PUBLIC NOTICE Hampton City Council

OFFICIAL PROCEEDINGS CITY OF HAMPTON UNAPPROVED MINUTES MARCH 9, 2017

The Hampton City Council Regular Session was called to order at City Council Chambers by Mayor Brook Boehmler at 6 p.m. Council members in attendance were Jay Hickman, Meghan Freie, James Davies and Dvanne Pralle, Absent; Jesse Mollenbeck and Richard Lukensmeyer. Mayor Boehmler invited those present to join in the Pledge of Allegiance to the U.S. flag Mayor Boehmler called for a motion to approve the agenda. Motion by Pralle. Second by Davies. Motion approved unanimously. Mayor Boehmler gave the report from the

Council Workshop of March 6, 2017. Public Comment: Mayor Boehmler invited

those wishing to make public comment to address the Council. None.

Public Hearing, None. Old Business: None.

New Business: Mayor Boehmler introduced ag land lease agreement between the City of Hampton and Matt Showalter for airport ag land lease agreement for 2017-2019 with annual rent due of \$5,358. Motion by Davies, second by Hickman to approve the ag land lease agreement between the City of Hampton and Matt Showalter for airport ag land lease agreement for 2017-2019 with annual rent due of \$5,358. Motion approved unanimously.

Mayor Boehmler introduced the Tentative Collective Bargaining Agreement between the City of Hampton and Teamsters Local 238 Police Department effective July 1, 2017-June 30, 2018. Motion by Pralle, second by Freie to approve. Motion approved unanimously.

Mayor Boehmler introduced the Tentative Col-

lective Bargaining Agreement between the City of Hampton and Teamsters Local 238 Public Works effective July 1, 2017-June 30, 2018

Motion by Davies, second by Freie to approve. Motion approved unanimously. Ron Dunt presented Change Order #3 for the Library Improvement Project granting a time extension to Adams Construction through May

1, 2017, Motion by Davies, second by Pralle to approve Change Order #3 for the Library Improvement Project granting a time extension to Adams Construction. Motion approved unanimously Mayor Boehmler called for a motion to approve

claims. Motion by Pralle to approve claims, as recommended by Staff, totaling \$92,564.28. Seconded by Freie. Motion approved unani-

Mayor Boehmler introduced Resolution 2017-04. "RESOLUTION MAKING AWARD OF CON-STRUCTION CONTRACT FOR THE 2017 HMA STREET OVERLAY IMPROVEMENTS PROJ-ECT" Resolution read by City Manager Dunt, who provided details. Mark Crawford, CGA outlined the bid results. Staff recommendation was to adjourn (delay) the approval of the contract award until March 23, 2017, at 6 p.m., in order to allow staff time to research crosswalk options. Motion by Freie, seconded by Davies, to approve "adjournment" of Resolution 2017-04 until March 23, 2017, at 6 p.m. Roll call vote: Ayes - Freie, Hickman, Davies and Pralle Navs – None, Motion approved and Resolution awarding contract will be considered on March 23, 2017, at 6 p.m.

Motion by Freie, seconded by Davies to approve the Consent Agenda, including previous minutes as drafted from publication from the Thursday, Feb. 23, 2017, Regular Session and the March 6, 2017 Special Session and Schedule the next Regular Session for Thursday, March 23, 2017, at 6 p.m., at City Counci Chambers. Motion approved unanimously. Staff Reports; Doug Tarr, Public Works Direc-

journment 6:41 p.m. ATTEST:

tor; and Ron Dunt, City Manager. Council Reports given by Davies Motion to adjourn by Freie at 6:41 p.m. Second by Davies. Motion approved unanimously. Ad-

Ron Dunt, City Manager

Mayor Brook S. Boehmler
CITY OF HAMPTON FINANCIAL REPORT **CLAIMS FOR APPROVAL**

Advanced Systems Inc, Supply	\$27.82
Agsource Laboratories, Testing	\$79.50
Ahlers & Cooney PC, Atty Fees	\$2,690.00
Atlas Outfitters, Equipment	\$656.50
Auto Parts Inc, Supply	\$369.27
Barrett, Eli, Prof Fees	\$100.00
Brent's Ag & Auto Repair, Repair	\$308.80
Bruening Rock Products In, Sand.	\$462.72
Cady & Rosenberg, Atty Fees	\$712.50
Canon Financial Services, Supply.	\$93.43
Casey's General Stores, Fuel	\$266.39
Central Iowa Distributing, Supply	\$192.50
Centurylink, Phone	\$1,133.50
Cl Tel, Repair	\$427.50
Clapsaddle-Garber Associa, Engin	eering
	\$6,475.25

Clapsaddle-Garber Associa, Eng	ineering
	\$6,475.25
CNH Capital, Supply	\$271.64
Creative Solutions Unlimi, Cap E	quip
	\$1,235.40
Davis Equipment Corp, Supply	
EFTPS Fed Wh, Fed/Fica Tax	
EMC National Life Company, Life	e Insurance
	\$156.72

EIVIC National Life Company, Life in	isurance
	\$156.72
Fareway Stores Inc, Supply	
Franklin Co Sheriff Office, Service F	ees
	\$61.70
Franklin General Hospital, Training	\$210.00
Hampton Post Office, Postage	
Happy Hour Trailer Sales, Supply	\$16.60
Howie Equip Inc, Repair	
Hydrite Chemical Co, Supply	\$2,884.70
lamu, Training	\$1,471.49

Hydrite Chemical Co, Supply	\$2,884.70
lamu, Training	\$1,471.49
Interstate Motor Trucks I, Repair	\$101.56
Iowa Dept Of Revenue & Fi, Sales	Tax
	\$3,388.00
Iowa DNR - Wtr Supply Sec, 140th	St. Main Ext
App	\$141.20
John Deere Financial, Supply	\$36.92
Kum & Go, Fuel	\$422.24
Mid-America Publishing Co, Printing	ng\$684.17
MidAmerican Energy Co, Electric.	\$13,881.62
Murphy's Htg & Plmbg, Supply	
Overhd Door Co Of Mason C, Rep	air\$268.00
Shopko Stores Operating C, Supp	ly\$195.89

.89 Storey Kenworthy, Supply . Team Laboratory Chemical, Supply.....\$863.50 Teamsters Local 238, Union Dues......\$269.50 Uribe, Isaias, Interpreter .\$20.00 US Cellular, Phone .\$147.56 Visu-Sewer Inc. Equipment. .\$2.040.00 Waste Management, Garbage ..\$109.25 Wellmark, Health- Pre-Tax.....\$1,549.07 Wm Tel - Woolstock Mutual, Phone....\$248.21 ..\$1,549.07

Deposit Refunds, Refund Date 02/28/2017.

.\$29.00

Payroll Checks, Total Payroll Ch	ecks
	\$34,221.36
CLAIMS TOTAL	
CLAIMS BY FUNI	<u></u> ר
General Fund	\$30,976.86
General - Lost/Pool Fund	\$300.25
Library Fund	\$5,246.72
Road Use Tax Fund	\$21,002.49
Employee Benefits Fund	\$99.12
Water Operating Fund	\$19,332.64
Meter Deposits Fund	\$29.00
Sewer Fund	\$14,513.20
Capital Project - WWTP Fund	\$1,064.00
CLAIMS TOTAL	\$92.564.28

Published in the Hampton Chronicle on March

PUBLIC NOTICE CAL Community School District

OFFICIAL PROCEEDINGS CAL BOARD OF EDUCATION **UNAPPROVED MINUTES**

MARCH 6, 2017 The CAL Board of Education met for a closed session meeting that began at 7:07 p.m., in the District Office. Present were board members Mitch Vanness, Austin Elling, and Cathy Carlson. Rob Peil and Jacob McNutt were absent. Also present were Superintendent Todd Lettow, District Administrator Steve Lane and Secretary Amanda Heiden. Elling moved that the board hold a closed session as provided in section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to the individual's reputation, as that individual has requested a closed session, the motion was seconded by Carlson. Roll call was taken: Vanness. Elling, and Carlson all ayes.

Jacob McNutt arrived at 7:25 p.m. A motion to come out of closed session was made by Elling, seconded by Carlson. All ayes. Roll call vote was taken: Carlson, McNutt, Vanness, and Elling all aves. The board came out of closed session at 7:36 p.m.

The CAL Board of Education met for its reg ular meeting on March 6, 2017. in the CAL District Office. President Mitch Vanness called the meeting to order at 7:37 p.m. Present were board members Mitch Vanness. Cathy Carlson. Jacob McNutt and Austin Elling. Rob Peil was absent. Also present were Superintendent Todd Lettow. District Administrator Steve Lane and Secretary Amanda Heiden.

A motion to approve the agenda was made by McNutt, seconded by Carlson. All ayes. A motion to approve the consent agenda and to pay the bills was made by Elling, seconded by

Carlson, All aves. The board recognized visitors Stephanie Thielen, Mardy Schaefer and Ethan Stoetzer.

Stephanie Thielen presented to the board about the senior trip and requested that the class be allowed take an overnight trip to Chicago. The board gave the go ahead to make plans. The board reviewed the facilities and transportation report. Mr. Lane and Mr. Lettow gave their administrative reports.

The board reviewed a proposal from Mr. Lettow to offer early retirement. A motion to approve offering two and a half years of single insurance to certified staff for early retirement at the end of the 2017-18 school year, was made by Carlson, seconded by McNutt. All ayes. A motion to approve offering \$60 per day of unused sick leave up to 102 days into insurance or tax shelter annuity for early retirement at the end of the 2017-18 school year for classified staff was made by McNutt, seconded by Carlson. All ayes. A motion to approve a driver's education con-

tract for Jerry Shafrath was made by Elling, seconded by McNutt. All ayes.

The board reviewed information on the 2017-2018 budget. The board set the budget hearing for April 10 at 7 p.m., in the CAL District Office A motion to approve the changes to the 2016-17 school calendar was made by Carlson, seconded by Elling. All ayes.

A motion to approve the proposed 2017-18 school calendar was made by Carlson, seconded by McNutt. All ayes. Short discussion was held on the Washington

D.C. trip and that teacher Amy Adams was willing to be the sponsor for the trip. The board called for summer mowing bids. A motion to approve the Koenen lawn quote for Broadleaf Herbicide application was made by

Elling, seconded by McNutt. All aves. A motion to approve the teacher contract list was made by McNutt, seconded by Elling. All A motion to approve the changes to the support staff salary schedule and the contract list for the

support staff was made by Carlson, seconded by McNutt. All ayes. The board reviewed three open enrollment applications out of the district two to Belmond-Klemme and one to Hampton-Dumont. A motion to approve three open enrollment applications in to the district all from Clarion-Goldfield-Dows was made by Elling, seconded by

Carlson. All ayes. Short discussion was held on the summer food program.

A motion to adjourn was made by Carlson, seconded by Elling. All ayes. The meeting was

ISFIS, Background Checks .. Laser Resources Inc, Copier Lease319.87 Mort's Water Company, Maint Supplies. .162.50 Postmaster, Postage Rieman Music East, Cymbal Stand. .. 113.74 Scholastic Inc, Project Jack Grant Supplies. .249.00 Timberline Billing Service LLC, Medicaid Billing .1.280.07 US Cellular, Cell Phone USA Today, Subscription. ..25.00 .480.17

.4.416.30

Iseba, Retiree Insurance,

Visa, Supplies... HOT LUNCH FUND Martin Brothers Dist. Co., Inc, Supplies.. .5.475 87

.5.482.81 **ACTIVITY FUND** Atlantic Coca Cola Bottling, Concession Sup-...446.08 Consolidated Energy Co., Greenhouse LP. .280.49 Dairyland Donkey Ball, LLC, Donkeyball. ...1,179.00 Darnielle, Alan, Bball Official Espenscheid, Thad, Bball Official... ..95.00 .195.95

Fareway Stores, Inc., Supplies.... Franklin County Convention Center, Banquet Rental. Heetland, Lynn, Bball Official

...8.00 J.W. Pepper & Son Inc., Band Contest Sup-Martin Brothers Dist. Co., Inc, NHS Supplies .29.95

National FFA Organization, FFA Resale Obrien, Phillip, Bball Official Rieman Music East, Vocal Contest Supplies. .16.16 Sankey, August, Bball Official. .95.00 Schofield, Dan, Bball Official .95.00 Scholz, Scott, Bball Official.. .95.00 .95.00 Sickles, Daniel, Bball Official Visa Supplies .965.58

Seconded by Eming. 7th dyes. The meeting wa	-
adjourned at 9:44 p.m.	
GF/MGMT/SAVE/PPEL FUNDS	
AEA 267 Educational Services, 5th Grade Sup	
plies	3
Aflac, Lane's Premium91.00)
All Star Pest Control, Pest Control40.00)
Amazon.com, Supplies495.36	
Auca Chicago Lockbox, Laundry Services	
270.87	
Auto Parts, Inc, Trans Parts72.31	
Belmond-Klemme CSD, Sped Tuiton-1st Sem	
25,369.32	
Centerpoint Energy Services Inc, Natural Gas	-
City Of Latimer, Water & Garbage218.77	
Continental Life Insurance Company, Lane' Health Ins3,339.25	
DeLage Landen Financial Services Inc, Copie	٠
Lease530.00	
Franklin Rural Electric Coop., Electricity	,
4,115.82	
Hampton Hardware, Supplies29.69	-
Iowa Communications Network, Internet	
145.04	
Iowa Falls Sewing Machine Co, FCS Supplies	

Westaby Tree Service LLC, Tree Trimming. ..120.00 .45,832.21 Fareway Stores, Inc., Kitchen Supplies,....6.94

..400.00 Godfather's Pizza, Food Drive Meal......40.00 ..95.00 Iowa High School Music Asso., Contest Reg. .303.00 Iowa High School Speech Association, Speech

Moeller, Kelly, Nhs Supplies

Vorland, Randy, Bball Official .95.00 ..34.00 ..21.75 Wartburg College, Honor Band Reg West Music, Meistersinger Music. TOTAL... .5,060.73

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ity: 2080.

Name: SJ Show

ship, Franklin County.

Hampton, IA

public inspection during the normal working hours of 8 a.m. - 4 p.m., Monday through Friday. Comments: Per Iowa Code 22.2, written comments may be filed at the Franklin County Auditor's Office addressed to the Franklin County Board of Supervisors until 4 p.m., Friday, March 24, 2017. The Board of Supervisors will have a public hearing at 10 a.m., on Monday, March 27 2017, and comments will be forwarded to the Iowa Department of Natural Resources.

PUBLIC NOTICE SJ Show **PUBLIC NOTICE** CONFINEMENT FEEDING OPERATION CONSTRUCTION PERMIT APPLICATION -IOWA DNR MASTER MATRIX RECAP **PUBLIC HEARING** The Franklin County Board of Supervisors has on file an application for the construction of an animal feeding operation in Franklin County, more specifically described as follows:

Owner: Sam Showalter & Jake Showalter,

Contact person: Becky Sexton, Twin Lakes Environmental Services LLC, Rockwell City, IA Location: SE1/4 SE1/4 Section 3 Reeve Town-

Building Expansion: Addition of one new 2704 head deep pit swine finisher confinement building as an expansion to an existing swine confinement facility.

Capacity After Expansion: 5,200 head finish (market) hogs. Proposed Animal Unity Capac-

Examination: Application is on file in the Franklin County Auditor's office and is available for

Michelle Giddings, Franklin County Auditor and Clerk to the Board

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PUBLIC NOTICE Board of Supervisors

OFFICIAL PROCEEDINGS FRANKLIN COUNTY BOARD OF SUPERVISORS **UNAPPROVED MINUTES**

MARCH 6, 2017 Be it duly noted these minutes of 3/6/17 are

UNOFFICIAL minutes. The Board of Supervisors met in regular session at 8:30 a.m., with Board members Garv McVicker-Chairman, Michael Nolte and Corey Eberling present.

Motion by Eberling, seconded by Nolte, approves the agenda as submitted. All ayes, mo-Motion by Nolte, seconded by Eberling, ap-

proves the minutes of 2/27/17. All ayes. Motion

Committee Updates: Housing Forum held by

Motion by Eberling, seconded by Nolte, approves awarding the contract for Grant Street (C13) Bridge Project and Culvert Project in Sheffield to Iowa Bridge and Culvert Company in Washington Iowa for \$1,478,520.91; per confirmation from the City of Sheffield Mayor, Nick Wilson, and 28E Joint Public Service Agreement between the City of Sheffield and Franklin County dated April 14, 2014. All ayes. Motion carried. Motion by Eberling, seconded by Nolte, adopts Resolution 2017-10: Revise Franklin County 2017 Five Year Road Program. Said Resolution reads as follows:

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

The Board of Supervisors of Franklin County, Iowa in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment vear (State Fiscal Year (FY)2017), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code section 309.23 and Iowa DOT Instructional Memorandum 2.050. The following PRE-EXISTING Accomplishment

Year projects shall be MODIFIED as follows: **Project Number**: BROS-C035(94)—8J-35 Local ID: RCB Culvert New - Triple **TPMS ID#**: 35724

Project Location and description of work: On Lark Ave. over Drainage Ditch No. 55, from 210th Street North 1.25 Miles to 220th Street, along W Line

Section, Township, Range: S25, T93, R21 AADT Length, FHWA #: 40, 158550
Type Work Fund basis: Bridge Replacement

on Local Secondary Road Modification(s) applied: Revised Cost; Changed probable cost estimate

Accomplishment Year (\$1,000's of dollars)			
Previous Amount	New Amount	Net Change	
\$220	\$282.10	+62.10	
\$176 FA	\$225.70 FA		
\$44 LcL	\$56.40 LcL		
Totals: \$220	\$282.10	+\$62.10	

PASSED AND ADOPTED this 6th day of March, Eberling-Aye, McVicker-Aye, Nolte-Aye. Reso-

lution duly adopted. At 9:30 AM a conference call was held with Lee Gallentine-Drainage Engineer on the following drainage reports:

DD 1-77, Lateral 12, WO#22 Intake reported broken NW1/4, 1-93-19. Metal standpipe was rusted and replaced with dual wall. No recommendations at this time. DD 32. WO#30 Intake with sinkhole next to

beehive intake in west road ditch on Cardinal Avenue. Recommends County Engineer monitor on an annual basis. DD Sub 9 of 6, WO#29 Collapsed tile with sink-

hole SW1/4 SW1/4, 10-90-21. Isolated incident with sandy soil and bad tile, no recommendations at this time. Motion by Nolte, seconded by Eberling, moves to open at 10:05 a.m., a Public Hearing to re-

ceive comments on the Amendment of FY16/17 Budgeted Expenditures and Revenues. All aves. Motion carried. Present was: Dan Tilkes-Sanitarian/Weed

Commissioner, Robin McKee-Assistant Director No oral or written comments had been re-

Community Services Motion by Eberling, seconded by Nolte, closes the Public Hearing at 10:08 a.m. All ayes. Mo-

Motion by Eberling, seconded by Nolte, adopts Resolution 2017-08: Amendment fiscal Year

2016/2017 Franklin County Budget. Reads as

WHEREAS, RESOLUTION #2017-08 Amends Fiscal Year 2016/2017 Franklin County Budget

adjusting amounts from amended budget published in official County newspapers (Hampton Chronicle and The Sheffield Press) on Feb. 29 2016, and amended Oct. 31, 2016, to authorize an amendment and appropriation of funds to the

appropriate departments as specified: WHEREAS, increase/decrease in revenues

Use of Money & Property, IPL Easements Nov-Dec 2016... Miscellaneous, Restitution - Trail Bridge graffiti

WHEREAS, increase in expenditures are: Mental Health & Social Services, New Position Program Manager..... Government Services to Residents, Recorder

Imaging System ..\$23.000 dministration, Rebate Legal Fees ..\$53,925.00 THEREFORE, said Amendment was approved with the increase/decrease in revenue and ex-

penditures mentioned above;
BE IT DULY ADOPTED this 6th day of March, 2017, with the vote thereon being as follows: Eberling-Aye, McVicker-Aye, Nolte-Aye. Resolution duly adopted.

Motion by Eberling, seconded by Nolte, opens at 10:30 a.m., a Public Hearing to receive comments on the Proposed FY17/18 Budgeted Expenditures and Revenues. All ayes. Motion

Present was: Dan Tilkes-Sanitarian/Weed Commissioner, Robin McKee-Assistant Director Community Services, Thomas Craighton-EMA, Linn Larson-Sheriff, Jay Waddingham-County Engineer, Gwana Wirtjes-Assessor, Gabe Johanns-IT Director, Christa Wiarda-Public Health Nursing Director. Deb Jones-Home Care Direc-

tor, Toni Wilkinson-Recorder No oral or written comments had been re-

ceived. Motion by Eberling, seconded by Nolte, closes at 10:35 a.m., the Public Hearing. All ayes. Motion carried. Motion by Eberling, seconded by Nolte, adopts

Resolution 2017-11: Adoption of the Franklin County Fiscal Year 2017/2018 Proposed Bud-

WHEREAS the Board of Supervisors held a Public Hearing on Monday, March 6, 2017, to receive comments regarding the proposed FY17/18 Budget of expenditures and revenues as was published, per Public Notice, in the Feb. 22, 2017, issue of the Official County newspapers, Hampton Chronicle and The Sheffield Press, and presented at the public hearing on THEREFORE the Board of Supervisors here-

by approves the proposed FY17/18 Budget as was presented and published. PASSED AND ADOPTED this 6th day of March, 2017.

Eberling-Aye, McVicker-Aye, Nolte-Aye. Resolution duly adopted.

The Board held a Departmental Meeting. Present was: Michelle Giddings-Auditor, Dan Tilkes-Sanitarian/Weed Commissioner, Robin McKee-Assistant Director Community Services Thomas Craighton-EMA, Linn Larson-Sheriff Jay Waddingham-County Engineer, Gwana Wirtjes-Assessor, Gabe Johanns-IT Director, Christa Wiarda-Public Health Nursing Director Deb Jones-Home Care Director, Toni Wilkinson-Recorder, Ned Parker-Conservation Director, Chad Murray-Treasurer, Tom Berry-Veterans, Ryan Petersen-Head Custodian

Motion by Nolte, seconded by Eberling, approves the cancellation of disbursements #24858, 1228, 4081, 13789, 14728, 19645, 20261, 23996, 2962 and 263 all from prior fiscal years. All ayes. Motion carried.

The Board discussed a request to use water from a Franklin County owned pond located near I-35 for dust control, since this pond is maintained by the Conservation Board, they will be looking into this request. No action taken.

The Board acknowledged Manure Management Plan Renewals for: 1) Kurt Wolf, #58535 owner Kurt Wolf, site located 2188 190th St, Hampton, Sec 4, Ingham Twp 2) Swine Right Inc. Site, #58688, owner Scott Jensen, site located 448 170th St, Alexander, Sec 15, Scott Twp 3) Franklin Morgan Site, #64261, owner G and R Farms LLC, site located 249 140th St,

Dows, Sec 5, Morgan Twp 4) Oakland Site

#61420, owner Summit Farms LLC, site located 261 30th St, Alden, Sec 32, Oakland Twp. Motion by Eberling, seconded by Nolte, adjourns at 12:04 p.m., until March 13, 2017. All ayes. Motion carried.

ATTEST: Gary McVicker, Chairman Michelle S. Giddings, Auditor

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