with exception of the equipment rates no longer including an operator. Smith seconded. Ayes: Sloan-Christensen, Smith, Hornberg. Nays: None

Street Lighting Project: Craighton presented the Board with figures on the new street lighting project. After discussion it was decided that the Utilities will support the project.

RPGI ROE Refunds: After discussion the Board decided to apply the refund to Fuel Adjustment Charge. Motion made by Sloan-Christensen, Smith seconded. Ayes: Sloan-Christensen, Smith, Hornberg. Nays: None

CLAIMS

A&M LAUNDRY, INC., SUPPLIES \$84.16
ACCESS SYSTEMS
COMPUTERS..... \$3,449.04
AIRGAS USA, LLC, SUPPLIES.. \$101.89
BLACK HILLS ENERGY
UTILITIES \$1,873.81
BOONE COUNTY COMPREHENSIVE
SELF FUNDING..... \$2,394.02
BOONE COUNTY HOSPITAL
SELF FUNDING..... \$677.47
BRANDON CRAIGHTON
MILEAGE..... \$21.19
CITY OF OGDEN, STREET LIGHTS/
FUEL \$2,923.89
CLARK'S FOOD MART
SUPPLIES \$20.30
EMPLOYEE BENEFIT SYSTEMS
SELF FUNDING..... \$124.00
IA PUBLIC EMPLOYER RETIREMENT
PAYROLL EXPENSE \$4,678.17
INTERNAL REVENUE SERVICE
PAYROLL EXPENSE \$8,642.63
IOWA ASSN. MUN. UTILITIES TRAIN-
ING/ENERGY EFFICIENCY.. \$932.19
IOWA DEPT OF REV&FIN/SALES TAX
SALES TAX..... \$3,308.00
IOWA WATER MANAGEMENT CORP.
LABOR \$200.00
JESSE BLACK, MILEAGE \$52.43
KRIZ DAVIS COMPANY, MISCELLA-
NEOUS/ENERGY EFF. \$3,971.84
MARY MULLIN, LABOR \$100.00
MATT PARROTT & SONS CO.
SUPPLIES \$192.05
MID-AMERICA PUBLISHING CORP
LEGALS..... \$16.00
MIDLAND GIS SOLUTIONS
LABOR \$7,193.50

OGDEN FARM & FEED CENTER..MISC./
TOOLS \$96.87
OGDEN RECREATION DEPARTMENT
ECON. DEVELOPMENT \$125.00
OGDEN TELEPHONE COMPANY
TELEPHONE SERVICE \$375.33
PAYROLL, PAYROLL
EXPENSE \$20,857.25
PEOPLES TRUST & SAVINGS BANK.EL
IMPROV./LOAN
PAYMENT \$12,555.17
PEOPLES TRUST AND SAVINGS BANK
MEALS/CHIPPER REPAIR... \$176.73
PLUMB SUPPLY COMPANY
MISCELLANEOUS \$352.37
POSTMASTER, POSTAGE \$477.38
CUSTOMER REFUND,
REFUND..... \$121.46
RESALE POWER GROUP OF IA.
PURCHASE POWER..... \$60,839.75
RODGERS PLBG. & HEATING, INC.
LABOR \$422.85
STRAUSS LOCK COMPANY
SECURITY \$111.30
TEREX SERVICE, LABOR..... \$109.48
TREASURER STATE OF IOWA
PAYROLL EXPENSE \$1,508.00
U.S. CELLULAR, SERVICE..... \$27.26
UNUM LIFE INSURANCE COMPANY
INSURANCE..... \$426.60
VAN WERT INC., MATERIAL \$277.50
WELLMARK BC/BS OF IOWA.. HEALTH
INSURANCE..... \$7,508.54
**TOTAL ELECTRIC
DEPARTMENT\$147,325.42**

ACCESS SYSTEMS
COMPUTERS..... \$3,449.05
ARGUS-HAZCO, SAFETY
EQUIPMENT \$135.89
BLACK HILLS ENERGY
UTILITIES \$247.18
BRANDON CRAIGHTON
MILEAGE..... \$76.82
CENTURY LINK, TELEPHONE
SERVICE \$54.62
CITY OF OGDEN, SEWER..... \$59.99
DES MOINES STAMP, SUPPLIES \$16.00
HAWKINS WATER TREATMENT
CHEMICALS \$2,274.50
IOWA ASSN. MUN. UTILITIES
TRAINING..... \$778.70
IOWA ONE CALL, SERVICE..... \$30.90
JESSE BLACK, MILEAGE \$53.50
JOE LUTHE, MILEAGE..... \$53.50
KRIZ DAVIS COMPANY
MISCELLANEOUS \$370.02
MATT PARROTT & SONS CO.
SUPPLIES \$179.49
MIDLAND GIS SOLUTIONS
LABOR \$2,806.50
MIDLAND POWER COOPERATIVE
UTILITIES \$2,926.85
OGDEN FARM & FEED CENTER
TRUCK/MOWER GAS..... \$31.39
OGDEN RECREATION DEPARTMENT
ECON. DEVELOPMENT \$125.00
PEOPLES TRUST AND SAVINGS
BANK, MEALS \$35.51
QUILL CORPORATION
SUPPLIES \$91.46
STATE HYGIENIC LABORATORY
TESTING \$25.00
STRAUSS LOCK COMPANY
SECURITY SYSTEM \$60.95
TERRY WILL, MILEAGE \$52.43
TIMOTHY B. CLARK, MILEAGE.. \$63.64
TOM WALTERS COMPANY
SERVICE \$55.00
UNITED PARCEL SERVICE
SERVICE \$102.46
UTILITY EQUIPMENT CO.
MISCELLANEOUS \$1,219.26
**TOTAL WATER
DEPARTMENT \$15,375.61**
Board Member New Business: The next regular board meeting is scheduled on April 19, 2017 at 7:00AM.
Adjourn: Motion by Smith, second by Sloan-Christensen to adjourn the meeting at 8:41AM. Ayes: Sloan-Christensen, Smith, Hornberg. Nays: None.
DONNA SLOAN-CHRISTENSEN,
CHAIRPERSON
BRANDON CRAIGHTON, SUPT.