

PROCEEDINGS: N IA CSD

NORTH IOWA COMMUNITY SCHOOL BOARD OF EDUCATION Special Meeting

Tuesday, June 30, 2020

The North Iowa Community School Board of Education met to hold a special meeting on Tuesday, June 30, 2020, in the Makerspace Room at North Iowa School. Meeting was called to order at 4:32 PM by Pres. Duve with members Price and Duve present. Brass, Plath, and Wubben attended via google meet. Absent: Ostermann, Angstman. Also in attendance were Supt. Erickson and Sec. Mathahs.

Supt. Erickson reviewed the following consent agenda items for:

- Accept Resignation: Lawrence Lawson – Head Custodian
- Contract Adjustments: none
- Contracts Offered: Grant Jacobs, evening custodian.

Price moved, Brass seconded to approve the consent agenda. Ayes: 5. Carried.

Plath moved, Wubben seconded to table the request for stipends to select staff for covid-related work. Ayes: 5. Carried.

Price moved, Plath seconded to approve additional claims for payment. Ayes: 5. Carried.

Brass moved, Plath seconded to adjourn the special meeting. Ayes: 5. Carried. The time was 4:51 PM.

Matt Duve, President

Gwen Mathahs, Board Secretary

North Iowa CSD

June 24, 2020- June 30, 2020

OPERATING FUND 10

| | |
|---------------------------------------|-----------|
| Ahlers & Cooney, P.C.-Legal Fees..... | 114.00 |
| Delta Dental of Iowa-Insurance..... | 522.77 |
| Heartland Paper Company | |
| -Supplies..... | 4,421.55 |
| Iowa Division Of Labor Services | |
| -inspection..... | 160.00 |
| Midwest Bus Parts Inc-Supplies..... | 154.80 |
| Miller, Cindy-reimbursement..... | 79.56 |
| Mutual of Omaha-Insurance..... | 485.92 |
| North Iowa Community School | |
| -transfer..... | 12,000.00 |
| Symmetry Energy Solutions, LLC | |
| -service..... | 169.44 |
| Wellmark BC/BS-Insurance..... | 40,697.22 |
| | 58,805.26 |

STUDENT ACTIVITY FUND 21

| | |
|--------------------------------------|----------|
| Bison Graphics and Awards | |
| -Supplies..... | 22.50 |
| DeVries Lumber Co.-Supplies..... | 842.80 |
| Frerich's Construction-Supplies..... | 220.00 |
| Graphic Edge Inc-Supplies..... | 1,175.01 |
| Hebrink, Kevin-Official..... | 105.00 |

| | |
|-------------------------------|----------|
| Hofbauer's II-Supplies..... | 445.50 |
| Reindi, Michael-Official..... | 105.00 |
| | 2,915.81 |

MANAGEMENT FUND 22

| | |
|-------------------------------|--------|
| Wellmark BC/BS-Insurance..... | 698.44 |
| | 698.44 |

PLAYGROUND 24

| | |
|----------------------------------|-----------|
| City of Buffalo Center-PERL..... | 6,498.44 |
| City of Lakota-PERL..... | 3,933.26 |
| City of Rake-PERL..... | 2,052.14 |
| City of Thompson-PERL..... | 4,617.31 |
| | 17,101.15 |

LOCAL OPTION SALES/SERVICE TAX 33

| | |
|-------------------------------------|--------|
| Sitler's Supplies Inc-Supplies..... | 862.61 |
| | 862.61 |

SCHOOL NUTRITION FUND 61

| | |
|--------------------------------|----------|
| Mutual of Omaha-Insurance..... | 0.48 |
| Wellmark BC/BS-Insurance..... | 1,000.00 |
| | 1,000.48 |

REGULAR EDUCATION PRESCHOOL 63

| | |
|-------------------------------------|--------|
| Angstman, Emily-refund..... | 80.00 |
| Beenken, Darren-refund..... | 80.00 |
| Delta Dental of Iowa-Insurance..... | 1.97 |
| Haugen, Nick-refund..... | 80.00 |
| Kemnitz, Brad-refund..... | 80.00 |
| Murra, Josh-refund..... | 80.00 |
| Mutual of Omaha-Insurance..... | 2.40 |
| Thilges, Brandon-refund..... | 80.00 |
| Wellmark BC/BS-Insurance..... | 35.58 |
| Wirtjes, Cody-refund..... | 80.00 |
| | 599.95 |

EXPENDABLE TRUST ACCOUNT 81

| | |
|-------------------------------------|-----------|
| Bethany College..... | 5,500.00 |
| DMACC-Scholarship..... | 8,500.00 |
| Ellsworth Community College | |
| -Scholarship..... | 3,500.00 |
| First Baptist Bible College | |
| -Scholarship..... | 3,500.00 |
| Iowa Central Community College | |
| -Scholarship..... | 8,750.00 |
| Iowa Lakes Community College | |
| -Scholarship..... | 4,250.00 |
| Iowa Lakes Community College | |
| -Scholarship..... | 500.00 |
| Iowa State University | |
| -Scholarship..... | 21,200.00 |
| Minnesota State University | |
| -Scholarship..... | 4,500.00 |
| North Iowa Community College | |
| -Scholarship..... | 14,000.00 |
| Northwestern College | |
| -Scholarship..... | 4,300.00 |
| University of Northern Iowa | |
| -Scholarship..... | 7,600.00 |
| Waldorf University-Scholarship..... | 7,500.00 |
| | 93,600.00 |

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PROCEEDINGS: Winnebago Co.

WINNEBAGO COUNTY BOARD OF SUPERVISORS June 23, 2020

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 23, 2020 adjourned from June 16, 2020.

Present: Supervisors Stensrud, Jensvold, and Durby
Absent:

The meeting is held today via You Tube and a conference call. This is due to COVID-19 and heightened public health risks.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the minutes for the June 16, 2020 Board Meetings and approve the Agenda for June 23, 2020. All voted aye. Motion carried.

There was discussion about the courthouse completely reopening. No action was taken.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the EAP program at Premier 3. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including the road use tax fund.

Kris Oswald, Drainage Clerk discussed drainage matters.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the liquor license for Rice Lake Izaak Walton. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the liquor license for Vinje Pub. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve a fireworks permit for 3 Fingers Campground and RV Resort for July 3 to 5th. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to

approve the new contract for Eric Guth, IT Director. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Roger Tjarks the Supervisors moved to open the Joint Final Public Hearing with Kossuth County for DD 21, DD 68-136, and DD 68-136 Lat 2 project. All voted aye. Motion carried. Rick Hopper, Jacobson Westergard discussed the project. On a motion by Stensrud and seconded by Roger Tjarks the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

The Public Hearing for DD 18 Reclassification report was continued at 9:45 A.M. Rick Hopper, Jacobson-Westergard explained the report. On a motion by Stensrud and seconded by Durby the Supervisors moved to close the Public hearing. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the DD 18 Reclassification report. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud, the Supervisors moved to set the Public Hearing date for DD 11 Main Tile Improvement project temporary and permanent right of way purchases for August 11, 2020 at 9:30 A.M. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:
B & W Control Specialists Inc
-Spraying..... 24,552.40
Jensvold, Bill-Mileage..... 42.80
LaHarv Const Co Inc-Repairs... 4,208.35
Adams, Daryl-Repairs..... 2,180.26

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the payroll claims. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. June 30, 2020.

Bill Jensvold, Chairperson

Attest: Karla Weiss, Auditor

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