ORDINANCE No. 22-246

aries of Voter Precincts and Board of Supervisor Districts within Winneshiek County, Iowa. This Ordinance replaces Ordinance 22-245 adopted November 29, 2021.

Whereas, pursuant to Iowa Code § 49.7(1)(b), the temporary county redistricting commission was required to complete any changes in precinct and supervisor district boundaries necessary to comply with sections 49.3, 49.4, and 331.209 not later than ninety days after the redistricting of congressional and legislative districts becomes law, or October 15 of the year immediately following each year in which the federal decennial census is taken, whichever is later; and

Whereas, pursuant to Iowa Code § 49.7(5), said precinct boundaries were to become effective on Januarv 15: and.

Whereas, the redistricting of congressional and legislative districts less than 90 prior to the January 15 deadline for establishing precinct boundaries; and,

Street; thence southwesterly along the centerline of Short Street to the centerline of St Hwy 9; thence west along the centerline of St Hwy 9 to the centerline of Park Street; thence northerly along the centerline of Park Street to the centerline of Upper Broadway Street; thence northerly along the centerline of Upper Broadway Street to the centerline of West Broadway Street; thence easterly along the centerline of West Broadway Street to the centerline of River Street; thence southerly along the centerline of River Street to the centerline of West Pearl Street; thence westerly along the centerline of West Pearl Street to the centerline of Mechanic Street: thence southerly along the centerline of Mechanic Street to the point of beginning. f. Precinct 6 shall consist of

a portion of Decorah Ward 3 described as: Beginning at the inter-section of the western Decorah corporate limits and St Hwy 9; thence easterly along the centerline of St Hwy 9 to the centerline of Park Street; thence northerly along the centerline of Park Street to the centerline of Upper Broadway Street; northerly along the cent line of Upper Broadway Street to the centerline of West Broadway Street; thence easterly along the centerline of West Broadway Street to the centerline of River Street; thence northerly along the centerline of River Street to the centerline of Heivly Street: thence westerly along the centerline of Heivly Street to the centerline of College Drive; thence northwesterly along the centerline of College Drive to the centerline of Iowa Avenue; thence westerly along the centerline of Iowa Avenue to the centerline of Riverview Drive; thence southerly along the centerline of Riverview Drive to the centerline of 5th Avenue; thence westerly along the centerline of 5th Avenue to the centerline of Pulpit Rock Road; thence southerly along the centerline of Pulpit Rock Road to the centerline of US Hwy 52 and the Decorah corporate limits. g. Precinct 7 shall consist of Decorah Ward 4.

PROCEEDINGS: Winneshiek Co.

WINNESHIEK COUNTY BOARD OF SUPERVISORS **Board Minutes**

Monday March 7, 2022 The Board of Supervisors met at 9:30 a.m. March 7, 2022 with all members present (Beard electronically.)

Moved by Vick and seconded by Vermace to open the public hearing on the maximum property tax levies for FY23. Motion carried unanimously. Auditor Steines gave an overview of proposed levies and budget adoption procedures. No written or verbal comments were received. Moved by Vick and seconded by Vermace to close the public hearing. Motion carried unanimously. Moved by Vick and seconded by Beard to adopt resolution 22-44, approving the maximum tax levies as published. Motion carried unanimously by roll call vote. Moved by Beard and seconded by Rustad to adopt resolution 22-45, setting the Public Hearing on the proposed FY23 budget for 9:30, March 28, 2022. Motion carried unanimously by roll call vote. Public notice will be published as required. Moved by Vick and seconded by Rustad to offer the IT Director position to Jon Lubke, and approve his hire if he accepts. As stipulated in the job offer letter, the new position as IT Director will be in addition to the current duties of the GIS Coordinator and will establish a salary outside the policies of the pay matrix system. This offer stipulates he will begin the new position immediately on signing the acceptance letter. Motion carried unanimously. Lee Bjerke, Count Engineer, met with the Board to discuss road matters.

Board to discuss the future of the restricted bridge on Wren Valley Road. The Board will research option for repair or replacement.

Jon Lubke, County IT Director; Chopper Albert, Decorah IT Director, and Adam Ramseth, Fiber Consultant, met with the Board to give updates on several Fiber and network projects.

Andy Van Der Maaten, County Attorney, met with the Board to discuss county issues.

The Board discussed citizen requests to light the Courthouse with a blue and yellow lighting scheme to support Ukraine. Moved by Rustad and seconded by Vermace to approve the exception to the Courthouse Lighting policy to authorize the use of this lighting scheme for

Prepared by Benjamin D. Steines, Winneshiek County Auditor Ordinance No 22-246 Ordinance Establishing Bound-

Duane Baumler, property owner on Wren Valley Road, met with the

NOTICE OF PUBLIC HEARING Proposed TURKEY VALLEY School Budget Summary Fiscal Year 2022 - 2023

The Board of Directors will conduct a public hearing on the proposed 22/23 school budget at the above noted location and time. At the hearing, any resident or taxpayer may present objections to, or arguments in favor of, any part of the proposed budget. This notice represents a summary of the supporting detail of the revenues and expenditures on file with the district secretary. A copy of the details will be furnished upon request. Location of Public Hearing: Turkey Valley Community School Elementary Media Center

		Budget 2023	Re-est. 2022	Actual 2021	Avg % 21-23
Taxes Levied on Property	1	2,374,303	2,364,894	2,281,265	% 2.0
Utility Replacement Excise Tax	2	21,068	21,733	43,281	% -30.2
Income Surtaxes	3	0	0	0	
Tuition\Transportation Received	4	390,000	381,000	397,488	
Earnings on Investments	5	26,130	31,600	25,222	
Nutrition Program Sales	6	37,000	50,000	37,448	
Student Activities and Sales	7	194,700	194,700	194,844	
Other Revenues from Local Sources	8	210,500	245,500	217,324	
Revenue from Intermediary Sources	9	0	0	0	
State Foundation Aid	10	2,334,457	2,077,652	2,191,761	
Instructional Support State Aid	11	6,175	0	0	
Other State Sources	12	502,000	451,200	532,733	
Commercial & Industrial State Replacement	13	0	19,899	18,286	
Title 1 Grants	14	65,000	41,000	65,325	
IDEA and Other Federal Sources	15	520,000	325,000	613,683	
Total Revenues	16	6,681,333	6,204,178	6,618,660	
General Long-Term Debt Proceeds	17	0	0	0	
Transfers In	18	0	0	0	
Proceeds of Fixed Asset Dispositions	19	0	0	0	
Special Items/Upward Adjustments	20	0	0	71,126	
Total Revenues & Other Sources	21	6,681,333	6,204,178	6,689,786	
Beginning Fund Balance	22	3,803,048	3,961,944	3,594,767	
Total Resources	23	10,484,381	10,166,122	10,284,553	
*Instruction	24	4,145,000	4,079,000	4,027,213	% 1.5
Student Support Services	25	206,000	196,000	201,942	
Instructional Staff Support Services	26	63,000	43,000	60,911	
General Administration	27	170,000	160,000	164,924	
School Administration	28	230,000	220,000	227,976	
Business & Central Administration	29	128,000	122,000	120,408	
Plant Operation and Maintenance	30	472,000	427,000	464,710	
Student Transportation	31	367,500	375,000	351,888	
*Total Support Services (lines 25-31)	31A	1,636,500	1,543,000	1,592,759	% 1.4
*Noninstructional Programs	32	311,200	259.000	272.071	% 6.9
Facilities Acquisition and Construction	33	325,000	300,000	245,328	
Debt Service (Principal, interest, fiscal charges)	34	0	0	0	
AEA Support - Direct to AEA	35	203,739	182,074	183,866	
*Total Other Expenditures (lines 33-35)	35A	528,739	482,074	429,194	% 11.0
Total Expenditures (mes to bb)	36	6,621,439	6,363,074	6,321,237	.5 11.0
Transfers Out	37	0,021,459	0,505,074	0,521,257	
Other Uses	38	0	0	1.372	
Total Expenditures, Transfers Out & Other Uses	39	6,621,439	6,363,074	6,322,609	
Ending Fund Balance	40	3,862,942	3,803,048	3,961,944	
Total Requirements		, ,	, ,	, ,	
	41	10,484,381	10,166,122	10,284,553	

two weeks. Motion carried unanimously. The Board will revisit this March 21 to consider continuation or cancellation of this authorization.

Moved by Vick and seconded by Rustad to appoint Richard Hammel to the Winneshiek County Solid Waste agency Board. Motion carried unanimously.

Moved by Vick and seconded by Vermace to approve the consent agenda which includes the minutes of the last meeting, the Class C liquor license for Bluffton Bar, and to accept and file the monthly report of the County Recorder. Motion carried unanimously.

Moved by Vick and seconded by Rustad to adjourn to 9:30am Monday, March 14, 2022. Motion carried unanimously

ATTEST Daniel Langreck, Chair Board of Supervisors Benjamin D. Steines County Auditor Published in Calmar Courier on Tuesday, March 22, 2022

Whereas, the temporary county redistricting commission could not complete changes in precinct and supervisor district boundaries to comply with the Iowa Code § 49.7(1)(b) deadline due to the de layed approval of legislative and congressional districts, and the lack of legislative direction concerning the temporary county redistricting commission's authority to divide a city ward; and,

Whereas, the state commissioner determined the temporary county redistricting commission failed to make the required changes by the dates specified by this section, the state commissioner caused to be made the changes to precinct and supervisor district boundaries; and,

Whereas, Winneshiek County desires to incorporate the precinct boundaries drawn by the state commissioner by ordinance as provided by Iowa Code § 49.7(5).

Now, therefore, be it ordained, by the Board of Supervisors of Winne shiek County, Iowa as follows:

1. The 12 election voting precincts in Winneshiek County Iowa are described as follows

a. Precinct 1 shall consist of Bluffton, Burr Oak, Fremont, Madison. and Orleans Townships.

b. Precinct 2 shall consist of Canoe, Hesper, Highland, Glenwood, and Pleasant Townships.

c. Precinct 3 shall consist of Decorah Ward 1 and the portion of Decorah Township bounded by a line beginning at the southeast corner of Decorah Township, thence west to the centerline of Stone Hill Road, thence northerly along the centerline of Stone Hill Road to the centerline of Trout Run Road. thence southwesterly along the centerline of Trout Run Road to the Southern boundary of the Decorah corporate limit, thence North, Southeast, West, South, and East following the Decorah corporate limit boundary to its intersection with the East boundary of Decorah township, thence South to the place of beginning, and also the part of Decorah Township bounded by a line beginning at the intersection of Old Stage Road with the East border of Decorah Township, thence South to the Decorah corporate limit, thence West, Northwest, Northeast, and North following the Decorah corporate limit to its intersection with the Upper Iowa River. thence Easterly following the Upper lowa River to the intersection with Clay Hill Road, thence South following the centerline of Clay Hill Road to the intersection with River Road. thence South following the centerline of River Road to the intersection with Old Stage Road, thence East following the centerline of Old Stage Road to the place of beginning.

d. Precinct 4 shall consist of Decorah Ward 2.

e. Precinct 5 shall consist of a portion of Decorah Ward 3 described as: Beginning at the intersection of Mechanic Street and Sanford Street; thence south along the centerline of Mechan ic Street to the centerline of Short

h. Precinct 8 shall consist of Decorah Ward 5. i. Precinct 9 shall consist of

Decorah Township except for the portion in Precinct 3 and Springfield Township.

j. Precinct 10 shall consist of Bloomfield, Frankville, and Military Townships, including the cities of Ossian and Castalia

k. Precinct 11 shall consist of Calmar, Jackson, and Washington Townships, including the cities of Calmar, Spillville, Jackson Junction, and Fort Atkinson.

I. Precinct 12 shall consist of Lincoln and Summer Townships, including the City of Ridgeway.

2. The 5 Board of Supervisor District in Winneshiek County Iowa are described as follows:

a. Supervisor District 1 shall consist of Voting Precincts 1 and 2. b. Supervisor District 2 shall

consist of Voting Precincts 3, 4, and 5 c. Supervisor District 3 shall

consist of Voting Precincts 6, 7, and 8

d. Supervisor District 4 shall consist of Voting Precincts 9 and 10.

e. Supervisor District 5 shall consist of Voting Precincts 11 and 12.

Repealer: All ordinances or parts of ordinances in conflict with the provisions of this ordinance. including but not limited to Ordinance 22-245 adopted November 29, 2021 are hereby repealed.

Severability Clause: If any section, provision or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole, or any section, provision, or part thereof not adjudged invalid or unconstitutional.

When Effective: This ordinance shall be in effect immediately after passage, approval, and publication as provided by law.

Passed and approved this 14th day of March 2022.

Winneshiek County Board of Supervisors

Daniel Langreck, Chairperson Attest:

Benjamin Steines, Auditor Published in Calmar Courier on

Tuesday, March 22, 2022

Published in Calmar Courier on Tuesday, March 22, 2022

CITY OF CALMAR: Ordinance No. 499

ORDINANCE NO. 449 ELECTRIC FRANCHISE (TRANSMISSION SYSTEM)

1.01 GRANT OF FRANCHISE. There is hereby granted to SOO GREEN HVDC LINK PROJECT-CO, LLC, hereinafter referred to as "SOO Green" or the "Company," its successors and assigns, the right and franchise to construct, reconstruct, repair, replace, maintain and operate in the City of Calmar, Iowa ("City"), the necessary conduits, and other appliances or equipment for the transmission of electric current and communication facilities (collectively, the "Facilities") and the right to construct, reconstruct, relocate, repair, replace, maintain and operate the Facilities under the streets, avenues, alleys and public places and in a certain railroad right of way in the City of Calmar. Winneshiek, Iowa. This franchise shall be effective for a twenty-five (25) year period from and after the effective date defined in Section 1.015 herein ("Effective Date"). SOO Green is also granted the right of eminent domain as provided in Iowa Code Section 364.2(4) as reasonably necessary to carry out the purposes of this franchise. ("Franchise" or

"Ordinance"). 1.02 PLACEMENT OF FACIL-INDEMNIFICATION. The ITIES: Facilities shall be placed and maintained so as not to unnecessarily interfere with travel on the streets, alleys, and public places in the City or unnecessarily interfere with the proper use of the same, including ordinary drainage, or with the sewers, underground pipe, and other property of the City, and the Company shall hold the City free and harmless from all damages arising from the negligent acts or omissions of the Company in the installation or maintenance of the Facilities.

1.03 EXCAVATIONS. In making any excavations in any street, alley, or public place, the Company shall protect the site while work is in progress, shall not unnecessarily obstruct the use of streets, and shall back-fill all openings in such manner as to prevent settling or depressions in surface, pavement, or sidewalk of such excavations with same materials, restoring the condition as nearly as practical.

1.04 RELOCATION FOR CITY PROJECT. The Company shall, at its cost and expense. locate and relocate its Facilities in, on, over or under any public street or alley or other public place in the City in such a manner as the City may at any time reasonably require for the purposes of facilitating the construction, reconstruction, maintenance or repair of the street or alley or any public improvement of, in or about any such street or alley or reasonably promoting the efficient operation of any such improvement ("City Project") The Company shall not be required to relocate, at its cost and expense. Company facilities in the public right-of-way that have been relocated at company expense at the direction of the City in the previous three (3) years. The City and the Company desire to minimize, to the fullest extent possible, the risk that any of the Facilities would require relocation for the purposes of a future City Project The City has reviewed the engineering plans for the Facilities and used its

best available information to identify any areas where a City Project may occur during the term of this franchise and could potentially result in a Facilities relocation. The City and the Company will work together to revise the location of the Facilities prior to construction to reduce the risk of any conflict. For future City Projects, the following will apply: a. In developing a City Project.

 a. In developing a City Project, the City shall consider reasonable alternatives so as not arbitrarily to cause the Company unreasonable additional expense.

b. If there is a potential conflict between a City Project and the Facilities, the City and the Company will work together to identify alternatives that would avoid relocation of Facilities. When such alternative is available, SOO Green will have the option to pay the incremental cost, if any, associated with the alternative to avoid relocation and the City will implement that alternative if SOO Green so elects.

c. If a relocation of Facilities cannot be avoided, the City will provide a reasonable alternative location for the Company's facilities within City right-of-way. The Company shall be solely responsible for any additional cost to the City as determined by the City Engineer in the City Engineer's sole discretion for providing such alternative location. If the alternative location the City can provide within the City right-of-way is not acceptable to the Company, the Company is granted the power of eminent domain to acquire the land rights necessary to relocate the Facilities to a suitable location The Company will not be required to deactivate and relocate existing Facilities until the relocated Facilities are operational.

1.05 RELOCATION FOR PRI-VATE PROJECT. If the City orders or requests the Company to relocate its Facilities for the primary benefit of a commercial or private project, or as the result of the initial request of a commercial or private developer or other non-public entity, the City shall require advance payment to the Company for all construction and transactions costs and the provision of an alternative location for the Facilities of such relocation from such developer or other non-public entity as a precondition to relocating the Facilities. If such pre-payment is made, the Company will not be required to deactivate and relocate existing Facilities until the relocated Facilities are operational

1.06 VACATION OF PUBLIC RIGHT-OF-WAY. The City shall give the Company reasonable advance written notice to vacate a public right-of-way. Vacating a public right of-way shall not deprive the Company of its right to operate and maintain existing Facilities within the vacated right-of-way and the City shall grant the Company a utility easement in the vacated public right-of-way until the City orders or requests the Company to relocate its Facilities. If such relocation is for the primary benefit of a commercial or private project, or as the result of the initial request of a commercial or private developer or other non public entity Section 1.05 of this Franchise shall control. If the relocation is for a Public Project, Section 1.04 shall control.

1.07 VEGETATION MANAGE-MENT. The Company is authorized and empowered to prune or remove at Company expense any trees, shrubs, or vegetation extending over or into any street, alley, rightof-way, or public grounds to construct and operate the transmission line and to maintain electric reliability, safety, or restore utility service. Any such pruning or removal shall be done in accordance with accepted safety and utility industry standards and federal and state laws, rules, and regulations.

1.08 PUBLIC PLACES. "Public places" means any property owned by the City. 1.09 NON-EXCLUSIV-ITY. The franchise granted by this Ordinance shall not be exclusive.

1.010 REPEAL OF CONFLICT-ING ORDINANCES. All ordinances, or parts of ordinances, insofar as they are in direct conflict herewith, are hereby repealed. 1.011 ASSIGNMENTS. No sale,

1.011 ASSIGNMENTS. No sale, assignment or lease of this franchise shall be effective

til it is approved by the city council and after the Company has filed in the office of the city clerk written notice of the proposed sale, transfer, disposition or assignment, such notice to clearly summarize the proposed procedure and the terms and conditions thereof. Such approval by the city council shall not be unreasonably withheld. The proposed vendor, assignee or lessee shall similarly file an instrument, duly executed, reciting such proposal, accepting the terms of this franchise and agreeing to perform all the conditions thereof. This provision shall not apply, however, to collateral assignments in connection with a project financing of the project.

1.012 CONFIDENTIAL INFOR-MATION. Upon reasonable request, the Company shall provide the City on a project-specific basis, with information indicating the horizontal location relative to boundaries of the right-of-way of all equipment which the Company owns or over which it has control located within City right-of-way. The Company and City recognize the information provided may, under current lowa law, constitute public records, but that nonetheless, some information provided may be confidential under state or federal law, or both. Therefore, the City shall not release any information with respect to the location or type of equipment which the Company owns or controls in City right-of-way that the Company certifies may constitute a trade secret or which may otherwise be protected from public disclosure by state or federal law. The City further agrees that no documents, maps, or information provided to the City by the Company shall be made available to the public or other entities if such documents or information are exempt from disclosure under applicable state or federal law Any documents maps or other information submitted to the City which the Company regards as exempt or protected from public disclosure shall be clearly marked as Confidential by the Company. Upon request of the City, the Company shall provide citation to legal authority supporting its designation. The City shall inform the Company of any request for disclosure of such confidential documents, and

 upon notification from the City of any request or legal action regarding such confidential information.

1.013 SEVERABILITY. If any of the provisions of this franchise are for any reason declared to be illegal or void, the lawful provisions of this franchise, which are severable from said unlawful provisions, shall be and remain in full force and effect, the same as if the franchise contained no illegal or void provisions. 1.014 NOTICES: Any written no-

tice required by this Franchise shall be sent by first class mail to the persons and addresses below. For SOO Green

Raj Rajan, Vice President - Project Development Direct Connect Development

Direct Connect Developme Company

1600 Útica Ave S, 9th Floor St. Louis Park MN 55416

For the City of Calmar Sheila Bullerman--City Clerk, City

of Calmar

P.O. Box 268

Calmar, IA 52132 1.015 EFFECTIVE AND BIND-ING. The City shall provide the Company with an original signed and sealed copy of this Ordinance within ten (10) days of its final passage. The Effective Date of this Ordinance shall be the earlier of (a) the date the Company provides written notice to the City Manager that any mobilization, staging, or construction of the Facilities will commence within the City limits or (b) December 31, 2026. The Company shall file its written acceptance of this Ordinance with the City Council by email within sixty (60) days after its approval by the City Council.

1.016 COMPLETE AGREE-MENT. This franchise ordinance sets forth and constitutes the entire agreement between the Company and the City of Calmar with respect to the rights contained herein, and may not be superseded, modified or otherwise amended without the approval and acceptance of the Company.

1.017 PUBLICATION EXPENS-ES. The expense of the publication of this Ordinance shall be paid by the Company.

1.018 RENEWAL. The City and the Company will meet at least 12 months prior to the expiration of this Franchise to discuss renewal of the Franchise.

1.019 ENTIRE AGREEMENT. This Ordinance sets forth and constitutes the entire agreement between the Company and the City with respect to the rights contained herein, and may not be superseded, modified, or otherwise amended without the approval and acceptance of the Company. In no event shall the City enact any ordinance or place any limitations, either operationally or through the assessment of fees, that create additional burdens upon the Company, or that delay utility operations.

PASSED AND APPROVED this 7th day of March, 2022. CITY OF CALMAR, IOWA

CITY OF CALMAR, IC By: Keith Liona

ATTEST:

Sheila Bullerman

Published in Calmar Courier on Tuesday, March 23, 2022

ORDINANCE NO. 450 ORDINANCE NO. 450 the City and being descr

An Ordinance Amending Ordi-

nance Designating an Area of

Calmar, Iowa as the Calmar Ur-

BE IT ENACTED by the Coun-

WHEREAS, the City Council of the

Citv of Calmar, Iowa, (the "City")

previously adopted "Original Ordi-

nance") designating an area of the City as the Calmar Urban Revital-

ization Area pursuant to the provi-

sions of Chapter 404 of the Code of

WHEREAS, it has been deter-

mined that the Original Ordinance

should be amended for the purpose

of (i) updating the legal description

of the Calmar Urban Revitalization

Area; and (ii) making other neces-

NOW, THEREFORE, Be It Or-

dained by the City Council of the City of Calmar, in Winneshiek

County, Iowa, that Section 1 of the

Original Ordinance shall now read

the Act and in consideration of the

recitations set out in the preamble

hereof, such property lying within

Public Notice

PUBLIC NOTICE

Public Hearing

Valley Community School 2022-2023 start date and school calendar

will be held at the regular board

of education meeting on April 11.

2022, at 7:00 PM in the Elementary

Public Notice

applications for the appointment of

Commissioner of Veterans Affairs

of the Winneshiek County Com-

mission of Veterans Affairs Board.

An applicant must be a veteran as

defined in Iowa Code Section 35.1. Applications available at winnesh-

iekcounty.org, Winneshiek County

Veterans Affairs Office or Auditors

Office. Please return application

and copy of all DD214's to Winne-

shiek County Veterans Affairs or Auditors Office. Courthouse - 201

West Main, Decorah, IA 52101. Ap

Published in Calmar Courier on

Tuesday, March 22, 2022

plications are due by March 25.

Winneshiek County is accepting

Published in Calmar Courier on

Tuesday, March 22, 2022

A public hearing for the Turkey

Section 1. In accordance with

of the City of Calmar, Iowa:

ban Revitalization Area

lowa: and

sary changes;

as follows:

Media Center.

TURKEY VALLEY

COMMUNITY SCHOOL

the City and being described as follows:

All real property situated within the incorporated municipal limits of the City of Calmar, Winneshiek County, State of Iowa as

of March 1, 2022. is hereby designated as the

Calmar Urban Revitalization Area. Section 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 3. If any section, provision or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

Section 4. This ordinance shall be in effect after its final passage, approval and publication, as provided by law.

ed by law. Passed by the Council of the City of Calmar, Iowa, on March 7, 2022.

Mayor

Attest: City Clerk

Published in Calmar Courier on Tuesday, March 23, 2022

Proceedings

Turkey Valley Community School Jackson Junction IA 52171

The Turkey Valley School Board met for a joint work session with New Hampton School Board Monday March 14, 2022. The meeting was held in the High School Media Center at Turkey Valley Community School. Don Blazek, Jr. called the meeting to order at 6 p.m. The following Board Directors answered roll call: Leon Shatek, Katie Stika, Don Blazek, Jr., Ernie Schmitt and Jody Steinlage. The New Hampton School Board members and New Hampton principals joined the meeting.

Moved by Schmitt and seconded by Steinlage to approve the agenda as presented. Carried unanimously.

Mr. Jurrens thanked the board for allowing him the flexibility to be in each district as needed. Communication is key, and he tries to be available as much as possible. He is working on budgets in each district and will include as many sharing incentive pieces as possible for each district. The superintendent sharing is a huge money savings for each district. The cost per district for the superintendent is determined by school enrollment.

The board thanked Mr. Jurrens for all that he does for each district. Each district has a great balance of spending authority and funds in accounts. Mr. Jurrens' business sense is much appreciated by both boards and it has truly helped Turkey Valley not just survive but thrive.

The New Hampton board would like to see a wrestling meet held at Turkey Valley next year. Mr. Jurrens appreciated the thought, and he will share with both activities directors to see if there is a meet and date that would work into next year's schedule.

Moved by Steinlage and seconded by Stika to adjourn at 6:35 p.m. Carried unanimously.

President

Secretary Published in Calmar Courier on Tuesday, March 22, 2022

OFFICIAL BOARD PROCEEDINGS: Turkey Valley Community School

Turkey Valley Community School Jackson Junction IA 52171

The Turkey Valley School Board met in a regular session Monday, March 14, 2022. The meeting was held in the High School Media Center at Turkey Valley School, Jackson Junction, IA. Don Blazek, Jr. called the meeting to order at 7 p.m. The following Board Directors answered roll call: Leon Shatek, Katie Stika, Don Blazek, Jr., Ernie Schmitt and Jody Steinlage. Moved by Schmitt and seconded

Moved by Schmitt and seconded by Stika to approve the agenda as presented. Carried unanimously.

Moved by Shatek and seconded by Schmitt to approve the consent agenda items. Board Minutes: February 14, 2022, regular meeting: Appointments: Michelle Hoy – Pre-K-12 Principal; Angela Balk – 2nd Grade; Lezley Johansen – HS and Elem. Librarian; Kathleen Chicken - Cook effective March 28 Resignations: Carla Nymeyer

 Varsity Girls Basketball; Willie Schmitt – Bus Driver 22-23 year. Open Enrollments: approved.

Carried unanimously.

Moved by Steinlage and seconded by Shatek to approve the financial reports and bills. General Fund \$144,284.27, Hot Lunch \$15,794.58, Clearing \$11,523.57, PPEL/Capital \$6,249.69. Carried unanimously.

Public Forum - none

Moved by Schmitt and seconded by Steinlage to approve the 2nd reading of board policies – series 200. Carried unanimously.

Mr. Jurrens shared the draft for the 22-23 school calendar. He has also shared this with the staff and included a survey for staff to share their thoughts. In his survey, he asked the staff for their opinion about a four-day school week. The school days would be longer but the length of the school year would be similar to past years. There are pros and cons to a four day school week. This is just a conversation at this point. The public hearing for the 2022-2023 calendar will be held April 11, 2022, next regular school board meeting.

There has been no additional information from the architect for the bus barn and/or industrial tech shop project. At this point, it is too late to start this project this summer. Mr. Jurrens would like to move forward with other summer projects. He will share additional information on this under New Business Item J. The fundraising committee is cur-

rently collecting funds for the outdoor concession stand and the FFA greenhouse. Mr. Jurrens said that the original board approval stated that all money has to be collected before any building begins.

Mr. John Reicks asked to address the board in regards to the teacher retention payment. He reminded the board that Turkey Valley was in session every day during the pandemic. This was due to all staff working hard: not just the teachers but everyone did their share. If we are truly talking about Turkey Valley being a family, then the whole family has a vested interest in the retention. Everyone is valuable and everyone worked hard to keep people safe and healthy. Mr. Jurrens agreed that staff did a fantastic job and continues to do a great job. The governor is providing funding to give \$1,000 to most teachers in our district and across the state. He stated that we could use ESSER funds for additional retention payments for the remainder of the staff. Moved by Schmitt and seconded by Steinlage to approve the Teacher Retention Payments of \$1,000 for each person covered by the governor's stipend. Carried unanimously Moved by Steinlage and seconded by Stika to approve the following retention payments: \$1000 for li censed staff not covered by the governor's program based on their FTE status. For the non-licensed staff. \$750 for full-time 12-month employees and \$500 for full-time 9 month employees with part-time staff prorated based on their FTE status. Carried unanimously.

Moved by Schmitt and seconded by Steinlage to approve a second section of kindergarten for 2022-2023 school year. Carried unanimously.

Moved by Shatek and seconded by Stika to approve the Budget Guarantee although we will not need it this year. Carried unanimously.

Moved by Schmitt and seconded by Shatek to approve the 2022-2023 AEA Cooperative Purchasing Agreement. Carried unanimously.

Mr. Jurrens shared a presentation on the 2022-2023 school budget. As always, enrollment is the primary driver. Moved by Shatek and seconded by Stika to approve the FY 2023 budget hearing date for April 11, 2022. Carried unanimously.

Moved by Steinlage and seconded by Schmitt to approve the IHSAA Cooperative Sponsorship Agreement for Swimming 2022-23. Carried unanimously.

Moved by Shatek and seconded by Stika to approve sharing the wrestling program with New Hampton for the 2022-2023 season. Carried unanimously.

Moved by Steinlage and seconded by Shatek to approve sharing the soccer program with New Hampton for the 2022-2023 season. Carried unanimously.

Mr. Jurrens shared with the board that because the shop and bus barn project have been delayed and work will not start this summer, we can move forward with other summer projects. Moved by Schmitt and seconded by Steinlage to approve the flooring by Diversity, Inc. for \$26,744.65. Carried unanimously.

Mrs. Cuvelier sent congratulations to all students who competed and or qualified in events and athletics and received awards or honors. We have great things happening at Turkey Valley. The Gala, Blood Drive, ISASP testing, and the musical "Oklahoma!" to name a few.

Mr. Jurrens shared an invite with the board from Rudd-Rockford-Marble Rock to join a new conference. The board declined this invitation. The Upper Iowa Conference is currently looking to change as well. There will be conversations about this with all schools involved. ean Snyder with Winneshiek County Emergency Management held a table top drill at the PD day Monday March 14. Turkey Valley continues to update and review emergency plans with staff.

. The next regular school board meeting will be held Monday April 11, 2022 at 7 p.m.

Moved by Steinlage and seconded by Schmitt to adjourn at 8:15 p.m. Carried unanimously.

President Secretary

Turkey Valley Community School Checking Account ID 10 Fund Number 10 GENERAL FUND

Ahlers & Cooney, P.C.-legal services.....23.00

American Time-clocks /brackets261 Blick Art Materials-HS/Elem art

supplies......41.58 Carquest Of New Hampton

tuition70,999.30 Easton's Water Conditioning -RO cooler......84.50

Hillyard/Hutchinson-bldg supplies.....479.3 Hole In The Wall-PD

Service-budget workshop.... 275.00 Iowa Testing Programs-Test registration ISASP.......1,000.00 isolved Benefit Services WDM

Keystone Area Education-21-22 Edgenuity Licenses......1,996.74 Lakeshore Learning Materials

-Preschool-McElroy Grant (Carlton).....1,162.88 Lynch BBQ Company-Jan PD\$

Inservice.....455.00 Marco-supply fee.....58.00 Mid-America Publishing Corp

-electricity.....5,172.05 New Hampton Comm. School Dist -LII Spec Ed 1st

semester4,975.83

Northeast Iowa Community College-PICC Sp22.....12,240.00261.71 Northeast Iowa Community-Dec /Jan transportation3,200.75 Quill Corporation-supplies66.64 Riley's Inc.-converter/adapter.....50.99 Sadler Power Train-shocks x 8......601.84 Secretary Of State-Busta service......152.50 Superior Welding Supply Co. -vehicle maintenance 175.27 USA Blue Book-bldg maint supplies.....497.62 Vrba, Sue-mileage.....33.60 Windstream-phone service ... 347.71 Fund Number 10.....144,284.27 Checking Account ID 21 Fund Number 21 ACTIVITY FUND Armel, Ray-Officiating V BB 100.00 Beaver Creek Graphix-JH Jersey's.... BMO Financial Group-FFA ..125.00 /Concession supplies 1,821.62 Capital One-Student ..13.12 -Winter Formal7.99 Gillette Group, The -Concession551.72 Hadley, Chris -Accompaniant......150.00 .479.30 Hageman, Paul-Officiating .282.00 ...85.00 Supplies4.77 Iowa Football Coaches Assoc.-2022 -Solo & Ensemble Band ...169.00 Registrations Iowa High School Speech Association-District Individual Events 2-26-22.....72.00 Kangas, Chris-Officiating BB ..100.00 BB Leibold, Susan-Concession Supplies Reimbursement...49.66 M&M St. Lucas Convenience Store-Concession Pizza ... 1,424.25

JH BB.....70.00

National FFA Organization -FFA Supplies..... ...172.50 Obermann, Jim-Officiating JH BB.... PaymentSprings-ACH Debit ..70.00 Fee.....2.88 Polashek Locker Service Inc. -Sophomore Fundraiser ...3,932.60 Post Office-Preschool-Postcard Stamps.....24.00 Riley's Inc.-FFA Supplies....444.39 Stecklenburg, Chuck-Officiating Superior Welding Supply Co. -FFA Supplies..... Turkey Valley Alumni Chapter200.00 Supplies153.74 Weiand, Daryl-Officiating JH BB..... Zipper, The-FFA Food ..140.00 Number 61 SCHOOL NUTRITION FUND Easton's Water Conditioning -softener salt/rent/filter95.25 EMS Detergent Service .220.01 -supplies..... Fareway-SNA meeting ..138.94 supplies......138.94 Hansen Refrigeration-walkin cooler service call x 2 /condenser3,3 Martin Bros. Distributing Co. ..3,333.25 PaymentSprings-ach fee19.15 Prairie Farms Dairy-milk,2,156.95 etc Presto-X Company-pest control Shimek Sanitation Service ..38.00 Fund Number 61.....15.794.58 Fund Number 33/36 CAPITAL/ PPEL Marco, Inc-copier lease\$1,443.82 Rick's Computers-ViviTek projectors x 3\$1,680.00 Hawkeye Communication Inc -replace dead power supply Alarm system\$1,056.09 Casper Plbg & Htg Inc-replace 2 gas shut off valves in boiler room\$2,069.78 \$6,249.69 Published in Calmar Courier on

Tuesday, March 22, 2022