

PROCEEDINGS: Rake

**Minutes for Rake
City Council Meeting
November 9, 2020
5:00 PM Rake City Hall**

The Rake City Council met in regular session at 5:00 PM on Monday, November 9, 2020. Mayor Hagedorn called the regular meeting to order. Mayor Hagedorn presided over the meeting, council members present Benn, Duve, Geerdes, and Johnson, present, Wood absent. Duve made a motion to approve the meeting agenda, motion seconded by Geerdes, ayes all. Been made a motion to approve the minutes of the October 12, 2020 meeting, seconded by Johnson, ayes all. Geerdes made a motion to accept the November bills, motion seconded by Benn, ayes all.

Old Business: Tile work on the east side of time has been successfully connected to the county tile.

New Business: T-Mobile has started construction on the cellular site in Rake.

Duve made a motion to adjourn the meeting, seconded by Benn, ayes all.

Melissa Duve, Deputy Clerk
Attest: Louise Hagedorn, Mayor
November 19, 2020

CLAIMS REPORT

Vendor-Reference	Amount
IPERS-IPERS	306.35
Alliant Energy-Electric Bills....	670.59
Hopkins, Randy-Sub	
Contract For Craig	280.00
K&H Co-Op-LP And Fuel.....	109.91
Murra Hardware-Light Bulbs,	
Shears, Flex Tape	91.90
Alliant Energy-Electric Bills....	37.47
Center Point	
-Books Purchased.....	24.47
Gale-Thorndike Press	
-Purchase Of Books.....	104.51

Alliant Energy-Electric Bills....	14.80
Pannkuk, Glen-Tree Removal	
And Grind Stump	4,700.00
Siegrist Jones & Bakke-Legal....	23.00
Alliant Energy-Electric Bills....	97.22
Hamson, Lori-Cleaning.....	90.00
WCTA-Phone And Internet.....	149.31
Bison Graphics-Envelopes....	600.00
Langfald Construction	
-Pole Shed	25,700.00
Mid America Publishing	
-Legals	184.47
Sam's Club Mc/Synco	
-Sam's Membership	100.00
Winnebago County Abstract	
-McGlashing	
Property Purch	450.00
Winnebago County Recorder-Stamp	
And Recording Fee	12.80
Alliant Energy-Electric Bills....	90.57
K&H Co-Op-LP And Fuel.....	199.60
WCTA-Phone And Internet	46.10
Alliant Energy-Electric Bills.....	24.6
H&S Auto Parts-DSL	
Supp/Antifreeze	17.98
Keo Tire-Oil Change.....	48.15
Site Services, Inc.-Asbestos	
Removal.....	131,300.00
IPERS-IPERS.....	33.81
Alliant Energy-Electric Bills....	92.51
Hopkins, Randy-Sub Contract	
For Craig	21.00
Mangold Environmental-Water	
Routine Lead/Copper.....	213.00
North Iowa Environmental-Water	
And Waste Water Samples .	267.50
IPERS-IPERS.....	44.66
Alliant Energy-Electric Bills....	128.05
Ehrich Plumbing & Htg	
-Manhole Sewer.....	204.00
Hopkins, Randy-Sub Contract	
For Craig	70.00
North Iowa Environmental-Water	
And Waste Water Samples .	267.50
IPERS-IPERS	8.49
Published in Buffalo Center Tribune	
on Wednesday, Nov. 25, 2020	

STATE OF IOWA
2020 FINANCIAL REPORT
FISCAL YEAR ENDED JUNE 30, 2020
CITY OF THOMPSON, IOWA
DUE: December 1, 2020

NOTE - The information supplied in this report will be shared by the Iowa State Auditor's Office, the U.S. Census Bureau, various public interest groups, and State and federal agencies.

ALL FUNDS
Revenues and Other Financing Sources
Taxes Levied on Property 171,880
Less: Uncollected Property Taxes-Levy Year 0
Net Current Property Taxes 171,880
Delinquent Property Taxes 0
TIF Revenues 0
Other City Taxes 52,476
Licenses and Permits 1,079
Use of Money and Property 7,545
Intergovernmental 132,689
Charges for Fees and Service 51,429
Special Assessments 0
Miscellaneous 0
Other Financing Sources 0
Transfers In 0
Total Revenues and Other Sources 417,098
Expenditures and Other Financing Uses
Public Safety 42,416
Public Works 115,616
Health and Social Services 0
Culture and Recreation 49,381
Community and Economic Development 4,376
General Government 65,433
Debt Service 0
Capital Projects 0
Total Governmental Activities Expenditures 277,222
BUSINESS TYPE ACTIVITIES
Total All Expenditures 277,222
Other Financing Uses 0
Transfers Out 0
Total All Expenditures/and Other Financing Uses 277,222
Excess Revenues and Other Sources Over (Under) Expenditures/and Other Financing Uses 139,876
Beginning Fund Balance July 1, 2019 810,417
Ending Fund Balance June 30, 2020 950,293

Public Notice

NOTICE OF PUBLIC HEARING OF THE CITY COUNCIL OF BUFFALO CENTER, IOWA, RELATING TO THE ADOPTION OF AN AMENDMENT TO THE PLAN FOR THE BUFFALO CENTER URBAN REVITALIZATION AREA FOR THE CITY OF BUFFALO CENTER, IOWA, PURSUANT TO CHAPTER 404 OF THE CODE OF IOWA

NOTICE IS HEREBY GIVEN: That there is now on file for public inspection in the office of the City Clerk of Buffalo Center, Iowa, an Amendment (the "Amendment") to the Revitalization Plan (the "Plan") for the Buffalo Center Urban Revitalization Area (the "Urban Revitalization Area") within the City.

This City Council will meet at seven o'clock p.m., on December 10, 2020, at the Buffalo Center City Hall, Buffalo Center, Iowa, at which time a hearing will be held pursuant to the provisions of Chapter 404 of the Code of Iowa (the "Code") on the proposal to adopt the Amendment, pursuant to the provisions of the Code. At such public hearing all residents of the City, and any other person having an interest in the matter may appear and be heard for or against the adoption of the Amendment, pursuant to the Code.

The Amendment will (1) modify the effective duration of the Plan and (2) establish a tax abatement schedule for the multi-residential property classification.

Published by order of the City Council of the City of Buffalo Center, Iowa.

Deb Landheer
City Clerk

Published in Buffalo Center Tribune on Wednesday, Nov. 25, 2020

NOTE - These balances do not include the following, which were not budgeted and are not available for city operations:
Non-budgeted Internal Service Funds
Private Purpose Trust Funds
Pension Trust Funds
Agency Funds

Table with 4 columns: Indebtedness at June 30, 2020, Amount, Indebtedness at June 30, 2020, Amount. Rows include General Obligation Debt, Revenue Debt, TIF Revenue Debt, and General Obligation Debt Limit.

CERTIFICATION

The foregoing report is correct to the best of my knowledge and belief

Signature of Preparer: Deb Landheer
Printed name of Preparer: Deb Landheer
Signature of Mayor or other City official (Name and Title): Deb Landheer Mayor Pro Tem
Date Signed: 11-17-2020
Publication: 11-25-2020
Phone Number: 641-594-2141

Published in the Buffalo Center Tribune on Wednesday, Nov. 25, 2020

OFFICIAL PROCEEDINGS: Winnebago County Board of Supervisors

WINNEBAGO COUNTY BOARD OF SUPERVISORS November 10, 2020

The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 10, 2020 adjourned on October 27, 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 Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the October 27, 2020 Board Meeting and approve the Agenda for November 10, 2020. All voted aye. Motion carried.

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

RESOLUTION #11-10-2020-03-001 RESOLUTION FOR POSTPONEMENT OF TAX SALE UNDER IOWA CODE CHAPTER 446 WITHIN WINNEBAGO COUNTY

WHEREAS the Board of Supervisors of Winnebago County, Iowa and Governor of the State of Iowa, have declared a state of emergency caused by the COVID-19 viral pandemic; and
WHEREAS, the Winnebago County Treasurer has made attempts to hold the tax sale required under Iowa Code 446, and specifically under Iowa Code 446.28, that the June tax sale be held on the succeeding month unless good cause is shown; and

WHEREAS, due to the ongoing COVID-19 pandemic and the inability to hold either an in-person tax sale due to the number of individuals that would be present or online tax sale due to technological limitations, good cause is found that the tax sale should be postponed for the month of November.

THEREFORE, IT IS HEREBY RESOLVED by the Winnebago County Board of Supervisors and Winnebago County Treasurer that good cause exists that a tax sale cannot be held under Iowa Code 446.28 due to the ongoing COVID-19 pandemic and is postponed for the month of November. Resolution declared adopted this

10th day of Nov., 2020.

Signed: Bill Jensvold, Chairperson, Board of Supervisors, Winnebago County, Iowa

Attest: Karla Weiss, Auditor
Pastor Doug Domokos discussed having a winter holiday display on the courthouse grounds. On a motion by Durby and seconded by Stensrud the Supervisors approved the winter holiday display. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors approved the Canvas for the 2020 General Election. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors approved the closing documents for the loan. All voted aye. Motion carried.

There was discussion regarding the COVID-19 policy.

Scott Meinders, Engineer discussed drainage matters including painting new asphalt, construction plans for next year and 5 year program.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the Road Use and Repair Agreement with Crystal Lake Wind III. All voted aye. Motion carried.

Karla Weiss, Auditor discussed drainage matters including annexing a private tile into DD5. The Supervisors requested the Auditor's office discuss with an attorney and Rick Hopper, Jacobson Westergard.

On a motion by Stensrud and seconded by Durby the Supervisors set a Public Hearing for the FY 2021 Budget Amendment for December 1, 2020 at 9:30 A.M. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the wind turbine bond. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following Auditor's transfers: #3808 from Rural Basic to Secondary Roads for \$133,926.68; #3809 from Rural Basic to Winnebago County Fair Assn for \$5,059.45 and #3810 from General Basic to Secondary Roads for \$7,499.89. All voted aye. Motion carried. The following claims were approved

Table of claims approved, including items like Alliant Energy-Utilities, Black Hills Energy-Utilities, City Of Buffalo Center, City Of Forest City-Utilities, etc.

Table of claims approved, including items like Bina-McNally, Jean, Black Hills Energy-Utilities, Bob Barker Co-Supplies, etc.

Table of claims approved, including items like Iowa Prison Industries, It Savvy LLC-Services, Iverson, Bonnie-Poll Worker, etc.

Table of claims approved, including items like Peterson, Tim-Poll Worker, Phoenix Rentals LLC-Rent, Plumb Supply Co-Supplies, etc.

OFFICIAL PROCEEDINGS: Buffalo Center

CITY OF BUFFALO CENTER COUNCIL PROCEEDINGS November 12, 2020

The Buffalo Center City Council met for a public hearing and regular session on Thursday, November 12, 2020 at 7pm at City Hall. Council present: Hofbauer, Bechler, Holland, Garcia, Weaver. Citizens present: Marty Schaefer, Mike Droessler, Steve Hepperly, Andrew Shaw, Scott Levine, Mike Lienau, Logan Anderson. Employee: Zac Ree, Public Works Superintendent. Mayor John Davids called the public hearing to order. The hearing was an opportunity for public comment on the proposal to enter into a General Obligation Street Improvement Loan Agreement. There were no comments. Hofbauer moved, seconded by Holland, to close the hearing. Five ayes, hearing adjourned.

Mayor John Davids called the regular session to order. Bechler moved, seconded by Weaver, to approve the agenda. All ayes, motion carried.

Holland moved, seconded by Garcia, to approve the minutes from the October 15th meeting. All ayes, motion carried.

Hofbauer moved, seconded by Holland, to approve the payment of bills listed at the end of the Council notes. All ayes, motion carried.

Holland moved, seconded by Garcia, to approve the alcoholic beverage permit for Dollar General, renewal. All ayes, motion carried.

Bechler moved, seconded by Holland, to approve the Winnebago County Sheriff's 28E Agreement for 4 1/2 years for the city's police protection. All ayes, motion carried.

Scott Levine visited with the Council about a fifty cent a month per residential customer increase for recycle service. Bechler moved, seconded by Weaver, to approve Resolution 16-2020 adopting the increase effective January 1, 2021. Roll call vote: five ayes. Resolution carried.

Marty Schaefer, Central States Agency, explained some necessary increases in fire department insurance coverage. Holland moved, seconded by Hofbauer, to approve setting the values for all fire trucks at actual cash value except the 2018 Pumper which was valued at

replacement cost, and to approve the increase of the fire station contents and miscellaneous property limits to cover items as specified by the Fire Chief Brian Blodgett. Five ayes, motion carried.

Holland moved, seconded by Garcia, to approve the following for winter employment and winter snow removal services.

James Hofbauer, sidewalk snow removal on city parcels, \$65 a time Logan Anderson, Main Street Program, \$400 a time

Larry Heyes, Mark Kloster, James Hofbauer, Gary Farrow, hired as city employees to assist with city street snow removal

Four ayes, Hofbauer, abstained, motion carried.

Weaver moved, seconded by Garcia, to approve Resolution 17-2020 authorizing and approving a loan agreement, and providing for the issuance of a General Obligation Street Improvement note. The loan agreement is with Farmers Trust and Savings Bank for the amount of \$71,000 with 2% interest rate with principal payable in five annual installments. Roll call vote: five ayes. Resolution carried.

Hofbauer moved, seconded by Weaver, to approve Resolution 18-2020 setting December 10, 2020 at 7pm at City Hall public hearing on proposed amendment to the revitalization plan for the Buffalo Center Revitalization area. Roll call vote: five ayes. Resolution carried.

Bechler moved, seconded by Hofbauer, to adjourn the meeting. All ayes, meeting adjourned.

Revenues for October 2020: General Fund, \$73,466.07; Road Use Tax, \$7,826.59; Employee Benefits Fund, \$11,314.50; Local Option Sales Tax, \$8,767.29; Library Fund, \$11,000.00; Debt Service Fund, \$47,487.21; Water Fund, \$14,278.37; Sewer Fund, \$5,147.48; Garbage Fund, \$6,895.22; Interest, \$13.70

Disbursements for October 2020: General Fund, \$91,999.06; Library Fund, \$1,793.20; Road Use Tax, \$19,354.32; Employee Benefit, \$1,286.89; Water Fund, \$7,124.63; Sewer Fund, \$7,602.59; Garbage Fund, \$5,690.83; Gross Payroll, \$16,500.86; City Contribution, \$2,456.23

John R Davids, Mayor

Attest: Deb Landheer, City Clerk NOVEMBER 2020 BILLS

Advanced Door Systems	
-Supplies.....	\$54.00
AgSource-Service.....	\$163.00
Alliant Energy-Service.....	\$4,240.64
Austin Office Products	
-Supplies.....	\$46.95
B C Repair-Service.....	\$1,764.25
B C Welding-Service.....	\$285.60
Bison Graphics-Service.....	\$446.65
Brooks Safety Equipment	
-Service.....	\$292.88
Buffalo Center Post Office	
-Supplies.....	\$314.15
DeVries Lumber-Service.....	\$51.25
Gworks-Service.....	\$3,018.51
H & S Autoparts-Supplies.....	\$479.42
Hawkins Inc-Supplies.....	\$3,390.57
Heiman Fire Equipment	
-Supplies.....	\$815.23
Hemphill Law Office-Service.....	\$30.00
James Hofbauer-Service.....	\$65.00
Hotsy Equipment Co	
-Service.....	\$10.85
Iowa One Call-Service.....	\$9.90
Iowa Finance Authority	
-Interest.....	\$5,950.00
Iowa Rural Water Assoc	
-Service.....	\$225.00
John Deere Financial	
-Supplies.....	\$42.96
Kossuth County Auditor	
-Service.....	\$3,960.10
Scott Levine-Service.....	\$1,200.00
Library-WCTA-Service.....	\$67.92
-Book Look-Service.....	\$502.70
-Readers Digest-Service.....	\$20.00
-Chase Card-Supplies.....	\$74.42
-MidAmerica Books	
-Service.....	\$114.70
Lyle's Sales & Service	
-Supplies.....	\$175.07
Main Street Market-Supplies.....	\$64.08
MARCO-Service.....	\$79.34
Ronda Martinson-Refund.....	\$75.00
Med Compass-Services.....	\$1,500.00
Mid-America Publishing	
-Service.....	\$135.08
Murra Hardware-Supplies.....	\$271.52
Next Generation Technology	
-Service.....	\$189.89
North Iowa Environmental	
-Service.....	\$575.00
NuWay-K&H-Service.....	\$1,036.26
Zac Ree-Supplies.....	\$232.39
Stataline Coop-Supplies.....	\$79.05
Winnebago Coop Telephone	
-Service.....	\$432.92
Winnebago City Road Dept	
-Service.....	\$1,701.00
Published in Buffalo Center Tribune on Wednesday, Nov. 25, 2020	

PROCEEDINGS: Thompson

CITY OF THOMPSON COUNCIL PROCEEDINGS November 16, 2020

The Thompson City Council met in regular session on Monday, November 16, 2020 at 5:30 pm in the City Community Room of City Hall. Masks and Social Distancing were required.

Mayor Swearingen called the meeting to order. Members present: Willert, Chapman, and Flo. Absent: Richter and Fleener. Citizens present: Rustin Lingbeek – SEH

A motion was made by Flo, seconded by Willert to approve the agenda, claims and minutes. 3-0

Rustin Lingbeek – SEH was present to explain the process of the first draw and payment for the WTP for work completed so far.

A motion was made by Willert, seconded by Chapman to approve the first draw in the amount of \$127,389.30 for work completed to date. 3-0

A motion was made by Chapman, seconded by Willert to approve the 2020 AFR, the clerk will publish and submit the documents. 3-0

A motion was made by Willert, seconded by Flo to change the City Code to not allow any pets in City Parks or the Cemetery, the Code will be amended at the next meeting to one warning and fines will be assessed after the first warning. 3-0

The Mayor and Council discussed the request of The United Methodist Church, Thompson, IA, that in the event the Church is sold to use the City Hall building to worship. This request is not able to be granted due to the fact that City Hall is a government building and cannot hold worship services.

Matt Beckman was present to discuss City issues: Lift Stations-ice, Storm damage, Lagoon discharge

The Mayor and Council discussed the possibility of changing the City Code before spring to enforce a total burn ban within the City Limits.

Willert made a motion seconded by Flo to adjourn at 6:04 p.m. 3-0

Stacy Willert, Mayor Pro Tem
Attest: Jill Krull, City Clerk

AgSource Cooperative Services	
-Water Tests.....	41.50
Alliant Energy-Power.....	2,482.65
Austin Office Products	
-Randy.....	130.94
BMC Aggregates L.C.	

-Pea Gravel.....	428.04
Brown Supply Co., Inc.-Parts.....	72.38
Crysteel Truck Equipment	
-Parts.....	210.00
EFTPS-Fed/FICA Tax.....	2,088.38
Fleener Auto Parts	
-Parts/Labor FD.....	1,106.97
Hawkins, Inc-Chemicals.....	15.00
Heartland Power Coop	
-Street Repair Loan.....	2,025.94
Iowa Dept of Natural Resources	
-6140 Permit.....	95.00
Iowa One Call-One Call.....	20.70
Iowa One Call-One Call.....	6.30
IPERS-IPERS.....	1,467.36
Jill Krull-Mileage.....	181.70
Matt Beckman-Mileage.....	294.98
Mid America Publishing	
-Publishing.....	130.94
Murra Hardware-Misc.....	48.47
NIACC-Matt/Class.....	60.00
Post Office-UB Postage.....	106.40
Precision Liquid Construction	
-Parts.....	272.34
Precision Liquid Construction	
-Con.Pipe.....	100.00
Sandry Fire Supply	
-Annual Maint.....	570.85
Shropshire Lumber Inc-Misc.....	19.60
Singelstad Hardware	
-Paint/Park.....	237.21
Thompson Public Library	
-October Payment.....	750.00
United Healthcare	
-Health Ins.....	2,163.90
Visa-Supplies.....	506.41
Waste Management	
-GB/RC.....	3,076.06
Wellmark BC/BS-Dental Ins....	97.64
Winnebago Telephone Coop	
-Phone/Internet.....	250.12
Accounts Payable Total.....	19,057.78

Payroll Checks	
General.....	1,597.75
Road Use Tax.....	888.78
Water.....	607.22
Sewer.....	607.21
Total Paid On: 10/13/20.....	3,700.96
General.....	1,595.72
Road Use Tax.....	598.85
Water.....	656.66
Sewer.....	656.66
Total Paid On: 10/27/20.....	3,507.89
Total Payroll Paid.....	7,208.85

CLAIMS FUND SUMMARY	
General.....	15,110.98
Road Use Tax.....	3,702.74
Debt Service.....	2,025.94
Water.....	3,001.97
Sewer.....	2,425.00
Total Funds.....	26,266.63
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OFFICIAL BOARD PROCEEDINGS: North Iowa Community School Board of Education

NORTH IOWA COMMUNITY SCHOOL BOARD OF EDUCATION Public Hearing

Monday, November 16, 2020

The North Iowa Community School Board of Education met in regular session on Monday, November 16, 2020, in the Makerspace Room. Meeting for Public Hearing was called to order at 6:03 p.m. by Pres. Duve with members Angstman, Brass, Duve, Ostermann, Plath and Wubben answering roll call. Absent: Price. Also in attendance were Supt. Erickson, Prin. Kenny, Prin. Miller, Sec. Mathahs, and three guests.

Plath moved, Wubben seconded to approve the public hearing agenda. Ayes: 6. Carried.

The 2020-2021 Budget Amendment was discussed and open for public comment.

Brass moved, Ostermann seconded to approve the 2020-2021 Budget Amendment as presented. Ayes: 6.

Angstman moved, Wubben seconded to adjourn the public hearing. Ayes: 6.

Regular Meeting of the Retiring Board

The Regular meeting was called to order at 6:06 p.m. by Pres. Duve with members Angstman, Brass, Duve, Ostermann, Plath and Wubben answering roll call. Absent: Price

Angstman moved, Brass seconded to approve the agenda. Ayes: 6. Carried.

Mark Ostermann talked to the board about the work being done at the Buffalo Center City Park.

Board member Price enters meeting virtually at 6:11 PM.

Supt. Erickson reviewed the following consent agenda items for:

- Minutes of the October 20, 2020 Regular Meeting.
- Minutes of the November 2, 2020 Special Meeting.
- Board Policies 702 Cash in School Bldgs, 703 Budget, and 704 Revenue
- Personnel
- Resignations: none
- Contracts Adjustments: \$1000 Stipend to Devyn Briggs for converting Personal Finance curriculum to be online
- Contracts Offered: none
- Open Enrollments: none

Wubben moved, Plath seconded to approve all items on the consent agenda. Ayes: 7. Carried.

Committee Reports were given. Principals Kenny and Miller

presented reports about their respective buildings. Supt. Erickson updated the board on the legislative changes in Iowa, the Wellness Center and bus inspections.

After reviewing the monthly financials reported by Sec. Mathahs, Angstman moved, Ostermann seconded for their approval and for the approval of claims. Ayes: 7. Carried.

Old Business: None. Brass moved, Wubben seconded to adjourn the retiring board. Ayes: 7. Carried. The time was 6:34 p.m.

Organizational Meeting of the New Board

The Organizational Meeting was called to order at 6:38 p.m. by Sec. Mathahs acting as pro-tem president with members Angstman, Brass, Duve, Ostermann, Plath, Price, and Wubben answering roll call. Also in attendance were Supt. Erickson, Prin. Kenny, Prin. Miller, Sec. Mathahs, and three guests.

Duve moved, Plath seconded to approve the agenda. Ayes: 7. Carried.

Wubben nominated Duve to be President of the Board. Ostermann seconded. There were no other nominations. Angstman moved for nominations to cease, seconded by Brass. Ayes: 7. Carried. Angstman moved, Plath seconded to approve Duve as President of the Board. Ayes: 7. Carried.

Sec. Mathahs administered the oath of office for the newly appointed President Duve.

Plath nominated Wubben to be Vice-President of the Board. Ostermann seconded. There were no other nominations. Brass moved for nominations to cease, seconded by Angstman. Ayes: 7. Carried. Ostermann moved, seconded by Plath to approve Wubben as Vice-President of the Board. Ayes: 7. Carried.

Sec. Mathahs administered the oath of office for the newly appointed Vice-President Wubben.

Angstman moved, Ostermann seconded to hold the regular monthly meetings the third Monday of the month at 6:00 p.m. in the Makerspace. Ayes: 7. Carried.

Committee assignments for 2020-21 were discussed. The academics/personnel committee will consist of Prin. Kenny, Prin. Miller, Brass, and Plath. The finance committee will consist of Sec. Mathahs, Duve and Angstman. The Facilities/Transportation committee will consist of Supt. Erickson, Ostermann, Price, and Wubben. Committee meetings will be held monthly from

5:15 p.m. – 5:45 p.m. prior to the regular meetings with the exception of the months June – September.

Wubben moved, Plath seconded to appoint committee members as stated. Ayes: 7. Carried.

Angstman moved, Plath seconded to appoint Ostermann as the Board Representative for the Winnebago County Conference Board. Ayes: 7. Carried.

Ostermann moved, Angstman seconded to appoint Brass as the Board Representative for the Kossuth County Conference Board. Ayes: 7. Carried.

Ostermann moved, Angstman seconded to appoint Brass, Wubben and Duve to the 2020-21 negotiations team. Ayes: 7. Carried.

District goals areas were reviewed.

No board policies were discussed.

Plath moved, Ostermann seconded to raise the district excluding PE, recess, lunch and players in activities, but including all fans attending activities. Ayes: 7. Carried.

Brass moved, Wubben seconded to raise the depository limit for Farmers Trust & Savings Bank of Buffalo Center, IA to \$7,500,000. Ayes: 7. Carried.

Plath moved, Angstman seconded to request \$102,512 in spending authority from the SBRC for open enrollment out expenses. Ayes: 7. Carried.

Angstman moved, Wubben seconded to request \$6,280 in spending authority from the SBRC for students qualifying as English Language Learners beyond the 5th year of funding. Ayes: 7. Carried.

Agenda suggestions for the December 21, 2020 meeting were discussed.

Reports from board members were given.

A brief break was taken by all members from 7:21 PM to 7:37 PM.

Wubben moved, Plath seconded to enter into closed session according to Chapter 21.5.1(i) for superintendent evaluation. Ayes: Angstman, Brass, Duve, Ostermann, Plath, Price and Wubben. The time was 7:37 p.m.

Ostermann moved, Plath seconded to exit closed session at 8:50 PM. Ayes: Angstman, Brass, Duve, Ostermann, Plath, Price, and Wubben. Carried.

Plath moved, Angstman seconded to adjourn. Ayes: 7. Carried. The time was 8:51 PM.

Matt Duve, President

Gwen Mathahs, Board Secretary North Iowa CSD

October 21, 2020 - November 16, 2020

OPERATING FUND 10

Access Systems Leasing	
-Service.....	765.02
Access Systems-Supplies.....	108.99
All About Learning Press	
-Supplies.....	357.60
Alliant Energy-Utilities.....	6,939.29
Amazon.com-Supplies.....	4,380.92
Ay Jalisco-Meal.....	18.09
BMO MasterCard-Supplies.....	322.58
Brown, Taylor	
-Reimbursement.....	40.00
Bugs N' Stuff-Service.....	144.00
CBD-Texts.....	306.70
Center for the Collaborative	
Classroom-Supplies.....	1,230.48
City of Buffalo Center	
-Utilities.....	618.60
City of Thompson-Utilities.....	39.50
Erickson, Joseph	
-Reimbursement.....	296.96
Fleener Auto Parts & Service	
-Supplies.....	299.25
Grigg Industries-Supplies.....	116.58
H & S Autoparts-Supplies.....	527.45
Hassebroek, Marlyn-Supplies.....	30.00
Heartland Paper Company	
-Supplies.....	1,457.46
iCev-Supplies.....	3,075.00
IASBO-Registration.....	125.00
Iowa Pupil Transportation	
Assn.-Membership.....	165.00
ISFIS-Service.....	125.00
K. C. Nielsen LTD	
John Deere-Equipment.....	28.00
Kabel Business Services-Flex	
-Employee Pd Flex Fee.....	661.24
KBEW-Service.....	142.80
Kossuth Regional Health	
Center-Service.....	133.00
Kriss Premium Products, Inc.	
-Supplies.....	2,176.20
Learning A-Z-Supplies.....	246.05
Martin Brothers-Supplies.....	238.02
Mathahs, Gwen	
-Reimbursement.....	41.76
Medical Enterprises-Dues.....	735.00
Meracy Clinics-Service.....	202.00
Mid American Research	
Chemical Corp-Supplies.....	590.43
Mid-America Publishing	
Corporation-Service.....	143.11
Miller, Cindy	
-Reimbursement.....	247.55
Murra Hardware-Supplies.....	349.15
Next Generation Technologies	
-Service/Supplies.....	419.98
North Iowa Community	
College-Training.....	945.00
North Iowa Community	
School-Lunch Transfer.....	5.00
Nuway Coop-Supplies.....	904.33
One Source Background	
Check Co-Service.....	81.50
Pixel Press Technology	

-Supplies.....	100.00
Quill-Supplies.....	130.30
Scholastic Inc-Supplies.....	6.17
Schumacher Elevator Co.	
-Service Contract.....	431.29
Senor Wooly Pro-Software.....	150.00
Swank Movie Licensing USA	
-License.....	516.00
SYMMETRY Energy Solutions, LLC-Natural Gas.....	192.02
United States Postal Service	
-Postage.....	26.35
WEX Bank-Service.....	2,665.15
Winn. Coop Telephone	
-Telephone.....	1,185.34
Winter, Molly-Reimbursement.....	40.00
.....	35,222.21

STUDENT ACTIVITY FUND 21

Amazon.com-Supplies.....	122.31
Anderson, Steve-Official.....	210.00
Andi's Embellishment & Floral	
-Floral Shop.....	37.45
Bartolo, Brandon-Official.....	70.00
Birkey, Travis-Official.....	100.00
Bison Graphics and Awards	
-Supplies.....	411.00
Brackey, Jim-Official.....	210.00
Decker Sporting Goods	
-Supplies.....	48.00
Dehrkoop, Michael-Official.....	100.00
Destination DC-Services.....	1,378.40
Dollar General-Supplies.....	47.08
Dollar General-Supplies.....	19.85
Fett, Daniel-Official.....	70.00
Hobbs, Brian-Official.....	70.00
Hungerford, Rod-Official.....	70.00
IBCA-Membership.....	336.00
J. W. Pepper & Son, Inc.	