

BOARD PROCEEDINGS

Wright County Board of Supervisors • July 20, 2023

Wright County Board of Supervisors July 20, 2023

Chairman Kluss called the special meeting of the Wright County Board of Supervisors to order at 8:00 a.m. Members present were Kluss, Rasmussen, and Helgevoid.

Motion by Kluss and seconded by Rasmussen to approve the tentative agenda. Motion carries.

Motion by Kluss and seconded by Rasmussen to close the public hearing from Monday, July 17th, on Ordinance #66 that would repeal and replace Wright County Ordinance #18, and enact a new right-of-way control ordinance. Motion carries.

Held a work session with the County Engineer and Legal Counsel to review comments received pertaining to Ordinance #66 that would repeal and replace Wright County Ordinance #18, and enact a new right-of-way control ordinance.

Comments were made from Kylie Lange (Project Manager for Summit Carbon Solutions), Bill Sullivan (Turn Key Logistics for Summit

Carbon Solutions), and Will Higgins (Roeslein Alternative Energy).

Motion by Rasmussen and seconded by Helgevoid to go into closed session at 9:06 a.m. pursuant to Iowa Code Section 21.5(c), regarding occupancy and use of the County right-of-way for privately-owned facilities and related legal matters. By roll call vote: Ayes – Kluss, Rasmussen, and Helgevoid; nays – none. Motion carries.

Motion by Helgevoid and seconded by Rasmussen to move out of closed session at 10:30 a.m. Motion carries.

Motion by Rasmussen and seconded by Helgevoid to direct the County Engineer and legal counsel to review sections 10 and 14 and any references thereof in Ordinance #66 an Ordinance to replace Ordinance #18. Motion carries.

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

Dean Kluss, Chairman Wright County Board of Supervisors Betty Ellis, Wright County Auditor

Published in the Eagle Grove Eagle on Thursday, Aug. 3, 2023

Wright County Board of Supervisors Meeting Minutes • July 17, 2023

Wright County Board of Supervisors July 17, 2023

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

Motion by Rasmussen and seconded by Helgevoid to approve the tentative agenda. Motion carries.

Minutes of the previous regular meeting of July 10, 2023 were read and approved.

Approved claims for payment. Motion by Rasmussen and seconded by Helgevoid to receive the Semi-Annual Report from the Wright County Treasurer. Motion carries.

Motion by Rasmussen and seconded by Helgevoid to receive the Quarterly Revenue Report from the Wright County Auditor. Motion carries.

Motion by Rasmussen and seconded by Helgevoid to receive the Quarterly Revenue Report from the Wright County Recorder. Motion carries.

Motion by Rasmussen and seconded by Helgevoid to approve the Wright County Employer of Record for Building Families Community Adolescent Pregnancy Prevention Coordinator. Motion carries.

Motion by Kluss and seconded by Rasmussen to approve the Wright County Employer of Record for Building Families Executive Direc-

tor. Motion carries.

Jeremy Abbas, Assistant to the Wright County Engineer, gave an update on the Secondary Roads. There were 19 work orders completed last week. Mowing of the granular routes are in progress with Zone 1 and 3 being 100% complete. The blacktop south of Galt will be closed starting today for 65 working days to replace Bridge #53. Motion by Rasmussen and seconded by Helgevoid to open the public hearing at 10:02 a.m. Motion carries.

Comments were made by Kylie Lange (Summit Carbon Solutions Project Manager), Christ Boshart (Gold-Eagle Coop General Manager/CEO), Mark Wigans, Will Higgins

(Roeslein Alternative Energy), Ken Norem (Prairie Energy Coop), and Bob Watts.

Written comments will be accepted and due by July 20, 2023 at 8:00 a.m.

Motion by Kluss and seconded by Helgevoid to table item 12 on the agenda to consider the first reading of proposed Ordinance No. 66 and item 13 on the agenda to consider setting second and final reading of proposed Ordinance No. 66. Motion carries.

The Board of Supervisors will now act as the Drainage District Trustees for DD 107.

Motion by Rasmussen and seconded by Helgevoid to move into closed session at 11:00 a.m. pursu-

ant to Iowa Code 21.5(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation concerning a petition to repair. By roll call vote: Ayes – Kluss, Rasmussen, and Helgevoid; nays – none. Motion carries.

Motion Kluss and seconded Helgevoid to come out of closed session at 11:58 a.m. Motion carries.

The Trustees met to receive an Engineer's Report and cost estimate to repair a land bridge in DD 107 that the Pogges utilize to access their property East of the Drainage Ditch and whos' owner-

ship is disputed.

Motion by Helgevoid, seconded by Rasmussen to move forward with the Petition for Repair as submitted. Motion carries.

Motion by Kluss, seconded by Helgevoid to set a landowner informational meeting on August 14, 2023 at 10:00 AM to notify landowners within the drainage district of the boards decision to move forward with the Petition to Repair the land bridge. Motion carries.

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

Dean Kluss, Chairman Wright County Board of Supervisors Betty Ellis, Wright County Auditor

Published in the Eagle Grove Eagle on Thursday, Aug. 3, 2023

Eagle Grove Community School District Board of Directors • July 13, 2023

EAGLE GROVE COMMUNITY SCHOOL DISTRICT EAGLE GROVE, IOWA BOARD OF DIRECTORS MINUTES OF REGULAR AND ANNUAL MEETING THURSDAY, JULY 13, 2023

CALL TO ORDER: The Eagle Grove Community School District Board of Education met in regular session on Thursday, July 13, 2023 at 6:00 PM in the board meeting room at the Emerson Building in Eagle Grove with President Tracy Crail presiding. Members present were: Directors Schope (late arrival), Parrott, and Capsel. Superintendent Toliver and Secretary Sadler were also present. Director Robinson was absent.

APPROVAL OF AGENDA: Director Capsel moved to approve the proposed agenda, seconded by Director Parrott. The motion carried. Ayes: Parrott, Crail, Capsel. Nays: None.

ACKNOWLEDGE CONFLICT OF INTEREST: None

COMMUNICATIONS AND CELEBRATIONS: None

CONSENT ITEMS: Motion by Director Parrott, seconded by Director Capsel, to approve minutes of meetings on 6/12/23 and 6/29/23, Bill lists and Financial Statements for all district funds, contract with Kelly Miller - HS Career to Work Coordinator, and open enrollment applications for 3 students to Webster City. The motion carried. Ayes: Parrott, Crail, Capsel. Nays: None.

DESIGNATE DEPOSITORY BANKS: Motion by Director Capsel, seconded by Director Parrott, to approve depositories. The motion carried. Ayes: Parrott, Crail, Capsel. Nays: None.

APPOINT SECRETARY/TREASURER FOR 2023-2024: Motion by Director Capsel, seconded by Director Parrott, to appoint Teresa Sadler as secretary/treasurer for the 2023-2024 school year. The motion carried. Ayes: Parrott, Crail, Capsel. Nays: None.

APPOINT SCHOOL ATTORNEY AND CHIEF NEGOTIATOR: Motion by Director Capsel, seconded by Director Parrott, to appoint Ahlers

& Cooney as the school's attorney and chief negotiator as needed for the 2023-2024 school year. The motion carried. Ayes: Parrott, Crail, Capsel. Nays: None.

PURCHASES OVER \$25000: None

28E AGREEMENT WITH ICCC: Motion by Director Capsel, seconded by Director Parrott, to approve the 28-E Contract with ICCC for Project Earlybird Concurrent Enrollment courses for 2023-2024. The motion carried. Ayes: Parrott, Crail, Capsel. Nays: None.

NOVEMBER ELECTION – DECISION ON ISL/PEEL RENEWALS: Motion by Director Parrott, seconded by Director Capsel, to approve moving the Instructional Support Levy (ISL) to 10% of regular program district cost funded with up to 7% income surtax. The current ISL of 7% expires in 2026. This will be on the ballot at the election on November 7, 2023. The motion carried. Ayes: Schope, Parrott, Crail, Capsel. Nays: None.

Motion by Director Schope, seconded by Director Parrott, to approve moving the Physical Plant & Equipment Levy (PPEL) to \$1.34 per thousand dollars of assessed valuation. The current PPEL of \$.67 expires in 2025. This will be on the ballot at the election on November 7, 2023. The motion carried. Ayes: Schope, Parrott, Crail, Capsel. Nays: None.

BOARD MEMBER REPORTS: The Eagle Grove Rec Center was giving tours on the opening night of the fair.

SUPERINTENDENT'S REPORT: Mr. Toliver reported on preparing for the next school year, online and in person registration on August 7th, and filing positions.

ADJOURN: Upon a motion by Director Capsel, and a second by Director Parrott, the meeting was declared adjourned at 6:46 PM. Reports and supporting documents considered by the Board at this meeting are on file in the Board Secretary's office, 448-4749, Monday through Friday, 8:00 a.m. - 4:00 p.m.

Board Secretary-Teresa Sadler Board President – Tracy Crail GENERAL FUND BILLS FOR APPROVAL - JULY 13, 2023

AEA, printing..... 23.50 Allegiant, supplies..... 47.95 Amazon, supplies..... 871.78 Axtell, Denise, reimburse for deposit of pool rental..... 50.00 Breceda, Ana, IPERS refund..... 226.05 Central Iowa Distributing, cleaning supplies..... 12863.00 Character Strong, curriculum..... 699.00 Clarion Goldfield Dows Schools, spec ed tuition FY23..... 25774.20 Clark, Jacqueline, IPERS refund..... 1554.92 Comm I, telephone service... 410.35 Eagle Grove City of, use of pool..... 200.00 Eagle Grove Postmaster, newsletter postage and permit..... 583.22 Edmentum, license for courseware..... 7575.00 Feld Security, hood/extinguisher/fire alarm inspections..... 519.00 Fort Dodge Schools, special ed tuition FY23..... 17510.98 IASB, dues..... 4929.00 IASBO, dues..... 650.00 IJAG, at risk program..... 25000.00 Impact 7G, asbestos sampling..... 250.00 ISFIS, dues..... 1646.01 Manson NW Webster CSD, consortium educ cost FY24..... 46000.00 MidAmerican Energy, utilities..... 4999.96 Muzzey, Sandy, reimburse for registration..... 400.00 Olmstead, Lori, reimburse for endorsement..... 2000.00 Rural School Advocates, dues..... 750.00 SAI, dues..... 4000.00 WeVideo, subscription..... 10740.30 170274.22

MANAGEMENT FUND BILLS FOR APPROVAL - JULY 13, 2023

Eagle Grove Schools, retiree insurance premium..... 1933.85 Iowa Local Gov Risk Pool, natural gas program pool..... 98475.40 SU Ins Company, equipment breakdown ins - first pmt..... 23996.25 124405.50

PPPEL FUND BILLS FOR APPROVAL - JULY 13, 2023

CIC, student information system software..... 15110.00 Kingland Const., elevator project..... 20343.11 Lennon, Lance, reimburse for subscription..... 1562.00 Manson NW Webster, consortium rent..... 5000.00 Sherwin Williams, paint..... 677.29 Software Unlimited, software fees.. 8500.00 TKE, elevator repairs..... 553.98 Wright County Fair, bus barn rent..... 16000.00 67746.38

ADDITIONAL LATE 2022-2023 GENERAL FUND BILLS

Alt, Alana, travel exp reimb... 107.92 AWS..... 18.38 Central Iowa Dist., supplies..... 330.00 Claimaid, Medicaid claiming agent..... 3668.10 Compass PD, professional development..... 3207.00 Demco, supplies..... 157.42 DSG, supplies..... 471.75 Eagle Grove City of, water... 1461.36 Eagle Grove Eagle, minutes published..... 217.80 Everson, Karissa, travel exp reimb..... 28.28 Fort Dodge Schools, open enrollment tuition..... 25864.21 High, Brianna, travel expense..... 120.51 Iowa Division of Labor Services, inspection..... 230.00 Kellogg, Alicia, travel expense..... 178.63 Mackin, books..... 886.79 Peterson, Tera, travel expense..... 31.57 Quill, supplies..... 144.51 Slinger, Faith, travel exp reimb..... 35.99 Struyk, Lindsey, travel esp reimb... 38.76 T & D, repair service..... 485.91 Trash Man, monthly service... 835.00 Verizon, monthly service..... 954.02 W & H, fuel..... 3062.63 Webster City Schools, weighted enr for open enrolled stud..... 351.56 42888.10

LATE MGMT FUND BILLS FOR 2022-2023 - APPROVED JULY 13, 2023

EMC Insurance, work comp claims deductible..... 703.61 LATE PPEL BILLS FOR 2022-2023 - APPROVED JULY 13, 2023 Crescent Electric, repairs..... 1073.02 Eagle Building Supply, repairs..... 1028.37 ICN, internet service..... 465.75 Mid Country Machinery, repairs..... 62.50 Musco Lighting, repairs..... 8350.00 Oldson's Inc, repairs..... 1773.13 Pagel Repair, repairs..... 360.00 13112.77

ACTIVITY FUND BILLS FOR JUNE, APPROVAL JULY 13, 2023

AMAZON CAPITAL SERVICES-SUPPLIES..... 690.89 BELMOND-KLEMME CSD- SOCCER UNIFORMS..... 5,170.83 CANAVAN, DRAKE- OFFICIAL..... 100.00 CARDER, JARED- REIMBURSEMENT..... 220.78 CARR, HOLLIE- OFFICIAL..... 240.00 CHAMPION TEAMWEAR- CHEER-LEADING WARMUPS..... 975.88 DECKER SPORTING GOODS-SUPPLIES..... 4,429.25 DEL VALLE, JESUS - OFFICIAL..... 130.00 DEWAARD, LUKE - OFFICIAL..... 130.00 EAGLE GROVE CSD- CASH..... 2,536.50 FAREWAY STORES- SUPPLIES..... 573.74 FREDRICKSON, TIM- OFFICIAL... 120.00 HANSEN, PAT - OFFICIAL... 260.00 HAUGLAND, LINDSAY- REIMBURSEMENT..... 96.96 HOUCK, TREV- OFFICIAL... 120.00 IHMSA- BAND MEDALS, SOLO/ENSEMBAL CHORAL REGISTRATION..... 364.70 IOWA CENTRAL COMMUNITY COLLEGE- DANCE SHOES... 300.00 J & J SPORTS- SHIRTS..... 531.00 JESKE, JAKOB - OFFICIAL... 100.00 JONES SCHOOL SUPPLIES-AWARDS..... 99.03 JOSTENS- SUPPLIES..... 699.45 MARTIN BROTHERS DISTRIBUTING CO- SUPPLIES..... 678.20 MCCOLLOCH, DAN- OFFICIAL..... 240.00 MEINDERS, DAVE- OFFICIAL..... 120.00

MILLER, KOLBEN - OFFICIAL..... 130.00 MORGAN, MACK- OFFICIAL..... 100.00 MOURLAM, DREW- OFFICIAL..... 120.00 NALAN, CLAYTON - OFFICIAL..... 240.00 NALAN, MARK- OFFICIAL... 240.00 NINE AND DINE- MEALS.... 64.50 OPTIC INK- CHEER SHIRTS..... 853.98 PANTHER VOLLEYBALL CAMPS-CAMP..... 260.00 PITTENGER, HENRY- OFFICIAL... 130.00 PRAIRIE LAKES AEA- RBMS YEARBOOKS..... 505.75 PRESIDENT'S AWARD PROGRAM- MEDALS..... 133.73 RAISCH, ANDREW - OFFICIAL..... 240.00 RICHARDSON, REGGIE - OFFICIAL..... 260.00 RIEMAN MUSIC- SUPPLIES..... 206.56 RUDIS- GIRLS WRESTLING UNIFORMS..... 4,879.00 SMITH, JOSH - OFFICAL... 130.00 SMITH, MICHAEL- OFFICIAL..... 130.00 SORENSON, TRENTON- OFFICIAL..... 100.00 STEIL, BRAXTON- OFFICIAL..... 700.00 STEIL, CHLOE- OFFICIAL... 700.00 TMI SERVICES- PORTABLE TOILET..... 314.00 TROPHIES PLUS- AWARDS..... 273.64 WEISSMAN'S DESIGN FOR DANCE- UNIFORMS..... 309.60 WEST FORK CSD- BASKETBALL CAMP..... 175.00 30,122.97

NUTRITION FUND INVOICES FOR JUNE, APPROVAL JULY 13, 2023

ANDREWS, JEN - LUNCH REFUND..... 22.90 ANDERSON ERICKSON DAIRY CO- MILK..... 6,806.80 BIMBO BAKERIES USA- BREAD... 1,851.70 FAREWAY- SUPPLIES..... 71.27 MARTIN BROTHERS DIST. CO-SUPPLIES..... 20,247.50 29,000.17

Published in the Eagle Grove Eagle on Thursday, Aug. 3, 2023