

# BOONE COUNTY BOARD OF SUPERVISORS PROCEEDINGS

January 10, 2018  
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 January 3 and January 8, 2018 meeting minutes. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

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

Zinnel moved Behn seconded motion to approve 2018 Applications for Military Exemption and 2018 Applications for Homestead Credit as recommended by Boone County Assessor as follow. NO: None. YES: Duffy, Zinnel and Behn. Motion approved. Military & Homestead: Nathan & Khrystyne Mac Dougall, 530 S Clinton, Boone; Justin L. & Danielle K Anderson, 413 NE 3rd St, Ogden. Homestead: Robert E & Jill R Deheer, 821 Fremont St, Boone; Helene Stoler, 232 Southern Prairie Dr, Madrid; Michael D & Patricia A Barbour, 606 W 4th, Madrid; Mary L Farley, 212 S State St, Boone.

Zinnel moved Behn seconded motion to approve FY18-19 wage and health insurance increases to use for departmental budget increases as follow: Compensation Board recommendation is reduced by 50% which means elected officials and their 1st deputy except the county attorney will receive a 2.5% increase in salary, county attorney salary to increase by 1.25%; Board reduced their increase to 2%. All union employees will receive negotiated raises and all other employees 2.25%. Department heads are to budget 11% increase for health insurance. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to accept resignation of Christine Peterson, part-time scale attendant Boone County Landfill effective October 10, 2017. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve retirement and extend appreciation for service to Kenneth Jagerson Secondary Road Maintenance. Retirement was effective December 13, 2017. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve secondary road claims #22497 to # 22538 and other county claims # 149721 to # 149876 totaling \$ 253,489.59 and issuance of warrants # 32239 to # 32419 in payment of same. Handwritten warrants # 32078 to # 32083 totaling \$196,146.17 are hereby approved for publication. The total of claims to publish is \$449,635.76. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve drainage claims #363 to #366 totaling \$6,101.32 and issuance of drainage warrants #541 to #545 in payment of same. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Dallas Wingate, Public Safety Communications Project Coordinator gave an update on project.

Open electrical quotes for project: NAI Electrical Contractors, Inc, Ames - Primary electrical work \$12,625

Hourly rate for other work \$68.28

No other bids received.  
Zinnel moved Behn seconded motion to approve awarding electrical contract to NAI Electrical Contractors, Inc. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.  
Tanner Scheuermann, Boone County Conservation Director presented departmental update.

Mara MacKay, Boone Historical Society Director discussed issues regarding Mamie Dowd Eisenhower Birthplace plans. Board of Supervisors communicated their hope of a resolution that allows both the groups to work together.

Scott Kruse, Boone County Engineer presented departmental update.

Open bids received for Quartz Ave Project RMX-0750(633) — 9E-08. Absolute Concrete Construction Slater.....\$936,120.45

Concrete Technologies, Inc. Grimes.....\$767,242.95

Godbersen-Smith Construction Ida Grove.....\$709,923.05

Jones Contracting Corp West Point.....\$908,777.00

Knife River Midwest LLC Sioux City.....\$809,986.40

Wicks Construction, Inc. Decorah.....\$773,839.65

Behn moved Zinnel seconded motion to approve awarding contract for Quartz Ave. Project RMX-0750(633) — 9E-08 to the apparent low bidder Godbersen-Smith Construction of Ida Grove for \$709,923.05 pending review of bid proposals by county Engineer. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve signing approval of contract letter for Project: FM-C008(73) — 55-08 which is HMA Resurfacing in Place Recycling of P-70 from E-18 to the Webster County Line which was awarded to Fort Dodge Asphalt Co., Inc in amount of \$735,555.74. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve Resolution 2018-05 revising the 2018 five Year Road Program to increase the estimated cost of box culvert replacement on bridge on 110th St over Squaw Creek as follows. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

**Resolution 2018-5**  
**Resolution to revise Boone County 2018 Five Year Road Program**  
**(SEE BELOW)**

Behn moved Zinnel seconded motion to approve Resolution 2018-6 in support of RISE for paving project on QF Lane. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

**RESOLUTION NO. 18 - 06**  
**ESTABLISH THE PURPOSE FOR APPLYING FOR THE REVITALIZE IOWA'S SOUND ECONOMY GRANT.**

WHEREAS, The Boone County Board of Supervisors strongly endorses the proposed project to pave QF Lane from Iowa Highway 210 south to the High Trestle Trail, and

WHEREAS, the proposed improvement will greatly enhance the High Trestle Trail and Grant's Woods by increasing tourist travel to these sites, and

WHEREAS, the increased tourist travel due to this proposed project will have a positive economic impact on surrounding areas of Boone County, and

WHEREAS, Boone County has

jurisdictional responsibility for this roadway and will continue to maintain this roadway after the proposed improvements are completed, and WHEREAS, it is mandatory to this project that funding from the State of Iowa R.I.S.E. Program be obtained in order that Boone County can meet prior commitments to upgrade other roadways,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY, IOWA AS FOLLOWS: Boone County authorizes Chairman Steve Duffy to sign the Revitalize Iowa's Sound Economy Grant application.

Zinnel moved Behn seconded motion to receive petition to vacate a portion of W 2nd Street Extension located in Des Moines Township Section 30 of T84N, R26W.

Duffy adjourned meeting at 12:20 p.m.

These minutes were approved January 17, 2018.  
Philippe E. Meier  
Boone County Auditor

## BOONE COUNTY CLAIMS LISTING

FOR JANUARY 10, 2018

General Basic Fund

Garden & Lawn  
Boone Ace Hardware .....\$ 59.96  
Toms Snow Removal.....605.00  
Electrical Supp. & Parts  
Boone Ace Hardware .....125.11  
Food & Provisions  
Card Services - VISA .....9.98  
Custodial Supplies  
Central Iowa  
Distributing.....1,913.60  
Midwest Quality Wholesale, Inc .....532.23  
Hardware  
Boone Ace Hardware .....119.96  
Card Services - VISA.....35.95  
Parts  
Boone Ace Hardware .....226.70  
Fuels  
Boone Co. Treasurer.....1,379.03  
Ogden Farm & Feed  
Center .....29.95  
Wex Bank .....1,408.89  
Minor MV Parts & Access.  
Farley's Tire .....98.00  
Hawkeye Truck Equipment...655.55  
Madrid Automotive.....69.02  
Ogden Farm & Feed Center ...10.00  
Safeite Fulfillment, Inc .....59.95  
Van Wall Equip. Inc. ....362.34  
Ziegler Inc.....120.74

Stationery & Forms  
Boone Hardware.....169.99  
Capital Sanitary Supply.....212.60  
Stone Printing.....173.80  
VisionBank.....79.58  
Minor Equip. & Hand Tools  
Central Iowa  
Distributing.....980.00  
Wearing Apparel & Uniform  
Galls .....87.72  
Nathaniel A. Spencer.....146.91  
DHS Building Maintenance  
Toms Snow Removal.....395.00  
Food & Provisions  
Martin Bros.....4,297.51  
Rent Payments  
Mike Burge DBA Burge  
Apartment .....400.00  
Junction Rental .....334.85  
Utilities Payments  
Alliant Energy.....595.53  
Walters Sanitary Service.....38.86  
HIRTA Bus  
HIRTA Public Transit.....18,900.00  
Sheriff Transportation  
Boone Co. Sheriff.....172.83  
Official Pub. & Legal Not.  
Mid-America Publishing Corp .....52.49

Board Proceedings  
Mid-America Publishing Corp .....574.94  
Wilcox Printing & Publishing .....570.03  
Postage & Mailing  
Neopost USA, Inc.....148.50  
TotalFunds.....5,000.00  
Employee Mileage & Subsistence  
Darcy R. Bosch .....103.50  
Dallas Co. Treasurer .....70.00  
Dr. Caleb Glawe.....275.00  
Polk Co. Medical Examiner ..170.15  
Scott Thiel .....250.00  
Telephone Services  
Webster Calhoun Telephone Co .....214.72  
Windstream .....1,734.92  
Care of Prisoners  
Bob Barker Co.....145.54  
Boone Co. Hospital.....204.12  
Central IA Juvenile  
Detention.....1,100.00  
Data Processing Services  
Combined Systems Tech, Inc .....1,397.50  
IMAGETek, Inc .....337.50  
InfoBunker.....180.00  
Internet Serv United  
Network 335.00 .....28.00  
Educational & Training Service  
I.A.C.B.E Bob Etzel, Treasur .....245.00  
Iowa Law Enforcement  
Academy.....200.00  
Jax Mercantile Co .....84.97  
Mid States Organized  
Crime.....150.00  
Powerphone Inc. ....229.00  
Engineering Services  
ISG Field Services, LLC.....8,186.34  
Legal & Court-Related Services  
Ahlers, Cooney,P.C. Attn:  
Moll .....833.75  
Renaye Lindgren .....213.50  
Polk Co. Sheriff Civil Division.66.42  
Rey Freeman Consulting.....625.00  
Story Co. Sheriff .....156.75  
Natural & LP Gas  
Alliant Energy.....3,974.61  
Electric Light & Power  
Alliant Energy.....6,263.27  
Ogden Municipal Utilities.....372.00  
Xenia Rural Water District.....69.50  
MV Equip. Rep. Outside Serv.  
Moffitt's Ford .....610.46  
M P H Industries, Inc. ....1,759.00  
Pat Clemons Inc.....59.41  
Building Repair  
Boone Ace Hardware .....57.12  
Carson Electric, Inc .....310.01  
Lowe's Companies, Inc. ....306.35  
Menards .....36.98  
Clair E. Mortenson.....126.00  
Municipal Supply  
Company.....123.80  
Ogden Farm & Feed  
Center .....185.06  
Plumb Supply Co. ....76.25  
Ray's Doors, LLC.....125.00  
Fixed Plant Equipment Repair  
Summit Companies.....363.00  
Miscellaneous Repair  
Builders FirstSource.....33.56  
Machinery & Mech. Equip. Rent  
Ogden Farm & Feed  
Center .....17.00  
Cleaning & Sanitary  
The Portable Pro, Inc .....200.00  
Tom Walters Company.....545.00  
Walters Sanitary Service.....27.98  
Custodial Services  
Kelly Cleaning Services, Inc. ....2,805.00  
Dues & Memberships  
Ia. Assn. of Municipal  
Utilities .....165.88  
Contrib. - Other Gov. & Organ.  
American Lung Assoc .....400.00  
K W B G.....219.30

Juvenile Detention Services  
Central IA Juvenile  
Detention.....850.00  
Other / Misc. Expense  
Windstream .....3.21  
Contract Services  
A & M Laundry, Inc .....297.06  
Summit Companies.....930.00  
Walters Sanitary Service.....225.50  
Capital Improvements/Maint.  
Builders FirstSource.....12.32  
Lowe's Companies, Inc. ....1,177.87  
Ogden Farm & Feed Center. 141.43  
Data Processing Equip.  
CDW Government, Inc. ....2,715.89  
Combined Systems Tech, Inc .....1,358.90  
Stone Printing .....119.99  
Shop Equipment  
Card Services - VISA .....35.98  
Lowe's Companies, Inc. ....18.98  
Madrid Automotive .....36.65  
Menards .....6.59  
Other Equipment/Radio, etc  
Boone Co. Hospital  
Clinics .....116.00  
Galls .....16.95  
Intensitee, Inc .....396.10  
John Deere Credit .....181.71  
Lindy's Guns.....400.00  
Sirchie.....52.15

MH-DD Services Fund  
Educational & Training Service  
Iowa State Assoc. of Counties.....190.00  
Rural Serv. Basic Fund  
Stationery & Forms  
Michael J. Salati Sr. ....180.00  
Official Pub. & Legal Not.  
GateHouse Media Iowa .....117.35  
Telephone Services  
Windstream .....34.76  
Animal Bounties  
IA Dept. of Ag & Land Stewship.....76.83

Secondary Road Fund  
Culvert Material  
John Deere Credit .....27.99  
Jeremiah Anderson & Sand  
Guardrail Material  
Gus Construction Co., Inc. 6,803.94  
Traffic & Street Sign Material  
Ogden Farm & Feed Center ...24.07  
Supplies  
John Deere Credit .....12.38  
Custodial Supplies  
O'Reilly Automotive, Inc. ....11.98  
Hardware  
Lawson Products, Inc.....116.45  
Ogden Farm & Feed  
Center .....104.00  
Fuels  
Martin Oil Wholesale .....6,258.18  
Seneca Corporation .....246.18  
Lubricants  
Martin Oil Wholesale .....1,478.40  
O'Reilly Automotive, Inc. ....20.98  
Safety Items  
CINTAS First Aid & Safety ....188.36  
Ia. Assn. of Municipal  
Utilities .....777.56  
Tires & Tubes  
Heartland Tire & Auto  
Center .....286.50  
Minor MV Parts & Access  
A & M Laundry, Inc .....326.66  
Arnold Motor Supply .....490.89  
Blue Tap Financial, Inc. ....30.97  
Boone Ace Hardware .....21.28  
Boone Hardware.....121.47  
Card Services - VISA .....50.64  
Equipment Blades Inc .....396.00  
Hawkeye Truck  
Equipment.....514.51  
Lowe's Companies, Inc. ....35.08  
Mid Iowa Sales.....81.62  
NAPA Auto Parts .....159.00  
O'Halloran International  
Inc. ....3,780.62  
O'Reilly Automotive, Inc. ...1,661.79  
Ogden Farm & Feed Center ...29.57  
Sunstrom Miller Press .....216.40  
Tom Walters Company .....240.00  
Walters Sanitary Service 186.60  
Minor Equip. & Hand Tools  
Lawson Products, Inc.....26.13  
O'Reilly Automotive, Inc. ....6.99  
Postage & Mailing  
Stone Printing.....186.61  
Telephone Services  
Scott H. Kruse .....90.00  
Ogden Telephone Co.....87.86  
Anthony L. Powers .....30.00  
Joseph P. Schall .....30.00  
Webster Calhoun Telephone Co .....39.08  
Windstream .....91.00  
Engineering Services  
David T. Anthony PE & LS.....200.00  
Labor Relations Services  
Ahlers, Cooney, P.C. Attn:  
Moll .....293.75  
Electric Light & Power  
Alliant Energy.....322.96  
Black Hills Energy.....728.78  
Ogden Municipal Utilities .....485.35  
Water Use  
City of Madrid .....58.90  
Ogden Municipal Utilities .....91.85  
MV Equip. Rep. Outside Serv.  
Heartland Tire & Auto  
Center .....472.00  
Papa's Truck & Trailer  
Repair.....1,036.76  
Brush Cutting Chemicals  
Card Services - VISA .....40.00  
D & J Complete Tree  
Service.....5,400.00  
Ogden Farm & Feed Center. 133.48  
Buildings  
Brown Electric .....92.32  
Lowe's Companies, Inc. ....169.10  
Ogden Farm & Feed  
Center .....399.40

Jail Commissary Fund  
Wearing Apparel & Uniform  
DISH .....69.93  
Stellar Services, LLC .....393.02  
Wanda's Hair Gallery .....37.00

E911 Surcharge  
Telephone Services  
CenturyLink .....69.91  
InfoBunker .....300.00  
Minburn Telecom-  
munications.....103.02  
Ogden Telephone Co.....99.00  
Webster Calhoun Telephone Co .....86.44  
Office Equip. & Furn. Rep.  
Unplugged Wireless, LLC.....230.00  
Miscellaneous Expense  
Rey Freeman Consulting.....625.00  
Other Equipment/Radio, etc.  
Des Moines Radio Group ..3,000.00

Emergency Management  
Utilities Payments  
Alliant Energy.....405.21  
Walters Sanitary Service.....19.00  
Employee Mileage & Subsistence  
Galls .....395.91  
Telephone Services  
Capital One.....14.48  
Windstream .....110.61  
MV Equip. Rep. Outside Serv.  
Boone Co. Treasurer.....82.63  
Building Repair.....Boone  
Hardware .....42.96  
Hotsy Cleaning Systems .....125.00  
Dues & Memberships  
Ia. Assn. of Municipal  
Utilities .....10.37  
Miscellaneous Expense  
Intensitee, Inc .....87.50  
Other Equipment/Radio, etc  
Electronic Engineering Co. ....36.00

County Assessor Fund  
Employee Mileage & Subsistence  
Boone Co. Treasurer .....76.86  
William P. Overton .....98.44  
Telephone Services  
Windstream .....71.52  
Educational & Training Service

East Central District of ISAA 175.00  
Landfill Trust  
Ground Water Tax Expenses  
Barker Lemar Engineering  
Consu.....600.00  
Earthwise Disposal.....525.00  
K W B G.....759.90

Landfill  
Operating Expense  
Boone Co. Treasurer Landfill  
It .....734.00  
Boone Hardware.....12.99  
Culligan of Boone.....38.30  
Martin Oil Wholesale .....44703.83  
Other Transportation  
Boone Co. Treasurer Landfill  
It .....7,500.00  
Telephone Services  
Windstream .....120.65  
Xenia Rural Water District.....130.40  
Engineering Services  
Ahlers, Cooney,P.C. Attn:  
Moll .....122.50  
HLW Engineering Group.....577.50  
Fixed Plant Equipment Repair  
Moffitt's Ford .....1,211.47  
Operating & Cons. Equip. Rep.  
Brown's Heavy Equipment,  
Inc. ....1,352.88  
Central Iowa Truck Repair .....295.09  
Moffitt's Ford .....238.95  
Road Builders Machinery and  
Su .....2,656.53  
Road Machinery &  
Supplies .....11,226.42  
Ziegler Inc.....49,755.33  
Dues & Memberships  
Ia. Assn. of Municipal  
Utilities .....82.94  
Other Lg-Term Debt Redemp.  
Boone Bank & Trust.....22,113.53  
Equipment Rental Charges  
Capital City Equipment Co...130.00

Health Ins. Premium  
Payroll Holding Acct.  
BC Treasurer / Flex  
Benefits .....917.24  
ISAC - Group Health  
Insurance .....172,898.00  
Lincoln National Life Ins.  
Co .....4017.89  
Wellmark BlueCross/  
BlueShield .....120.75  
Grand Total .....\$ 449,635.76

January 17, 2018  
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 January 10, 2018 meeting minutes. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve the agenda with deletion of 10:30 Veterans Affairs appointment, and addition discussion of health insurance costs for FY2019. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

John Grush and Patti Treibel presented Mental Health department update.  
Russ Stevens, Buildings & Grounds presented FY2019 budget request as part of departmental update.  
YSS Quarterly Update was presented by Tina Palmer, April Ranck, & Sadie Bohr.  
Darcy Bosch, County Treasurer presented FY2019 Treasurer and Motor Vehicle budget requests.  
Zinnel moved Behn seconded motion to approve 2018 Applications for Military Exemption and 2018 Applications for Homestead Credit as recommended by Boone County Assessor as follow. NO: None. YES: Duffy, Zinnel and Behn. Motion approved. Military: Ilene B

Fandel, 1590 X Ave, Ames (Colfax Township). Homestead: Timothy J W & Amy M Watts, 969 Park Circle, Boone; Melinda K Burdess, 2010 Benton St, Boone; Kevin & Hilary Dickson, 2314 167th Pl, Ames (Harrison Township).

Board picked three people to interview for the vacant position on the Boone County Conservation Board. Auditor's office will schedule interviews on January 24 or January 31, 2018.

Board reviewed and placed on file Conservation Board Minutes from December 11, 2017.

Zinnel moved Behn seconded motion to approve pay adjustment for Eric Fisher, Conservation Operations Manager, to \$17,311 per hour effective January 17, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to approve appointment of Carla Barnwell to Planning & Zoning Commission to unexpired term ending January 1, 2019. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Board reviewed and placed on file County Recorder's Report of Fees Collected for quarter ended December 31, 2017.

Zinnel moved Behn seconded motion to approve departmental transfer for Tony Jones from part-

time jailor to part-time deputy at \$24.26 per hour effective January 17, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve hiring Russell Lee Moore, Jr. Landfill Operator at \$16.96 per hour effective January 18, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to accept resignation of Gary Ellsbur, Sheriff's Office PT PRN cook at LEC effective January 4, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Scott Kruse, Boone County Engineer presented departmental update.

Zinnel moved Behn seconded motion to February 21, 2018, at 11:30 a.m. in Board Room, Boone County Courthouse as the date, time and place to conduct a public hearing on petition to vacate a portion of W 2nd Street Extension located in Des Moines Township Section 30 of T84N, R26W of T84N, R26W. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Duffy adjourned meeting at 12:45 p.m.

These minutes were approved January 24, 2018.

Philippe E. Meier,  
Boone County Auditor

## Resolution 2018-5

**Resolution to revise Boone County 2018 Five Year Road Program**

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Boone County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2018), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Modification(s) applied	Accomplishment Year (\$1000's of dollars)		
					Previous Amount	New Amount	Net Change
BROS-C008(71)- 5F-08	On 110TH ST, Over TRIB. OF SQUAW CREEK, on NLINE S10 T85 R25	30	Box Culverts	Changed funding amount	\$325	\$530	\$205
Culvert #29		0 MI	STBG-HBR				
TPMS ID: 31054		78150					
<b>Totals</b>					\$325	\$530	\$205

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$1,345	\$1,345	\$0
Farm to Market Funds	\$1,074	\$1,115	\$41
Special Funds	\$1,488	\$1,488	\$0
Federal Aid Funds	\$260	\$424	\$164
Total construction cost (All funds)	\$4,167	\$4,372	\$205
Local 020 Construction cost totals (Local Funds + BROS-8) FA funds)	\$1,345	\$1,345	\$0

# SCHOOL BOARD PROCEEDINGS

**Minutes of a Work Session of The Board of Directors of the Ogden Community School District**  
**January 23, 2018**

I. CALL TO ORDER: The Ogden Board of Education held a work session Tuesday, January 23, 2018 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 6:33 p.m.

Others present were Superintendent Jon Hueser, Board Secretary Melissa Dunlap, Principals Dave Neubauer and Jenn Peter, and 9 guests.

II. DISCUSSION WITH SCHOOL FINANCE CONSULTANT: The Board me with Gary Sinclair of Forecast5, who presented the annual state of the district's financial data. The board then reviewed potential future financial scenarios.

III. ADJOURN: There was no further business to come before the board for consideration. Van Sickle moved to adjourn. Good seconded. Motion carried 5-0. President Bergstrom adjourned the meeting at 8:30pm.

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

**Minutes of a Special Meeting of The Board of Directors of the Ogden Community School District**  
**January 24, 2018**

I. CALL TO ORDER: The Ogden Board of Education held a special board meeting Wednesday, January 24, 2018 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 6:33 p.m.

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

II. DISCUSSION WITH SCHOOL FINANCE CONSULTANT: The Board me with Gary Sinclair of Forecast5, who presented the annual state of the district's financial data. The board then reviewed potential future financial scenarios.

III. ADJOURN: There was no further business to come before the board for consideration. Van Sickle moved to adjourn. Good seconded. Motion carried 5-0. President Bergstrom adjourned the meeting at 8:30pm.

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

**Minutes of a Special Meeting of The Board of Directors of the Ogden Community School District**  
**January 24, 2018**

I. CALL TO ORDER: The Ogden Board of Education held a special board meeting Wednesday, January 24, 2018 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 6:33 p.m.

Others present were Superintendent Jon Hueser, Board Secretary Melissa Dunlap, Principals Dave Neubauer and Jenn Peter, and 9 guests.

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

III. ACTION ITEMS  
A. Logo Usage Agreement & Style Guide Additions: The Board reviewed an updated logo usage agreement and logo usage additions to be added to the logo style guide. Schroeder moved to approve the logo usage agreement and style guide agreement pending grammatical corrections and electronic imaging. Good seconded. Motion carried 5-0.  
B. Policy 907-Advertising and Promotion: Superintendent Hueser presented new policy 907-Advertising and Promotion as a complement to the logo usage agreement. Schroeder moved for the first reading of new Policy 907. Good seconded. Motion carried 5-0.  
C. Facility Project: Merie Rambo of Facilities Cost Management Group was present at the meeting to provide the board with an updated timeline and guidance on the Board's next

steps in the building project. No action was taken.

D. 2018-19 Administrative Structure: The Board reviewed the current superintendent sharing agreement with LuVerne Community School District. Presently, Ogden purchases 60 percent of the superintendent contract from LuVerne. Discussion commenced on whether to renew the sharing agreement for the 2018-19 school year, or to discontinue the partnership. Prior to action, the Board reached the consensus the demands of the superintendent position at Ogden require more than a 0.6 FTE. Schroeder then moved to decline the continued superintendent sharing agreement with LuVerne Community School District. Good seconded. Motion carried 5-0.

Schroeder then moved to approve a full time superintendent position for 2018-19. Van Sickle seconded. Motion carried 5-0.