

MINUTES & CLAIMS Boone County Supervisors

Wednesday, July 8th, 2020

Duffy called the meeting to order at 8:30 a.m. with all members present. Behn moved Zinnel seconded motion to approve July 1, 2020 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

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

Board reviewed and placed on file Heart of Iowa Regional Transit Agency Audit for FY19.

Zinnel moved Behn seconded motion accepting retirement of Randy Mitchell, Law Enforcement Center effective July 17, 2020 with many thanks for his years of service. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Board reviewed and placed on file Auditor's Office Report of Fees Collected for 4th Quarter for FY20, totaling \$103.50

Board reviewed and placed on file Recorder's Office Report of Fees Collected for 4th Quarter for FY20, totaling \$146,668.36

Behn moved Zinnel seconded motion to sign Postage Contract with Clerk of Courts Office for FY21. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to sign 2020 Applications for Disabled Vet Homestead Tax Credit, 2020 Military Exemption Applications, 2020 Online Homestead Tax Credit and 2020 Homestead Tax Credit Applications as recommended by the Boone County Assessor, as follows. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Homestead Credit: Thomas Crowden, 111 S Ringgold St, Boone; Penny Kester, 500 S Main St, Boone; Michael Kathman, 727 Jefferson St, Boone; Julie Lowman, 1826 Boone St, Boone; Mark Szuma, 1350 Moingona Rd, Boone (Marcy Twpsh); Kristi Abuhl, 503 W 2nd St, Madrid; Zechariah & Katelyn Smith, 414 335th St, Perry (Union Twpsh); Joel Reeves, 2260 220th St, Ames (Colfax Twpsh); David & Kayla Peck, Sandra Newell, 2108 22nd St, Boone (Des Moines Twpsh); Benjamin Schroeder, 1922 W 3rd St Ext, Boone (Des Moines Twpsh); Alexandra McBride-Schmidt, 526 E Walnut St, Ogden; Parker Hudson, 715 17th St, Boone; Joseph Smith & Megan Kurtenbach, 1908 W 2nd St Ext, Boone (Des Moines Twpsh); Seth McCoy, 203 12th St, Boone; Darin Goza, 633 Sycamore Pl, Boone (Jackson Twpsh); Mark Kargol, 1951 Y Ave, Kelley (Garden Twpsh); Cheryl Savell, 1252 Noble Hills Pl, Boone (Worth Twpsh); Tyler & Chelsey Ehlers, 100 Monona St, Boone; Michael Chesnut, 689 P Ave, Boone (Des Moines Twpsh); James Murry, 2204 310th St, Madrid (Garden Twpsh); Jesse Sickles 510 S Market St, Madrid (Garden Twpsh); Amanda Ahrens & Nathan Kress, 2336 290th St, Kelley (Garden Twpsh); Angela Lewis, 513 S Delaware St, Boone; Cristiana Jarrell, 313 S Marshall St, Boone; Zachary Koepfen, 1828 Tama St, Boone; Julie & Timothy Trepa, 412 Ashwood Ct, Boone; Lindsey & Shawn Hymen, 605 Redbud Dr, Boone; Tamara & Zachary Mortenson, 530 5th St, Boone; Alex Miller, 1430 Marshall St, Boone; Dezaray & Robert Buchwald, 1541 H Ave, Ogden (Marcy Twpsh); Tyler & Nayeli Caldbeck, 1327 Tama St, Boone; Stephen & Carlene Young, 1625 Magnolia Rd, Boone (Marcy Twpsh); Brian Patterson, 1191 233rd St, Boone (Marcy Twpsh); John Olson Jr, 1116 Boone St, Boone; Trevor 7 Shania Neuman, 501 County Ave, Sheldahl; Jessica Reelitz & Carson Schaffer, 213 W 7th St, Madrid; Jodene Sears & Abby Clayton, 616 S Water St, Madrid; Adam Lingner, 314 E Walnut St, Ogden; NMCH Family Trust, 1555 Magnolia Rd, Boone (Marcy Twpsh); Richard Larson, 208 Gerald St, Madrid; Sydney Weber, 1601 Mamie Eisenhower Ave, Boone; Jamin Wilson, 331 SW 7th Pl, Ogden; Bret & Jade Kinney, 309 Ashwood Court, Boone; John Galloway, 1556 Prairie Ave, Boone; Amy Hopkins, 1420 Union St, Boone; Zachary Larson, 2152 1st St, Boone; Lisa Christopherson, 1628 Monona St, Boone; Alan Howard, 349 S 1st St, Ogden; Joseph & Angela Russell, 626 7th St, Boone; Christine Cromwell, 1710 Tama St, Boone; Zachary McCloud & Hallie Weber, 208 E Sycamore St, Ogden; Ross & Sara Anderson, 122 Cedar St, Boone; Frederick Tiedt, 1316 Noble Lynx Dr, Boone (Worth Twpsh); Brian & Vanessa Heenan, 722 Mamie Eisenhower Ave, Boone; Lauren & Zachary Britton, 804 Kale Rd, Boone (Yell Twpsh); Quentin & Janae Erickson, 915 W 5th St, Boone; Teagan Pierce, 401 N 1st St, Ogden; Dustin & Miranda Christensen, 416 S Union St, Madrid; Eric & Jessica Pierce, 2228 Five Mile Dr, Boone; Brett & Leah Terry, 768 J Ave, Boone (Yell Twpsh); Cole Jennett & Robyn Allen, 205 Park View Ln, Madrid; Leah Reeve, 104 McPherson St, Boone. Military Exemption: Johnathan & Lori Stephenson, 817 Leaf Rd, Boone (Yell Twpsh); Alice Hoffman Revocable Trust, Boone County (Peoples Twpsh).

Duffy adjourned the meeting at 10:00 a.m. These minutes were approved July 15, 2020.

Attest: Philippe E. Meier, County Auditor

Jennifer Ackerson, Alliant Energy Project Manager was present with an Alliant Energy Easement Request- Dan Kolacia, Boone County attorney will look it over before they sign it.

Duffy opened the 2nd Public Hearing to Repeal Health & Sanitation Ordinance #99 and Adopt Health & Sanitation Ordinance #142 at 10:00 a.m. NO comments written or oral were received. Zinnel moved Behn seconded motion to approve and waive the 3rd hearing to repeal Health & Sanitation Ordinance #99 and adopt Health & Sanitation Ordinance #142. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Drainage District #137 Completion Hearing- Minutes from this drainage meeting are on file in the minute book of DD 137 and available in Boone County Auditor's Office. Zinnel moved Behn seconded motion to accept completed work for DD 137. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Scott Kruse, County Engineer was scheduled for a Departmental Update, but was unable to attend. Zinnel moved Behn seconded motion to table adopting Boone County Resolution 20-23 to establish a speed limit of 25 miles per hour on West 15th St from Marion St to Division St. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Duffy adjourned the meeting at 11:55 a.m.

These minutes were approved July 15, 2020.

Attest: Philippe E. Meier, County Auditor

Boone County Claims Listing for July 8, 2020

GENERAL BASIC FUND

Table listing Boone County Claims for July 8, 2020, categorized by fund type (GENERAL BASIC FUND, RECORDER-MGMT FUND, JAIL COMMISSARY FUND, etc.) and item type (Hardware, Fuels, Safety Items, etc.).

Table listing various vendors and their amounts, including Verizon Wireless, Rural Serv Basic Fnd, Herbizides/Dust Cont. Chemical, etc.

Published in the Ogden Reporter on Wednesday, July 22, 2020

MINUTES Boone County Supervisors

Tuesday, July 14th, 2020
Duffy called the meeting to order at 9:00 a.m. with Duffy and Zinnel present, Behn on phone.
Stacy Tharp, Human Resources Director, discussed Assistant County Engineer

Position.
Zinnel moved Behn seconded motion to offer Jonathan Bullock \$10,000 pay increase now and an additional \$7,000 when he passes his professional engineering test. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Duffy adjourned the meeting at 10:00 a.m.
These minutes were approved July 15, 2020.
Attest: Philippe E. Meier, County Auditor

Published in the Ogden Reporter on Wednesday, July 22, 2020

MINUTES & CLAIMS City of Ogden

STATEMENT OF COUNCIL PROCEEDINGS July 14th, 2020

The Ogden City Council met in Regular Session on Tuesday, July 14th, 2020 at 7:00 p.m. electronically via conference call at the following phone number: 978-990-5000, access code 413743 and was available to the public to attend in person. This meeting was conducted electronically due to federal and state government recommendations in response to COVID-19 pandemic conditions, pursuant to Governor Reynolds' Proclamation of Disaster Emergency dated March 19, 2020. Mayor Denny Good presided. Members present were Councilman Jason Weber, Councilman David Ohlson, Councilman Brian Reimers, Councilwoman Lori Anderson and Councilwoman Margaret Liston. City staff present were City Administrator Emily Clausen, Police Chief Mick Bailey and City Attorney Lee Johnson. Additional attendees present were Jim Turbes, KWBC and 5 guests.

Weber made a motion, Anderson seconded to approve the agenda as presented. Ayes: All Present, Motion Carried. Department reports were presented.

Mayor Good asked if there were any questions or items to be removed from the Consent Agenda. No requests were made. Reimers made a motion, Ohlson seconded to approve the following items on the Consent Agenda: 1) Minutes of Tuesday, June 9th, 2020 regular meeting. 2) Treasurer's Report for June 2020. 3) Claims List from June 6th through July 10th, 2020. 4) Alcohol license renewal for Dollar General for 2020-2021. 5) Building permits for June 2020. 6) Resolution No. 202007-492 approving a total of \$100.00 for special assessment to responsible property in Ogden, Iowa. 7) Beaver Creek Watershed Improvements Project Pay Request No. 3 to J.B. Holland for \$189,000.78. 8) Renew contract with Tyler Technologies for 12/1/2020 to 11/30/2021. Ayes: All Present, Motion Carried.

TREASURER'S REPORT:

Table showing financial summary: BEGINNING BALANCE: 2,626,258.71; RECEIVED: 166,966.19; EXPENSE: 426,326.63; TRANSFER IN: 67,992.59; TRANSFER OUT: 28,650.00; INVESTMENTS: 4; ENDING BALANCE: 2,406,240.86

CLAIMS LIST:

Table listing various claims and their amounts, including Access Systems, DeARBORN Group, Delta Dental, EFTPS, HSA Bank, IA Dept of Revenue, IA Workforce Development, Imagetek, Ingram, Iowa Prison Industries, Iowa Rural Water Association, IPERS, Lusk Entertainment Group Inc., Midamerica Books, Systems Technology Group Inc, UMB, Verizon, Vision Bank, Wellmark, Woodruff Construction, Unpaid Claims, Access Systems, Access Systems-Library, Access Systems-PD, AFLAC, AGSOURCE COOPERATIVE, Arnold Motor Supply, Boone County Landfill, Boone County Landfill, Boone County Recorder's Office, Boone County Sheriff's Office, Boone News Republican, Burt Public Library.

Table listing various claims and their amounts, including Capital Sanitary Supply, City of Des Moines, Creative Product Source, Inc., Dave Ensley, Demco, Dr. Fuel Good, Emmetsburg Public Library, Empowerment Solutions, Everlastings, Fox Engineering, Fox Engineering, Fox Engineering, Garden Gate, Hutchins Construction, Ingram, Iowa History Journal, Iowa League of Cities, Iowa One Call, JB Holland, MCGraw Senior Center, MDS Records Management, Michael Frazier, Mid-American Publishing Corp., Midwest Game & Fish, Neese, Inc., Ogden Farm & Feed, Ogden Municipal Utilities, Ogden Municipal Utilities, Ogden Municipal Utilities, Ogden Municipal Utilities, Ogden Municipal Utilities, Ogden Telephone Company, Productivity Plus (Vetter Equip), Quick Oil, Region XII Council of Governments.

Table listing various claims and their amounts, including Reveal, Sherwin-Williams, Smart Apple Media, Tom Walters, Visa, Vision Bank, One permit was presented for review. The City of Ogden received one bid for micro surfacing and one bid for road repairs. Motion by Weber, second by Ohlson to approve the bid from Fort Dodge Asphalt Co. for micro surfacing in the amount of \$90,205.00 and the bid from Manatt's Inc. for various road repairs in the amount of \$126,537.50. Ayes: All Present, Motion Carried. Property Issues: 1) 101 W. Sycamore. 2) 309 E. Division. 3) 213 NE 4th Street. 4) 125 W. Walnut. Public Hearing. Mayor Good closed the regular meeting at 7:52 p.m. to open the public hearing for the purpose of a setback variance request for Michael Ahrens at 225 SE 4th Street. No public comments. Mayor Good closed the public hearing and entered back into regular session at 7:57 p.m. Motion by Ohlson, second by Weber to approve the setback variance request of 0' for the side yard setback for Michael Ahrens at 225 SE 4th Street for a lean-to on the southside of his garage. Ayes: All Present, Motion Carried. Motion by Anderson, second by Reimers to adjourn at 8:42 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) 275-2917. Attest: Emily Clausen, City Administrator

Published in the Ogden Reporter on Wednesday, July 22, 2020

MINUTES & CLAIMS
Ogden Community School District

Minutes of a Regular Meeting of
The Board of Directors of the Ogden
Community School District
July 13, 2020

I. CALL TO ORDER
The Ogden Board of Education held a
regular board meeting Monday, July 13,
2020 in the Middle and High School Li-
brary. Members present included Pete
Bergstrom, Leda Burton, Camille Schro-
eder, Pete Thomsen, and Matt Van Sick-
le. The meeting was called to order by
President Bergstrom at 6:31pm.

Others present were Superintendent
Pam Dodge, Board Secretary Melissa
Atwell, Principals Maury Ruble and Amy
Krause, and 7 guests.

II. APPROVAL OF AGENDA
Schroeder moved to approve the
agenda. Van Sickle seconded. Motion
carried 5-0.

III. CONSENT AGENDA
A. Approval of minutes from the June 8
regular meeting
B. Approval of a monthly list of bills as
presented
C. Approval of monthly financial re-
ports as presented

D. Personnel recommendations
1. New Hires
a. Lyla Joseph, Instructor, MA, \$56,705
b. Jessica Christensen, HS Asst. Vol-
leyball, \$3380
c. Scott Church, HS Asst. Football,
\$3380
d. Scott Church, HS Head Boys Bas-
ketball, \$4160
e. Jess Eide, MS Asst. Football, \$1900
f. Ryan Kobilska, Head Cross Country,
\$5360
g. Scott McCloud, MS Head Wrestling,
\$2640
h. Zachary McCloud, HS Asst. Wres-
tling, \$2880
i. Robin Pestotnik, Asst. Cross Coun-
try, \$3380
j. Ronald Jacob Stotts, MS Asst. Foot-
ball, \$1600
k. Hannah Huey-Jones, Musical Cho-
reographer, \$1280
l. Hannah Huey-Jones, Show Choir
Choreographer, \$1280

2. Resignations/Terminations
a. Raymond (Chip) Wisecup III, In-
structor

E. Open Enrollment Requests
1. Dominic McClain, grade 3, resident:
Ogden, receiving: Clayton Ridge (Iowa
Virtual Academy), COVID-19 request
2. Ellen McClain, grade 9, resident:
Ogden, receiving: Clayton Ridge (Iowa
Virtual Academy), COVID-19 request
3. Eric Castro, grade 10, resident: Og-
den, receiving: ADM (family move)
4. Hero Dutcher, grade K, resident
Ames, receiving: Ogden
5. Aveere Anderson, grade 1, resident:
Ames, receiving: Ogden (family move)
F. Insurance Renewal
Approval of district property/liability in-
surance for 2020-21.
G. Mileage Reimbursement Rate
Approval of continued 34.5¢/mile re-
imbursement rate.
H. Selection of Official Newspaper
Approval of the Ogden Reporter as the
official newspaper for the 20-21 school
year.

I. Interfund Transfer
Approval of a \$4000 interfund transfer
from general fund to activity fund for pro-
tective equipment reimbursement (FY20).

J. Policy Revisions
Second reading of policies 802.4R1
and 802.4R2.
K. Shredding Service Contract
Approval of 24 month contract with Se-
cure Shred Solutions.

Schroeder moved to approve the con-
sent agenda. Burton seconded. Motion
carried 5-0.

IV. COMMUNICATIONS, DELEGA-
TIONS, AND PETITIONS
A. Board Calendar
The board calendar was reviewed.
B. Return to Learn Plan
Administration presented to the board
their working draft of the Ogden CSD Re-
turn to Learn Plan. Details will be posted
to the school website under "2020-2021
Back to School" and updated as needed.
C. Principal Reports
The principals provided information on
the professional development occurring
this summer with staff.

V. ACTION ITEMS
A. Construction
Merle Rambo of Facilities Cost Man-
agement Group joined the meeting via
phone to provide an update to the board
on the Activities Center construction pro-
ject.

The board then reviewed an update
provided by Tyler Conley of Bolton &
Menk on the drainage project. Prelimi-
nary staking and inspection costs were
provided to the board. Van Sickle moved
to allow Dr. Dodge the authority to ac-
cept staking and part-time inspection
fees when confirmed by Bolton & Menk
(approx. \$10,500). Thomsen seconded.
Motion carried 5-0.

B. Instructional Support Levy
Van Sickle moved to approve the res-
olution to consider continued participa-
tion in the instructional support program.
Schroeder seconded. Motion carried 5-0.
A public hearing will be held on August
10th. Notice of the public hearing and de-
tails of the instructional support program

will be published July 29th in the Ogden
Reporter.

C. Outdoor Sound System Bid
Thomsen moved to approve the foot-
ball stadium sound system bid from Forte
Studios for \$13,123.79. Van Sickle sec-
onded. Motion carried 5-0.

D. Legislative Priorities
The board discussed the list of poten-
tial legislative priorities produced by the
Iowa School Board Association (IASB).
IASB will tailor their lobbying efforts
based on the identified priorities from
schools across the state. Burton moved
to submit standards and accountability,
early literacy, mental health, school fund-
ing policy, and local accountability and
decision-making as Ogden's choices for
legislative priorities. Van Sickle second-
ed. Motion carried 5-0.

E. Policy Revisions
A number of recommended policy re-
visions were provided by IASB. Schroed-
er moved for the first reading of policies
409.2E1- Emergency Paid Sick Leave
Request Form, 409.2E2- Expanded Fam-
ily and Medical Leave Request Form,
409.3E1- Employee Family and Medical
Leave Notice to Employees, 501.9- Student
Absences-Excused, 601.2- School
Day, 604.11- Appropriate Use of Online
Learning Platforms, 907- District Opera-
tion During Public Emergencies, and 907.
R1- District Operation During a Public
Health Emergency Regulation; the first
and final reading of policies 409.1- Em-
ployee Vacation-Holidays, 409.2- Em-
ployee Leave of Absence, 409.3- Em-
ployee Family and Medical Leave,
409.3E2- Employee Family and Medical
Leave Request Form, 414- Classified
Employee Professional Purposes Leave,
and 908- Advertising and Promotion; and
the first and final reading of the remov-
al of policies 414.1, 409.4, 409.5, 409.6,
409.7, 414.2, 414.4, 414.5, 414.6, 414.7.
Van Sickle seconded. Motion carried 5-0.

VI. ADJOURN
There was no further business to come
before the board for consideration. Van
Sickle moved to adjourn. Burton second-
ed. Motion carried 5-0. President Berg-
strom adjourned the meeting at 8:57pm.
Reports, documents and full text of mo-
tions, resolutions or policies considered
at this meeting are on file in the Board
Secretary's Office.

Pete Bergstrom, President
Melissa Atwell, Secretary

Ogden Community School District
Board Report - Newspaper
07/17/2020 08:36 AM

Fund Number 10..... GENERAL FUND
ADVANTAGE ADMINISTRATORS

.....172.40
AHLERS & COONEY, P.C. 1,315.50
AMAZON.COM CREDIT7,584.40
AMES COMMUNITY SCHOOL DIST-
RICT7,062.50
ANDERSON, VICKIE63.78
ANKENY COMMUNITY SCHOOL DIST-
RICT163.25
ARNOLD MOTOR SUPPLY LLP6.38
ARTEFELT197.30
BLACK HILLS ENERGY.....121.51
BOMGAARS.....89.56
BOONE COMMUNITY SCHOOL DIST.....

.....52,026.50
BULK BOOKSTORE676.60
CAPITAL SANITARY SUPPLY CO.....

.....582.03
CARLEX150.15
CASEY'S BUSINESS MASTERCARD

.....238.54
CENGAGE LEARNING4,590.00
CLAIMAID.....794.96
COMMITTEE FOR CHILDREN

.....8,799.00
DEMCO, INC.....260.04
DREES HEATING AND PLUMBING

.....240.00
FASTENAL COMPANY907.93
FLINN SCIENTIFIC INC.....1,453.20
GOLDEN VALLEY HARDSCAPES LLC.....

.....300.00
GREENE COUNTY COMMUNITY
SCHOOL DISTRICT.....6,967.16
HARRISON TRUCK CENTERS275.80
HEARTLAND AEA 11441.89
HEINEMANN PUBLISHING ... 17,909.73
IOWA ASSN OF SCHOOL BOARDS

.....2,619.00
IOWA ASSOC OF SCHOOL BUSINESS
OFFICIALS

.....175.00
IOWA DEPARTMENT OF HUMAN SER-
VICES1,929.07
IOWA SCHOOL FINANCE INFORMA-
TION SERVICE964.25
LAKESHORE LEARNING MATERIALS ..

.....110.46
LEARNING WITHOUT TEARS ... 470.91
LITERACY RESOURCES LLC.... 256.77
LOWE'S.....94.80
MADRID COMMUNITY SCHOOL DIST. ..

.....481.60
MARK'S PLUMBING PARTS43.14
MAYFAIR CLEANERS1,281.14
MCCOMB, DARWIN16.09
MCCOMB, DOUGLAS16.09
MID-AMERICA PUBLISHING CORPO-
RATION2,195.62
MIDAMERICA BOOKS.....473.75
MIDWEST ALARM SERVICES

.....2,966.40
MIDWEST WHEEL COMPANIES...57.93
NATIONAL SCIENCE TEACHERS AS-
SOCIATION.....80.00
OGDEN FARM & FEED CENTER.....

.....416.93
OGDEN MUNICIPAL UTILITIES

.....36,477.63
OGDEN TELEPHONE COMPANY.....

.....3,024.98
PITNEY BOWES BANK, INC, THE

.....1,200.00
PITNEY BOWES INC.....402.50
PORTABLE PRO, INC.....510.00
PRECUT TENNIS BALLS FOR CHAIRS

.....91.77
PREFERRED PEST MGT, INC... 349.29
QUILL CORPORATION.....981.54
REALLY GOOD STUFF, INC.....310.50
SAI.....811.00
SAVITS, DEANNA14.66
SCHOLASTIC INC.....1,525.95
SCHOOL SPECIALTY/CLASSROOM DI-
RECT.....3,552.51
SHERWIN-WILLIAMS606.60
STOREY KENWORTHY.....246.28
SYMMETRY ENERGY SOLUTIONS,
LLC.....983.33
TEACHER'S DISCOVERY670.48
TEACHERS PAY TEACHERS165.84
TOM WALTERS COMPANY1,306.00
U.S. CELLULAR.....59.80
UNITED COMMUNITY SCHOOL DIST. ...

.....21,187.50
UNITED STATES POSTAL SERVICE.....

.....94.00
URBANDALE COMMUNITY SCHOOL
DST3,531.25
WALMART COMMUNITY.....64.49
WEST MUSIC.....1,073.00
WOODWARD-GRANGER CSD

.....15,947.00
Fund Number 10.....223,342.96
Fund Number 21.....ACTIVITY FUND
AMAZON.COM CREDIT380.70
ANDERSEN, WADE95.00
BOONE COUNTY HOSPITAL CLINICS ..

.....600.00
BSN SPORTS INC.....915.00
BURNS, JACK95.00
CARDINAL CLEANERS77.35
CREESE, PHILLIP95.00
DANCO INC.....3,796.40
DIXON, RYAN110.00
EVERLASTINGS.....60.00
FRALK, STEPHEN220.00
FRITZ, ROGER190.00
HEINRICH, DONALD110.00
IOWA GIRLS HIGH SCHOOL ATHLETIC
UNION25.00
JANSEU, JIMMIE95.00
KIRKPATRICK, DEAN110.00
KNEE, CHRIS95.00
LANSEW, ANDREW110.00
LOEW, JERRY80.00
MEYER, COREY95.00
NASSP480.00
O'CONNOR, RONALD95.00
OMNI CHEER.....46.48
OPPEDEL, STANLEY95.00
PARSONS, JOHN95.00
PASSICK, DANNY110.00
PRZYBYLSKI, LEE110.00
RICE, CHESTER95.00
RICHARDSON, J.P.110.00
SHOUGH, J MICHAEL110.00
WEBER, CHRIS300.00
WEBER, CHRIS95.00
WHITEHEAD, RONALD205.00
Fund Number 21.....9,300.93
Fund Number 22

.....MANAGEMENT FUND
BOEHM INSURANCE AGENCY, INC.

.....138,357.50
Fund Number 22.....138,357.50
Fund Number 31

.....CAPITAL PROJECTS FUND
BADDING CONSTRUCTION CO.....

.....101,568.30
BOLTON & MENK INC14,005.50
DOORS INC3,354.00
FLR SANDERS27,155.00
Fund Number 31.....146,082.80
Fund Number 33.....LOCAL OPTION
SALES & SERVICES TAX FUND
AHLERS & COONEY, P.C.10,268.67
BERENS-TATE CONSULTING GROUP

.....2,250.00
BUXTON CONCRETE CONSTRU-
TION, LLC.....37,450.00
DREES HEATING AND PLUMBING

.....858.64
TOWNSEND VENTURES, LLC

.....159,880.00
UMB BANK N.A.300.00
Fund Number 33.....211,007.31
Fund Number 36

.....PHYSICAL PLANT & EQUIPMENT
COMPUTER INFORMATION CON-
CEPTS10,743.00
FIREFLY COMPUTERS11,715.00
IOWA ASSN. OF SCHOOL BOARDS

.....775.00
K-LOG, INC.....2,501.69
NEAPOLITAN LABS LLC750.00
SECURELY, INC.....927.00
SOFTWARE UNLIMITED6,600.00
TIMECLOCK PLUS1,800.00
Fund Number 36.....35,811.69
Fund Number 40

.....DEBT SERVICE FUND
MUSCO FINANCE LLC13,975.80
Fund Number 40.....13,975.80
Fund Number 61

.....SCHOOL NUTRITION FUND
ANDERSON ERICKSON DAIRY CO.....

.....3,261.60
FAREWAY40.88
MARTIN BROS DISTRIBUTING CO.,
INC6,027.91
PAN-O-GOLD BAKING CO.....257.10
Fund Number 61.....9,587.49

MINUTES & CLAIMS
Ogden Municipal Utilities

OGDEN MUNICIPAL UTILITIES
June 17, 2020 8:11AM

The regular meeting of the Board of
Trustees was held on the above date.
Present: Donna Sloan-Christensen, Cy
Hornberg, Richard Smith, Supt. Brandon
Craighton, Administrative Assistant Kathy
Weber.

Approval of Regular Board Meeting,
Special Board Meetings, Additions
and Approval of Agenda, and Payment
of Bills: Hornberg made the motion to
approve the May 20, 2020 Regular Meet-
ing Minutes, approval of the Agenda, and
the Payment of the Bills. Smith second-
ed. Ayes: Sloan-Christensen, Hornberg,
Smith. Nays: None

Approval of Credit Card Statement:
A credit card statement was not available.

General Ledger Report: Viewed and
discussed the recap of cash on hand as
of June 17, 2020.

SGCIN 28E Agreement: Sloan-Christ-
ensen approved the Safety Group Cen-
tral Iowa North agreement. Hornberg
seconded. Ayes: Sloan-Christensen,
Hornberg, Smith. Nays: None

SGCIN Resolution: Smith made a
motion to approve the Safety Group Cen-
tral Iowa North Resolution as follows.
Sloan-Christensen seconded. Ayes:
Sloan-Christensen, Hornberg, Smith.
Nays: None

R E S O L U T I O N
NO.

A RESOLUTION AGREEING TO BE-
COME A MEMBER OF THE SAFETY
GROUP CENTRAL IOWA NORTH AND
IAMU AGREEMENT FOR THE MUNICI-
PAL UTILITIES OF OGDEN, IOWA

WHEREAS, The Ogden Municipal Util-
ities desires to provide safe working con-
ditions for employees, minimizing acci-
dents and reducing risks and losses; and

WHEREAS, a comprehensive safety
program, including written policies of the
Municipal Utilities are a necessary part
of providing safe working conditions and
minimizing accidents, risks, and losses;
and

WHEREAS, a written plan for the for-
mation of the Safety Group Central Iowa
North (SGCIN) and Iowa Association of
Municipal Utilities (IAMU) Agreement has
been prepared;

NOW THEREFORE BE IT RE-
SOLVED, BY THE BOARD OF DIRE-
CTORS OF

OGDEN MUNICIPAL UTILITIES, OG-
DEN, IOWA:

That management is hereby author-
ized to participate in the SGCIN and
IAMU Agreement.

Brandon Craighton is appointed as the
delegate to SGCIN.

Jesse Black is appointed as the alter-
nate to SGCIN.

The SGCIN and IAMU agreement as
accepted and approved by execution of
this resolution by this board.

PASSED AND APPROVED THIS 17th
DAY OF June, 2020

AYES: Sloan-Christensen, Hornberg,
Smith

NAYS: None
Attest: Brandon Craighton, Secretary

Cy Hornberg, Chairperson

SCADA: Hornberg made the motion,
Sloan-Christensen seconded to accept
the quote from Shermco Industries to add
SCADA controls on well field equipment.
Ayes: Sloan-Christensen, Hornberg,
Smith. Nays: None

Board Member New Business: The
next regular board meeting is scheduled
for July 15, 2020 at 7:00 AM.

Adjourn: Sloan-Christensen made
the motion, Hornberg seconded to ad-
journ the meeting at 8:35 AM. Ayes:
Sloan-Christensen, Hornberg, Smith.
Nays: None

CY HORNBERG, CHAIRPERSON
BRANDON CRAIGHTON, SUPT.

CLAIMS FROM MAY 21, 2020
THRU JUNE 17, 2020

A&M LAUNDRY, INC.
LABOR\$96.29
ACCESS SYSTEMS
SERVICE.....\$1,272.71
AIRGAS USA, LLC
SUPPLIES\$124.33
BLACK HILLS ENERGY
UTILITIES.....\$21.84
BORDER STATES ELEC SUPPLY
MATERIAL\$1,796.25
CUSTOMERS
ENERGY REBATE\$175.00
CINTAS CORPORATION
SAFETY SUPPLIES\$34.20
CITY OF OGDEN
STREET LIGHTS/GASOHOL.....

.....\$2,412.83
EMPLOYEE BENEFIT SYSTEMS
SELF FUNDING\$80.00
HD SUPPLY CONSTRUCTION & IN-
DUSTRY
SAFETY EQUIPMENT/SUPPLIES/
TOOLS\$943.86
IA PUBLIC EMPLOYER RETIREMENT
PAYROLL EXPENSE.....\$7,177.69
INTERNAL REVENUE SERVICE
PAYROLL EXPENSE.....\$8,637.94
IOWA ASSN.MUN.UTILITIES
SAFETY TRAINING/ENERGIZER

.....\$714.00
IOWA DEPT OF REV&FIN/SALES TAX
SALES TAX\$1,697.00
IOWA WATER MANAGEMENT CORP
LABOR/MATERIAL\$798.00
LATHAM, ERVIN & ASSOCIATES, IN
PROFESSIONAL\$337.50
MERCHANT SERVICES
SERVICE.....\$214.42
MID-AMERICA PUBLISHING CORP.
PUBLICATIONS\$10.69
OFFICE CASH
POSTAGE\$6.95
OGDEN FARM & FEED CENTER
TRUCK REPAIRS/MATERIAL/MISC.....

.....\$99.65
PAYROLL
SALARIES\$23,641.63
PEOPLES BANK
BOND PAYMENT/ELECTRIC IMPROVE
.....\$12,555.17
RESALE POWER GROUP OF IA.
PURCHASED POWER\$31,947.57
RESCO
MATERIAL\$8,768.65
SHERMCO INDUSTRIES INC
MATERIAL.....\$52,302.34

STUART C IRBY CO. ELECTRICAL D
MATERIAL/SAFETY EQUIPMENT.....

.....\$2,066.17
TREASURER STATE OF IOWA
PAYROLL EXPENSE.....\$2,159.00
TYLER TECHNOLOGIES
SERVICE.....\$122.82
UNUM LIFE INSURANCE COMPANY OF
INSURANCE\$462.24
WAVERLY UTILITIES
MATERIAL\$3,145.80
WILSON GLASS REPAIR
LABOR\$49.22
TOTAL ELECTRIC DEPARTMENT
CLAIMS.....\$163,871.76
ACCESS SYSTEMS
SERVICE.....\$1,272.70
AGSOURCE LABORATORIES
LABOR\$27.00
AUTO ELECTRIC & TUNEUP
LABOR\$45.00
BOONE RENTAL
RENTAL.....\$2,075.00
BORDER STATES ELEC SUPPLY
MATERIAL\$1,000.15
CENTURY LINK
SERVICE.....\$60.31
CINTAS CORPORATION
SAFETY SUPPLIES\$34.19
CITY OF OGDEN
SEWER\$73.54
DITCH WITCH FINANCIAL SERVICES
TOOLS\$23,394.92
FAST LANE MOTOR PARTS, LLC
SUPPLIES\$121.70
HACH COMPANY
CHEMICALS.....\$303.75
HAWKINS WATER TREATMENT
CHEMICALS.....\$2,737.62
IOWA ASSN.MUN.UTILITIES
SAFETY TRAINING\$339.31
IOWA DEPT OF REV&FIN/SALES TAX
EXCISE TAX.....\$1,469.00
METERING & TECHNOLOGY SOLU-
TION
METER READING MATERIAL.....

.....\$1,076.03
MIDLAND POWER COOPERATIVE
UTILITIES.....\$190.83
MUNICIPAL SUPPLY, INC.
MATERIAL\$110.00
OGDEN FARM & FEED CENTER
MATERIAL/TOOLS/TRUCK REPAIR.....

.....\$143.25
OGDEN TELEPHONE COMPANY
SERVICE\$339.82
POSTMASTER
POSTAGE\$485.68
SALTECH SYSTEMS
COMPUTERS\$29.95
STATE HYGIENIC LABORATORY
LABOR\$26.00
TOM WALTERS COMPANY
SERVICE\$65.00
TYLER TECHNOLOGIES
SERVICE\$122.81
UNITED PARCEL SERVICE
SERVICE\$97.51
US CELLULAR
SERVICE\$56.76
UTILITY EQUIPMENT CO.
MATERIAL\$1,409.19
WESTRUM LEAK DETECTION INC.
LABOR\$1,000.00
TOTAL WATER DEPARTMENT
CLAIMS.....\$38,107.02