

Guthrie County Board of Supervisors

Regular Session

August 22, 2023

The Guthrie County Board of Supervisors met this 22nd day of August, 2023, in regular session in the meeting room at the Guthrie County Courthouse in Guthrie Center, Iowa with the following members present: Maggie Armstrong, Mike Dickson, Brian Johnson, Jerome "J.D." Kuster. Steve Smith was absent from the meeting.

The meeting came to order at 9:00 a.m.

Board recited the Pledge of Allegiance.

Motion by Armstrong second by Johnson to approve consent agenda, minutes from August 15, 2023, and claims from August 9, 2023 through August 22, 2023 in the amount of \$375,449.65, a Visa invoice for \$806.60 was pulled to verify it is not a double payment. Motion carried: Ayes: 4 Nays: 0.

Brandon Thompson, Facilities Manager, presented the Schindler Elevator Service Contract. An annual payment of \$4920.

Motion by Kuster second by Dickson to approve Schindler Elevator Service Contract with an annual fee of \$4,920.00. Motion carried: Ayes: 4 Nays: 0.

Motion by Dickson second by Armstrong to approve substantial completion for Van Maanen Electrical. Motion carried: Ayes: 4 Nays: 0.

Motion by Dickson second by Armstrong to approve substantial completion for Noah Detention. Motion carried: Ayes: 4 Nays: 0.

Motion by Dickson second by Armstrong to approve agreement between Guthrie County and Elite Glass & Metal, LLC. Motion carried: Ayes: 4 Nays: 0.

Dickson recommends paying Noah Detention and JC Toland for a total of \$75,581.53 Samuels Group Pay App #33.

Motion by Kuster second by Dickson to pay \$75,581.53 of Samuels Group Pay App #33 to cover expenses for Noah Detention and JC Toland. Motion carried: Ayes: 4 Nays: 0.

Motion by Dickson second by Armstrong to approve Samuels Group Pay App #34 in the amount of \$7,400.05. Motion carried: Ayes: 4 Nays: 0.

Motion by Armstrong second by Kuster to approve Resolution 24-07: Resolution in Support of Memorial Highway Designation in Honor of Lance Corporal Benjamin Carman. Motion carried on a roll call vote: Dickson: Aye, Smith: Absent, Armstrong: Aye, Kuster: Aye, Johnson: Aye.

Dickson recommended that the notices of termination for the County Farm and Transfer Station Pasture Leases should be issued, Board approval is not required.

There being no further business to come before the Board at this time, the Board adjourned at 9:30 a.m. until its regularly scheduled meeting on Tuesday, August 29, 2023. Motion by Kuster second by Armstrong. Motion carried: Ayes: 4 Nays: 0.

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Brian Johnson, Chair  
Guthrie County Board of Supervisors

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Attest: Dani Fink,  
Guthrie County Auditor