

COUNTY SUPERVISORS MINUTES

MONONA COUNTY BOARD OF SUPERVISORS MEETING NOVEMBER 21, 2017

The Monona County Board of Supervisors met in regular session at 8:30 a.m. o'clock on Tuesday, November 21, 2017 in the boardroom of the courthouse in Onawa, Monona County, Iowa with Chairman Collison presiding. Other Supervisors present: Tom Brouillette and Tammy Bramley. Supervisor Absent: None. Also present was Auditor Peggy A. Rolph. Supervisor Brouillette attended the Job Partners meeting at Western Iowa Tech Community College and also the Monona County Safety Committee meeting. He shared the information presented at each of those meetings. Supervisor Bramley attended the SIMPCO, SRTS and Siouxtand Regional Housing meetings. She shared the information that was presented at each of those meetings.

Secondary Roads Engineer Dustin Wallis was present for Secondary Roads business. Motion was made by Supervisor Brouillette, seconded by Supervisor Bramley to approve a utility permit for WIPCO. Vote on motion: All Ayes. Motion carried. Discussion item was the public auction items. Engineer Wallis gave the Supervisors a list of items that will be on the public auction. Discussion followed with no action taken.

Gary Taylor, Assistant County Attorney was present for the appointment and adoption of Title VI Coordinator/ Non-Discrimination Assurances. Motion was made by Supervisor Bramley, seconded by Supervisor Brouillette to adopt the Standard Title VI/Non-Discrimination Assurances. Vote on motion: All Ayes. Motion carried. Motion was made by Supervisor Collison, seconded by Supervisor Brouillette to appoint Ian McConeghey, County At-

orney as the Title VI Coordinator. Vote on motion: All Ayes. Motion carried.

Motion was made by Supervisor Collison, seconded by Supervisor Bramley to approve the minutes of November 14, 2017 as read. Vote on motion: All Ayes. Motion Carried.

Motion was made by Supervisor Collison, seconded by Supervisor Bramley to approve claims. Vote on motion: All Ayes. Motion Carried.

It was moved by Supervisor Bramley, seconded by Supervisor Brouillette to approve the following Proclamation naming January as Slavery and Human Trafficking Awareness Month. Vote on motion: All Ayes. Motion carried.

Proclamation For Slavery and Human Trafficking Awareness and Prevention Month

Whereas, the United States was founded upon the principle that all people are created with the inalienable

right to freedom, and added the 13th amendment to the Constitution making slavery illegal;

Whereas slavery within the United States today is most often found in the form of forced labor and sex trafficking, which weakens our social fabric, increases violence and organized crime, and debases our humanity;

Whereas this problem is found even within our community;

Whereas every business, community organization, faith community, family and individual can make a difference by choosing products that are not made by forced labor; by working to protect our young people from sexual exploitation; by addressing the problems of internet sex trafficking and pornography; and by becoming more aware of the problem and possible solutions;

Therefore, We: Mike Collison, Tammy Bramley, and Tom Brouillette

of the Monona County Supervisors acknowledge January as Slavery and Human Trafficking Awareness and Prevention Month, and encourage our citizens to become more familiar with the problem and to work toward solutions.

Jack Reed, Iowa Negotiations Services is present for the scheduled closed session per Iowa Code 20.17(3) for negotiations strategy. Also present is: Kelly Seward, Deputy Auditor, Sheriff Pratt and Engineer Wallis. At 10:30 a.m. motion was made by Supervisor Collison, seconded by Supervisor Bramley to go into closed session. Vote on motion: All Ayes. Motion carried.

At 12:35 p.m. motion was made by Supervisor Collison, seconded by Supervisor Bramley to come out of closed session. Vote on the motion: All Ayes. Motion carried with no further action needed.

It was moved by Supervisor Brouillette, seconded by Supervisor Collison to hereby adjourn at the hour of 12:55 p.m. o'clock. Vote on motion: All Ayes. Motion Carried.

/s/Mike Collison MIKE COLLISON, CHAIRMAN MONONA COUNTY BOARD OF SUPERVISORS ATTEST: /s/Peggy A. Rolph PEGGY A. ROLPH, AUDITOR MP12-7-17

CITY CLAIMS

CITY OF MAPLETON BILLS SEPTEMBER 2017

Table listing city bills and amounts for September 2017, including items like Payroll & Withholdings, Acco Unlimited, Chem Tech Xp Gpd, etc.

Table listing city claims and amounts, including items like Acco Unlimited, Liquid Chlorinating Solution, Aflac, Aflac Pre Elec, etc.

CITY OF MAPLETON BILLS OCTOBER 2017

Table listing city bills and amounts for October 2017, including items like Payroll & Withholdings, etc.

SCHOOL BOARD MEETING MINUTES & BILLS

MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS OF THE SCHLESWIG COMMUNITY SCHOOL DISTRICT NOVEMBER 27, 2017

Call to Order: President Gurney called the meeting to order at 5:30 p.m. Members Present: Wade Gurney, Lisa Westphalen, Cindy March, Jerrod Reimer, Jason Schneider. Absent: None. Administration: Mike Pardun, Superintendent; David Galvin, Principal. Board Secretary: Julia Mogensen. Others Present: Kristen Head, Amanda Buck. Consent Items: A motion was made by Lisa Westphalen, Second by Jerrod Reimer, to approve the consent items (agenda, minutes, bills, and financial reports). Unanimous approval.

Personnel Report a) Resignations-none b) Appointments-none SEA Report-Kristen Head reported that the 3rd grade are working on poems to submit to the Harvest Magazine for publication. Miss Head also reported that she and Sally Abbe recently attended a workshop and were able to pass some information on to other staff at a professional development day. Amanda Buck shared information about spelling and reading strategies at work in her 4th grade classroom.

Superintendent Report a) SBRC Request-Open Enrollment Out-Jason Schneider moved to approve the request to the School Budget Review Committee for modified allowable growth for Open Enrollment Out in the amount of \$89,637.00. Second by Lisa Westphalen, Ayes 5, Nays 0, Carried.

b) SBRC Request-AtRisk/Dropout Prevention - Jason Schneider moved to authorize the district's administration to submit a request to the SBRC for \$15,275 in modified supplemental amount for At Risk/Dropout Prevention.

Second by Jerrod Reimer, Ayes 5, Nays 0, Carried.

c) IASB Annual Convention - Superintendent Pardun, Wade Gurney, Jason Schneider, and Lisa Westphalen shared information from their attendance at Iowa Association of School

Board's Annual Convention.

d) Board Policies - Lisa Westphalen moved to approve the first reading of Board Policy Series 400 (Employees), 500 (Students), and 600 (Education Program). Second by Jerrod Reimer, Ayes 5, Nays 0, Carried.

e) December Meeting - Cindy March moved to approve moving December's regular board meeting to December 19, 2017, at 5:30 p.m. Second by Jerrod Reimer, Ayes 5, Nays 0, Carried.

f) Administrator Updates-Superintendent Pardun spoke about Senator Schultz's and Representative Holt's support of the One Cent Sales Tax (S.A.V.E) continuation from a recent meeting, reported that the staff will review the High Reliability School survey results, informed the board about changes to the Teacher Leadership and Compensation plan in upcoming years, and invited the board to the annual Holiday Appreciation lunch. Principal Galvin shared that the 8th Grade Play was well attended, Parent/Teacher Conferences had 95% attendance rate, and that the students and staff are preparing for the start of the boys' and girls' basketball season as well as holiday concerts. Mr. Galvin also spoke to the board about the upcoming Preschool Site Visit as well as the Pay-It-Forward T.A.P. collection of items for those in need.

Adjournment-There being no further business to come before the Board for consideration at this time, upon motion duly made by Jerrod Reimer, Second by Cindy March, and Carried, the meeting was adjourned at 6:05 p.m.

Wade Gurney, President Julia Mogensen, Board Secretary Approval of November 27, 2017, Minutes MP12-7-17

SCHLESWIG COMMUNITY SCHOOL NOVEMBER 2017, BOARD BILLS

Table with columns: Vendor Name, Invoice Description, Amount, General Fund, Apple Inc., Tag Computer Supplies, Bluespace Creative Inc., Prof Services.

Table listing various school supplies and services with columns: Item Name, Amount, Total.

MONONA COUNTY ANNUAL FINANCIAL REPORT

Large financial report table with columns: Budget Accounting Basis, REVENUES & OTHER FINANCING SOURCES, EXPENDITURES & OTHER FINANCING USES, Changes in fund balances, etc.

Additional details are available at Notes to the financial statement, if any.

PROBATE

IOWA DISTRICT COURT FOR MONONA COUNTY IN THE MATTER OF THE ESTATE OF STEVEN C. HARRIS DECEASED. CASE NO. ESPRO12973 NOTICE OF PROBATE OF WILL, OF APPOINTMENT OF EXECUTOR AND NOTICE TO CREDITORS

To All Person Interested in the Estate of Steven C. Harris, Deceased, who died on or about November 13, 2017: You are hereby notified that on November 15, 2017, the last will and testament of Steve C. Harris, deceased, bearing date of June 30, 2016, was admitted to probate in the above named court and that Clint S. Harris 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.

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 date of 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 November 16, 2017 Date of second publication 7th of December 2017. James F. Gaukel Attorney for the Executor #4005-15344R Gaukel, Nevins, Westergaard, P.C. 515 Main Street PO Box 198 Mapleton, IA 51034 Clint S. Harris Executor of the Estate 37501 Co. Hwy E-54 Moorhead, IA 51558 Probate Code Section 304 *Designate Codicil(s) if any, with date(s) MP11-30-17, 12-7-17