

Guthrie County Board of Supervisors

Regular Session

September 19, 2023

The Guthrie County Board of Supervisors met this 19th day of September, 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 and Steve Smith.

The meeting came to order at 9:30 a.m.

Board recited the Pledge of Allegiance.

Motion by Armstrong second by Johnson to approve consent agenda, minutes from September 12, 2023, claims from September 6, 2023 through September 19, 2023 in the amount of \$624,358.96. Motion carried: Ayes: 4 Nays: 0.

J.D. Kuster joined the meeting at 9:31 a.m.

Brad Halterman, Guthrie County Conservation Director, provided minutes from the August 9th Conservation Board meeting.

Brenda Campbell, Guthrie County Treasurer, informed the Board that since July 1st the Treasurer's office has collected \$1,400.90 in fees for driver's license services from out of county residents. She then presented the fiscal year 2023 Treasurer Semi-Annual Report.

Motion by Smith second by Armstrong to approve Treasurer's Semi-Annual Report. Motion carried: Ayes: 5 Nays: 0.

Motion by Dickson second by Kuster to abate taxes for parcel 0001267600 (City of Menlo) in the amount of \$16.00. Motion carried: Ayes 5 Nays: 0.

Allison Van Pelt, Sustainability Planner with Polk County Public Works, joined the meeting to discuss an EPA Grant for climate pollution reduction.

Board reviewed the Annual Urban Renewal Report for fiscal year 2022-2023.

Motion by Johnson second by Smith to approve the Fiscal Year 2022-2023 Annual Urban Renewal Report. Motion carried: Ayes: 5 Nays: 0.

Denise Ballard, IGHCP, joined the meeting and provided an overview of the county's health insurance plan.

There being no further business to come before the Board at this time, the Board adjourned at 11:20 a.m. until its regularly scheduled meeting on Tuesday, September 26, 2023. Motion by Kuster second by Smith. Motion carried: Ayes: 5 Nays: 0.

Brian Johnson, Chair
Guthrie County Board of Supervisors

Attest: Dani Fink,
Guthrie County Auditor