

Guthrie County Board of Supervisors

Regular Session

November 28, 2023

The Guthrie County Board of Supervisors met this 28th day of November, 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 and Steve Smith.

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

Board recited the Pledge of Allegiance.

Consent Agenda, included minutes from November 21, 2023 which were tabled, and claims from November 14, 2023 through November 28, 2023 in the amount of \$283,046.12. Motion to approve the consent agenda by XX, second by XX. All ayes.

No public comments were received.

Health Services Director, Jotham Arber, joined the meeting to discuss upcoming grant funds that will be received, which will initiate purchases using those funds. Arber wanted to let the Board know that they will see claims coming through, and will be asking for a budget amendment in the future, but that the amendment will be a wash from the funds received.

Engineer, Josh Sebern, provided a Secondary Roads department update. Larry Glade joined the meeting to address the County Engineer over previous concerns on his road.

Armstrong and IT Administrator Brian Hoffman have been reviewing different web developers to upgrade the County website. Armstrong presented two different web developers, Neapolitan Labs and Granicus.

Motion by Kuster second by Dickson to approve bid notices for county farm and transfer station pasture with 5 year contracts and cost share on lime.

Motion to approve Resolution 24-12: Second Appropriation Resolution 50% by Smith second by Johnson. Smith would like to appropriate the remaining 50% of budgets, and keep open communication with the departments on their budgets as the year progresses. Motion carried on a roll call vote: Armstrong: Aye, Dickson: Nay, Johnson: Aye, Kuster: Nay, Smith: Aye.

There being no further business to come before the Board at this time, the Board adjourned at 10:30 a.m. until its regularly scheduled meeting on Tuesday, December 5, 2023. Motion by Kuster second by Smith. All ayes.

Brian Johnson, Chair
Guthrie County Board of Supervisors

Attest: Dani Fink
Guthrie County Auditor