

PUBLIC NOTICE
Franklin Co BOS 12.13.21 Min & Claims

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS
DECEMBER 13TH, 2021

The Board of Supervisors met at 8:30AM on Monday, December 13th, 2021, at the Franklin County Law Courthouse with Board members Nolte, McVicker, & Vanness in attendance.

Chairman Nolte led the Pledge of Allegiance. Motion by McVicker, Seconded by Vanness to approve the Agenda as presented. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve the Board Minutes & Drainage Minutes both dated 12/6/2021 with corrections to the drainage minutes. All ayes. Motion Carried.

Public Comment & Board Committee Reports: Vanness attended an open house for Indigo Winds, a proposed wind farm in the northwest portion of the county. McVicker attended Second Judicial District. Nolte reviewed a meeting with the CICS Employment Committee. He also attended Public Health. Jay Waddingham, County Engineer, met with the Board and gave an update on his department.

Motion by Vanness, Seconded by McVicker to approve a Professional Design Services proposal for Calhoun Burns and Associates, Inc for Lake Drive bridge over the Union Pacific Railroad (Bridge No 157630) in Section 20-92-20. All ayes. Motion carried.

Motion by McVicker, Seconded by Vanness to approve a resolution Embargoing Bridges in Franklin County. Roll call vote was as follows, Ayes: McVicker, Nolte, Vanness. Motion carried and resolution duly adopted. The full resolution may be viewed in the Auditor's Office.

There was discussion regarding the demolition of County owned property at 922 Central Ave in Hampton.

Aaron Dodd, Sheriff, met with the Board and gave them an update on his department.

Toni Wilkinson, Recorder, met with the Board to discuss staffing in her office.

Joe Harrah from Drainage Control, met with the Board to discuss the Open Ditch Tree & Shrub Control contract.

Russell Wood, CICS CEO, met with the Board regarding the Community Resource Center Building & Staffing.

Tim Roberts, Clerk of the Terrace Hill Sanitary District, met with the Board regarding the Terrace Hill Sewer Project.

Ashley Roberts, Public Health Director, met with the Board regarding Public Health Staffing Changes due to some state funding ending. The Board is looking into options due to the change.

Ned Parker, Conservation Director, met with the Board regarding a possible Beaver Bounty Program in Franklin County. Motion by McVicker, Seconded by Vanness to adopt the Franklin County Beaver Tail Bounty Program with Conservation managing the programs starting January 3rd, 2022. Conservation will provide claims to the Auditor's office for payment. The Auditor will establish a specific line item for him to use. All ayes. Motion carried.

Roy Arends, representing the City of Alexander, met with the Board to request a tax certificate abatement at 302 Harriman Street in Alexander. Motion by Vanness, Seconded by McVicker to assign tax certificate 2016-501 for \$30 of drainage feeds and a \$10 assignment fee to the City of Alexander. All ayes. Motion carried.

Motion by McVicker, Seconded by Vanness to approve the claims as presented. All ayes. Motion carried.

Katy Flint, Auditor, gave the Board an update on her department.

There was discussion regarding Section 4.4 - Sick Leave, Subsections "Use of Sick Leave" and "Family Illness/Emergency Leave" in the employee handbook. Changes will be made to the employee handbook for formal approval next week.

Motion by Vanness, Seconded by McVicker to approve a resolution Authorizing Franklin County, Iowa, to Enter into Settlement Agreements with McKesson Corporation, Cardinal Health, Inc; Amerisource Bergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc, Ortho-McNeil-Janssen Pharmaceuticals, Inc., agree to the Terms of the Iowa Opioid Allocation Memorandum of Understanding and Authorize Entry Into that Memorandum of Understanding. Roll call vote was as follows, Ayes: McVicker, Nolte, Vanness. Motion carried and resolution duly adopted. The resolution may be viewed in full in the Auditor's Office.

The Board acknowledged the Sheriff's November Monthly Report.

Motion by Vanness, Seconded by McVicker to adjourn at 12:40PM until Monday, December 21st, 2021, at 8:30AM at the Franklin County Courthouse. All ayes. Motion carried.

ATTEST: Michael Nolte, Chairman

Katy A Flint, Auditor & Clerk to the Board

Publication List by Vendor/Description

Table with 2 columns: Vendor/Description and Amount. Includes items like AgSource, Ahlers & Cooney PC, City of Alexander, Alliant Energy, Amazon Capital Services, Anchor Concrete Inc, Auto Parts, Mary Barnhart, Brenda Boyington, Bremer Co Sheriff, Brents Ag & Auto Repair, Brickyard Bristo, Butch Gruelke Auto, CDW Government, Central Iowa Distributing, Central Lock Security, CenturyLink, Cintas First Aid, Ashley Claussen, Bob Cole, Comm Resource Ctr, Concrete Inc, Consolidated Energy, Coulter Comm Ctr, City of Coulter, Counsel, and Equipment/Maint.

Table with 2 columns: Vendor/Description and Amount. Includes items like Counsel, Culligan, Dollar General, Dons Truck Sales, Doors Inc, Dumont Telephone, Fareway, Franklin Co Home Care, Secondary Rds, Franklin Co Sheriff, Franklin General Hospital, Michael C Freie, City of Geneva, Global Hydraulics, Grant Township Hall, Hampton Hardware, City of Hampton, Hansell Community Center, City of Hansell, Keith L Hansen, Hardin Co Sheriff, Angie Hayner, Healthcare First, Herberger Construction, Howie Equip, F and R Tools LLC, IMWCA, ICAA, IA Div of Labor Svcs, Approved 12/13/2021 to be Paid 12/15/2021, Page 2, Iowa Falls Glass, IPI, Jasper Co Sheriff, John Deere Financial, Elaina Johns, Deb Jones, Keystone Labs, Travis Kloetzer, KVA Holdings LLC, Language Line Services, Latimer Community Ctr, City of Latimer, Lawson Products, Todd Lindaman, Mail Services, Martin Marietta, Ingrid McCulley, Shirley Mejia, Mid-America Publishing, Mid American Energy, Deb Miller, Erran Miller, Millers Alignment, Murphys Htg & Plbg, NAPA, Neoplitan Labs, N Central Bldg Sup, NVB Playgrounds, Office Depot, Office Elements, Petroblend Corp, Pitney Bowes, City of Popejoy, Pralles Wash City, Provider Insights, Quill Corp, Reliable 1, River City Comm, Ashley Roberts, Rockwell Coop Tele, SAFETY X-TREME, Maria Schipper, Scott Pharmacy, Secure Shred Solutions, The Shredder, Sietsema-Atkinson Funeral Srv, Society of Land Srvyrs of IA, St Patricks, Staples Advantage, Sukup Mfg Co, Times Citizen, TMI Services, TSP Court Reporting, UnityPoint Clinic, UPS, US Cellular, USPS, Approved 12/13/2021 to be Paid 12/15/2021, Page 3, Chris Vanness, Visa, Waste Mgmt, Wet Pet Outlet, Wex Bank Fuel, Whats Next LLC, Russ Wood, Ziegler IncRep/Parts, Grand Total, End of Report, Approved 12/13/2021 to be Paid 12/15/2021.

Published in the Hampton Chronicle on Wednesday, Dec. 22, 2021

PUBLIC NOTICE
CAL CSD • Minutes and Claims 12.13.2021

CAL COMMUNITY SD
CAL BOARD OF
EDUCATION ANNUAL AND
ORGANIZATIONAL MEETING
12/13/2021 06:00 PM
CAL MEDIA CENTER

I. ANNUAL & FINAL MEETING
OF THE RETIRING BOARD

1. The CAL Board of Education met for its Annual and Final Meeting of the Retiring Board on December 13, 2021, in the CAL Media Center. President Mitch Vanness called the meeting to order at 6:01 p.m. Board members Mitch Vanness, Beth Podolan, Molly Johansen and Cathy Carlson were present. Board member Jacob McNutt was absent. Also present were Superintendent Todd Lettow, Principal Abby Meyer, Curriculum Coordinator Jen Koenen and Secretary Amanda Heiden.
2. Motion was made to approve the agenda as presented. Motion by Carlson, seconded by Johansen. All ayes.
3. Liliana Velasco and Bradley Wessels were sitting as visitors during the meeting of the retiring board.
4. The consent agenda was approved as presented. Minutes of the November 8, 2021, Regular Meeting were approved. The summary listing of bills was approved. Monthly financial reports were reviewed. Contract was approved for Krisa Schonert as Part-Time Band/Vocal Teacher pending background check. Contract amendment was approved for Patti Korth for earning her Para Certification. Resignation was accepted from Elizabeth Nannenga as Band/Vocal Teacher. Open enrollment applications were approved as presented which included three into the district from Hampton-Dumont, three out of the

district to Hampton-Dumont and one out to Belmont-Klemme. Motion by Podolan, seconded by Johansen. All ayes.
5. There were no items removed from the consent agenda.
6. There were no communications.
7. The board reviewed the transportation report.
Curriculum Coordinator Jen Koenen reported on recently due desk audits, a book study the preschool staff is wrapping up and a quick overview of the special education case load review.
Principal Abby Meyer spoke to the board about the Math curriculum and learning occurring at the school, stating the focus for math is on number talks, teaching students to be flexible when solving math problems and working hard on learning the number facts. Superintendent Todd Lettow reported on Senator Dennis Guth's visit to the school to see the learning happening in the CELL and to take a look at the school farm.
8. Old Business
a. The board reviewed the Annual Treasurer's report. Motion was made to approve the Treasurer's annual report as presented. Motion by Carlson, seconded by Podolan. All ayes.
9. Mrs. Heiden went over the results of the election, Elizabeth Podolan won District 2 Seat with a total of 113 votes, Bradley Wessels won District 1 Seat with a total of 124 votes and Liliana Velasco won the At Large Seat as a write-in with a total of 17 votes. Motion was made to approve the results as presented. Motion by Carlson, seconded by Johansen. All ayes.
10. Motion was made to adjourn the meeting of the retiring board.

The meeting was adjourned at 6:27 p.m. Motion by Carlson, seconded by Podolan. All ayes.
II. Organizational Meeting of the New Board
1. Amanda Heiden, acting as Board Secretary, called the Organizational Meeting to order at 6:28 p.m. Present were members Molly Johansen, Beth Podolan, Cathy Carlson, Bradley Wessels and Liliana Velasco. Also present were Superintendent Todd Lettow, Principal Abby Meyer and Curriculum Coordinator Jen Koenen.
2. Heiden gave the oath of office Beth Podolan, re-elected Board member and to Liliana Velasco and Bradley Wessels, newly elected Board Members.
3. Heiden asked for nominations of Board President. Podolan nominated Carlson, Johansen nominated Podolan and Podolan called for nominations cease. Paper ballot vote was taken and Heiden read the votes aloud. Carlson voted for Podolan, Podolan voted for Carlson, Velasco voted for Podolan, Wessels voted for Podolan and Johansen voted for Podolan. With a vote of 4 to 1 Podolan was elected as the new Board President.
4. Heiden gave the oath of office to Podolan, the newly elected Board President who began presiding over the meeting.
5. Podolan called for nominations of Board Vice President. Carlson nominated Johansen and Carlson called for nominations to cease. Paper ballot vote was taken and read aloud by Heiden. Podolan voted for Johansen, Carlson voted for Johansen, Velasco voted for Johansen and Wessels voted for Johansen. Johansen was elected as the new Board Vice President.

6. Heiden gave the oath of office to Molly Johansen, the newly elected Vice President
7. Motion was made to designate The Hampton Chronicle as the District's official newspaper. Motion by Carlson, seconded by Wessels. All ayes.
8. Motion was made to set the meeting day, time and location as the second Monday of the month at 6:00 p.m. in the District Media Center. Motion by Johansen, seconded by Wessels. All ayes.
9. The board set the following committee representatives:
1. Employee Relations: Beth Podolan and Cathy Carlson
2. Curriculum and Instruction - Molly Johansen, Chair and Beth Podolan
3. Transportation and Food Service - Bradley Wessels and Molly Johansen
4. Physical Plant and Equipment - Bradley Wessels
5. CTE Advisory Committee - Cathy Carlson
6. Cub Cadet Day Care - Liliana Velasco and Cathy Carlson
7. CAL Education Foundation - Molly Johansen and Cathy Carlson
8. Calendar Committee: Beth Podolan
9. Marketing Committee - Cathy Carlson, Chair and Beth Podolan
10. IASB Network & Delegate Assembly Representative- Cathy Carlson
11. Franklin County Conference Board - Beth Podolan
12. Franklin County Assessor's Board - Beth Podolan
13. Comprehensive School Improvement and Advisory Committee - Cathy Carlson, Chair and Molly Johansen
10. New Business
a. Motion was made to approve

the Modified Supplemental Amount for At-Risk/Drop-Out Prevention in the amount of \$89,376. Motion by Johansen, seconded by Carlson. All ayes.
b. Motion was made to approve a \$1.00 per hour raise for Secretary Karen Schuler. Motion by Carlson, seconded by Podolan. All ayes.
c. Motion was made to terminate the CPE Maintenance Agreement with Frontier. Motion by Carlson, seconded by Podolan. All ayes.
d. Motion was made to approve a one-year Support Agreement with Cady Business Technologies. Motion by Johansen, seconded by Wessels. All ayes.
e. The board will begin first readings of the 400 board policy series in January.
11. The next regular meeting is scheduled for January 10, 2021, at 6:00 pm in the Media Center.
12. Motion was made to adjourn the Organizational Meeting. The meeting was adjourned at 7:25 pm. Motion by Johansen, seconded by Wessels. All ayes.
Beth Podolan, President
Amanda Heiden, Secretary
CAL Claims - December 13, 2021
Vendor Name -Description -Invoice Amount
AgVantage FS, Inc -fuel.....938.38
Amazon.com -supplies.....1,907.15
Apple Computer, Inc. -replace check #35242.....799.00
Auca chicago lockbox -cleaning service.....368.02
Auto Parts, Inc -bus repairs...22.39
Baker Group -media ctr. renovation.....1,612.00
Belmond-Klemme Community S.D. -1st semester oe...59,281.57
Central Iowa Distributing -vacuum.....2,373.00
CenturyLink QCC -phone service.

Table with 2 columns: Vendor/Description and Amount. Includes items like Chemsearch-boiler treatment, City Of Latimer -utilities, De Lage Landen Financial Services, Fareway Stores, Inc, Follett School Solutions-books, Franklin County Public Health-flu shots, Franklin Rural Electric Coop, Frontier Communications, Hampton-Dumont Comm. School, Heinemann-supplies, Iowa Communications Network, Iowa Prison Industries-signs, ITSavvy LLC-supplies, Larsen, Christian -lawn mowing, Medical Enterprises, Inc-fees, Mid-America Publishing Corp-publishing, Mid-American Energy Company-utilities, MODUS-improvements, Premier Furniture & Equipment-furniture, Symmetry Energy Solutions, LLC-natural gas, Van Wall Equipment-supplies, Visa-supplies, Visa-supplies, West Fork CSD -1st semester oe, 181,597.39

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