

RESOLUTION FOR DESIGNATION OF AUTHORIZED REPRESENTATIVES OF FARMERS ELECTRIC COOPERATIVE, INC.

KNOW ALL MEN BY THESE PRESENTS:

FIRST: That the undersigned member of Farmers Electric Cooperative, Inc., an incorporated cooperative association organized under and pursuant to the laws of the State of Iowa (hereinafter called the "Association"), hereby designates and appoints DELMER D. MILLER of the undersigned the representative of the undersigned to represent the undersigned at all meetings of the members of the Association, and, without limiting the generality of the authority herein granted and conferred, said representative is authorized and empowered: (a) to waive notice on behalf of the undersigned of the time, place and purpose of any and all such meetings; (b) to vote upon the election of directors of the Association; (c) to vote upon the proposition of increasing the maximum amount which the Association may borrow from the United States of America acting through the Administrator of the Rural Electrification Administration; and (d) generally to take such action and to vote on behalf of and as the representative of the undersigned, at any and all meetings of the members of the Association, as said representative shall in his discretion deem advisable.

SECOND: In the event Delmer D. Miller shall fail or refuse to act or be incapable of acting as the representative of the undersigned at any meeting of the members of the Association, DALE E. SICKES, of the undersigned is hereby designated and appointed the first alternative representative of the undersigned with all of the powers and privileges hereinabove granted to and conferred upon the above authorized representative, and if both such authorized representative and alternative representative shall either fail or refuse to act or be incapable of acting as the authorized representative of the undersigned at any meeting of the members of the Association, then EVELYN M. ROHNER, third alternate representative shall in respective order be authorized to act as such substitute representative and is hereby designated and appointed substitute representative of the undersigned with all the powers and privileges hereinabove granted to and conferred upon said authorized representative.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its corporate name by its president and its corporate seal to be hereunto affixed and attested by its Secretary thereunto duly authorized this 2nd day of February, 1987.

Ralph D Means

/s/ Ralph D. Means, Mayor

(SEAL)

Attest: *Evelyn M. Rohner*
/s/ Evelyn M. Rohner, Clerk

Motion by Harold Veatch to adjourn. Seconded by Denny Sickles. Carried.

Ralph D Means

Ralph D. Means, Mayor

Attest: *Evelyn M. Rohner*
Evelyn M. Rohner, Clerk

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Fontanelle, Iowa
February 9, 1987

The City Council met in Special Session at the City Hall at 7:00 p.m. with Mayor Ralph D. Means presiding. Council Members present were: Gene Jadobsen, Harold Veatch, Robert Edwards and Denny Sickles. Absent: Kenneth Perry.

Mr. & Mrs. William LaBrec met with the Council regarding the police job. He came very highly recommended from Renwick. He has been in Law Enforcement for 15 years. Some of this time was spent in Minnesota. He has a certificate for EMTA and graduated from the Law Enforcement Academy. They have 3 children. He has been presented 3 citations for outstanding police work, and especially likes working with people young and old.

He is asking \$18,000. a year, and would like to have a contract. He explained to the council that if he is hired he is only responsible to Mayor Means. If the Council has any gripes they are to notify the Mayor and he will straighten it out with Mr. LaBrec. The Police Car is to be kept at the residence of the policeman, which will make for quicker response in case of an emergency.

Motion by Harold Veatch to hire William LaBrec as Policeman at an annual wage of \$18,000. for a 50 hour week. (40 hours regular and 10 hours overtime.) Anything over the 50 hours will be overtime.

Motion was seconded by Robert Edwards. Carried.

A new police radio was discussed. It was suggested that a 60 watt radio with a 110 booster was advisable. This has 16 channel Program for anything that you want into it. The cost is around \$1500. It was decided that Mr. LaBrec would decide on the type radio that he thought was necessary for his operations.

On Mr. LaBrec's days off the Greenfield police are to cover for him at a charge of \$8.00 per hour. The Greenfield officers will under the direction of Chief LaBrec when they are on duty in Fontanelle.

He will be needing a winter coat. Otherwise his uniforms are taken care of as he owns most of this uniforms.

Motion by Denny Sickles to adjourn. Seconded by Gene Jacobsen. Carried.

Ralph D Means

Ralph D. Means, Mayor

Evelyn M Rohner

Attest: Evelyn M. Rohner, Clerk

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Fontanelle, Iowa
February 18, 1987

The City Council met in Special Session at the City Hall at 5:30 p.m. with Mayor Ralph D. Means presiding. Council Members present were: Harold Veatch, Robert Edwards and Denny Sickles. Absent: Kenneth Perry and Gene Jacobsen.

The Council met to consider and approve for fileing and publication the proposed budget for the ensuing year. The Council fixed the time and place for the public hearing on March 2, 1987 at 8:00 p.m. at the City Hall.

The Clerk was directed to publish the required notices and estimate summary as required by law.

Motion by Denny Sickles to approve the Agenda as posted. Seconded by Robert Edwards. Carried.

Motion by Denny Sickles to approve the budget and to publish the Notice of Hearing and Budget Estimate on February 25, 1987.

Motion by Veatch to adjourn. Seconded by Denny Sickles. Carried.

Ralph D Means

Ralph D. Means, Mayor

Evelyn M Rohner

Attest: Evelyn M. Rohner, Clerk

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Fontanelle, Iowa
February 23, 1987

At 2:30 p.m. Mayor Ralph D. Means, Council Member Denny Sickles and Clerk, Evelyn M. Rohner met with Doug DeBolt to approve the bid of Don Eyerly of Winterset as appraiser for the Albert Mensing Lot. Mr. Eyerly's bid was \$200. which was lower than that of William Ray of Creston. That bid was \$300.00 so it was decided to take the lowest bid.

Notice of 5 days is to be given to Mr. Mensing by the appraiser.

The Agreement for Appraisal Services was signed by Mayor Means.

**** This account was made for record purposes to be sent to O,P,P.