

CITY OF LINO LAKES ADVERTISEMENT FOR BID

The City of Lino Lakes, Minnesota, will receive sealed bids for:

ROOF REPLACEMENT

LINO LAKES CIVIC COMPLEX

600 TOWN CENTER PARKWAY, LINO LAKES, MN 55014

Until 2:00 P.M. March 6, 2019, at the City of Lino Lakes, 600 Town Center Parkway, Lino Lakes, MN 55104 to the attention of Mr. Rick DeGardner, at which time and place all bids will be opened and read aloud. Bidders are invited to attend. Bids received after 2:00 P.M. will be returned unopened.

A Pre-bid meeting will be held the Lino Lakes Civic Complex, 600 Town Center Parkway, Lino Lakes, MN 55014 at 2:00 PM on February 25, 2019. Bids shall be submitted on bid forms provided within specifications. No oral, telegraphic, or telephonic proposals or modifications will be considered. Envelopes containing bids must be sealed ("BID, LINO LAKES CIVIC COMPLEX ROOF REPLACEMENT") with the name and address of the bidder and the date and hour of the opening and addressed to Mr. Rick DeGardner.

The complete form shall be without alterations, additions, or erasures, all bids must be on a lump sum basis. City of Lino Lakes reserves the right to reject any or all bids, to award the contract by sections, to waive formalities, and to reject nonconforming, non-responsive or conditional bids.

Bidding documents, including the Bid Form, Drawings and Specifications, will be on file at the Office of Roof Spec, Inc., 2400 Prior Avenue N, St. Paul, MN 55113, phone #651-639-0644 or at the pre-bid meeting.

The Engineer will have complete sets of the Bidding Documents available for pick up by prospective bidders and subcontractors at no charge. The copies will be available February 1, 2019. Electronic copies may also be requested. The following information must accompany the request: Company name, mailing address, street address, contact name, phone number and e-mail.

Each Bidder must accompany their bid with a Cashier's Check, Bid Bond, or Certified Check equal to 5% of the total amount of the Bid payable to City of Lino Lakes as a guarantee of prompt execution of the contract in accordance with the Proposal and Contract Documents.

The successful bidder will be required to furnish satisfactory Labor and Material Payment Bond, and Performance Bond.

Bids may not be withdrawn within sixty (60) days after the scheduled time of opening bids, without the consent of the City of Lino Lakes, MN.

Published three times in the Quad Community Press on February 5, 12 and 19, 2019.

CENTENNIAL INDEPENDENT SCHOOL DISTRICT 12 PARENT ADVISORY COMMITTEE PUBLIC HEARING

The parent advisory committee for the Centennial Public Schools American Indian education program will be holding its annual public hearing during the winter event on Thursday, February 21, 2019 at 6:30 p.m. at the Wargo Nature Center.

Published two times in the Quad Community Press on February 12 and 19, 2019.

CENTENNIAL INDEPENDENT SCHOOL DISTRICT 12 MINUTES, JANUARY 7, 2019

(Abbreviated—full minutes available at www.isd12.org or call 763-792-6010 to request a hard copy) LEGAL NOTICE: School Board, Independent School District 12; 4707 North Road, Circle Pines, Minnesota; January 7, 2019.

1. CALL TO ORDER Acting Chairperson Guthmueller called the regular meeting of the School Board to order at 6:30 p.m. in the District Office Board Room. 2. SEATING OF NEW BOARD MEMBERS Newly elected Board Member Knisely and re-elected Board Members Guthmueller and Timm were administered the ceremonial oath of office by acting Clerk Wilson. 3. ROLL CALL Acting Clerk Wilson called the roll. The following members were present: Culp, Bettinger, Knisely, Timm, Guthmueller, ex-officio Dietz and Wilson. The following members were absent: None. 4. APPROVAL OF THE AGENDA Motion to approve the agenda by Culp, seconded by Bettinger. Vote: 6-0-0, motion carried unanimously. Acting Chairperson Guthmueller acknowledged approval of the agenda. 5. ELECTION OF OFFICERS a. Chairperson - Board member Wilson nominated member Guthmueller for the office of chair. Being as only one board member was nominated, the acting chair declared that Guthmueller be elected as chair by acclamation and directed the acting clerk to so record in the minutes. b. Clerk - Board member Timm nominated member Wilson for the office of chair. Being as only one board member was nominated, Chair Guthmueller declared that member Wilson be elected as clerk by acclamation and directed the acting clerk to so record in the minutes. c. Treasurer - Board member Bettinger nominated member Culp for the office of treasurer. Being as only one board member was nominated, Chair Guthmueller declared that member Culp be elected as treasurer by acclamation and directed the acting clerk to so record in the minutes. 6. PUBLIC FORUM: None. 7. SUPERINTENDENT REPORT: Superintendent Dietz noted that Coffee with the Legislators is scheduled for January 25, the MSBA Conference is next week on January 17 and 18, and reported on radon testing. 8. CONSENT ITEMS Motion by member Timm, seconded by member Culp to pull the School Meet-

ing Schedule and School Board Committee Assignments from Consent Agenda Item 8.6 for further discussion. Vote: 6-0-0, motion carried unanimously. These items will be voted on separately after further discussion. 8.1 Approval of Minutes: Regular School Board Meeting Minutes of December 17, 2018. 8.2 Approval of Monthly Disbursements: Accounts Payable - \$2,737,010.94; Payroll - \$4,022,757.27. 8.3 Personnel: Retirements; Terminations; Resignations; Employment; Change in Employment; Unpaid Leaves of Absence. 8.4 Gifts to the District. 8.5 Field Trips. 8.6 Annual Organizational Items: Signature Plate; Collateral Transactions; Professional Services; Designate Official Depositories; Authorization for Electronic Funds Transfers; Authorization to Lease, Purchase and Contract for Goods and Services; Designate Alternate Dissemination Method; Authorization to Approve Miscellaneous Contracts; Authorization to Make Payments in Advance of School Board Approval; Authorization of Petty Cash Accounts; Authorization of Credit Cards; Designation of Identified Official with Authority for the MDE External User Access; Recertification System; Election Clerk; Official Newspaper; Mileage Allowance Rate. The Superintendent of Schools recommended approval of the Consent Agenda as detailed in the enclosures. Motion by member Wilson to approve the Consent Agenda with the School Board Meeting Schedule and School Board Committee Assignments being removed from the Consent Agenda Item 8.6 for further discussion, seconded by member Culp. Vote: 6-0-0, motion carried unanimously. 9. ITEMS REMOVED FROM CONSENT AGENDA FOR FURTHER DISCUSSION 9.1 School Board Meeting Schedule - After review and discussion of the draft of the 2019 meeting schedule the May 6 Work Study Session and May 20 Board Meeting were removed from the calendar and rescheduled for another evening. It was the recommendation of the board to hold both the May Work Study Session and Board Meeting on the same evening on Monday, May 13. Motion by Timm, seconded by Bettinger to revise the board meeting schedule for May 2019 holding both the Work Study Session and Board Meeting on Monday, May 13. Vote: 6-0-0, motion carried unanimously. 9.2 School Board Member Committee Assignments - The list of committee assignments was reviewed. Member Bettinger indicated that he is no longer able to attend Superintendent's Council meetings due to his work schedule. Members Timm and Guthmueller will replace member Bettinger on Superintendent's Council. Motion by Culp, seconded by Wilson to revise the School Board Member Committee Assignments removing Bettinger from Superintendent's Council and assigning Guthmueller and Timm to the council. Vote: 6-0-0, motion carried unanimously. 10. RESOURCE MANAGEMENT There has not been an increase in board member compensation since 2014. After discussion, the consensus of the board was to not increase their compensation for the 2019 calendar year. Motion by Wilson, seconded by Knisely to not increase board member compensation for 2019. Vote: 6-0-0, motion carried unanimously. 10.2 Investment Advisory Agreement Resolution - PFM has been a past partner with the district for the last several projects. We currently use their cash management services for our daily operations and investments. PFM provides investment services and management to 320 Minnesota school districts and local government investors with approximately \$2.7 billion in total assets. The Executive Director of Business Services recommended that the board approve the appointment of PFM Asset Management/MSD-LAF+ to manage investments of the funds generated by the bond approved on November 6, 2018.

RESOLUTION TO APPROVE THE APPOINTMENT OF INVESTMENT MANAGEMENT FIRM

Motion by Timm, seconded by Culp to approve the appointment of PFM Asset Management/MSDLAF+ to manage investments of the funds generated by the bond approved on November 6, 2018. Roll Call Vote – Ayes: Culp, Bettinger, Guthmueller, Knisely, Timm, Wilson. Nays: None. Motion carried unanimously. 11. SUPPLEMENTAL ITEMS 11.1 Annual Review of Policies - Per MSBA Policy and Centennial School District Policy #208 the School Board is required to review the following policies annually: Policy #410 Family and Medical Leave; Policy #413 Harassment and Violence; Policy #414 Mandated Reporting of Child Neglect of Physical or Sexual Abuse; Policy #415 Mandated Reporting of Maltreatment of Vulnerable Adults; Policy #506 Student Discipline; Policy #514 Bullying Prohibition Policy; Policy #522 Student Sex Nondiscrimination; Policy #524 Internet Acceptable Use and Safety Policy; Policy #616 School District System Accountability; Policy #806 Crisis Management Policy. These policies were reviewed in January of 2018. Any necessary changes to the policies listed above since January of 2018 have been made. Included in board packets was a summary of the review of the policies. The Board was asked to adopt the non-substantive changes to policies #616 School District System Accountability and #806 Crisis Management. It will be noted in the meeting minutes that the above policies have been reviewed by the School Board and administration and that no changes needed to be made at this time to the other policies. Motion by Culp, seconded by Bettinger to adopt the non-substantive changes to policies #616 School District System Accountability and #806 Crisis Management. Vote: 6-0-0, motion carried unanimously. 12. COMMUNICATION 12.1 CAEF. 12.2 MSBA. 12.3 Northeast Metropolitan Intermediate School District #916. 12.4 Schools for Equity in Education. 13. INFORMATIONAL ITEMS 13.1 Dates to Note – Upcoming dates and event in the school district. 13.2 Presentations or Items of Business from Staff or Board Members. 14. ADJOURN at 7:06 p.m. Motion by Bettinger, seconded by Knisely to adjourn. Vote: 6-0-0, motion carried unanimously.

Christina Wilson, School Board Clerk

Minutes prepared by Jody Josephson

Published one time in the Quad Community Press on February 19, 2019.

CENTENNIAL INDEPENDENT SCHOOL DISTRICT 12 MINUTES, JANUARY 22, 2019

(Abbreviated—full minutes available at www.isd12.org or call 763-792-6010 to request a hard copy) LEGAL NOTICE: School Board, Independent School District 12; 4707 North Road, Circle Pines, Minnesota; January 22, 2019

1. CALL TO ORDER Chairperson Guthmueller called the special meeting of the School Board to order at 6:30 p.m. in the District Office Board Room. 2. ROLL CALL The following members were present: Culp, Bettinger, ex-officio Dietz, Wilson, Burns, Guthmueller. The following School Board Members was absent: Timm. 3. APPROVAL OF THE AGENDA Motion to approve the agenda by Culp, seconded by Bettinger. Vote: 5-0-0, motion carried unanimously. Chairperson Guthmueller acknowledged approval of the agenda. Chairperson Guthmueller acknowledged approval of the agenda. 4. PUBLIC FORUM: None. 5. RESOURCE MANAGEMENT 5.1 Resolution Ratifying Bond Sale RESOLUTION RELATING TO \$20,955,000 GENERAL OBLIGATION SCHOOL BUILDING BONDS, SERIES 2019A: RATIFYING THE AWARD OF SALE, PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR THE PAYMENT THEREOF

Springsted and Baird negotiated the sale of general obligation school building bonds, series 2019A on January 8th, 2019. We had an advantageous sale environment which generated a lower true interest cost of 3.22% versus the 3.63% projection in the review and comment. This resulted in savings of \$3,650,276 in principal and interest payments over the life of the bond and maximized the deposit to the project fund. The Executive Director of Business Services recommended approval of the Resolution Relating to \$20,955,000 General Obligation School Building Bonds, Series 2019A; Ratifying the Award of Sale, Prescribing the Form and Details and Providing for the Payment Thereof. Motion by Culp, seconded by Wilson to approve the Resolution Relating to \$20,955,000 General Obligation School Building Bonds, Series 2019A; Ratifying the Award of Sale, Prescribing the Form and Details and Providing for the Payment Thereof. Roll Call Vote – Ayes: Culp, Bettinger, Guthmueller, Knisely, Wilson. Nays: None. Motion carried unanimously. 5.2 Amendment to Existing Nexus Agreement - The District worked with Nexus to draft amendments to the existing contracts for the upcoming construction projects. Nexus has partnered with the District on the past several construction projects and were a partner for the planning of our new construction project. The amendment changes incorporate the new project and update language provisions. The District attorney has reviewed the amendments proposed. The Executive Director of Business Services recommended approval of the contract amendments AIA, B101, B144 and the Master Agreement with Nexus Solutions, LLC. Motion by Bettinger, seconded by Knisely to approve the contract amendments AIA, B101, B144 and the Master Agreement with Nexus Solutions. Roll Call Vote – Ayes: Culp, Bettinger, Guthmueller, Knisely, Wilson. Nays: None. Motion carried unanimously. 13. ADJOURN at 6:41 p.m.

Christina Wilson, School Board Clerk

Minutes prepared by Jody Josephson

Published one time in the Quad Community Press on February 19, 2019.

STATE OF MINNESOTA COUNTY OF RAMSEY DISTRICT COURT PROBATE DIVISION SECOND JUDICIAL DISTRICT

NOTICE OF INFORMAL PROBATE OF WILL AND APPOINTMENT OF PERSONAL REPRESENTATIVE AND NOTICE TO CREDITORS COURT FILE NO. 02-PR-19-72

Estate of Dale Alan Jones, Decedent

Notice is given that an application for informal probate of the Decedent's Will dated June 22, 2012, ("Will"), has been filed with the Registrar. The application has been granted.

Notice is also given that the Registrar has informally appointed Michelle L. Goodrich, whose address is 12445 249th Ave. NW, Zimmerman, MN 55398, and Scott A. Jones, whose address is 4276 230th Ave. NW, Saint Francis, MN 55070, as personal representatives of the Estate of the Decedent. Any heir, devisee or other interested person may be entitled to appointment as personal representative or may object to the appointment of the personal representative. Unless objections are filed with the Court (pursuant to Minn. Stat. 524.3-607) and the Court otherwise orders, the personal representative has full power to administer the Estate including, after 30 days from the date of issuance of letters, the power to sell, encumber, lease or distribute real estate.

Any objections to the probate of the will or appointment of the Personal representative must be filed with this Court and will be heard by the Court after the filing of an appropriate petition and proper notice of hearing.

Notice is also given that (subject to Minn. Stat. 524.3-801) all creditors having claims against the Estate are required to present the claims to the personal representative or to the Court Administrator within four months after the date of this Notice or the claims will be barred.

Dated February 6, 2019

Peggy Zdon, Registrar

Lori O'Brien, Court Administrator

Published two times in the Quad Community Press on February 19 and 26, 2019.