BOONE COUNTY BOARD OF SUPERVISORS OGDEN CITY COUNCIL

March 7, 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 February 28, 2018 meeting minutes. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

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

Dallas Wingate, Public Safety Communication Local Coordinator Project presented project update.

Zinnel moved Behn seconded motion to approve application for Class C Liquor License with outdoor service area and Sunday Sales privileges for Honey Creek Golf Club. NO: None. YES: Duffy, Zinnel and Behn. Motion

Zinnel moved Behn seconded motion to approve 2018 Applications for Military Exemption, 2018 Applications for Homestead Credit and 2018 Disabled Homestead Credit Applications as recommended by Boone County Assessor as follow. NO: None. YES: Duffy, Zinnel and Behn. Motion approved. Military: James M & Marlys E Wells, 1074 R Ave, Boone (Des Moines Township). Regular & Disabled Vet Homestead: Deborah M Michel, 719 Madison, Boone, Iowa; David Dean Hansen, 1411V Ave, Boone (Colfax Township); Nicholas H & Lisa A Erickson, 1644 120th St, Boone (Dodge Township); Alvin D Dybvik, 517 Jefferson St, Boone; Tyler L & Cassie D Rosane, 32105th St, Boone; Vicki J Adams, 505 S Clinton St, Boone; Colleen K Smith & Kevin L Cummings, 1224 Garst Ave, Boone; Barbara L Madson, 1628 Benton St,

Dallas Wingate discussed scheduling for communications center and perhaps county needs to consider hiring addition full-time dispatchers because of the current use of over-time.

Behn moved Zinnel seconded motion to decline membership request for Highway 30 Coalition. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve secondary road claims #22642 to #22679 and other claims #150301 to #150436 totaling \$404,052.75 and issuance of warrants #33553 to #33717 in payment of same. Handwritten warrants #33386 and #33387 totaling \$2,420.86 are hereby approved for publication. Grandtotal of claims published is \$406,473.61. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve drainage claims #375 to #380 totaling \$11,400.98 and issuance of drainage warrants #559 to #564 in payment of same. NO: None. YES: Duffy, Zinnel and Behn. Motion ap-

Mike Salati, Planning & Development Director presented a departmental update.

Duffy called the public hearing on FY2018-2019 Proposed Budget to order at 10:00 a.m. No comments written or oral were received. Zinnel moved Behn seconded the motion to close the public hearing. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve Boone County Resolution 18-08 considering the Compensation Board recommendation and determining elected official salaries for FY2019 as follows. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

RESOLUTION 2018-08

WHEREAS, the Boone County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and

WHEREAS, the Boone County Compensation Board met on December 19, 2017, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2018:

Elected Official	Curre	nt Salary	Propo	sed Increase	Recomme	nded Salary
Auditor &	\$	62,100.0	0	5.0 %	\$	65,205.00
Budget Directo	r\$	9,963.0	0	5.0%	\$	10,461.00
County Attorney	\$1	14,958.0	0	2.5 %	\$-	117,832.00
Recorder	\$	62,100.0	0	5.0 %	\$	65,205.00
Sheriff	\$	83,334.0	0	5.0 %	\$	87,501.00
Supervisors	\$	35,736.0	0	5.0 %	\$	37,523.00
Treasurer	\$	62,100.0	0	5.0 %	\$	65,205.00

And WHEREAS, on January 10, 2018 the following motion was made and approved. Zinnel moved Behn seconded motion to approve FY18-19 wage and health insurance increases to use for departmental budget increases as follows: 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

THEREFORE, BE IT RESOLVED that the Boone County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2018: Elected Official Approved Salary Approved Increase

Auditor &	\$ 63,653.00	• •	2.50%
Budget Director	\$ 10,212.00		2.50%
County Attorney.	\$116,395.00		1.25%
Recorder	\$ 63,653.00		2.50%
Sheriff	\$ 85,417.00		2.50%
Supervisors	\$ 36,451.00		2.00%
Treasurer	\$ 63,653.00	2.50%	

Behn moved Zinnel seconded motion to approve FY2019 Boone County Budget as published. FY2019 property taxes of \$6,063,182.00 for countywide county purposes and an additional \$1,992,511.00 for county rural services will be levied. The tax rates for Boone County purposes will be \$4.42224 per \$1,000 of taxable value within urban areas and \$6.80374 per \$1,000 of taxable value in rural area. Total county expenses are estimated to be \$18,165,262.00 for the fiscal year. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to approve pay adjustment for Michael D Savits, Recycling Center and Assistant Groundskeeper to \$21.25 per hour effective March 9, 2018. NO: None. YES: Duffy, Zinnel and Behn.

Behn moved Zinnel seconded motion to table pay adjustment for John Joseph Roosa, Transfer Station Manager / Environmental Education Specialist. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve resignation of Elizabeth S Jacobson, part-time office assistant/clerk effective February 28, 2018. NO:

None. YES: Duffy, Zinnel and Behn. Motion approved. Behn moved Zinnel seconded motion to approve signing detour agreement

with IDOT for bridge deck joint repair project for US 30 500th Ave. over US 30. 1.0 mile West of County R 38. NO: None. YES: Duffy, Zinnel and Behn.

Bill Skare, City Administrator and Greg Piklapp, City Councilman discussed City of Boone proposed plan to develop residential housing incentive. Boone County Historical Society Board representatives met with Board

Dave Morlan, Emergency Management Director reported Story County Medical Center has agreed has agreed to be the employer of record for regional Medical Coalition. Lois Powers, Landfill & Recycling Coordinator discuss possible purchase

of property for developing a Boone recycling drop-off site. Duffy adjourned meeting at 12:30 p.m.

These minutes were approved March 14, 2018.

Philippe E. Meier **Boone County Auditor**

Boone County Claims Listing For March 7th, 2018

General Basic Fund Board of Health	Rent Payments McRentals400.00
Home Care Services\$ 6,787.25 Garden & Lawn	Utilities Payments City of Boone94.78
Boone Co. Treasurer84.73 Hardware	Walters Sanitary Service38.86 Official Pub. & Legal Not.
Boone Ace Hardware335.91 Boone Hardware5.46	Madrid Register News30.00 Mid-America Publishing
Parts Boone Ace Hardware50.05	Corp298.89
Fastenal Company75.21	Wilcox Printing & Publishing299.49 Board Proceedings
Boone Co. Treasurer962.09	Mid-America Publishing
Wex Bank1,855.24 Stationery & Forms	Corp559.88 Wilcox Printing &
Capital Sanitary Supply148.56 lowa Prison Industries77.50 Iron Mountain	Publishing870.31 Employee Mileage & Subsistence
Labels Direct	Matthew J. Speers
Wilcox Printing & Publishing 162.01 DHS Building Maintenance	Verizon Wireless1,577.37 Windstream1,515.13
Overton Cleaning810.00 Chore Services	Care of Prisoners Boone Co. Hospital578.62
IMPACT1,875.00 Food & Provisions	Carolyn Moreland1,200.00
Martin Bros4,347.82	Wal-Mart Community39.88 Data Processing Services

IMACETAL III	0 T 0 ==
IMAGETek, Inc187.50	Ogden Telephone Co87.80
InfoBunker90.00 Internet Serv United	Verizon Wireless216.77
Network335.00	Webster Calhoun Telephone Co39.08
Windstream28.00	Windstream203.24
Educational & Training Service	Engineering Services
Elite K-9, Inc59.76	Calhoun-Burns & Assoc.
Iowa State Assoc. of	Inc3,551.54
Counties190.00	WHKS & Co2,779.51
Engineering Services	Labor Relations Services
ISG Field Services, LLC6,303.84	Ahlers, Cooney, P.C. Attn:
Legal & Court-Related Services	Moll296.25
Ahlers, Cooney, P.C. Attn:	Electric Light & Power
Moll847.50 Polk Co. Sheriff Civil Division122.18	Alliant Energy2,706.03 Black Hills Energy1,534.20
Rey Freeman Consulting700.00	Ogden Municipal Utilities735.48
Webster Co. Sheriff39.00	Water Use
Natural & LP Gas	City of Madrid82.98
Alliant Energy4,344.68	Ogden Municipal Utilities75.16
Electric Light & Power	Xenia Rural Water District
Alliant Energy5,739.78	157.70
Midland Power	MV Equip. Rep. Outside Serv.
Cooperative1,539.57 MV Equip. Rep. Outside Serv.	All Star Auto Glass125.00 Papa's Truck & Trailer
Freedom Tire315.27	Repair355.00
Headsets Direct, Inc159.35	Brush Cutting Chemicals
L-Tron Corp172.00	R & W Power39.50
Moffitt's Ford2,425.41	Van Diest Supply
Pat Clemons Inc38.95	Company2,542.50
Wal-Mart Community58.88	Infrastructure & Other Imp.
Building Repair Boone Ace Hardware79.94	William & Traci Jennings6,586.80
Builders FirstSource20.82	Jail Commissary Fund Wearing Apparel & Uniform
Ray's Doors, LLC250.00	DISH69.03
Office Equip. & Furn. Rep.	Stellar Services, LLC294.92
Daniel J. Kolacia22.75	MV Equip. Rep. Outside Serv.
Radio & Related Equip. Repair	Condon's Services Ltd59.00
Digital Ally, Inc110.00	Wal-Mart Community71.24
Miscellaneous Repair Boone Ace Hardware58.09	Reserve Deputy Fund
Pritchard Brothers, Inc199.09	Other / Misc. Expense Webster Co. Sheriff Reserve75.00
Custodial Services	Wilcox Printing & Publishing51.69
Kelly Cleaning Services,	E911 Surcharge
Inc2,805.00	Telephone Services
Contrib Other Gov. & Organ.	CenturyLink450.56
IMPACT2,500.00	InfoBunker150.00
Juvenile Detention Services Central IA Juvenile	Minburn Telecommunications 103.02
Detention173.00	Webster Calhoun Telephone
Other / Misc. Expense	Co86.44
Windstream4.43	Windstream212.84
Investigation Expense	Emergency Management
NARTEC, Inc176.98	Utilities Payments
Sirchie416.77 Wal-Mart Community27.82	Walters Sanitary Service19.00 Telephone Services
Contract Services	Capital One15.49
A & M Laundry, Inc270.45	Verizon Wireless147.57
Toms Snow Removal1,102.50	Windstream118.32
Walters Sanitary Service225.50	MV Equip. Rep. Outside Serv.
Major Heating Systems	Boone Co. Treasurer129.97
Nikkel & Associates Inc1,681.42	Other Equipment/Radio, etc.
Data Processing Equip. CDW Government, Inc44.53	Electronic Engineering36.00 County Assessor Fund
Stone Printing299.01	Official Pub.& Legal Not.
Gen. Supp. Fund	Mid-America Publishing
Postage & Mailing	Corp152.38
Storey-Kenworthy Company9.17	Wilcox Printing &
Equipment Insurance	Publishing197.98
ICAP50.68 MH-DD Services Fund	Employee Mileage & Subsistence
Mental Health Advocates	Boone Co. Treasurer68.66 William P. Overton91.02
Verizon Wireless52.28	Telephone Services
Employee Mileage & Subsistence	Windstream87.22
Miranda E. Mathis11.20	Data Processing Services
Telephone Services	Pictometry International
Verizon Wireless52.28	Corp10,571.75
Rural Serv. Basic Fund	Educational & Training Service Central District ISAA520.00
Township Officials Cheryl Ahrens10.00	Landfill Trust
David Aves10.00	Ground Water Tax Expenses
Bill Carpenter10.00	City of Boone439.99
Emily Clausen10.00	Boone Hardware2.82
Craig Heineman10.00	HLW Engineering Group3,250.00
John Hunter10.00	Intensitee, Inc1,960.00
Daryl W. Johnson10.00 Erick Johnson10.00	Mid-America Publishing
David Keithley10.00	Corp2,311.60 The Vernon Company440.09
Kris Kline10.00	Landfill
Charles Ott III10.00	Operating Expense
Kyle Paulson10.00	Arnold Motor Supply247.70
John Petty	Culligan of Boone
Kent Reimers10.00	Storey-Kenworthy Company 34.94
Chris Williams10.00	Wal-Mart Community92.00

JOHH Humer10.00	
Daryl W. Johnson10.00	
Erick Johnson10.00	
David Keithley10.00	
Kris Kline10.00	
Charles Ott III10.00	
Kyle Paulson10.00	
John Petty10.00	
Kent Reimers10.00	
Chris Williams10.00	
Telephone Services	
Windstream32.94	
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Frank Dunn Co1,598.00	
Culvert Material	
Jet Drain Services, LLC360.00	
Cover Aggregate & Sand	
Emily Kohnke59.76	
Martin Marietta	
Aggregates63.65	
Hardware	
Arnold Motor Supply120.90	
Boone Hardware2.92	
Lawson Products, Inc89.65	
Fuels	
Martin Oil Wholesale3,491.30	
Lubricants	
Arnold Motor Supply80.95	
Martin Oil Wholesale2,416.05	
Safety Items	
CINTAS First Aid & Safety225.00	
Dick's Fire Extinguisher1,208.05	
Minor MV Parts & Access.	
Arnold Motor Supply773.35	
Boone Hardware25.48	
Hawkeye Truck Equipment53.69	
lowa Dept. of	
Transportation422.72	
Lawson Products, Inc894.08	
Mid Country Machinery, Inc. 760.23	
NAPA Auto Parts72.35	

Arnold Motor Supply120.90 Boone Hardware2.92 Lawson Products, Inc89.65	HLW Engineering Group1,532.60 Fixed Plant Equipment Repair Moffitt's Ford 7.95
Fuels	Operating & Cons. Equip. Rep.
Martin Oil Wholesale3,491.30	Moffitt's Ford 2230.77 Ziegler Inc. 6933.40
Lubricants	Ziegler Inc. 6933.40
Arnold Motor Supply80.95	Contrib Other Gov. & Organ.
Martin Oil Wholesale2,416.05	Boone Co. Treasurer
Safety Items	Landfill It28,395.48
CINTAS First Aid & Safety225.00	Iowa Dept. of Natural
Dick's Fire Extinguisher1,208.05	Resource42,593.21
Minor MV Parts & Access.	Other LgTerm Debt Redemp.
Arnold Motor Supply773.35	Boone Bank & Trust22,113.53
Boone Hardware25.48	Water/Sewer Structures
Hawkeye Truck Equipment53.69	Rose Construction350.00
lowa Dept. of	Leachate Control
Transportation422.72	Rose Construction175.00
Lawson Products, Inc894.08	Health Ins Premium
Mid Country Machinery, Inc. 760.23	Payroll Holding Acct.
NAPA Auto Parts72.35	BC Treasurer / Flex
Pat Clemons Inc44.11	Benefits1,497.97
Tompkins Industries, Inc279.92	ISAC - Group Health
Van Wall Equipment71.45	Insurance174,264.00
Walters Sanitary Service166.60	Lincoln National Life Ins
Minor Equip. & Hand Tools	Co4,359.59
HQI Hydraulics456.00	Wellmark BlueCross/Blue
Postage & Mailing Stone Printing83.20	Shield120.75
	O
Telephone Services	Grand Total\$ 406,473.61

Ogden Telephone Co Verizon Wireless	216.77
Webster Calhoun Telephoi	ne
Co	39.08
Windstream	203.24
Engineering Services	
Calhoun-Burns & Assoc.	
Inc	.3,551.54
WHKS & Co	.2,779.51
Labor Relations Servi	ces
Ahlers, Cooney, P.C. Attn:	
Moll	296.25

Black Hills Energy1,534.20
Ogden Municipal Utilities735.48
Water Use
City of Madrid82.98
Ogden Municipal Utilities75.16
Kenia Rural Water District
157.70
MV Equip. Rep. Outside Serv.
All Star Auto Glass125.00
Papa's Truck & Trailer
D

i apa s iruck a riallei
Repair355.00
Brush Cutting Chemicals
R & W Power39.50
Van Diest Supply
Company2,542.50
Infrastructure & Other Imp.
William & Traci Jennings6,586.80
Jail Commissary Fund

Wearing Apparel & Uniform
DISH69.03
Stellar Services, LLC294.92
MV Equip. Rep. Outside Serv.
Condon's Services Ltd59.00
Wal-Mart Community71.24
Reserve Deputy Fund
Other / Misc. Expense

Webster Co. Sheriff Reserve75.00
Wilcox Printing & Publishing51.69
E911 Surcharge
Telephone Services
CenturyLink450.56
InfoBunker150.00
Minburn
Telecommunications 103.02
Webster Calhoun Telephone
Co86.44
Windstream212.84
Emergency Management

Utilities Payments
Nalters Sanitary Service19.00
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Verizon Wireless147.57
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MV Equip. Rep. Outside Serv.
Boone Co. Treasurer129.97
Other Equipment/Radio, etc.
Electronic Engineering36.00
County Assessor Fund
Official Pub.& Legal Not.
Mid-America Publishing
Corp152.38

Wilcox Printing &	
Publishing197.98	
Employee Mileage & Subsistence	
Boone Co. Treasurer68.66	
William P. Overton91.02	
Telephone Services	
Windstream87.22	
Data Processing Services	
Pictometry International	

Landfill Trust	
Ground Water Tax Ex	penses
City of Boone	439.99
Boone Hardware	2.82
HLW Engineering Group.	3,250.00
Intensitee, Inc	1,960.00
Mid-America Publishing	
Corp	2,311.60
The Vernon Company	

Operating Expense
Arnold Motor Supply247.70
Culligan of Boone18.30
Storey-Kenworthy Company 34.94
Wal-Mart Community92.00
Telephone Services
Midland Power
Cooperative1,515.76
Verizon Wireless 249.13

Windstream

Boone Co. Treasurer Landfill	
lt485.90	
Picketts Salvage130.00	
Engineering Services	
Ahlers, Cooney, P.C. Attn:	
Moll106.25	
HLW Engineering Group1,532.60	
Fixed Plant Equipment Repair	
Moffitt's Ford 7.95	

Educational & Training Service

...121.10

Operating & Cons.	Equip. Rep.
Moffitt's Ford	2230.77
Ziegler Inc.	6933.40
Contrib Other Go	ov. & Organ.
Boone Co. Treasurer	
Landfill It	28,395.48
Iowa Dept. of Natural	
Resource	42,593.21
Other LaTerm De	bt Redemp.

Resource	42,593.21
Other LgTerm Deb	t Redemp.
Boone Bank & Trust	22,113.53
Water/Sewer Struct	ures
Rose Construction	350.00
Leachate Control	
Rose Construction	175.00

Rose Construction175.00				
Health Ins Premium				
Payroll Holding Acct.				
BC Treasurer / Flex				
Benefits1,497.97				
ISAC - Group Health				
Insurance174,264.00				
Lincoln National Life Ins				
Co4,359.59				
Wellmark BlueCross/Blue				
Shield120.75				

The Ogden City Council met in Regular Session on March 13, 2018 at 7:00 p.m. in the City Hall Council Chambers. Mayor Good presided. Council Members present were Ohlson, Thompson, Reimers, Anderson and Liston. City staff present were Administrator Clausen, Clerk Elbert, Sewer Superintendent Thede, Street Superintendent Buzzell, Police Chief Bailey, Library Director Reutter and City Attorney Johnson. Special guests present were Hans Boehm (Boehm Insurance), Randy Russell, Andrew Pierce (Ogden Fun Days) and Susan Gerlach (PFM Financial Advisors LLC). Additional attendees present were 11 quests.

Anderson made a motion, Liston seconded, to approve the Regular Meeting minutes of Tuesday, February 13th, 2018.

Ayes: All Present, Motion Carried. Reimers made a motion, Ohlson seconded, to approve the February 2018 Treasurer's report. Ayes: All Present, Motion Carried.

			BEGINNING BALANCE: 1,852,485.36			
FUND	RECEIVED	EXPENDED	TRANSFER IN	TRANSFER OUT	INVEST- MENTS	
001-GENERAL FUND	15,867.22	58,475.74			50,000.00	
110-ROAD USE TAX	28,735.55	6,364.69				
112-TRUST & AGENCY	1,338.08					
121-L.O.S.T.					125,000.00	
200-DEBT SERVICE	737.53					
302-POLICE CAR			5,300.00			
306-FIRE EQUIPMENT		325.00			3,256.25	
314-LIBRARY FUND		1,679.00				
500-PERPETUAL CARE FUND					64,350.00	
610-SANITARY SEWER	47,417.55	90,608.37		9,316.67	250,000.00	
612-SEWER SINKING FUND			9,316.67			
740-STORM SEWER	3,063.14	167.68				
GRAND TOTAL:	97,159,07	157,620,48	14,616,67	9,316,67	492,606.25	

ENDING BALANCE: 1,797,323.9

econded, to approve the following

Thompson made a mor	tion, Listo	n se
PAID CLAIMS		
ACCESS SYSTEMS		2
AFLAC	۱۱ ۱.۱۰ 282 ۵	ა ი
BLACK HILLS ENERGY		
DELTA DENTAL		
EFTPS	6 319 1	n
HSA BANK	1 249 9	8
IA DEPT OF REVENUE	1 224 0	n
IOWA INSURANCE	1,22-1.0	0
DIVISION	116.0	0
IMAGETEK		
IOWA RURAL WATER		
IPERS	4.337.9	6
OGDEN MUNICIPAL		
UTILITIES	6,009.3	9
VERIZON WIRELESS	194.8	4
VISA	75.3	4
VISION BANK	20.0	0
WELLMARKTOTAL PAID CLAIMS\$	6,684.6	2
TOTAL PAID CLAIMS\$	28,951.3	6
UNPAID CLAIN		
ACCESS SYSTEMS	712.4	9
AGSOURCE COOP-		
ERATIVE	552.0	0
ARNOLD MOTOR SUPP	LY54.2	9
BARCO MUNICIPAL		
PRODUCTS	501.3	4
BOONE COUNTY SHER		_
OFFICE		
BOUND TREE MEDICAL	120.7	9
CAPITAL SANITARY	000.4	_
SUPPLYCLARK'S FOOD MART .	392.1	b
DEMCO		
FELD FIRE FIRE SAFETY U.S.A	1 025 0	0
FIRE SERVICE TRAINING	≀,000.0 ⊇	U
BUREAU		Λ
		J
A AUD 1 14		

FOX ENGINEERING10,739.50
GALLS, LLC95.00
GATEHOUSE MEDIA156.75
IMFOA125.00
INGRAM1,189.23
IOWA PRISON
INDUSTRIES636.60
IOWA STATE UNIVERSITY87.00
JAMES DENNIS359.73
JULIE DRAKE161.27 KARL EMERGENCY
KARL EMERGENCY
VEHICLES175.00
KEYSTONE LABORATORIES,
INC
LIBERTY MUTUAL 241.00
MICHAEL FRAIZER835.00
MIDAMERICA BOOKS147.60
MID-AMERICAN PUBLISHING
CORP223.21
MIDWEST TAPE48.29
OGDEN FARM & FEED295.54
OGDEN MUNICIPAL
UTILITIES6,444.73
OGDEN TELEPHONE
COMPANY708.12
PAT CLEMONS INC1,648.91
PEOPLES CLOTHING364.63
PHYSIO CONTROL463.60
QUICK OIL3,548.70
QUILL169.75
READER SERVICE21.96
THE MAGNOLIA JOURNAL30.00
THE PIONEER WOMAN28.00
TOM WALTERS CO90.00
VISION BANK11,386.02
WASHED WHITE13.00
TOTAL UNPAID
CLAIMS49,619.32

Ayes: All Present, Motion Carried. During public comment Tyler Wisecup spoke to the council about a city-

wide clean-up day. Plans are in place for June 16, 2018. More information to follow once event has been finalized. Volunteers will be needed to assist in both the cleanup and with providing lunch to other volunteers. Tyler Wisecup also spoke to council about a weekly Farmers Market from June to August. Public Hearing. Mayor Good closed the regular meeting at 7:19 p.m. to open the Public Hearing on the proposed budget. Ohlson asked about LOST

transfers. No other comments. Mayor Good closed the public hearing and entered back into regular session at 7:22 p.m.

Motion by Reimers, second by Anderson to approve Resolution No. 441 "A Resolution Adopting the Proposed City Budget for FY 2018/2019." Ayes: All Present, Motion Carried. RAGBRAI, Randy Russell has asked the council to consider a one-day

open container rule for RAGBRAI. Council tabled any action and will address at a later date. Public Hearing. Mayor Good closed the regular meeting at 7:34 p.m. to

open the Public Hearing on the proposal to enter into a Sewer Revenue Loan and Disbursement Agreement. No comments or questions. Mayor Good closed the public hearing and entered back into regular session at 7:35 p.m.

Motion by Thompson, second by Ohlson to approve Resolution No. 444 "A Resolution authorizing and approving a Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$5,429,000

Sewer Revenue Bonds, Series 2018." Ayes: All Present, Motion Carried. Hans Boehm of Boehm Insurance went over insurance coverage with

council. Ogden Fun Days. Andrew Pierce spoke to the council about Fun Days

scheduled for June 21-23. Sewer Cash Flow Report. Susanne Gerlach of PFM Financial Advisors

LLC spoke to the council about funding the new WWTP. The first step will be to change the base fee to help stabilize revenue. With the last rate increases there has been a 6% decline in usage. An increase in the base rate from \$11.55 to \$20.00 and another 35% increase should cover the needed monies for payment. We did find some surplus dollars and investment money that will reduce what needs to be borrowed. This reduced our loan amount from \$6 million to \$5,429,000. No other questions or comments were presented.

Motion by Reimers, second by Ohlson to approve the first reading of Ordinance No. 249. "An ordinance amending the Code of Ordinances of the City of Ogden, Iowa, 1996, by amending provisions pertaining to sewer rental rates." Ayes: All Present, Motion Carried.

Motion by Thompson, second by Anderson to approve the 2018 sludge hauling bid and award agreement to Roto-Rooter. Ayes: All Present, Motion Motion by Anderson, second by Ohlson to approve Resolution No. 440. "A

Resolution to approve a total for \$390 for special assessment to responsible property in Ogden, Iowa." Ayes: All Present, Motion Carried. Motion by Liston, second by Anderson to approve Resolution No. 442.

"A Resolution to approve wage adjustments for City Employees for FY 2018/2019." Ayes: All Present, Motion Carried.

Motion by Ohlson, second by Liston to approve Resolution No. 443. "A Resolution authorizing the City Clerk to make the appropriate interfund

transfers of sums and Record the same in the appropriate manner for FY 2018 for the City of Ogden, Iowa." Ayes: All Present, Motion Carried. Motion by Thompson, second by Ohlson to approve the 2018/2019 Boone Area Humane Society Contract. Ayes: All Present, Motion Carried.

Motion by Ohlson, second by Liston, to adjourn at 8:16 p.m. Ayes: All Present, Motion Carried. These are an abbreviated version of the Ogden City Council minutes. For complete minutes please visit https://ogdeniowa.org/city-hall/city-council/

city-council-meeting-agendas-and-minutes/ or contact City Hall at (515) Denny Good, Mayor

Attest: Melanie Elbert, City Clerk

FEB. 13 PROCEEDINGS

The Ogden City Council met in Regular Session on Tuesday, February 13 2018 at 7:00 p.m. in the City Hall Council Chambers. Mayor Good presided. Council Members present were Ohlson, Thompson, Reimers, Anderson and Liston. City staff present were Administrator Clausen, Clerk Elbert, Sewer Superintendent Thede, Street Superintendent Buzzell, Police Chief Bailey and City Attorney Johnson. Additional attendees were special guest Kurt Phillips from Boone County Economic Growth Corporation and 14 guests.

Anderson made a motion, Ohlson seconded, to approve the Regular Meeting minutes of Tuesday, January 9th, 2018 and Special Meeting minutes (budget workshop) of February 7, 2018. Ayes: All Present, Motion Carried.

Reimers made a motion, Liston seconded, to approve the January 2018 Treasurer's report Aves All Present Motion Carried

			BEGINNIN	GINNING BALANCE: 1,809,825.50		
FUND	RECEIVED	EXPENDED	TRANSFER IN	TRANSFER OUT	INVEST- MENTS	
001-GENERAL FUND	87,398.08	79,368.62		-	50,000.00	
110-ROAD USE TAX	17,051.71	13,069.08				
112-TRUST & AGENCY	2,188.98					
121-L.O.S.T.	14,670.43	600.00			125,000.00	
160-RURAL FIRE	1,262.48					
200-DEBT SERVICE	1,206.53					
306-FIRE EQUIPMENT		15,000.00			3,256.25	
314-LIBRARY FUND		758.72				
500-PERPETUAL CARE FUND			-	-	64,350.00	
610-SANITARY SEWER	63,392.15	14,525.71	-	9,316.67	250,000.00	
612-SEWER SINKING FUND			9,316.67	-		
740-STORM SEWER	3,022.43	2,300.50				
GRAND TOTAL:	168,282.49	198,049.73	9,316.67	9,316.67	492,606.25	

Thompson made a motion, Ohlson seconded, to approve the following claims:

CLARK'S FOOD MART24.36

..1,430.48

LLC.....74,176.95

CLAIMS\$ 107,735.12

CUMMINS SALES AND

PAID CLAIMS

ACCESS SYSTEMS\$ 171.13

AFLAC282.90

AGSOURCE COOPERATIVE 98.00	SERVICE1,430.48
BLACK HILLS ENERGY1,390.68	EMETSBURG PUBLIC
CUTTING EDGE200.00	LIBRARY42.67
DELTA DENTAL695.64	EVERLASTINGS90.00
EFTPS3,500.97	FIRE SAFETY U.S.A325.00
EFTPS3,193.32	FIRE SAFETY U.S.A478.50
FFTPS 3 024 48	FOX ENGINEERING4,467.00
EFTPS3,024.48 HSA BANK1,249.98	INGRAM1,167.60
IA DEPT OF REVENUE1,258.00	IOWA GARDNER19.95
IA DEPT OF REVENUE2.240.00	IOWA ONE CALL4.60
IA WORKFORCE	IMFOA100.00
DEVELOPMENT33.84	KIDSSOUP, INC29.99
IMAGETEK130.00	LIBERTY MUTUAL8,194.00
IOWA RURAL WATER114.76	LIBRARY FURNITURE
	INTERNATIONAL1,679.00
IPERS4,459.84 MIDWEST FIRE15,000.00	MICHAEL FRAIZER420.00
OGDEN MUNICIPAL	MID-AMERICAN PUBLISHING
UTILITIES3,859.20	
	CORP336.57 MIDWEST TAPE14.58
OGDEN MUNICIPAL UTILITIES	
OODEN MUNICIPAL	OGDEN FARM & FEED408.46
OGDEN MUNICIPAL UTILITIES4,309.16	OGDEN MUNICIPAL
UTILITIES4,309.16	UTILITIES462.88
OGDEN TELEPHONE	OGDEN MUNICIPAL
COMPANY44.38	UTILITIES287.11
SUMMIT COMPANIES432.50	OGDEN TELEPHONE
VERIZON WIRELESS 193.44	COMPANY659.03
VISA1,313.18	PEOPLES CLOTHING160.00
VISION BANK20.00	PENWORTHY256.38
WELLMARK6,684.62	QUICK OIL1,129.91
TOTAL PAID	QUILTMAKER19.97
CLAIMS:\$ 57,230.59	READER SERVICE21.96
	REAL SIMPLE24.00
UNPAID CLAIMS	ROTO-ROOTER571.00
ACCESS SYSTEMS580.90	SIMMERING-CORY2,000.00
ACCESS SYSTEMS-	SUMMIT COMPANIES1,361.82
LIBRARY131.59	SUMMIT COMPANIES210.00
ACCESS SYSTEMS- LIBRARY94.03	STUART PUBLIC LIBRARY 36.00
LIBRARY94.03	THE LIVERY DELI19.00
AGSOURCE COOPERATIVE 707.00	THIS OLD HOUSE10.00
ARNOLD MOTOR SUPPLY 174.97	TOM WALTERS CO90.00
BOONE COUNTY SHERIFF'S	UNPLUGGED WIRELESS51.00
OFFICE4,583.33	WOODRUFF CONSTRUCTION.
DOLIND TREE MEDICAL 40.01	74.470.05

Ayes: All Present, Motion Carried.

OFFICE......4,583.33 BOUND TREE MEDICAL......49.91

CAPITAL SANITARY

SUPPLY.....

One permit was presented to Council for review. Department Reports were presented.

There was no public comment at this time.

Kurt Phillips representing Boone County Economic Growth Corporation offered out a Thank You to the Council, highlighted developments that are currently underway in the county, and presented information on 2018 proj-

Motion by Reimers, second by Ohlson to approve WWTF Activated Sludge Upgrades Project Pay Request #1 for Woodruff Construction in the amount of \$74,176.95. Ayes: All Present, Motion Carried.

Motion by Anderson, second by Liston to approve Task Order #7018-18A Beaver Creek Watershed Improvements. Ayes: All Present, Motion Carried. Motion by Thompson, second by Ohlson to approve funding request for

Beaver Creek Watershed in the amount of \$400.00. Ayes: All Present, Motion Motion by Reimers, second by Liston to approve Resolution No. 438 "A

Resolution Adopting and Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds." Ayes: All Present, Motion Carried.

Motion by Anderson, second by Liston to approve Resolution No. 439 "A Resolution to fix a date for a public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$6,000,000.00." Public Hearing date set for March 13th, 2018 at 7:30 p.m. in the City Hall Council Chambers. Ayes: All Present, Motion Carried.

Motion by Thompson, second by Anderson to approve the draft 2018/2019 City of Ogden Budget with one adjustment to be made. Funding request turned in from Ogden Legacy request \$15,000.00 instead of the \$10,000.00 that was originally put into the budget. Adjustment will be made to current draft to reflect this change. Ayes: All Present, Motion Carried.

Motion by Reimers, second by Ohlson to set March 13, 2018 at 7:15 p.m. in the City Hall Council Chambers as the Public Hearing for the 2018/2019 budget approval. Ayes: All Present, Motion Carried.

Motion by Ohlson, second by Liston to award mowing bid for Glenwood Cemetery to CCD Yard Services for the 2018 season. Ayes: All Present, Mo-

Motion by Reimers, second by Thompson to award mowing bid for City

Properties to Connie Mullins. Ayes: All Present, Motion Carried. Motion by Liston, second by Ohlson, to adjourn at 7:41 p.m. Ayes: All

Present. Motion Carried.

Denny Good, Mayor

Attest: Melanie Elbert, City Clerk

OGDEN CITY COUNCIL OGDEN COMMUNITY SCHOOL BOARD

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

March 12, 2018 I. CALL TO ORDER: The Ogden Board of Education held a regular board meeting Monday, March 12, 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

Others present were Superintendent Jon Hueser, Board Secretary Melissa Dunlap, Principal Dave Neubauer, and 20 quests.

II. APPROVAL OF AGENDA: Bergstrom amended the agenda to include an exempt session at the end of the regular meeting. Schroeder moved to approve the agenda as presented. Good seconded. Motion carried 5-0.

III.CONSENT AGENDA

A. Approval of minutes from the February 12 regular meeting and three February 19 special meetings. B. Approval of a monthly list of

bills as presented. C.Personnel Recommenda-

1. New Hires • Harry Haglund, Assistant Golf

Coach, Step 1 2. Resignations/Terminations Samantha Daby, Instructor,

end of 2017-18 school year • Kelli Burdette, Instructor, end

of 2017-18 school year Megan Brackemyer, Counselor, end of 2017-18 school year

D. Open Enrollment Approvals 1. Sean Bonham, gr 3, resident: Boone, receiving: Ogden (HSAP) 2. Nathaniel Bonham, gr 4, resi-

dent: Boone, receiving: Ogden (HSAP) 3. Ryann Shipley, gr 9, resident:

SEW-Grand, receiving: Ogden 4. Eleanor Wenger, gr 2, resident: Greene Co., receiving: Ogden

5. Cole Newhard, gr 2, resident: Ankeny, receiving: Ogden (HSAP) 6. Oliver Newhard, gr 2, resident: Ankeny, receiving: Ogden (HSAP)

7. Kloey Currant, gr 6, resident: SEW-Grand, receiving: Ogden 8. Koby Currant, gr 4, resident: SEW-Grand, receiving: Ogden

9. Karsen Holscher, gr K, resident SEW-Grand, receiving: Ogden 10. Luke Duffell, gr 5, resident:

Ankeny, receiving: Ogden (HSAP) 11. Jonathan Myers, gr K, résident: Boone, receiving: Ogden

12. Quinnlyn Myers, gr 2, resident: Boone, receiving: Ogden

13. Dorian Myers, gr 4, resident: Boone, receiving: Ogden (HSAP) Davin Myers, gr 8, resident: Boone, receiving: Ogden (HSAP)

15. Samantha Anderson, gr 12, resident: Boone, receiving: Ogden 16. Angelica Moody, gr 11, resident: Greene Co., receiving: Ogden 17. Anhhoang Flaherty, gr K, resident: Ogden, receiving: Ames

E. Approval of softball fundraising request, coupon cards May

F. Logo Usage Approval 1. Made to Gaze

G.Budget Guarantee Resolution: The Board of Directors of Ogden Community School District will levy property tax for fiscal year 2018-)19 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa.

H. Approval of golf cart usage agreement for the 2018 season with Don Williams Golf Course.

I. Sharing Agreement Renew-

1. Approved renewal of two sharing agreements with Madrid for the 2018-19 school year: Human Resources Director.

60%

• School Counselor, 60%

2. Approved discontinuation of the SBO sharing agreement with Boone for the 2018-19 school year.

J. Approval of the AEA purchasing agreement for the 2018-19 school

K. Approval of the UNI Student Teacher Agreement.

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

IV. FINANCIAL REPORTS: Monthly financial reports were presented to the board. Following discussion, Schroeder moved to approve

February financial reports. Good seconded. Motion carried 5-0.

V. DELEGATIONS, PETITIONS, AND COMMUNICATIONS: The floor was opened to delegations, petitions, or communication on items not on the agenda. A group of concerned citizens was present to discuss the elementary art program.

The 2018 summer food program will be operating out of both Howe Elementary and the High School, providing free daily breakfasts and lunches to anyone under the age of

The board was provided information on the upcoming Policy Leadership and Legal Issues Conference. VI. ACTION ITEMS

A. 2018-19 Budget Proposal: Business Manager Melissa Dunlap presented the proposed 2018-19 certified budget to the board. Schroeder moved to approve the proposed budget for publication on March 28, 2018 in the Ogden Reporter and to set the budget hearing for April 9, 2018 at 6:30pm in the High School Library. Good seconded. Mo-

tion carried 5-0. B. 2017-18 Budget Amendment: Due to changes in purchased services contracts and re-classification of expenditures, Dunlap proposed a necessary amendment to the total support services line of the current 2017-18 budget. Schroeder moved to approve the proposed budget amendment for publication on March 28, 2018 in the Ogden Reporter and to set the budget amendment hearing for Monday, April 9, 2018 at 6:30 p.m. in the High School Library. Van Sickle seconded. Motion carried

C.Co-Curricular Positions: Changes to co-curricular positions were presented, including the addition of two positions: Show Choir Choreographer and Musical Choreographer, removal of the Middle School Newspaper Sponsor, and a change in title from Science Fair Sponsor to Academic Bowl Sponsor. Schroeder moved to approve the changes in co-curricular positions as outlined. Van Sickle seconded. Motion carried 5-0.

D. Facility Project: A pre-bid conference was held on March 5 for potential contractors. Bids will be accepted until the bid opening date of March 21. The board will set a date for a special meeting at a later date to award the winning bid.

E. 2018-19 School Fees: 2018-19 school fee recommendations were presented to the board, excluding meal prices. Van Sickle moved to approve the 2018-19 school fees as presented. Siler seconded. Motion

F. 2018-19 School Calendar: The 2018-19 school calendar recommendation was presented. Schroeder moved to approve the 2018-19 school calendar. Good seconded. Motion carried 5-0.
G.2018-19 Mowing Contract:

The board received three bids for a two-year mowing contract. One bid did not meet the specifications as outlined by the district. Good moved to approve a two-year contract with Thomas Cleveland at \$24,900/yr. Van Sickle seconded. Motion carried

H. Bus Lease Bids: The District put out a call for bus lease bids for two buses for 36-months with a purchase option at the end. Three received Transpo Director Denny Good recommended the bid from Thomas Bus Sales. Schroeder moved to accept the lease bid from Thomas Bus. Van Sickle seconded. Motion carried 5-0. I. Instruction Committee Re-

port: The instruction committee reported on their March 7 meeting. Schroeder moved to approve moving 5th grade to Howe Elementary for the 2018-19 school year. Good seconded. Motion carried 5-0.

J. Finance Committee Report: The finance committee reported on their March 9 meeting. K. Policy Revisions: Minor policy

revisions were presented to Policy 907- Advertising and Promotion to allow for the removal of duplicate policy 904.2. Good moved for the first and final reading of 907 and the first reading for the removal of policy 904.2. Schroeder seconded. Motion carried 5-0.

L. Board Topic: Superintendent Hueser presented his monthly board topic.

M. Board Calendar: The board

calendar was reviewed.

VII. 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

The board then entered exempt session in accordance with lowa Code §20.17.

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 Ďunlap, Secretary

CLAIMS GENERAL FUND ADVANTAGE ADMINISTRA-TORS..... ..\$ 305.60 AHLERS & COONEY,

P.C.....2,696.00 AMAZON.COM CREDIT......223.29 ANITA ENGRAVING...... AUTO-JET MUFFLER .86.66 CORPORATION ... BLACK HILLS ENERGY1,234.18 BOONE COMMUNITY ..54,189.80 SCHOOL DIST.....

CAPITAL SANITARY SUPPLY CO.....CASEY'S GENERAL8,217.87 .2.304.33

STORE CENTERPOINT ENERGY ...7,132.53 CENTRAL DISTRICT -ICDA CONTEST28.00 CENTRAL IOWA DISTRIBUTING INC610.00 CLARK'S FOOD MART19.16 DEPARTMENT OF520.00 EDUCATION..... DES MOINES REGISTER15.90 DREES HEATING AND PLUMBING

.167.76 DREES, ALLAN0.00 E.L.M. STREET **PRESCHOOL** EMBASSY SUITES DES MOINES DOWNTOWN ...178.59
FANGS AUTOMOTIVE.......145.99
FARLEY'S WHOLESALE TIRE596.00 FASTENAL COMPANY...... ...443.34 FRANK RIEMAN MUSIC,

IOWA ASSN. OF SCHOOL BOARDS1,300.00

IOWA ASSOC OF SCHOOL BUSI-NESS OFFICIALS178.00 IOWA COMMUNICATIONS NETWORK IOWA DEPT OF PUBLIC SAFETY......15.00 IOWA NET HIGH ..1,977.30 ACADEMY......1,977.30 J.W. PEPPER & SON, INC....165.19

JOSTENS74.20 LARUE COFFEE144.00 LOOKOUT BOOKS......125.70 LOWE'SMADRID COMMUNITY SCHOOL DIST......10,202.24 MCPHERSON & JACOBSON

..3,000.00 CORPORATION366.96 MIDWEST SHEET MUSIC103.60 OGDEN FARM & FEED CENTER.....OGDEN MUNICIPAL ...524.97

UTILITIES19,866.15 OGDEN TELEPHONE COMPANY PER MAR SECURITY1,653.97 SERVICES..... PERRY COMMUNITY .10,354.74 SCHOOL DIST..... PLY COMPANY

R & W POWER29.93 RICOH USA, INC......1,849.17 RODGERS PLUMBING & HEATING, INC......62.50 SAM'S CLUB/GECF.....35.77 SCHOOL HEALTH CORPOR-

ATION.....193.54 SCHOOL SPECIALTY/CLASS-ROOM DIRECT44 ..441.18 SECURE SHRED

SOLUTIONS.. ..109.00 SPARKFUN ELECTRONICS, INCSTRAUSS SECURITY .436.60 SOLUTIONS.....SUNDELL, JESSETEAM EXTREME INTER-NATIONAL DBA: MEGAFORCE.....

THOMAS BUS SALES......229.59 TOM WALTERS COMPANY..653.00 U.S. CELLULAR59.44 U.S. CELLULAR UNITED STATES POSTAL

SERVICE

VISIONBANK OF IOWA......335.30 WALMART COMMUNITY......65.06

WILLIAM V. MACGILL & CO...68.95 WOODWARD-GRANGER CSD.....19,871.83 Fund NumberACTIVITY FUND

AMERICAN BOTTLING COMPANY, THEBOONE COMMUNITY SCHOOL DIST.....90.00 BSN SPORTS INC.....220.00 CASEY'S GENERAL STORE1,005.49 CLARK'S FOOD MART203.15

HINK, ERIK100.00

ASSOCIATION......1,248.00 IOWA STATE TRACK & FIELD135.00 ISRAEL FAMILY HOSPICE

JOHNSON, NEILS45.00 MUSIC THEATRE INTER-SAM'S CLUB/GECF......335.49

TROPHIES PLUS......1,176.30 UNITED STATES POSTAL ..88.89 IOWA......140.00 WALMART COMMUNITY......51.84

WEDEMEYER, DAX100.00 WILLIAM R BLISS CANCER CENTER.....423.25
PLAYGROUND J&L CUSTOM SERVICES,

LLC.....3,108.0 CAPITAL PROJECTS FUND .3.108.00 FACILITIES COST MANAGEMENT GROUP LLC......167,601.00
LOCAL OPTION SALES &

SER-VICES TAX FUND
CARPET WORLD FLOORING AMERICA3,050.00 DREES HEATING AND PLUMBING1,516.00 RAY'S DOORS, LLC875.00 PHYSICAL PLANT & EQUIPMENT B&H PHOTO-VIDEO INC.....541.70 .1,240.15 RICOH USA, INC.....

DEBT SERVICE FUND PIPER JAFFRAY & CO......2,000.00 SCHOOL NUTRITION FUND BORSOS, RHONDA23.53 CLARK'S FOOD MART1.30 DEAN FOODS NORTH KECK, INC......1,526.87 I OWE'S......616.55 MARTIN BROS DISTRIBUTING

CO., INC......22,854.91 PAN-O-GOLD BAKING CO. .688.25 SCHOOL NUTRITION ASSOCIATION.....137.50 Minutes of a Special Meeting of

The Board of Directors of the

Ogden Community

School District

March 15, 2018
I. CALL TO ORDER: The Ogden Board of Education held a special meeting Thursday, March 15, 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 6:32pm.

tary Melissa Dunlap, and 2 guests.
II. APPROVAL OF AGENDA: Schroeder moved to approve the March 15, 2018 agenda. Good seconded. Motion carried 5-0.

III. ACTION ITEMS: The board met with Mike Billings and Lyle Schwartz from McPherson Jacobson, the superintendent search firm. The board reviewed the stakeholder input from all stakeholder meetings on February 12, 2018. Interview questions were discussed, edited and finalized. A potential interview schedule was reviewed, and compensation ranges. were discussed. IV. ADJOURN: There was no

further business to come before the board for consideration. President Bergstrom adjourned the meeting at 8:32 n.m. Reports, documents, and full

text 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

PROBATE OF WILL

IN THE IOWA DISTRICT COURT FOR BOONE COUNTY ESPR NO. 024419 NOTICE OF PROBATE OF WILL, OF APPOINTMENT OF EXECUTOR, AND NOTICE TO CREDITORS IN THE ESTATE OF

Deceased. To All Persons Interested in the Estate of Ilene L. McCoy, Deceased, who died on or about January 16,

ILENE L. MCCOY,

You are hereby notified that on the 6th day of March, 2018, the Last Will and Testament of Ilene L. Mc-Coy, deceased, bearing date of the January 30, 2010, was admitted to probate in the above-named court and that Lee Ann McCoy, Kevin McCoy and Loraine Clark were appointed Executors of the estate. Any action to set aside the Will must be brought in the District Court of the above 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 of this Notice to the surviving spouse and 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.

Dated this 8th day of March,

Lee Ann McCoy 202 Main St. Jamaica, IA 50128 Kevin McCoy 1383 252nd Lane

Boone, IA 50036 Loraine Clark 206 2nd Box 13 Beaver, IA 50031

Executors of Estate Michael F. Mahonev Meredith C. Mahoney Nerem JORDAN & MAHONÉY LAW FIRM,

Attorneys for Executors 615 Story Street, P.O. Box 219 Boone, IA 50036 Date of second publication:

Wednesday, March 21, 2018.