

VILLISCA MUNICIPAL POWER PLANT

**VILLISCA MUNICIPAL POWER PLANT BOARD OF TRUSTEE'S
REGULAR
MONTHLY MEETING MINUTES
Wed., March 13, 2024
9:30 a.m.**

1. Call the Meeting to Order

VMPP Chairman, Kathy Freeman, called to order the regular meeting of the Villisca Municipal Power Plant at 9:30 a.m. on Wed., March 13, 2024 at the Villisca Municipal Power Plant Office located at 101 S. U Ave., Villisca, with Trustees Kathy Freeman, Dave Lindburg, and Mike Peterson, Councilman Tripp Narup, Superintendent Kyle Yates and Administrative Assistant Tammie Bodwell.

2. Approve Agenda as Presented with Additions or Deletions

Trustee Lindburg motioned to approve the agenda as presented with no additions or deletions. Peterson seconded. All ayes on the roll call vote. Motion carried.

3. Approve Minutes as Presented:

a. Regular Meeting - Feb. 14, 2024

Trustee Peterson motioned to approve the minutes as presented. Lindburg seconded. All ayes on the roll call vote. Motion carried.

4. Approve Remaining January and all of February Financial Reports, Claims, Write-offs, and Iowa Offset submission lists as presented

Chairman Freeman motioned to approve all financial reports, claims, write-offs and Iowa Offset submission lists as presented. Lindburg seconded. All ayes on the roll call vote. Motion carried.

5. Superintendent's Report

Superintendent Report March 2024

- EIA 923
- EIA 860
- EIA 861
- OSHA Filing
- New pole on W. 8th St.
- Service vac
- Outage Feeder 4 3/8
- Underground project
- SIMECA work
- Audit
- Spring newsletter
- LIHEAP ending
- Setoff work
- Meetings upcoming

Old Business:

1. Substation Discussion, motion if any

Superintendent Yates informed the board that he told Shermco to move forward with engineering of the substation. Little discussion took place and no motion was made.

2. New Business:

1. Approve or Disapprove, Depository Resolution 03-13-24-1

Where as Villisca Municipal Power Plant (VMPP) current depository limits are state below:

Name of Depository	Location	Max. Deposit In effect under Prior resolution	Max. Deposit under this resolution
Bank Iowa	Villisca/Clarinda, IA	\$4,000,000.00	\$4,000,000.00
IPAIT	West Des Moines, IA	\$500,000.00	\$500,000.00

Where as VMPP was currently made aware by a recent audit/review that VMPP depository balances exceeds the current limits.

Therefore Be it Resolved: The Villisca Municipal Power Plant Board (VMPP) of Trustees hereby designates the following named bank(s) to be depositories of the VMPP funds in amounts not to exceed the amount named opposite each of said designated depositories and the Administrative Assistant is hereby authorized to deposit the VMPP funds in the amount no to exceed in the aggregate the amounts named for said bank(s) as follows, to wit:

Name of Depository	Location	Max. Deposit In effect under Prior resolution	Max. Deposit under this resolution
Bank Iowa	Villisca/Clarinda, IA	\$4,000,000.00	\$4,000,000.00
IPAIT	West Des Moines, IA	\$500,000.00	\$500,000.00

Bank Iowa	Villisca/Clarinda, IA	0	\$4,000,000.00
IPAIT	West Des Moines, IA	0	\$1,000,000.00

Chairman Freeman motioned to approve the resolution as presented. Lindburg seconded. All ayes on the roll call vote. Motion carried.

2. Discussion of Part-time Summer Help

Yates stated, "It has been several years since we have hired summer help. With the underground project continuing, we could use someone to help with digging, mowing and various other things two to three times per week." Limited discussion took place and Yates commented that he would start advertising. No motion was necessary at this time.

Public Comment or Questions (Limit 2 Minutes)

Councilman Narup stated he was "officially appointed" as council representative to attend VMPP meetings.

Councilman Narup asked Superintendent Yates about the nine hours of 2023 generation.

Councilman Narup also update the board regarding Rialto demolition.

Councilman Narup also asked Superintendent Yates to ask other SIMECA members, at the next meeting, what other city's protocol is for housing that do not have utilities or meet code, etc.

Adjournment

Chairman Freeman motioned to adjourn the meeting. Peterson seconded. Motion carried. Meeting adjourned at 9:51 a.m.

Next regular scheduled monthly meeting Wednesday, April 10, 2024 @ 9:30 a.m.

FEB Monthly Bank Transfers

Building and Grounds Upgrades/Maintenance \$5,000.00
Generator Maintenance Agreement \$1,500.00
Vehicle & Equipment Purchase/Repairs \$1,000.00
Bond Payment \$14,447.08

VMPP JAN REVENUES 2024

INTEREST REVENUE	\$4,691.72
SALE OF ELECTRICITY	\$100,924.72
SECURITY LIGHTS	\$753.66
PENALTY	\$158.43
POSTING CHARGE	\$0.00
CONNECTING FEE	\$400.61
SALES TAX REVENUE	\$2,125.09
MISCELLANEOUS	\$0.00
PROJECT SHARE	\$15.00
GREEN CITY ENERGY INCOME	\$10.00
DEPOSITS RECEIVED	\$873.60
MATERIAL RESALE	\$0.00
TOTAL REVENUE	\$109,952.83

CLAIMS Jan 1-31, 2024

Access Systems Leasing	Standard monthly payment	\$223.07
Advantage Administrators	MZavala/DSexton	180.00
Bank Iowa	Safety Deposit Rental/Deposit Slips	121.13
Bodwell, Tammie	Clothing Allowance Reimbursement	147.38
Card Services - VISA	Office Supplies/Shop Supplies	321.56
CIPCO	Energy Eff Marketing Prg Costs	350.00
City of Villisca	Water Both Buildings	137.54
Cooney's Hardware	Outlet Box Cover	21.86
Delta Dental	Dental/Vision Coverage	391.18
ESCO Energy Services Co.	Electrical Labor	43,363.81
FMTc	Telephone Service	463.52
Fletcher-Reinhardt	Lamps/Connectors	2,626.83
IAMU	SWISS Jan/March 2024 Safety	220.57
Iowa One Call	Locates	23.40
IPERS	IPERS	3,392.76
IRS-941 Deposit	Fed/FICA Tax Payroll	4,845.38
Kernen, Meri	Dec 28-29	264.00
McCormick, Tara	Cleaning	45.00
Mid-West Electric	1st Qtr Annual Dues	222.50
New Cooperative, Inc.	Vehicle Maintenance/Fuel & Oil/Tools	491.11

SIMECA	Wholesale Current Dec 2023	8,608.05
Skarshaug Testing	Glove Testing	151.41
Southwest Sanitation	Trash Service	104.50
Splash-N-Dash	94 car wash minutes	59.22
T & R Electric Inc	UG project supplies	97,061.05
Treasurer, State of IA	State Taxes	2,032.60
United Health Care Insurance	Life & AD&D	
59.52		
Van Wert, Inc.	CISR Form 2s 240 V VR400 HP	540.28
VRSV, LLC	Legals/Minutes	529.77
Western Area Power Admin	Wholesale Current Dec 2023	24,990.35
Wellmark	Health Insurance	7,595.43
WESCO	Elbows	2,747.97

UTILITY/DEPOSIT REFUNDS

TOTAL CLAIMS	\$202,476.42
PAYROLL TOTAL	16,407.73
TOTAL ALL CLAIMS	\$218,884.15

VMPP FEB REVENUES 2024

INTEREST REVENUE	\$4,377.06
SALE OF ELECTRICITY	\$111,613.17
SECURITY LIGHTS	\$332.08
PENALTY	\$266.31
POSTING CHARGE	\$330.00
CONNECTING FEE	\$297.39
SALES TAX REVENUE	\$2,355.01
MISCELLANEOUS	\$0.00
PROJECT SHARE	\$15.00
GREEN CITY ENERGY INCOME	\$10.00
DEPOSITS RECEIVED	\$670.00
MATERIAL RESALE	\$0.00
TOTAL REVENUE	\$120,266.02

CLAIMS Feb 1-29, 2024

Access Systems Leasing	Standard monthly payment	\$234.30
Advantage Administrators	MZavala/DSexton	1,073.77
Card Services - VISA	Office Supplies/Shop Supplies/Postage/Stamps	746.28
CIPCO	2nd Half Excess Property Tax	1,296.50
City of Villisca	Water Both Buildings	137.54
Cooney's Hardware	Electrical Box	5.13
D & R Doors	Shop Door Opener	700.00
Delta Dental	Dental/Vision Coverage	391.18
Fastenal	Trash Bags/PT	89.13
FMTc	Telephone Service	231.76
Ideal Pure Water	Water Coolers Both Buildings	65.68
IPERS	IPERS	3,255.36
IRS-941 Deposit	Fed/FICA Tax Payroll	4,572.85
Kernen, Meri	2/5/24	99.99
McCormick, Tara	Cleaning	67.50
New Cooperative, Inc.	Vehicle Maintenance/Fuel & Oil/Tools/BLK DSL	9,535.33
Poor Boyz LLC	Roll Off	502.90
SIMECA	Wholesale Current Jan 2024	29,463.88
Storey Kenworthy/Matt Parrot	Postage Window Envelops	5,606.01
Stella-Jones Corp.	Poles	8,430.53
Treasurer, State of IA	State Taxes	1,897.88
United Health Care Insurance	Life & AD&D	59.52
Vermer Sales & Service	Repairs on Wood Chipper	186.91
VRSV, LLC	Legals/Minutes	126.20
Western Area Power Admin	Wholesale Current Jan 2024	22,756.22
Wellmark	Health Insurance	7,555.43

UTILITY/DEPOSIT REFUNDS

TOTAL CLAIMS	\$99,130.15
PAYROLL TOTAL	15,565.43
TOTAL ALL CLAIMS	\$114,695.58

(Published in The Red Oak Express Wednesday, April 17, 2024.)

RED OAK SCHOOLS

**Red Oak Community School District
Special Meeting of the Board of Directors
Meeting Location: Phone/
Internet/ Virtual
April 12, 2024**

The special meeting of the Board of Directors of the Red Oak Community School District was called to order by President Bret Blackman at 7:30 a.m.

The meeting was held virtually.

Present

Directors: Bret Blackman, Bryce Johnson, Scott Bruce, and Aaron Schmid
Superintendent Ron Lorenz, Board Secretary/Business Manager Heidi Harris

Approval of Agenda

Motion by Director Bruce, second by Director Schmid to approve the spe-

cial agenda with the order of agenda items at the discretion of the meeting chair. Motion carried unanimously.

Consent Agenda

Motion by Director Johnson, second by Director Bruce to approve the special consent agenda as presented which included only personnel considerations.

Memorandum of Understanding

Motion by Director Bruce, second

by Director Schmid to approve the memorandum of understanding between the Red Oak Community School District and the Red Oak Education Association reconciling the 2024-2025 Master Contract with the new minimum teacher salary requirements set forth in Iowa House File 2612. Motion carried unanimously.

Revised Teacher Contracts

Motion by Director Johnson, second

by Director Bruce to approve issuing revised individual teacher contracts for the 2024-2025 school year to reflect the new statutory minimum teacher salaries. Motion carried unanimously.

Adjournment

Motion by Director Johnson, second by Director Schmid to adjourn the board meeting at 7:34 a.m. Motion carried unanimously.

Next Board of Directors Meeting
Wednesday, April 24, 2024 - 5:30 p.m.
Virtual Classroom/Phone/Internet
Red Oak Junior Senior High School Campus
Bret Blackman, President
Heidi Harris, Board Secretary
(Published in the Red Oak Express Wednesday, April 17, 2024.)

Spotlight: Animal Health

Conditions that can affect pets' oral health

A happy and healthy pet can be a wonderful addition to a home. The unconditional love that companion animals provide is often well worth the devotion of time and resources that goes into ensuring pets live happy and healthy lives.

Oral health care is one of the common areas of pet health that some pet parents overlook, but it is just as important as other wellness issues. The American Veterinary Medical Association advises that dental health is a very important part of pets' overall health. Dental problems can cause certain issues, or they can be a byproduct of other health problems. Understanding some of the conditions that can affect pets' teeth and gums may compel their owners to take swift action if such issues arise.

Gum diseases

Bacterial infections of the gums and other oral tissue can cause



inflammation of the gums. If periodontal disease is untreated, Merck Veterinary Manual says tooth loss can occur.

Gum disease is caused by bacteria that leads to the formation of plaque at the gum line. Pet owners should be diligent in brushing their pets' teeth to reduce bacteria. Eating crunchy foods and treats alone will not clean teeth. Veterinarians also may recommend routine dental scaling treatments, particularly for breeds that are at elevated risk for periodontal disease.

Broken teeth and roots

Broken teeth and roots are most often caused when pets bite into something that is too hard. The Cornell Richard P. Riney Canine Health Center says pet owners should employ the "fingernail test" on pet toys. In this test, one should be able to make a dent in the item with a fingernail to mark it as safe as a chew toy. Antlers, hooves and bones may fracture teeth. Pets also should not be allowed to chomp down on ice cubes.

Teeth also may become fractured through rough play, such as a tug-of-war session with a toy. Pet owners should carefully gauge the pressure at which they play such games.

Tumors

Oral tumors are abnormal growths that can form in pets' mouths. Some tumors are benign, while others are malignant and can spread. All unusual growths should be checked out by a veterinarian. VCA Animal Hospitals says male dogs seem to be twice as likely to develop oral cancer than female dogs. Also, Akitas, Cocker Spaniels, Boxers, Dachshunds, Doberman Pinschers, Golden Retrievers, and Poodles are among the breeds that seem to be predisposed to oral cancers.

Bad breath

The most common cause of bad breath in pets is periodontal disease. Having pets' teeth cleaned and staying current on oral hygiene can help.

Additional causes of bad breath may include poor kidney or liver health, as the pet may be having issues filtering waste out of its body.

Routine vet visits can alert pet owners to potential oral health issues. Taking dental care seriously can help keep pets healthy.

**OAK VALLEY
ANIMAL HEALTH**

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Building a better level of veterinary care services

@oakvalleyanimalhealth

Bowling Results from Red Oak Lanes

Business Men		
	Pins	W-L
4/9		
1. Little Waite Lanes	91678	29-11
2. Green Valley Chemical	91017	28-12
3. The Destroyers	83745	23-17
4. Subway	89185	22-18
5. Mindful Beauty Day Spa	83072	20-20
6. B & B Siding	81174	20-20
7. Pistol Pete's Ducks	83324	19-21
8. Fareway Meats	77030	18-22
9. Foul Language	85780	16-24
10. Bye	0	5-35
Team Scratch Game: Green Valley Chemical 1018. Scratch Series: Little Waite Lanes 2953. Team Handicap Game: Green Valley Chemical 1142. Team Handicap Series: Green Valley Chemical 3304. Individual Scratch Game: David Terry 268. Scratch Series: Cary Sommerla 689. David Terry 663. Dalton Schultz, Rick Gustafson 651, Brian Wade 645, Justin Schultz 638, Mike Davis 621, Curtis Hilding 604, Zander Steiner 601, Chris Cox		

596, Logan McCuen 589, George Hooper 586, Tyler Jones 581, Austin Sommerla 572, Alan Crouse 565, Mark Mellott 563, Leo LaFrance 562.

Dick & Pat Myers

	Pins	W-L
3/31		
1. B & B Siding	62208	24-4
2. Powell Farms	51204	16-12
3. 6 Pack	51981	13-15
4. Red Oak Lanes	58220	12-16
5. Donut Stop	51644	10-18
6. Hastings Handfuls	48415	9-19
Team Scratch Game: B & B Siding 825. Scratch Series: B & B Siding 2359. Team Handicap Game: B & B Siding 891. Team Handicap Series: B & B Siding 2557. Individual Scratch Game: Men: Chris Cox 268. Women: Nickie Cox 196. Scratch Series: Men: Zander Steiner 684, Chris Cox 673, Dalton Schultz 650, Jeremy Adams 593, Wade Bullington 521, Robert Blum 517, Leo LaFrance 516. Women: Nickie Cox 530, Jessica Shoemaker 473, Allie Strauss 471, Nancy Bullington 457, Kayla Riley 437.		

Dick & Pat Myers

	Pins	W-L
4/7		
1. B & B Siding	64371	25-7
2. Powell Farms	53009	20-12
3. Red Oak Lanes	60160	15-17
4. 6 Pack	53677	13-19
5. Hastings Handfuls	50332	12-20
6. Donut Stop	53368	11-21
Team Scratch Game: B & B Siding 806. Scratch Series: B & B Siding 2163. Team Handicap Game: B & B Siding 871. Team Handicap Series: Hastings Handfuls 2457. Individual Scratch Game: Men: Dalton Schultz 236. Women: Allie Strauss 243. Scratch Series: Men: Zander Steiner 662, Phil Schoening 553, Dalton Schultz 536, Chris Cox 531, Jeremy Adams 531, Dale Sawtelle 497, Leo LaFrance 495, Robert Blum 480, Pat Garland 469, Brandon Powell 469. Women: Allie Strauss 562, Nickie Cox 527, Jessica Shoemaker 510, Kayla Riley 454, Heather Burson 425, Nancy Bullington 417.		