

PUBLIC NOTICE
Franklin County BOS 8.16.21

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS
AUGUST 16TH, 2021

The Board of Supervisors met at 8:30AM on Monday, August 16th, 2021, at the Franklin County Courthouse with Board members Mike Nolte, Gary McVicker, & Chris Vanness in attendance. Chairman Nolte led the Pledge of Allegiance.

Motion by Vanness, Seconded by McVicker to approve the Agenda with the addition of meeting with Ned Parker, Conservation Director at 11:15AM. All ayes. Motion carried.

Motion by McVicker, Seconded by Vanness to approve the Board Minutes dated 8/9/21 and Drainage Minutes dated 8/2/21 & 8/9/21. All ayes. Motion Carried.

Public Comment & Board Committee Reports: Vanness attended a couple different meetings for FCDA. Jay Waddingham, County Engineer met with the Board and gave an update on his department. Motion by Vanness, Seconded by McVicker to approve a Supplemental Agreement for Final Design Services with CB and A for bridge deck overlay for 5 bridges (15481, 157680, 157800, 158400, 158281). All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve a Franklin Co Utility Permit Application for Franklin Rural Electric Cooperative to plow underground electric line to 955 Wren Ave. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve a Franklin Co Utility Permit Application for MidAmerican Energy to Construct Underground electric and fiber optic cables between MEC Hampton Substation & MEC Solar Site along Olive Ave. & 140th St. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve a Franklin Co Utility Permit Application for MidAmerican Energy to construct overhead electric along Olive Ave. from 170th Street to Sherman St. and 240th Street from Olive Ave to Highway 65. All ayes. Motion carried.

The board made note that while the MidAmerican permits were approved they noted that work had already been started prior to the approval of permits and the regulations and rules need to be followed. If not, permits will not be approved in the future. They asked Waddingham to draft a letter to send to MidAmerican explaining. Joel McWilliams, EMA Director, met with the board to provide an update on his department.

Motion by McVicker, Seconded by Vanness to approve a resolution approving a subdivision waiver for Abbas. The resolution reads as follows: Resolution 2021-54
A RESOLUTION OF THE BOARD OF SUPERVISORS OF FRANKLIN COUNTY APPROVING A SUBDIVISION WAIVER
WHEREAS, The Franklin County Subdivision Ordinance 6.2 allows waivers to the requirements set therein, and WHEREAS, Matt Abbas & the Marabelle Abbas Trust have asked for a subdivision waiver for the following parcel: Parcel 2021-20 and 2021-21 in the N ½-NE ¼ of Section 12-T91N-R22W, Franklin County, Iowa To subdivide property into two parcels, one of farm ground, and one of a residence. BE IT RESOLVED that The Franklin County Board of Supervisors approves the Subdivision Waiver.

Roll call vote was as follows, Ayes: McVicker, Nolte, Vanness. Motion carried and resolution duly adopted.
Dan Tilkes, Weed Commissioner & Sanitarian, approached the board to ask for additional hours to dedicate to Hardin County. He is currently covering for their Sanitarian, who is out. To approve an additional 8 hours per pay period for Tilkes to dedicate to Hardin County. All ayes. Motion carried.

Motion by McVicker, Seconded by Vanness to open a public hearing regarding FY22 Budget Amendment #1 at 10:00AM. All ayes. Motion Carried. Motion by McVicker, Seconded by Vanness to close the public hearing at 10:02AM. All ayes. Motion carried.

Russell Wood, CICS Director, met with the board to discuss the possibility of Franklin County entering into formal discussions with the mental health region regarding Employer of Record. Motion by McVicker, Seconded by Vanness to move forward with discussions regarding being the employer of record for CICS. All ayes. Motion carried.

The Board met with Ned Parker, Conservation Director, regarding the meetings between Franklin Co Conservation and Butler Co Conservation

in regards to the Rolling Prairie Bike Trail. McVicker left the meeting at 11:35AM. Motion by McVicker, Seconded by Vanness to approve a firework permit application for Jacob Swieter. All ayes. Motion carried. Motion by Vanness, seconded by Nolte to approve a resolution authorizing an operating transfer to support Franklin County Conservation. The resolution reads as follows:
RESOLUTION 2021-52 OPERATING TRANSFER
WHEREAS, Franklin County, Iowa (the "County"), pursuant to and in strict compliance with all laws applicable to the County, desires to transfer cash from one fund to another for the purposes of supporting several county entities. WHEREAS, presently the County has budgeted monies for the following transfer:
CURRENT FUND AMOUNT OF TRANSFER GENERAL OPERATING TRANSFER TO REASON
General Basic Fund \$187,500.00 Conservation General Operating Budgeted Trns.
01000-10300-814-99-102
NOW, THEREFORE, be it resolved by the Board of Supervisors of Franklin County, Iowa, directing the County Auditor to proceed with the general operating transfers, the amount of transfer to the appropriate fund, mentioned above, due to the reason mentioned: said transfer is between budgetary funds. BE IT DULY ADOPTED this 16th day of August, 2021, said Resolution was adopted.

Roll call vote was as follows, Ayes: Nolte, Vanness. Absent: McVicker. Motion carried and resolution duly adopted. Motion by McVicker, Seconded by Vanness to approve an ABD License for Townsend Winery. All ayes. Motion carried.

A new Bidding Requirements & Procedures Policy was presented for the board to review and discuss. Conversations will continue next week. Motion by McVicker, Seconded by Vanness to approve a resolution approving FY22 Budget Amendment #1 as published. The resolution reads as follows:

RESOLUTION #2021-53
Amendment #1 Fiscal Year 2021/2022 Franklin County Budget
WHEREAS, RESOLUTION #2021-53 Amends Fiscal Year 2021/2022 Franklin County Budget adjusting amounts from the original budget published in official County newspapers (Hampton Chronicle and The Sheffield Press) on August 4th, 2021, to authorize an amendment and appropriation of funds to the appropriate departments as specified;

WHEREAS, increase in expenditures are:
Physical Health & Social Services ...-\$16,652.26.....Change in Personnel
County Environment & Ed\$104,285.00.....ARPA Projects,NewFunds
Roads & Transportation.....\$150,000.00.....ARPA Projects
Govt Service to Residents.....\$3,500.00.....ARPA Project
Administration\$235,000.00.....ARPA Projects
Transfers Out\$1,421,408.70.....Transfers for Capital
Projects & Additional Debt Payments
Debt Service\$1,000,000.00.. Additional Debt Payment
Total.....\$2,897,541.44
WHEREAS, increase in revenues are:
Operating Transfers\$1,421,408.70.....Transfers for Capital
Projects & Additional Debt Payments
Total.....\$1,421,408.70

THEREFORE, said Amendment was approved with the increase/decrease in revenue and expenditures mentioned above;
Roll call vote was as follows, Ayes: McVicker, Nolte, Vanness. Motion carried and resolution duly adopted.

Communications: The Auditor let the board know about a budget amendment to the LEC Operations budget that needs to occur due to having to repair the roof. She will prepare and publish the amendment. Motion by Vanness, seconded by Nolte to at 11:46AM adjourn at until Monday, August 23rd, at 8:30AM at the Franklin County Courthouse. All ayes. Motion carried.

ATTEST:
Michael Nolte, Chairman
Katy A Flint, Auditor

Published in The Sheffield Press on Thursday, Aug. 25, 2021

PUBLIC NOTICE
Sheriff's Levy and Sale • Court No. EQCV501881

Notice of Sheriff's Levy and Sale

FRANKLIN COUNTY SHERIFF'S OFFICE • 105 5th ST SW, P.O. Box 57, Hampton, IA 50441 • (641) 456-6035

IN THE IOWA DISTRICT COURT FOR FRANKLIN COUNTY

STATE OF IOWA)
) SS
COUNTY OF FRANKLIN)

Docket No. (Sale No.) 21-0210(1)
Court No. EQCV501881

SPECIAL EXECUTION

FREEDOM MORTGAGE CORPORATION
vs.
SANDRA L CARPENTER, ET AL.,

As a result of the judgment rendered in the above referenced court case, an execution was issued by the court to the Sheriff of this county. The execution ordered the sale of defendant(s) rights, title, and interest in Real Estate Property to satisfy the judgment. The property to be sold is:

LOT EIGHT (8) BLOCK SIX (6), EXCEPT THE WEST FIFTY (50) FEET THEREOF IN THE SUBDIVISION OF THE WEST HALF (W1/2) OF THE SOUTHWEST QUARTER (SW1/4) OF SECTION FIVE (5), TOWNSHIP NINETY-TWO (92) NORTH, RANGE TWENTY-TWO (22) WEST OF THE 5TH P.M., FRANKLIN COUNTY, IOWA

Street Address 402 CENTER AVE, ALEXANDER, IA 50420

The described property will be offered for sale at public auction for cash only as follows:

Date of Sale	Time of Sale	Place of Sale
09/22/2021	10:00 AM	FRONT LOBBY OF SHERIFF'S OFFICE

☒ This sale not subject to redemption.

Property exemption: Certain money or property may be exempt. Contact your attorney promptly to review specific provisions of the law and file appropriate notice, if applicable.

Judgment Amt	Costs	Accruing Costs	Interest	Attorney
\$26,972.01	\$12,051.29	PLUS	8.125% of \$26,972.01 from 05/02/2018 = \$7,439.01	ANDREA DYAR, WEST DES MOINES, IA (515)223-7325
Date	Sheriff	Deputy		
08/06/2021	Aaron Dodd	Heidi Hilton/Cerk		

Published in the Hampton Chronicle on Wednesday, Aug. 18 and 25, 2021

NOTICE OF PETITION
Glasgow and Weide Case No. JVV500655

TO BRANDON GLASGOW AND ALL PUTATIVE FATHERS AND KRYSTAL WEIDE OF A CHILD BORN ON THE 16TH DAY OF AUGUST, 2018.

You are notified that there is now on file in the office of the Clerk of Court for Franklin County, a Petition: Child in Need of Assistance, case number JVV500655 which to a child born on the 16TH DAY

OF AUGUST, 2018. Further details contact the Clerk's Office. You are notified that there will be an Adjudication Hearing on the Petition: Child in Need of Assistance before the Iowa District Court for Franklin County, at the Courthouse in Hampton, Iowa, on the 20TH day of SEPTEMBER, 2021, at 3:00 p.m. The Petitioner's Attorney is Brent J. Symens.

Published in the Hampton Chronicle on Wednesday, Aug. 25, Sept. 1 and 8, 2021

NOTICE OF PETITION
Glasgow and Weide Case No. JVV500654

TO BRANDON GLASGOW AND ALL PUTATIVE FATHERS AND KRYSTAL WEIDE OF A CHILD BORN ON THE 14TH DAY OF OCTOBER, 2016.

You are notified that there is now on file in the office of the Clerk of Court for Franklin County, a Petition: Child in Need of Assistance, case number JVV500654 which to a child born on the 14TH DAY OF

OCTOBER, 2016. Further details contact the Clerk's Office. You are notified that there will be an Adjudication Hearing on the Petition: Child in Need of Assistance before the Iowa District Court for Franklin County, at the Courthouse in Hampton, Iowa, on the 20TH day of SEPTEMBER, 2021, at 3:00 p.m. The Petitioner's Attorney is Brent J. Symens.

Published in the Hampton Chronicle on Wednesday, Aug. 25, Sept. 1 and 8, 2021

NOTICE OF PETITION
Glasgow and Weide Case No. JVV500653

TO BRANDON GLASGOW AND ALL PUTATIVE FATHERS AND KRYSTAL WEIDE OF A CHILD BORN ON THE 12TH DAY OF SEPTEMBER, 2015.

You are notified that there is now on file in the office of the Clerk of Court for Franklin County, a Petition: Child in Need of Assistance, case number JVV500653 which to a child born on the 12TH day of

SEPTEMBER, 2015. Further details contact the Clerk's Office. You are notified that there will be an Adjudication Hearing on the Petition: Child in Need of Assistance before the Iowa District Court for Franklin County, at the Courthouse in Hampton, Iowa, on the 20TH day of SEPTEMBER, 2021, at 3:00 p.m. The Petitioner's Attorney is Brent J. Symens.

Published in the Hampton Chronicle on Wednesday, Aug. 25, Sept. 1 and 8, 2021

PUBLIC NOTICE
City of Coulter • Minutes and Claims 8.11.2021

CITY OF COULTER
UNAPPROVED MINUTES OF AUGUST 11, 2021 COUNCIL MEETING

City of Coulter Council Meeting at Coulter City Hall called to order at 6:30pm on August 11, 2021 by Mayor Joel Lohrbach. Council members present: Lon Allan, Cristie Larsen, Anthony J. Stadlander, Machele Raska, and Dan Tilkes. Larsen motioned to approve the Agenda, Stadlander second. All ayes, motion carried. No public present. Raska motioned to increase yearly salary for Mike Eddy from \$6732 to \$6870 effective with August 2021 payroll. Larsen second, all ayes, motion carried. Tilkes motioned, second by Raska, to approve the following changes for the City Clerk: a) increase yearly salary from \$9000 to \$9300 effective with August 2021 payroll and b) change the structure of City Clerk payroll for Community Center, Fire Department and Library duties from an hourly rate to a salaried rate. The current pay rate for those 3 departments is \$15.00 per hour and will be changed to salary effective October 2021. All ayes, motion carried. Allan motioned to stop splitting Utility Deposits between the Water, Sewer and Storm Sewer departments. Tilkes second, all ayes, motion carried. Utility Deposits will now be allocated to the Water department only. It has been brought to the Council's attention that ATVs, go-carts and/or mini bikes are being ridden on City Park property. City Clerk to add an insert to September billing regarding the issue. Other items discussed: Library Credit Cards, the property at 117 2nd Street, Park hydrant leak (fixed), storm sewer at 1st & Main (jetted), City Credit Card authorized personnel, Ash Tree removal and Westaby Tree Service, upcoming Grant opportunities, Landfill fees, the ball diamond and a Water Issue at 29 Taft. Stadlander pointed out an error in the July 14th Minutes and requested a correction. "Stadlander motioned to repair a leaking fire hydrant in Coulter Park." has been corrected to "Stadlander motioned to repair a leaking hydrant in Coulter Park." Stadlander motioned to approve the July 14th minutes with correction. Allan second, Tilkes abstained, motion carried. Raska motioned to approve claims presented for payment totaling \$12859.83. Larsen second, all ayes, motion carried. Tilkes motioned to adjourn, Allan second. Meeting adjourned at 8:35pm. Claims approved for pay-

ment:
EXPENDITURES
AgSource -Water Testing49.00
L Allen/Mustard Seed -Books396.70
Alliant -Utilities2069.12
Allrecipes -Magazine11.00
Barker Lawn Care -Mowing - City600.00
City of Latimer -Lagoon95.78
Country Living -Magazine10.00
D&L Sanitation -Garbage1961.00
Employees - City -July Wages1140.78
Employees – Library -July Wages1305.76
Nole Erickson -Mowing – Cemetery585.00
First Bank Hampton -Storm Sewer Loan545.82
Frontier -Communications214.17
Barb Gardner -Supplies66.83
Hawkins -Azone460.24
Iowa One Call -Location Emails9.90
Jeff Johnson -Community Center Repairs1006.00
Doug Jorge -Nuisance Mowing50.00
Ken Lawler -Supplies9.88
Menards -City Shed Repairs25.76
Mid-American Publishing -Legals112.97
Mort's -Park, Jetting, Library1035.85
Nat'l Geographic -Video23.90
Tri-County Services -Freedom Rock Corridor21.00
UBTC -ACH Fee10.00
VISA (City) -Postage6.45
Karen Zander -Cleaning15.00
IPERS -Retirement470.38
IRS -Federal Payroll Tax551.54
Total.....\$12859.83
JULY REVENUES BY FUND
General9230.51
Road Use4743.62
Employee Benefit203.01
Emergency40.97
Debt Service887.61
Sanitation2300.36
Sewer4705.70
Storm Sewer2794.80
Water4946.88
Capital Project0.00
Total.....\$29748.26
AUGUST EXPENSES BY FUND
Community Center167.68
Fire Department2601.49
General4008.57
Library2601.49
Sanitation2048.83
Sewer923.08
Storm Sewer808.65
Water2098.52
Total.....\$12859.83
Joel Lohrbach, Mayor
ATTEST:
Janet Hanson, City Clerk

Published in The Sheffield Press on Thursday, Aug. 25, 2021

PUBLIC NOTICE
Franklin Count Amendment of Current Budget

NOTICE OF PUBLIC HEARING - AMENDMENT OF CURRENT BUDGET				
FRANKLIN COUNTY				
Fiscal Year July 1, 2021 - June 30, 2022				
The FRANKLIN COUNTY will conduct a public hearing for the purpose of amending the current budget for fiscal year ending June 30, 2022				
Meeting Date/Time: 9/7/2021 10:00 AM		Contact: Katy Flint, Auditor	Phone: (641) 456-5622	
Meeting Location: Franklin County Courthouse				
There will be no increase in taxes. Any residents or taxpayers will be heard for or against the proposed amendment at the time and place specified above. A detailed statement of additional receipts, cash balances on hand at the close of the preceding fiscal year, and proposed disbursements, both past and anticipated, will be available at the hearing.				
REVENUES & OTHER FINANCING SOURCES		Total Budget as Certified or Last Amended	Current Amendment	Total Budget After Current Amendment
Taxes Levied on Property	1	8,610,486	0	8,610,486
Less: Uncollected Delinquent Taxes - Levy Year	2	1,000	0	1,000
Less: Credits to Taxpayers	3	390,288	0	390,288
Net Current Property Tax	4	8,219,198	0	8,219,198
Delinquent Property Tax Revenue	5	268	0	268
Penalties, Interest & Costs on Taxes	6	14,100	0	14,100
Other County Taxes/TIF Tax Revenues	7	3,250,339	0	3,250,339
Intergovernmental	8	6,205,336	0	6,205,336
Licenses & Permits	9	23,250	0	23,250
Charges for Service	10	506,630	0	506,630
Use of Money & Property	11	107,640	0	107,640
Miscellaneous	12	55,695	0	55,695
Subtotal Revenue	13	18,382,456	0	18,382,456
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	4,416,906	0	4,416,906
Proceeds of Fixed Asset Sales	16	50,000	0	50,000
Total Revenues & Other Sources	17	22,849,362	0	22,849,362
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety and Legal Services	18	2,205,248	31,500	2,236,748
Physical Health and Social Services	19	1,464,687	0	1,464,687
Mental Health, ID & DD	20	884,701	0	884,701
County Environment & Education	21	1,147,586	0	1,147,586
Roads & Transportation	22	6,490,000	0	6,490,000
Government Services to Residents	23	613,548	0	613,548
Administration	24	2,582,430	0	2,582,430
Nonprogram Current	25	0	0	0
Debt Service	26	4,374,550	0	4,374,550
Capital Projects	27	200,000	0	200,000
Subtotal Expenditures	28	19,962,750	31,500	19,994,250
Other Financing Uses:				
Operating Transfers Out	29	4,416,906	0	4,416,906
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	24,379,656	31,500	24,411,156
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	-1,530,294	-31,500	-1,561,794
Beginning Fund Balance - July 1, 2021	33	10,799,932	0	10,799,932
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	8,772,483	0	8,772,483
Fund Balance - Committed	37	0	0	0
Fund Balance - Assigned	38	866,817	0	866,817
Fund Balance - Unassigned	39	-369,662	-31,500	-401,162
Total Ending Fund Balance - June 30, 2022	40	9,269,638	-31,500	9,238,138
Explanation of Changes: Repairs to the LEC Roof				

Published in the Hampton Chronicle on Wednesday, Aug. 25, 2021

PUBLIC NOTICE
Franklin Special Session

PROCEEDINGS OF THE
FRANKLIN COUNTY BOARD OF
SUPERVISORS
SPECIAL SESSION - AUGUST
19TH, 2021

The Board of Supervisors met at 9:00AM on Monday, August 19th, 2021, at the Franklin County Courthouse with Board members Mike Nolte, Gary McVicker, & Chris Vanness in attendance.

Chairman Nolte led the Pledge of Allegiance.

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

Public Comment & Board Committee Reports: None

The Board of Supervisors, who also act as Drainage District Trustees met with the following people regarding the DD30, Lateral 10 project: Colette Bruns, Drainage Clerk; Lee Galentine, Drainage Engineer; Art Cady, Drainage Attorney; Nick Humpal & Mike Frank, Iowa DOT. Full details may be obtained from the drainage clerk or on the county website.

Motion by Vanness, seconded by Nolte to at 0:46AM adjourn at until Monday, August 23rd, at 8:30AM at the Franklin County Courthouse. All ayes. Motion carried.

ATTEST:

Michael Nolte, Chairman
Katy A Flint, Auditor

Published in the Hampton Chronicle on Wednesday, Aug. 25, 2021

PROBATE
Alice Jean Wille ESPR501703

THE IOWA DISTRICT COURT
FOR FRANKLIN COUNTY
IN THE MATTER OF
THE ESTATE OF ALICE JEAN
WILLE, Deceased
CASE NO. ESPR501703
NOTICE OF PROBATE OF
WILL, OF APPOINTMENT OF
EXECUTOR, AND NOTICE TO
CREDITORS

To All Persons Interested in the Estate of Alice Jean Wille, Deceased, who died on or about July 30, 2021:

You are hereby notified that on August 10, 2021, the Last Will and Testament of Alice Jean Wille, deceased, bearing date of May 19, 1992, was admitted to probate in the above named court and that Kimberly A. Hansen was appointed Executor of the estate. Any action to set aside the will must be brought in the 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 iden-

titles are reasonably ascertainable, or thereafter be forever barred.

Notice is further given that all persons indebted to the estate are 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 August 16, 2021.

Kimberly A. Hansen, Executor of Estate
2130 18th Ave. N.E.
Hampton, IA 50441
John E. Coonley, ICIS#: 00007542
Attorney for Executor
121 First Ave. N.W.
P.O. Box 397
Hampton, IA 50441
641-456-4741

Published in the Hampton Chronicle on Wednesday, Aug. 25 and Sept. 1, 2021

PUBLIC NOTICE
Hampton-Dumont CSD • Minutes and Claims 8.16.2021

HAMPTON-DUMONT
COMMUNITY SCHOOL
DISTRICT
MEETING MINUTES
Hampton-Dumont Regular
Meeting
08/16/2021 05:30 PM
Join Zoom Meeting
82671291069
H-D District Boardroom

1. The board met in Exempt Session on August 16, 2021, at 5:20 p.m.

2. The Hampton-Dumont Board of Education met in Regular Session on August 16, 2021, in the District Boardroom. Due to the Governor's proclamation regarding COVID-19 the meeting was only available to the public via Zoom. President Chad Hanson called the meeting to order at 5:41 p.m. Board members Chad Hanson, Mark Morrison, Jeff Rosenberg, Tom Birdsall, Erran Miller, Stephanie Powers and Steve Severs attended the meeting in person. Also present in person were: Superintendent Todd Lettow; Principals Randy Bushbaum, Tony Spradlin and Jarod Haselhuhn; Innovative Programs Director Steve Madson; Curriculum Coordinator Jen Koenen; Transportation Director Dan Schipper; Activities Coordinators Christi Weiser and Dustin Moorehead; Business Manager Lisa Lewis; HR Manager Anne Lewis and Secretary Amanda Heiden.

3. Motion was made to approve the agenda, the board moved the Request for Open Enrollment Transportation Item after the approval of the agenda and moved the Closed Session to the end of the meeting. Motion by Miller, seconded by Rosenberg. All ayes.

4. The board received a request from a Hampton-Dumont resident who is open enrolled to the North Butler District, the request was for the North Butler busses to be allowed to enter and pickup/drop off their students in the Hampton-Dumont District. The board made no motion to approve the request instead choosing to remain consistent with the AEA agreement to not allow other districts transportation to enter into the Hampton-Dumont District to pickup or drop off students.

5. There were no recognitions or awards.

6. Business Manager Lisa Lewis gave an annual report on the Student in Need Account.

7. The consent agenda was approved as presented. The minutes of the July 12, 2021, Regular Meeting were approved. The financial reports for the month were reviewed. Contracts were approved for: Chad Johnson as PLC Coach; Carol Voelker as Home School Assistance Program Coordinator; Terry Carr as Co-Football Event Manager; Shelly Hilton as Prom/Formal Sponsor; Jeremy Keehn as E-Sports Head Coach; Cassidy Miller as Middle School Volley-

ball Coach; Kendrick Sunken as Weightroom Supervisor; Heath Walton as Co-Football Event Manager; Pauline Barkema as Middle School Administrative Assistant; Cecilia Castro Rodriguez as North Side Associate; Jennifer Eckhoff as High School Associate; Kimberly Foell as Elementary Associate; Sarah Nelson as South Side Associate; Natalie Rodriguez as North Side Associate; Cara Schwake as South Side Associate; Joslyn Stock as South Side Associate and Trevor Eiklenburg as Football Volunteer. Resignations were accepted from: Heather Holm as Prom/Formal Sponsor and Softball/Baseball Event Manager; Tammy Morris as Head Drama Coach and Adriana Tellez as South Side Paraeducator. The lists of bills were approved as presented. Motion by Miller, seconded by Rosenberg. All ayes.

8. There were no items removed from the Consent Agenda.

9. Reports

a. Transportation Director Dan Schipper gave an update on the status of new vans and truck. Activities Directors Dustin Moorehead and Christi Weiser gave updates on the fall sports programs.

Business Manager Lisa Lewis reported on open enrollment and special education numbers of the last year and how they compared to the previous year. A discussion was held on the Home School Assistance Program and the reason many of the students currently open enrolled in were moving to another district.

Curriculum Coordinator Jen Koenen gave an update on new guidance from the Department of Education regarding on how to handle public complaints and information districts must add to handbooks regarding public complaints.

Innovative Programs Director Steve Madson reported on the need to look at a place to house students in an alternative setting from the regular classroom. He mentioned the district was looking into the possibility of using the transportation facility office areas as that space.

b. Principals Jarod Haselhuhn and Tony Spradlin gave quick updates on their buildings' preparation for the upcoming school year.

10. There was no old business.

11. New Business

a. Business Manager Lisa Lewis brought to the board's attention that the district was receiving reports that the district's weight rooms were being used by staff and community members outside regular athletics use. Conversations with the District Attorney led to the recommendation to either discontinue the use of the facilities for all individuals or to create a policy that limits the use of the facilities to staff only with consequences in place and enforced for individuals who broke the policy.

No formal action was taken, but

the board decided at this time to set the policy for staff use only outside regular athletics use with consequences and enforcement for violators of the policy, and that the board would look at what the policy will be in regard to outside use going forward.

b. Motion was made to approve the shared positions for 2021-2022 with CAL as presented. Motion by Miller, seconded by Rosenberg. All ayes.

c. Motion was made to call for audit request for proposals for the next three years. Motion by Miller, seconded by Powers. All ayes.

d. Motion was made to approve to zero out negative activity fund accounts as presented. Motion by Powers, seconded by Birdsall. All ayes.

e. Motion was made to approve the depository resolution for 2021-2022 as presented. Motion by Powers, seconded by Severs. All ayes.

f. Motion was made by Powers, seconded by Morrison, to approve the wage changes as presented in exempt session which included: a 5% increase to the base salary for the Child Nutrition Director Sara O'Tool; \$1.50 per hour raise for all other Child Nutrition staff; increasing Secretary Morgan Symens to \$16.11 per hour and increasing Secretaries Jessica Hamby and Brenda Diosdado to \$17.00 per hour.

Motion was made by Rosenberg, seconded by Miller to accept the resignation of Andy Brummer as High School PE Teacher. All ayes.

g. Motion was made to approve the Absence and Substitute Management Annual Subscription totaling \$8,693.68 with Frontline as presented. Motion by Miller, seconded by Rosenberg. All ayes.

h. Motion was made to approve to dispose of old cameras and projectors at local auction or by throwing the items away if they are of no value. Motion by Rosenberg, seconded by Birdsall. All ayes.

i. Motion was made to approve the Memorandum of Understanding with North Iowa Community Action Organization Head Start Program as presented. Motion by Morrison, seconded by Severs. All ayes.

j. Motion was made to approve the School Administrators of Iowa Mentoring and Induction Program Agreement as presented. Motion by Rosenberg, seconded by Miller. All ayes.

k. Motion was made to approve the Morningside Agreement for Teacher Education Clinical Experience Placements as presented. Motion by Miller, seconded by Rosenberg. All ayes.

l. Motion was made to approve open enrollment applications received which included: one in from AGWSR; three in from Waverly-Shell Rock; two out to CAL; three out to Iowa Falls for regular education and forty-one out to Iowa Falls for Home School Assistance.

Motion by Rosenberg, seconded by Miller. All ayes.

m. Motion was made to approve the second readings of the following board policies: 200.3 Responsibilities of the Board of Directors; 206.1 President; 206.2 Vice President; 213 Public Participation in Board Meetings; 213.1 Public Complaints; 302.5 Superintendent Evaluations; 303.6 Administrator Evaluations; 401.14 Employee Expression; 501.14 Open Enrollment Transfers - Procedures as a Sending District; 501.15 Open Enrollment Transfers - Procedures as a Receiving District; 502.3 Student Expression and Student Publications; 502.3R1 Student Expression and Student Publications Code; 505.5 Graduation Requirements; 603.6 Physical Education; 604.1 Private Instruction; 606.2 School Ceremonies and Observances; 701.2 Transfer of Funds; 711.2 Student Conduct on School Transportation; 803.1 Disposition of Obsolete Equipment; 804.6 Use of Recording Devices on School Property; 804.6R1 Use of District Owned Recording Devices on District Property Regulation; 905.3 Weapons in the School District. Motion by Rosenberg, seconded by Powers. All ayes.

12. The board held discussion on upcoming board elections; memberships with the Chamber and FCDA; moving the district newsletter to an electronic version only and construction updates. A special meeting was set for September 7, 2021, at 12:00 p.m. to approve lane advancements and a Joint Meeting with CAL was scheduled for September 13, 2021, at 5:30 p.m. in the CAL Cafeteria.

13. The next regular meeting is scheduled for September 20, 2021, at 5:30 p.m. in the District Boardroom.

14. Motion was made by Rosenberg, seconded by Birdsall, to move to closed session in accordance with Iowa Code Chapter 21.5.j. To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.

Roll call vote was taken: Severs aye; Morrison aye; Powers aye; Miller aye; Hanson aye; Birdsall aye and Rosenberg aye. The board went into closed session at 7:30 p.m. Also present in closed session were Superintendent Todd Lettow and Secretary Amanda Heiden.

15. Motion was made by Rosenberg, seconded by Severs, to return to open session. Roll call vote was taken: Severs aye; Morrison

aye; Powers aye; Miller aye; Hanson aye; Birdsall aye and Rosenberg aye. The board returned to open session at 7:37 p.m.

16. Motion was made to adjourn. The meeting was adjourned at 7:37 p.m. Motion by Miller, seconded by Rosenberg. All ayes.

Chad Hanson, President
Secretary

Hampton-Dumont Claims for
Approval
Approval Date: 8/16/2021
General/Management/SAVE/
PPEL Funds

Vendor Name -Description -In-voice Amount	
Apple Computer Inc -iPad Cases...	\$9,596.00
Apple Computer Inc -Staff iPad Cases.....	\$1,199.50
Art of Education University, The -3 Year Subscription For FLEX.....	\$3,664.36
Batteries Plus -Battery	\$14.00
Castle Dick & Kelch -Insurance Premium	\$291,092.00
Center For The Collaborative -Classroom Packages.....	\$9,234.00
Central Rivers AEA -Course For Showalter & Miller	\$680.00
CSI Leasing -Leasing Fee	\$157,706.43
Discovery Education Inc. -DE Streaming	\$3,150.00
eBOARDsolutions Inc -Simbli Meetings/Simbli Policy	\$4,950.00
Forecast5 Analytics, Inc -License Agreement.....	\$14,973.00
Frontline Technologies Group, -Time & Attendance 2021-2022.....	\$6,682.82
Iowa Assoc Of School Boards -Policy Reference Subscription 2022.....	\$387.50
Iowa Assoc Sch Bus Officials -Lewis Membership.....	\$175.00
Iowa Assoc Sch Bus Officials -Board Secretary Membership Dues	\$175.00
Marco Technologies LLC -Copier Lease	\$22.09
Marco Technologies LLC -Copier Lease	\$2,002.77
Mark's Plumbing Parts -Versafilter, Oasis Bottle Filler Kit.....	\$3,328.68
North Central Building Supply, -Tech Wall	\$100.80
North Central Building Supply, -Tech Wall	\$53.98
North Central Building Supply, -Tech Wall	\$21.99
North Central Building Supply, -Tech Wall	\$11.52
North Central Building Supply, -Tech Wall	\$129.00
NWEA -MAP Subscription.....	\$8,221.50
Per Mar Security Service -HS Monitoring Services	\$239.46
PowerSchool Group LLC -PowerSchool Subscription	\$7,776.00
Project Lead The Way, Inc -Gateway Participation Fee.....	\$950.00
Really Good Stuff LLC -School Supplies.....	\$27.43
ResponDus -K-12 License Renewal	\$2,795.00
Rugged Protection -iPad Protectors	\$2,019.75
Rural School Advocates Of Iowa	

-RSAl District Membership Dues.....	\$750.00
SAI -Pre-Conference For Prantner	\$220.00
School Specialty -School Supplies	\$252.95
School Specialty -School Supplies	\$135.10
School Specialty -School Supplies	\$48.43
School Specialty -School Supplies	\$463.37
School Specialty -School Supplies	\$58.58
Schoolology Incorporated -Schoolology LMS Subscription	\$9,036.42
SttSpots -School Supplies.....	\$69.77
Teacher Innovations Inc -Planbook For Teachers	\$1,380.00
U S Cellular -District Phone	\$446.84
Waste Management -Garbage	\$93.97

Total Claims..... \$544,335.01
CHILD NUTRITION FUND

Vendor Name -Description -In-voice Amount	
Hampton-Dumont General Fund -Payroll	\$20,137.29
Total Claims	\$20,137.29
ACTIVITY FUND	
Vendor Name -Description -In-voice Amount	
Arndorfer, Mike -Official 7/12	\$110.00
Arndt, Theo -Official 7/5 ...	\$175.00
Bushbaum, Chris -Official 7/8	\$110.00
Central Rivers AEA -Bark Postcards	\$24.39
Decker Sporting Goods -Girdle	\$974.00
Decker Sporting Goods -Game Football.....	\$469.00
Decker Sporting Goods -Mouth Guards	\$54.50
Decker Sporting Goods -Autograph Football	\$144.00
Decker Sporting Goods -Knee Pads	\$440.00
Decker Sporting Goods -Practice Jerseys	\$371.00
Garhardt, Steve -Official 7/1.....	\$110.00
Johnson, Douglas -Official 07/01/21.....	\$75.00
Nalan, Clayton -Official 7/1	\$100.00
O'Connor, Jacob -Official 7/12	\$110.00
Parker, Mark -Official 07/01/21.....	\$75.00
Pump, Marty -Official 7/1 ...	\$100.00
Reindel, Mike -Official 7/1 ...	\$110.00
Riddell/Ail American -Football Equipment	\$2,361.92
Riddell/Ail American -Football Equipment	\$806.58
Ruter, Steve -Official 07/01/21	\$75.00
Schutt, Jacob -Official 7/5	\$175.00
Thelma's -Concession Stand Supplies	\$243.00
Whitehill, Scott -Official 7/2,7/8	\$220.00
Yakle, John -Official 07/01/21	\$75.00
Yates, Mark -Official 7/2/21	\$110.00
Total Claims.....	\$7,618.39