

Legal notices

**PUBLIC NOTICE
Board of Supervisors**

APRIL 5, 2019
Chairman Rasmussen called the special meeting of the Wright County Board of Supervisors to order at 1:00 p.m. Members present were Kluss, Helgevoid, and Rasmussen.

Other interested parties present were: Cindy Litwiler (Wright County Economic Development), Eric Simonson (Wright County Attorney), Bryce Davis and Sandy McGrath (City of Eagle Grove), Pat Ennis, Mike Ennis, Scott Anderson and Melinda Anderson (Ennis Corporation), Joel Peterson and Karl Peterson (Peterson Construction).
Present on conference call were: Derek Johnson, Eric Gjersvik, and Kelly Evans from ISG.

Discussion on the Agribusiness Park was held with updates from ISG on tasks associated with the design, platting, archeological surveying, tile location and bid letting processes.

Derek Johnson explained that a plat was being developed and it would be sent over next week for review. The board will need to set a date for public hearing on the platting and bid letting with a tentative April 15th date suggested.

Discussion was then held regarding the offsite sanitary sewer. A conversation with an adjoining landowner revealed that an easement for installation of the infrastructure could be met, but could take longer than if the secondary road right of way is used.

A question was then raised as to the timeframe of getting water at the agribusiness park. ISG explained that an application to the DNR would need to be filed before digging a well. Joel Peterson suggested Ennis Corp. drill their own private well. The Board of Supervisors would like Ennis Corp. to sign an agreement saying that they would cap their private well and use the public well once it is available if they wish to proceed with digging their own. Sandy McGrath then asked if the county could apply to the DNR to drill a private well with the intention to make it a public well in the future. ISG will reach out to the DNR to see if that would be possible and feasible.

The Board then asked the county attorney the process of selling the land in Ennis Corporation. Eric Simonson explained that the county would have to set a public hearing and publish notice. Once a legal description is established, this process can begin.

Discussion was then held with the City of Eagle Grove regarding the possibility of operating the dual well system. The county would install the infrastructure, then the city would take over the maintenance and invoicing the utilities on it. Bryce Davis said that the city would have to look into the feasibility of it.

Motion by Kluss and seconded by Helgevoid to adjourn the meeting. Motion carries.

ATTACK:
Rick Rasmussen, Chairman
Wright County Board of Supervisors
Deb Lukes, Deputy Auditor

Published in the Wright County Monitor on April 18, 2019.

**PUBLIC NOTICE
Probate**

**NOTICE OF PROBATE OF WILL, OF APPOINTMENT OF EXECUTOR, AND NOTICE TO CREDITORS
PROBATE NO. ESPR017040**
THE IOWA DISTRICT COURT WRIGHT COUNTY.

IN THE MATTER OF THE ESTATE OF Marjorie E. Pals, Deceased.

To All Persons Interested in the Estate of Marjorie E. Pals, Deceased, who died on or about February 25, 2019:

You are hereby notified that on the 27th day of March 2019, the last will and testament of Marjorie E. Pals, deceased, bearing the date of the 13th day of September, 1977, was admitted to probate in the above named court and that Patricia Ann Kuper, f/k/a Patricia Ann Pals, was appointed executor of the estate. Any action to set aside the will must be brought in the district court of said county within the later to occur of four months from the date of the second publication of this notice or one month from the date of mailing of this notice to all heirs of the decedent and devisees under the will whose identities are reasonably ascertainable, or thereafter be forever barred.

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

Dated this 28th day of March, 2019.
Patricia Ann Kuper, f/k/a Patricia Ann Pals

Executor of Estate
3171 Bridlewood Trail
Danville, IN 46122

John E. Coonley
ICIS#: 00007542
Attorney for Executor
Coonley & Coonley
121 First Avenue NW, P.O. Box 397
Hampton, IA 50441

Date of second publication 18th day of April, 2019.

Published in the Wright County Monitor on April 11 & 18, 2019.

**PUBLIC NOTICE
Board of Supervisors**

APRIL 1, 2019
Chairman Rasmussen called the regular meeting of the Wright County Board of Supervisors to order at 9:00 a.m. Members present were Kluss, Helgevoid, and Rasmussen.

Minutes of the previous regular meeting of March 25, 2019 were read and approved.

Approved claims for payment.
March 2019 Claims
General Basic Fund

ABILITY, Service.....	914.72
AgSource, Service.....	237.50
AgVantage, Fuel.....	2,084.20
Ahlers & Cooney, Service.....	1,000.00
Jon Ahrendsen, Service.....	112.24
Karen Andrews, Mileage.....	300.96
Arnold's, Supplies.....	41.52
Auxiant, Insurance.....	152.00
Denise Baker, Reimbursement.....	487.46
Jane Bangs, Mileage.....	16.32
Joyce Basinger, Mileage.....	63.36
Independent, Service.....	659.00
Elizabeth Bernal, Service.....	567.79
BRW, Supplies.....	127.50
Bruns, Service.....	228.35
BOA, Credit Card.....	909.15
Casey's, Fuel.....	82.59
CDC Distributing, Supplies.....	65.90
Central Iowa Detention, Service.....	3,884.08
Central Iowa Distributing, Supplies.....	1,702.65
Central Iowa Water, Service.....	250.00
CenturyLink, Service.....	16.31
Charm-Tex, Supplies.....	302.20
City of Belmond, Service.....	116.23
City of Clarion, Utilities.....	1,169.77
Super Foods, Meats.....	4,792.07
Kristina Cook-Rabe, Mileage.....	172.32
Counsel, Service.....	374.09
Crowdaddy Outdoors, Supplies.....	1,803.92
Culligan, Supplies.....	200.95
Dakota Medical, Supplies.....	517.90
Eagle Building Supply, Supplies.....	219.84
Eagle Grove Eagle, Service.....	51.00
Betty Ellis, Reimbursement.....	103.20
Executive Technologies, Service.....	141.77
Jeremiah Feltz, Reimbursement.....	18.81
Frontier, Service.....	235.78
Galls, Supplies.....	83.92
Gilbert Flooring, Service.....	290.00
Goldfield Access, Service.....	1,639.98
GRP, Service.....	42.00
Hancock Woodworks, Supplies.....	223.10
Hanson & Sons, Service.....	101.87
Hawkeye West, Service.....	221.00
Health Education Center, Service.....	285.00
HEALTHCAREfirst, Service.....	2,310.18
Holiday Inn, Service.....	218.40
Humboldt Co Sheriff, Service.....	44.17
HyVee, Service.....	567.71
ICAA, Service.....	650.00
ILEA, Service.....	150.00
IMAGETEK, Service.....	80.00
ISH-Belmond, Service.....	2,070.00
ISH-Clarion, Service.....	3,527.20
ISAC, Registration.....	220.00
ISSDA, Service.....	125.00
JCL, Supplies.....	88.16
K.C. Nielsen, Supplies.....	480.01
Dr. Kelch, Service.....	530.00
Dean Kluss, Reimbursement.....	369.00
Legislative Services Agency, Supplies.....	100.00
LexisNexis, Service.....	293.00
Mail Services, Service.....	399.22
MARCO, Supplies.....	660.76
Marco, Inc., Service.....	206.27
Maria Martinez, Mileage.....	157.44
Patty McCoy, Mileage.....	79.68
Sandra McGrath, Reimbursement.....	170.40
Mediacom, Service.....	227.58
Menards-Fort Dodge, Supplies.....	268.06
Menards- MC, Supplies.....	236.85
Mid-America, Service.....	1,572.20
MidAmerican, Utilities.....	5,126.85
Sara Middleton, Reimbursement.....	87.84
Midland Power, Service.....	23.49
NAHC, Dues.....	450.00
North Central, Fuel.....	277.76
Christine Oliver, Reimbursement.....	62.88
PATC, Supplies.....	28.00
Pitney Bowes, Service.....	209.92
Prairie Energy, Service.....	718.71
PSI, Service.....	818.32
Rick Rasmussen, Reimbursement.....	95.71
Cyndi Rector, Mileage.....	60.00
Eric Rector, Reimbursement.....	35.60
Barb Redig, Mileage.....	191.52
Julie Richter, Mileage.....	14.40
Fawn Roberts, Service.....	84.81
Rindy Roosa, Mileage.....	223.68
Naomi Rothman, Mileage.....	170.88
Gayleen Rutherford, Mileage.....	111.84
Carrie Sadler, Reimbursement.....	307.20
Peggy Schluttenhofer, Reimbursement.....	109.32
Savannah Schmetzer, Service.....	142.48
Schnoefer Reimers, Service.....	2,000.00
Schumacher, Service.....	88,770.50
Denise Schumacher, Mileage.....	142.56
Secure Shred Solutions, Service.....	48.00
SEH, Service.....	4,439.07
State Medical Examiner, Service.....	2,042.75
T & D, Service.....	101.39
T & S, Service.....	185.00
Amy Terry, Reimbursement.....	192.00
Kim Thayer, Mileage.....	204.96
The Trash Man, Service.....	168.25
Thrifty White, Service.....	421.63
True Value, Supplies.....	69.03
Urness, Supplies.....	802.83
US Cellular, Service.....	239.02
Verizon, Service.....	785.19
TCM/FCNB, Credit Card.....	2,689.49
W & H, Fuel.....	910.20
Austin Walton, Reimbursement.....	125.50
Holden Walton, Reimbursement.....	125.50
WCPB, Reimbursement.....	249.87
WMTel, Service.....	39.95
Wright County Auditor, Reimbursement.....	711.03
Wright County Fair, Apportionment.....	2,208.33
WCEH, Service.....	250.09
4 Imprint, Supplies.....	274.07
General Supplemental	
Wright Co Side Fund, Insurance.....	3,065.00
Youth Shelter Care, Service.....	839.70
Wr. Co. Employees Side Fund	
Auxiant, Claim Buy Down.....	60,133.92
Belmond Fitness, Memberships.....	100.00
Clarion Health, Memberships.....	320.00
EMC, Insurance.....	1,597.76
ISAC, Premium.....	141,996.00
Rotary Senior Living, Memberships.....	282.00

Jail Commissary	
Hewett, Service.....	570.28
MH-DD Services Fund	
Casey's Business MC, Fuel.....	108.57
Morgan Dettbarn, Reimbursement.....	293.76
Hanson & Sons, Service.....	66.95
ISH-Clarion, Service.....	75.00
Lisa Leanhart, Reimbursement.....	84.00
WCPB, Reimbursement.....	1,257.50
Sandra Wood, Reimbursement.....	212.64
Rural Services Basic Fund	
Belmond Library, Apportionment.....	2,480.00
Clarion Library, Apportionment.....	2,376.67
Marion Denger, Service.....	30.00
Dows Library, Apportionment.....	1,136.67
Eagle Grove Library, Apportionment.....	2,790.00
John Heiden, Service.....	30.00
Tom Huntley, Service.....	60.00
Tom Huntley, Service.....	60.00
Roger Kallem, Service.....	30.00
Dale Kraft, Service.....	60.00
Curtis Meinke, Service.....	60.00
Rowan Library, Apportionment.....	1,550.00
Dana Wanken, Service.....	30.00
Lanette Watts, Service.....	30.00
Wayne Watts, Service.....	30.00
Sanitary Landfill, Apportionment.....	6,018.75
K-9 Fund	
BOA, Credit Card.....	67.37
Economic Development Marketing	
Mid-America, Service.....	61.60
Sara Middleton, Reimbursement.....	32.08
TCM/FCNB, Credit Card.....	247.77
Wright County Auditor, Reimbursement.....	46.56
Transportation	
City of Clarion, Utilities.....	77.99
Culligan, Supplies.....	10.00
Goldfield Access, Service.....	183.95
MidAmerican, Utilities.....	443.60
MIDAS, Service.....	95.58
T & S, Service.....	50.00
US Cellular, Service.....	135.60
Wright County Auditor, Service.....	2.50
Wright County Engineer, Reimbursement.....	250.40
Wright County Recorder, Service.....	17.00
Secondary Road Fund	
AgVantage, Fuel.....	43,622.52
Airgas, Supplies.....	510.08
Anderson Small Engine, Service.....	80.58
Arnold's, Supplies.....	1,667.21
Independent, Service.....	35.00
Bomgaars, Supplies.....	217.75
William D. Broshar, Easement.....	966.00
Brown's, Supplies.....	218.00
Calhoun-Burns, Service.....	548.60
CINTAS, Supplies.....	258.52
City of Belmond, Service.....	109.08
City of Clarion, Service.....	629.36
City of Eagle Grove, Service.....	55.08
Clarion Distributing, Supplies.....	360.00
Counsel, Supplies.....	230.44
Culligan, Service.....	71.30
Eagle Building Supply, Supplies.....	96.36
Dennis Eliason, Easement.....	115.00
Elaine Eliason, Easement.....	207.00
Bradlee Eng, Easement.....	667.00
For America, Supplies.....	97.47
Goldfield Access, Service.....	252.45
Hancock County Coop, Supplies.....	82.50
Harrison's, Supplies.....	3,069.41
Hawkeye West, Service.....	44.00
ICEOO District II, Service.....	25.00
Imagine That, Supplies.....	178.90
Iowa Employment Conference, Service.....	620.00
ISH-Clarion, Service.....	267.00
Jack's O.K. Tire, Supplies.....	1,258.60
K.C. Nielsen, Supplies.....	390.97
Kimball Midwest, Supplies.....	662.74
Lawson Products, Supplies.....	3,791.02
Mid-America, Service.....	81.90
MidAmerican, Service.....	4,572.94
Mort's, Service.....	675.00
Class C Solutions, Supplies.....	884.43
NAPA, Supplies.....	314.16
Northland, Fuel.....	2,371.75
O'Halloran, Supplies.....	399.05
O'Reilly, Supplies.....	90.99
P&P Electric, Supplies.....	282.60
Prairie Energy, Service.....	334.67
PSI, Supplies.....	9.41
Safety X-treme, Supplies.....	574.83
Spencer, Supplies.....	724.38
The Trash Man, Service.....	382.00
Unity Point Clinic, Service.....	84.00
Urness, Supplies.....	814.50
US Cellular, Service.....	1,038.16
Verizon, Service.....	238.03
W & H, Fuel.....	3,300.00
WD Door, Supplies.....	613.00
Wright Co Side Fund, Insurance.....	748.50
Wright County Auditor, Supplies.....	10.30
Wright Materials, Supplies.....	46.88
Ziegler, Supplies.....	8,681.26
Public Health Resource	
Hearts & Flowers, Service.....	33.00
Preppy Farmer, Supplies.....	22.00
Shopko, Supplies.....	107.38
TCM/FCNB, Credit Card.....	161.92
Early Childhood	
TCM/FCNB, Credit Card.....	219.61
Angela Wesselink, Reimbursement.....	347.04
E911 Surcharge Fund	
Alliant Energy, Service.....	462.26
APCO, Service.....	230.00
AT&T, Service.....	43.65
Independent, Service.....	28.00
CenturyLink, Service.....	24.22
CenturyLink, Service.....	471.39
Frontier Communications, Service.....	141.74
Goldfield Telephone, Service.....	119.12
Mid-America, Service.....	78.88
MidAmerican, Utilities.....	113.28
NENA-IA Chapter, Service.....	230.00
Prairie Energy, Service.....	199.43
Windstream, Service.....	164.66
WMTel, Service.....	107.50
Drainage Administration	
ESRI, Service.....	1,200.00
Capital Projects	
M.S.E., Service.....	5,059.60
Olson's, Service.....	7,982.99
Agribusiness Urban Renewal	
Sportsgraphics, Service.....	440.00
Communications Radio/Towers	
Electronic Engineering, Supplies.....	2,475.00
On Target Training, Service.....	7,800.00
ROHN, Service.....	20,328.00
ReNewTrients Urban Renewal	
Independent, Service.....	19.38
Mid-America, Service.....	40.70
Local Emergency Management	
Independent, Service.....	49.00
BOA, Credit Card.....	33.28

dated the date of delivery, shall mature on the Maturity Date, and shall bear interest at the rate of 2.750% per annum, payable on December 1, 2019 and the Maturity Date, except as the provisions hereinafter set forth with respect to prepayment prior to maturity may be or become applicable hereto. Interest will be calculated on the basis of a 360-day year comprised of twelve 30-day months.
Section 3. Advances on the 2019B Project Note may be requested by the County Auditor in such amounts and at such times as are needed to pay costs of the Project. The date and amount of each advance shall be entered by the Lender-shar on the Schedule of Advances on the 2019B Project Note, and each advance shall bear interest from the date of such entry.
Section 4. The County Auditor is hereby designated as the Registrar and Paying Agent for the 2019B Project Note and may be hereinafter referred to as the "Registrar" or the "Paying Agent."
The County reserves the right to prepay principal of the 2019B Project Note in whole or in part on any date prior to maturity upon terms of par and accrued interest. All principal so prepaid shall cease to bear interest on the prepayment date.
The 2019B Project Note shall be fully registered as to both principal and interest in the name of the owner in the records of the County kept for such purpose, after which no transfer shall be valid unless made on said records by the County Auditor, and then only upon a written instrument of transfer satisfactory to the County, duly executed by the registered owner or the duly authorized attorney for such registered owner.
The County shall maintain as confidential the record of identity of owners of the 2019B Project Note, as provided by Section 22.7 of the Code of Iowa.
Section 5. The 2019B Project Note shall be in substantially the following form:
UNITED STATES OF AMERICA
STATE OF IOWA
WRIGHT COUNTY
GENERAL OBLIGATION URBAN RENEWAL LOAN AGREEMENT
ANTICIPATION PROJECT NOTE, SERIES 2019B
DATED DATE: April 16, 2019
PRINCIPAL AMOUNT: \$2,700,000
INTEREST RATE: 2.750%
MATURITY DATE: July 1, 2020
Section 6. The Loan Proceeds anticipated to be received under the Loan Agreements are hereby appropriated to the payment of the 2019B Project Note and may also be appropriated to the payment of other obligations issued to pay costs of the Project. At its sole discretion, the Board of Supervisors may appropriate to the payment of the 2019B Project Note proceeds to be received from State or federal grants and/or income or revenues from sources to be received and expended for the Project during the period of its construction.
Section 7. It is anticipated that the closing of the credit transaction contemplated herein will occur on April 16, 2019. To the extent that the date of closing needs to be adjusted, the County staff, with advice from the Placement Agent, the Purchaser, and Bond Counsel to the County, is hereby authorized to make such adjustment and to modify the transaction documents accordingly.
Section 8. It is the intention of the County that interest on the 2019B Project Note be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the 2019B Project Note will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.
The County hereby designates the 2019B Project Note as a "Qualified Tax Exempt Obligation" as that term is used in Section 265(b)(3)(B) of the Internal Revenue Code.
Section 9. It is the intention of the County that the interest on the 2019B Project Note be and remain exempt from the taxes imposed by Division II (Personal Net Income Tax) and Division III (Business Tax on Corporations) of Chapter 422 of the Code of Iowa, as amended. The County hereby declares that the 2019B Project Note is being issued solely for the urban renewal purposes of the County pursuant to the authority granted in Section 403.12 of the Code of Iowa and under the urban renewal plan for the 2016 Wright County Agribusiness Park Urban Renewal Area. Furthermore, the County covenants to use the proceeds from the issuance of the 2019B Project Note strictly for the carrying out of urban renewal projects in the 2016 Wright County Agribusiness Park Urban Renewal Area as set forth in the preamble hereof.
Section 10. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.
Section 11. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.
Passed and approved April 1, 2019.
Motion by Kluss and seconded by Helgevoid to approve change order #3 in DD #125-49-1 to extend the completion date to July 1, 2019. Motion carries. Currently, the completion date is May 1, 2019.
Motion by Kluss and seconded by Helgevoid to adjourn the meeting. Motion carries.
Rick Rasmussen, Chairman
Wright County Board of Supervisors
Betty Ellis, Wright County Auditor

Motion by Kluss and seconded by Helgevoid to approve the Wright County Environmental Health Emergency Response Plan revision with a date of 3/25/2019 and have the chairman sign. Motion carries.
The Board of Supervisors considered bids for the purchase of a General Obligation Urban Renewal Loan Agreement project note series 2019B to be issued in evidence of the County's obligation under a certain agreement. The County Auditor announced that bids had been received and canvassed on behalf of the county. The results of the bids were then read and the substance of such bids was noted in the minutes, as follows:
Name and Address of Bidder: Green Belt Bank & Trust; Belmond, Iowa
Final Bid (interest rate): 2.750%
Name and Address of Bidder: First Citizens Bank; Clarion, Iowa
Final Bid (interest rate): 3.125%
After due consideration and discussion, Supervisor Kluss introduced the Resolution 2019-22 hereinafter set out and moved its adoption, seconded by Supervisor Helgevoid. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following named Supervisors voted: Ayes - Kluss, Helgevoid, and Rasmussen; nays - none. Whereupon, the Chairperson declared the resolution duly adopted, as follows:
RESOLUTION NO. 2019-22
Resolution providing for the sale and issuance of a \$2,700,000 General Obligation Urban Renewal Loan Agreement Anticipation Project Note, Series 2019B
WHEREAS, the Board of Supervisors (the "Board") of Wright County, Iowa (the "County"), heretofore proposed to enter into one or more loan agreements (the "Loan Agreements") and to borrow money thereunder in a principal amount not to exceed \$4,100,000 pursuant to the provisions of Section 331.402 and Section 331.441(2)(b)(14) of the Code of Iowa for the purpose of paying the cost, to that extent, of undertaking an urban renewal project in the 2016 Wright County Agribusiness Park Urban Renewal Area consisting of constructing road, water system, sanitary sewer system and storm water drainage improvements; and acquiring land for a business/industrial park (the "Project"), has published notice of the proposed action and has held a hearing thereon, on November 19, 2018, and as of such date, no petition had been filed with the County asking that the question of entering into the Loan Agreements be submitted to the registered voters of the County; and
WHEREAS, the County has previously used a portion of its authority to borrow under the Loan Agreements to authorize the issuance of its Taxable General Obligation Loan Agreement Anticipation Project Note, Series 2019A, dated January 15, 2019; and
WHEREAS, the County now proposes to use the remainder of its authority to borrow under the Loan Agreements to issue a \$2,700,000 General Obligation Urban Renewal Loan Agreement Anticipation Project Note, Series 2019B (the "2019B Project Note").
WHEREAS, PFM Financial Advisors LLC, the County's municipal financial advisor, has facilitated the receipt of bids (as shown in the minutes attached hereto) for the sale of the 2019B Project Note and has recommended such sale to Green Belt Bank & Trust, Belmond, Iowa (the "Purchaser"); and
WHEREAS, it is necessary at this time to make provision for the issuance of the 2019B Project Note, pursuant to the provisions of Section 76.13 of the Code of Iowa, in anticipation of the receipt of and payable from the proceeds (the "Loan Proceeds") of the Loan Agreements;
NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Wright County, Iowa, as follows:
Section 1. The County hereby covenants for the benefit of the Purchaser, and all who may at any time be an owner of the 2019B Project Note to enter into the Loan Agreements and to issue long-term debt thereunder for the repayment of the 2019B Project Note prior to July 1, 2020, the maturity date of the 2019B Project Note (the "Maturity Date").
Section 2. The 2019B Project Note is hereby authorized to be issued to the Purchaser in anticipation of the receipt of and being payable from the Loan Proceeds or from other sources to be received and expended in connection with the Project during the period thereof. The 2019B Project Note shall be signed by the Chairperson, attested by the County Auditor and delivered to the Purchaser. The 2019B Project Note shall be

Legal notices

PUBLIC NOTICE

Clarion-Goldfield-Dows Community School District

BUDGET HEARING

The Clarion-Goldfield-Dows CSD Board of Directors held FY20 Budget Hearing, FY20 Calendar Hearing, Regular and Exempt Meetings on Monday, April 8, 2019. In attendance was Elizabeth Severson, Megan Ring, Beth Jackson, Troy Seaba, Wright Co. Monitor Reporter Bridget Shileny, Superintendent Dr. Robert Olson and Board Secretary Anita Frye.

At 5:00 P.M. President Severson called the meeting to order. No one addressed the board during Open Forum.

FY20 Budget Hearing – FY20 Combined Tax Rate of \$12.58235, with the former Clarion-Goldfield district being \$12.69685, the former Dows district being \$12.14685. Motion by Ring to Approve FY20 Budget. Second by Jackson. Motion carried 4-0.

FY20 Calendar Hearing – Dr. Olson presented the proposed calendar – Start date of Monday, August 26, 2019 with Elementary and Middle School conferences being held 8:30 a.m. to 6:00 P.M., High School will have classes that day 8:30 a.m. to 2:00 p.m. with Open House being held 2:00 p.m. to 6:00 p.m. Last day of school for students pending snow days will be May 29, 2020. Graduation will be held on Sunday, May 17, 2020.

The board then moved into its Regular Meeting. Motion by Ring to Approve Agenda. Second by Jackson. Motion carried 4-0.

Educational Report: Dr. Olson shared with the board that the district has been holding testing at each respective building, using the new testing documents.

Consent Agenda: Motion by Jackson to Approve the Consent Agenda – Approve Payment of Bills; Approve Payment of Additional Bills; Approve Minutes of Meetings held on March 11 and March 21, 2019; Approve Resignation of Kevin Kakacek – Head Girls Basketball Coach, Tyler Vorrie – 9th Grade Baseball Coach, Julie Schmidt – Basketball Cheer Coach; Approve Employment Contracts for Erin Slifer – MS English/Language Arts, Alison Friesleben – MS Guidance Counselor; Approve First Reading Policy 201.4 Elections, Policy 202.2 – President of the Board; Approve Review of Policy 201.3 – General Powers and Duties; Policy 201.5 – Members of the Board, Policy 201.6 – Term of Office of Board Members, Policy 201.7 – Board Vacancies, Policy 202.1 – Code of Ethics, Policy 202.3 – Vice-President of the Board, Policy 202.4 – Board Secretary, Policy 202.5 – Treasurer, Policy 202.7 – Individual Board Members; Approve FY20 Calendar as Amended Graduation Held on Sunday, May 17th, 2020, Senior Last Day will be during the week of May 11th, 2020 and incorporate 3 days of E-Learning if needed; Approve Potential List of 2019 Graduates; Approve Overnight Trip for Peer Helpers to Minneapolis in June, 2019, and Approve Overnight trips and costs for Spring Sports teams that qualify for State Events; Approve Senior Release Proposal for FY20; Approve High School Minimum Class Load Proposal of five classes for FY20; Approve hiring Study-Hall Monitor with Dropout/At-Risk Funding for the high school for FY20; Approve Sharing Agreement with Gilmore City-Bradgate for Bi-Lingual Guidance Counselor and associated operational sharing. Second by Ring. Motion carried 4-0.

New Business: Motion by Seaba to Approve Resolution for Modified Supplemental Growth Budget Guarantee for FY20. Second by Jackson. Motion carried 4-0.

Motion by Ring to Accept the FY18 CGD School Audit as presented. Second by Seaba.

Motion carried 4-0.

Dr. Olson shared with the board that Wednesday, April 10th there will be a School Improvement Advisory & Advocacy Committee Meeting held. The CGD Staff/Board/Retiree Appreciation Reception will be held on Wednesday, May 1, 2019 at 2:30 p.m. at the high school. The Golden Apple will be presented during the reception.

The next Regular Meeting will be held on Monday, May 13, 2019 at 5:00 p.m. At 6:35 the board moved into Exempt Session (Iowa Code 20.17.3)

Motion by Seaba to Adjourn. Second by Ring. Motion carried 4-0. Meeting adjourned at 7:01 p.m.

ATTEST:

Anita Frye, Board Secretary
Clarion Goldfield Dows CSD
April 8, 2019 Claims

Vendor Name, DescriptionAmount
Access Systems, Copy Fees All Bldgs ..
.....2,252.34
Airgas USA LLC, Cylinder Rental.....
.....357.79
Arnold Motor Supply, Transport Supplies
.....484.13
Bakker, Jon, Reimburse Filing Cabinets
.....188.78
Blank, Greg, Starter Track Relays.....
.....340.00
Bobadilla, Rigoberto, Translator.. 142.50
Bomgaars, Transport Supplies..... 70.66
Card 2 Bank of America, Supplies/Text-
bks/Postage.....2,794.13
Card 3 Bank of America, PS Travel.....
.....556.06
Card One Bank of America, Fuel/Supplies.....
.....408.17
Castro, Angela, Translator..... 90.00
Central Iowa Distributing, Custodial Supplies
.....88.60
Central Iowa Water, Inc., Water Testing.....
.....250.00
City Of Clarion, Water/Sewer ..2,845.38
Clarion Distributing, Custodial Supplies
.....1,536.00
Clarion Postmaster, Postage.....8.00
Clarion Super Foods, Supplies ... 267.02

Community Playthings, Instructional Supplies.....1,282.00
Conn-Selmer Institute, PD Registration.....
.....199.00
Control Installation of Iowa, Inc., Geo Pump Service Call..... 132.30
Crescent Electric Supply Co, Custodial Supplies..... 325.89
Crystal Clean Carpet, Carpet Cleaning .
.....504.71
Department of Education_OIAS, Bus Inspection fee.....640.00
DHS Cashier 1st Fl, State Medicaid.....
.....10,359.96
Don's Pest Control, Pest Control.....
.....106.00
Eagle Building Supply, Inc, Instructional Supplies..... 106.23
Follett School Solutions Inc., Books.....
.....309.18
Garcia, Angela, Translator.....90.00
Goldfield Access Network, Phone Service
.....944.53
Hanson & Sons, Vehicle Maintenance...
.....207.04
Health Education Center, CPR Cards
.....595.00
Heartland Paper Company, Custodial Supplies..... 725.75
Hennigar's Wrecker Service, Towing Services.....375.00
Hiway Truck Equipment, Vehicle Parts ..
.....119.37
Iowa Central Community College, Text/Tuition..... 27,592.61
Iowa Falls Glass, Inc., Vehicle Maintenance.....
.....397.75
Iowa HS Music Assoc., Registration Fee.....
.....285.00
Iowa School Finance Information Services, Inc, Background Checks ..303.00
Jostens, Graduation Supplies 336.44
JW Pepper & Son Inc, Instructional Supplies
.....282.00
K.C. Nielsen, LTD, Mower Parts.....
.....102.96
Kakacek, Sarah, Reimburse Mentor Supplies.....
.....17.63
Lyle's Ford, Towing Services250.00
Maasdam Construction Company, Snow Removal.....3,279.00
Malloy Law Firm, Legal Services
.....330.75
March, Mary, Reimburse Supplies..... 12.00
Martin Bros, HS Supplies..... 83.86
Mason City Community Schools, MS Purchased Services 144.00
Medical Enterprises, Inc., PD Registration.....
.....150.00
Menards FD, Custodial Supplies.....
.....550.75
Mid-America Publishing Corp., Legal Publications
.....394.21
Midamerican Energy, Electric
.....12,555.66
North Central Cooperative, Fuel
.....16,070.43
O'Halloran International Inc, Transport Parts
.....136.11
Oldson's Inc., Repairs.....280.33
Phonak, LLC / Sonova USA Inc., Equip Repairs
.....178.99
PledgeCents Inc, Online Subscription ...
.....280.00
Pok-A-Dot Plumbing & Welding, Light/Steps Repair..... 743.66
PQ Lighting, Custodial Supplies..... 62.63
Prairie Lakes AEA, Class Fees ..420.00
Pritchard's of Belmond, Vehicle Maintenance/Repair.....
.....2,731.72
RevTrak, Credit Card Fee235.60
Rick Engel, Attorney, Legal Fees
.....300.00
Rieman Music, Repairs/Supplies.....
.....531.80
Sam's Club MC/SYNCB, Software/Supplies
.....129.53
Sande Construction & Supply, Bldg Service
.....408.00
Scholastic Book Fair, Book Fair Books ..
.....2,999.79
School Bus Sales, Transport Parts.....
.....390.96
School Nurse Supply, Inc., Nurse Supplies
.....131.50
School Specialty Inc, Supplies..... 129.21
Shred-it USA, Shredding Service
.....100.00
Smith, Jennifer, Reimburse Travel Expense
.....89.24
Teacher's Discovery, HS Instructional Supplies.....
.....252.67
Tech Leaders LLC, PD Registration.....
.....120.00
Timberline Billing Service LLC, Medicaid Billing Services.....
.....929.67
Trash Man, The, Garbage Collection
.....1,016.25
Urness Hardware, Custodial Supplies ...
.....166.46
Verizon, Cell Phones602.08
Villanueva Juarez, Waldina, Translator..
.....187.50
Visa Card Three, Credit Card Fees.....
.....164.39
Visa- Card One, Meeting Supplies.....
.....29.94
W & H Cooperative Oil Co, Propane.....
.....241.00
Wright Farm Services LLC, Lawn Mower Repair
.....609.48
General Fund Total 107,438.08
Aboud, John, Cincian Fee 75.00
Aigona Community School, Track Entry Fee MS
.....55.00
Autism Speaks, Friends Club Donation .
.....230.00
Bloomquist, Paul, Solo Judge Fee
.....100.00
Card 2 Bank of America, Travel/Club Supplies.....
.....1,088.72
Card 3 Bank of America, Travel/Club Supplies.....
.....123.32
Cedar Valley Fundraising, PH Butter Braid.....
.....1,440.00
Clarion Chamber of Commerce, PH Supplies.....
.....400.00
Clarion Super Foods, Club Supplies
.....273.72
Coldiron, Scott, Senior Night Supplies..
.....50.00

Conlon, Nikki, Dance Camp Supplies....
.....86.38
Decker Sporting Goods, Boys Track Warmups
.....337.65
Des Moines Performing Arts, Drama Tickets
.....40.00
Downing, Kaira, Reimburse PH Supplies
.....37.80
Eagle Grove Greenhouses, Supplies.....
.....40.00
Festival Of Nations, Spanish Club Tickets
.....480.00
Golf Team Products, Golf Supplies.....
.....502.75
Graphic Edge (The), Girls Track Supplies MS
.....943.84
Hearts And Flowers, PH Supplies.....
.....192.25
Imagine That!, Drama T-Shirts.... 736.00
Iowa HS Music Assoc., Large Group Registration
.....120.00
Iowa HS Golf Coaches Assoc., Dues.....
.....45.00
Iowa HS Speech Assoc., Speech Medals
.....35.00
Jake Moore Strength & Conditioning, April Fee
.....150.00
Jostens, Yearbook2,912.80
Martin Bros, FFA/PH Supplies . 1,078.70
National FFA Organization, Supplies.....
.....2,154.50
Pepsi Beverages Co, PH Supplies.....
.....189.19
Pizza Ranch, Drama Supplies..... 146.00
Sam's Chinese Kitchen, FFA Supplies...
.....52.95
South Hamilton Comm School, MS Entry Fee
.....50.00
That Iowa Girl, Supplies36.00
Thrifty White Pharmacy, PH Supplies....
.....39.52
Trophies Plus, Wrestling Supplies.....
.....151.14
Urness Hardware, FFA Supplies.....
.....219.72
Verizon, AD Phone55.53
Visa - Card Two, Cheer Parking....40.00
Visa- Card One, Drama Supplies.....
.....460.58
Fund Number, Activity Fund Total.....
.....15,169.06
Jim's Carpet One, Flooring..... 3,450.00
Oldson's Inc., Contractor Services.....
.....2,982.79
Sam's Club MC/SYNCB, Video Wall Supplies
.....971.08
Sports Graphics, Video Wall Supplies...
.....2,670.00
Studer Construction Inc, Video Wall Construction.....
.....4,472.23
Capital Proj Fund Total 14,546.10
Access Systems Leasing, Printer Copier lease
.....3,521.82
Goldfield Access Network, PRI Services
.....615.00
Iowa Communications Network, ICN Fees
.....448.70
JMC Inc, Software License 10,797.75
PPEL Fund Total 15,383.27
Bankers Trust Company, Bond Principal Interest.....
.....273,231.25
Debt Service Fund 273,231.25
Earthgrain Baking Co's Inc, Bread
.....851.20
Goldfield Access Network, Phone
.....43.34
Goodwin Tucker Group, Oven Repair
.....363.00
Hiland Dairy, Dairy.....5,222.24
Iowa State University, Directors Meeting
.....50.00
Keck Food Distribution, Food.....464.81
Martin Bros, Food/Supplies... 12,738.35
Rapids, Supplies 271.87
Verizon, Nutrition Cell Phone 55.48
Nutrition Fund Total 20,060.29
Total Claims 445,828.05
Fund 71
Auxiant Claims, Medical Claims/Premium
.....201,545.17
Clarion Health & Fitness, Monthly Fee ..
.....400.00
Iowa Individual Health Benefit Reinsurance, Reinsurance Fee.....
.....1,807.00
Reliance Life Standard, March Premium
.....2,052.55
Wells Fargo, Check Fee 3.50
Fund 71 Total 205,808.22
Fund 72
Auxiant Claims, March Flex Claims.....
.....1,724.00
Fund 72 Total 1,724.00
Fund 74
Auxiant Claims, March HRA Claims
.....151.10
Fund 74 Total..... 151.10
March 20 2019 Payroll
AFLAC, March Payroll 579.29
Choice Financial, March H.S.A. 1,741.66
Clarion-Goldfield -Dows CSD Flex Acct, March Payroll
.....1,724.00
Clarion-Goldfield-Dows CSD HRA, March Payroll
.....2,875.00
Clarion-Goldfield-Dows Ed Assoc, March Payroll
.....592.38
Clarion-Goldfield-Dows CSD, March Car Allowance
.....100.00
EFTPS, March Payroll Form 941.....
.....131,473.66
First Citizens National Bank, March H.S.A
.....13,542.50
First National Bank 403B, March Payroll
.....300.00
Group Benefit Fund, March Payroll.....
.....18,8039.71
Iowa Central Comm College, Custodial Insurance
.....566.00
IA Dept of Revenue, March Payroll
.....23,122.00
IPERS, March Payroll 92,824.34
New York Life Insurance, March Payroll
.....50.00
Optum, March H.S.A. 832.50
Security Bank, March H.S.A.... 3,610.00
US Dept of Education, March Payroll....
.....592.13
Total Payroll Claims 462,565.17

Published in the Wright County Monitor
on April 18, 2019.