

# PROCEEDINGS

## MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON DECEMBER 26, 2018.

Meeting called to order at 9 a.m. by Chairman Greg Barnett with members Rusty Eddy and Tom Heidenwirth present. Also present were Conservation Director Mike Miner, Emergency Management Coordinator Chris Showalter, Treasurer Vicki Schoneman and Bethany Carson, Mid-American Publishing.

Minutes of the previous meeting were read and approved as read.

Board reviewed Annual Report of Conservation.

Moved by Barnett, second by Heidenwirth to approve a contract with Access Systems for two copiers at \$120 per month for 48 months plus \$52.80 maintenance fee quarterly. Also present was Sara Trepp. All ayes. Motion carried.

Board met with Treasurer Vicki Schoneman on a request for assignment of a Tax Sale Certificate from David and Renee Rider. Riders will pay \$177 for certificate assignment, assignment fee and delinquent taxes. Moved by Eddy, second by Heidenwirth to approve said assignment of Tax Sale Certificate. All ayes. Motion carried.

Board met with Sheriff Jason Johnson, Emergency Management Coordinator Chris Showalter and Information Technology Director Sara Trepp to discuss office changes. The Information Technology office will be moved to the Sheriff's Office due to extreme noise from the servers. Also present was Janice Jacobs.

Board set date and time for public hearing on a new Construction Permit Application by NYG Line Farms, LLC for Jan. 8, 2019 at 9:05 a.m.

No public comment received.

Board approved claims as submitted.

Moved by Eddy, second by Barnett to adjourn the meeting at 10 a.m., to Wednesday, Jan. 2, 2019, at 9 a.m. Motion carried.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular adjourned meeting of the Board of Supervisors of Butler County, Iowa on Dec. 26, 2018.

# PUBLIC NOTICE

## CITY OF CLARKSVILLE

### EXPENDITURES – DECEMBER 2018

EFTPS, Fed/Fica Tax .....	\$8,483.41
Collection Service Center, Child Support .....	\$363.86
Clarksville Ambulance, Calls & Fees .....	\$834.00
Clarksville Fire Depart., Training/Calls.....	\$2,402.50
Clarksville Lumber Co,Inc, Supplies .....	\$11.80
US Post Office, Postage.....	\$206.15
Doc's Restaurant & Lounge, Meals.....	\$259.00
Kenny Bloker Masonry, Concrete At Playground .....	\$2,600.00
Cedar Valley Portables, Tank Cleaning .....	\$100.00
Cole Excavating, LLC, Flood Dike Pay Estimate #3.....	\$53,013.88
Blackhawk Sprinklers Inc, Inspection .....	\$169.00
Boy Scout Troop 53, Recycling Station.....	\$220.00
Butler Co. Solid Waste, Landfill.....	\$5,036.50
Butler-Bremer Comm., Phones .....	\$454.99
Casey's General Store, Gasoline .....	\$1,573.81
Central Iowa Distributing, Shop Supplies .....	\$333.50
Don's Truck Sales, Dump Truck Parts .....	\$123.66
Emergency Medical Product, Medical Supplies.....	\$352.06
Fehr Graham Engineering, Engineering Services.....	\$5,139.00
Hoppy's Auto Parts, Truck Parts .....	\$85.50
Ingram Library Services, Books.....	\$716.97
Inrcog, Housing Rehab.....	\$2,577.98
Iowa Depart. Of Revenue, State Tax .....	\$1,491.00
IPERS, IPERS.....	\$4,838.57
Jendro Sanitation Service, Garbage Pickup.....	\$5,949.81
Marco Technologies LLC, Copier Maintenance.....	\$85.78
Mid-America Publishing, Publications .....	\$467.75
MidAmerican Energy, Utilities .....	\$3,727.80
Professional Claims Group, Ambulance Billing.....	\$634.20
Roberts, Stevens &, Attorney Fees.....	\$656.25
Superior Welding Supply, Oxygen Tank Rental .....	\$80.00
Testamerica Laboratories, Lab Test.....	\$994.00
US Cellular, Cell Phones .....	\$272.29
Visa, Postage, Supplies.....	\$2,885.82
Waverly Health Center, Mutual Aid .....	\$350.00
Wellmark BCBS, Group Insurance.....	\$7,958.55
P & K Midwest, Chainsaw Parts.....	\$62.85
Iowa Firefighters Assoc., Dues .....	

.....	\$273.00
Law Enforcement Systems, Door Hangers-Sidewalks.....	\$305.00
Ia State Bank, Ach Fee.....	\$15.00
Secretary Of State, Notary-Barry .....	\$30.00
Satellite Shelters, Inc, C.H. Trailer Rental.....	\$495.00
Emergency Management, I Am Responding.....	\$898.00
Hawkeye Communication, Camera Rental .....	\$150.00
Cordes Excavating, Septic Tank Removal.....	\$180.00
United Healthcare Comm, Amb Bill Overpayment.....	\$20.12
Best Services, Lift Station Repairs .....	\$523.91
Dorsey & Whitney LLP, Bonding Attorney Fees .....	\$2,592.00
Pryor Learning Solutions, HIPAA Training.....	\$199.00
Deposit Refunds, Refund Date 12/17/2018 .....	\$101.19
Payroll Checks, Total Payroll Checks .....	\$26,710.09
<b>TOTAL EXPENDITURES...</b>	<b>\$148,004.55</b>

### EXPENDITURES BY FUNDS

General Fund .....	\$41,802.64
Road Use Tax .....	\$9,831.48
Employee Benefits.....	\$4,958.81
Lost (35%) General Tax Re .....	\$305.00
Economic Devel. Projects.....	\$2,600.00
2016 Flood .....	\$5,897.63
2016 - Housing Rehab .....	\$2,596.90
2017 City Hall Fire.....	\$1,079.99
Water Utility.....	\$8,150.05
Customer Deposit Fund.....	\$101.19
Sewer Utility .....	\$7,474.55
Garbage Utility .....	\$11,206.31
<b>TOTAL BY FUNDS:.....</b>	<b>\$148,004.55</b>

### DECEMBER RECEIPTS

General Fund.....	\$21,768.23
Road Use Tax .....	\$16,334.07
Employee Benefits.....	\$4,815.01
Emergency Levy .....	\$491.94
Lost (35%) Property Impr-Tax.....	\$2,440.95
Lost (30%) Recreation - Tax .....	\$2,092.24
Lost (35%) Tax Relief - Tax.....	\$2,440.95
Economic Development.....	\$0.00
2016 Flood .....	\$0.00
2016 Housing Rehab .....	\$0.00
2017 Buyout Program .....	\$97,639.42
2017 City Hall Fire.....	\$1,029.06
Debt Service .....	\$3,595.97
Building Projects.....	\$0.00
Equipment Projects.....	\$0.00
Perpetual Care.....	\$0.00
Water Utility.....	\$12,127.23
Customer Deposit .....	\$0.00
Water (Tower Lease) .....	\$275.00
Sewer Utility .....	\$9,421.25
Garbage Utility .....	\$12,363.10
Storm Water Drainage Util.....	\$4,255.09
<b>TOTAL REVENUES:.....</b>	<b>\$191,089.51</b>

ATTEST:

Lori A. Peterson, City Clerk/Treasurer

CS-2

# **PUBLIC NOTICE**

**CITY OF CLARKSVILLE  
NOTICE OF PROPOSED ACTION  
TO INSTITUTE PROCEEDINGS TO  
ENTER INTO A LOAN AGREEMENT  
AND TO BORROW MONEY  
THEREUNDER IN A PRINCIPAL  
AMOUNT NOT TO EXCEED \$100,000  
(GENERAL OBLIGATION)**

The City Council of the City of Clarksville, Iowa, will meet on Jan. 21, 2019, at the Temporary City Hall, Clarksville, Iowa, at 7 p.m., for the purpose of instituting proceedings and taking action on a proposal to enter into a General Obligation Equipment Acquisition Loan Agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$100,000 for the purpose of paying the costs, to that extent, of acquiring a tractor and a maintenance truck for use by the municipal public works department.

The Loan Agreement is proposed to be entered into pursuant to authority contained in Section 384.24A of the Code of Iowa and will constitute a general obligation of the City.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the City may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the City Council of the City of Clarksville, Iowa.

Lori Peterson, City Clerk

# PROCEEDINGS

## OFFICIAL PROCEEDINGS CITY OF CLARKSVILLE BUSINESS MEETING MINUTES JANUARY 7, 2019

The Clarksville City Council met in regular session Jan. 7, 2019, in the Temporary Council Chambers at 7 p.m., with Mayor Val Swinton in the chair and Council Members

Roger Doty, Todd Fails, Jeff Kolb, Diane Renning, and Kenny Smith present.

Motion Renning, Doty, to approve and adopt the items contained in the Consent Agenda: Motion to approve minutes (Dec. 3, 2018).

RCV – Ayes: Doty, Fails, Kolb, Renning, Smith. Nays: None. Motion carried.

Motion Smith, Kolb, to approve report from Larry Pump, CPA, for the annual Examination pursuant to Chapter 11.6 of the Code of Iowa.

RCV – Ayes: Doty, Fails, Kolb, Renning, Smith. Nays: None. Motion carried.

The Council discussed the progress of the City's wireless water meter project. Maintenance Supervisor, Matt Kampman, reported that the installations were almost half done with 46 percent of the route being completed; 330 boxes have been installed to date.

Motion Kolb, Renning, to adopt Resolution 19-682: Resolution setting the date for a public hearing on proposal to enter into a General Obligation Equipment Acquisition Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$100,000.

WHEREAS, the City of Clarksville (the "City"), in Butler County, State of Iowa, proposes to enter into a General Obligation Equipment Acquisition Loan Agreement (the "Loan Agreement"), pursuant to the provisions of Section 384.24A of the Code of Iowa, and to borrow money thereunder in a principal amount not to exceed \$100,000 for the purpose of paying the costs, to that extent, of acquiring a tractor and a maintenance truck for use by the municipal public works department (the "Acquisition"), and it is now necessary to fix a date of meeting of the City Council at which it is proposed to take action to enter into the Loan Agreement and to give notice thereof as required by such law;

NOW, THEREFORE, Be It Resolved by the City Council of the City of Clarksville, Iowa, as follows:

Section 1. The City Council shall meet on Jan. 21, 2019, at the Temporary City Hall, Clarksville, Iowa, at 7 p.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement described in the preamble hereof.

Section 2. The City Clerk is hereby directed to give notice of the proposed action on the Loan Agreement setting forth the amount and purpose thereof, the time

when and place where the said meeting will be held by publication at least once, not less than four (4) and not more than twenty (20) days before the date of said meeting, in a legal newspaper which has a general circulation in the City. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$100,000

(GENERAL OBLIGATION)

The City Council of the City of Clarksville, Iowa, will meet on Jan. 21, 2019, at the Temporary City Hall, Clarksville, Iowa, at 7 p.m., for the purpose of instituting proceedings and taking action on a proposal to enter into a General Obligation Equipment Acquisition Loan Agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$100,000 for the purpose of paying the costs, to that extent, of acquiring a tractor and a maintenance truck for use by the municipal public works department.

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By order of the City Council of the City of Clarksville, Iowa.

Lori Peterson, City Clerk

Section 3. Pursuant to Section 1.150-2 of the Income Tax Regulations (the "Regulations") of the Internal Revenue Service, the City declares (a) that it intends to undertake the Acquisition which is reasonably estimated to cost approximately \$100,000, (b) that other than (i) expenditures to be paid or reimbursed from sources other than the issuance of bonds, notes or other obligations (the "Bonds"), or (ii) expenditures made not earlier than 60 days prior to the date of this Resolution or a previous intent resolution of the City, or (iii) expenditures amounting to the lesser of \$100,000 or 5 percent of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Acquisition have heretofore been made by the City and no expenditures will be made by the City until after the date of this Resolution or a prior intent resolution of the City, and (c) that the

City reasonably expects to reimburse the expenditures made for costs of the City out of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations.

Section 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved Jan. 7, 2019.

RCV – Ayes: Doty, Fails, Kolb, Renning, Smith. Nays: None. Motion carried.

Motion Smith, Doty, to approve liquor license for Hometown Grocery & Clarksville Hometown Grocery.

RCV – Ayes: Doty, Fails, Kolb, Renning, Smith. Nays: None. Motion carried.

Motion Kolb, Renning, to designate the Clarksville Star as the official newspaper of the City of Clarksville for 2019.

RCV – Ayes: Doty, Fails, Kolb, Renning, Smith. Nays: None. Motion carried.

Motion Smith, Kolb, to approve extension for nuisance property cleanup to Jan. 20, 2019, at 221 E Greene Street.

RCV – Ayes: Doty, Fails, Kolb, Renning, Smith. Nays: None. Motion carried.

Motion Renning, Smith, to approve final payment to Heartland Asphalt for the W Prospect St Reconstruction project for the amount of \$7,005.74.

RCV – Ayes: Doty, Fails, Kolb, Renning, Smith. Nays: None. Motion carried.

Motion Kolb, Fails, to table Superior Street Dike Improvements Project Partial Pay Estimate Number Four to Cole Excavating, LLC for \$5,328.93.

RCV – Ayes: Doty, Fails, Kolb, Renning, Smith. Nays: None. Motion carried.

Motion Renning, Kolb, to approve December expenditures and November financial reports as presented by the City Clerk.

RCV – Ayes: Doty, Fails, Kolb, Renning, Smith. Nays: None. Motion carried.

The City Clerk submitted the annual notice of City Employee's wages:

Barry Mackey - \$46,500; Michael Tobin - \$8333.35; Jeffrey Tiedt - \$25,652.57; Robert Landrum - \$25,503; Cody Brown - \$140.00; Nathan Wright - \$280; Lori Peterson - \$54,258.56; Kayla Hinders - \$31,347.01; Matthew Kampman - \$60,841.08;

Ryan McCully - \$45,685.44; Fred Backer - \$7,498.50; Lee Engel - \$84.00;

Kristen Clark - \$42,744.44; Sarah Jordan - \$18,165.22; Cindy Wedeking - \$19,689.41.

Motion Fails, to adjourn the regular City Council meeting at 8:08 p.m.

ATTEST:

Val Swinton, Mayor

Lori A. Peterson, City Clerk/Treasurer

# PUBLIC NOTICE

## 2018 ANNUAL SALARIES CITY OF ALLISON

Audrina R. Albrecht .....	\$1,055.25
Jodi L. Bangasser .....	\$880.00
James A. Blockhus .....	\$3,600.00
Chelsea A. Capper .....	\$1,870.38
Janis Cramer.....	\$880.00
Ronald D. Davis .....	\$920.00
Shayna K. Engelhardt.....	\$3,379.08
Jacob W. Gochenover .....	\$693.75
Sarah J. Goodrich.....	\$125.87
Christine K. Graser .....	\$25,622.60
Shelby K. Graser .....	\$4,367.20
Nicole A. Heeren .....	\$1,720.50
Kelly Henrichs .....	\$16,882.01
Jon L. Heuer .....	\$80.00
Duane D. Hinders .....	\$483.20
Dolores Hoodjer.....	\$4,054.88
Patricia L. Hummel .....	\$20,022.25
Melody R. Lind .....	\$1,040.63
Tyerra Mapes .....	\$723.81
Glenda J. Miller.....	\$44,623.41
Kim Miller .....	\$51,953.02
Haylee A. Niemann.....	\$936.75
Emy D. Osterbuhr .....	\$679.88
Jerry Platter .....	\$920.00
Jaedyn E. Price.....	\$642.88
Brynn M. Salge .....	\$492.56
Joy Schueler .....	\$2,957.05
David W. Smith .....	\$520.00
Trent J. Stirling.....	\$36,285.65
Chloe J. Vanellen.....	\$351.63
Roberta Wiegmann.....	\$344.00
Abbie F. Wix .....	\$1,098.44
<b>Total Employee Wages.....</b>	<b>\$230,206.68</b>

# PROCEEDINGS

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Minutes of the previous meeting were read and approved as read.

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