

Guthrie County Board of Supervisors

Regular Session

January 30, 2024

The Guthrie County Board of Supervisors met this 30th day of January, 2024, 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 approval of minutes from January 16th as amended, January 18th and January 25th, approval of liquor license for The Links, and the Substance Abuse Prevention Report. Motion to approve the consent agenda by Johnson, second by Armstrong. All ayes.

No public comments were received.

Jotham Arber presented FY25 budgets for Public Health, Environmental Health, and the Transfer Station.

Brenda Dudley, with Midwest Partnership, presented a FY25 funding request of \$35,127.

Treasurer Brenda Campbell presented the semi-annual report and requested approval from the Supervisors for publication. Motion was made by Dickson, second by Smith, to accept and publish said semi-annual report. All ayes.

Motion by Johnson second by Armstrong to recess at 10:31 am. Board reconvened at 10:36 am.

Dana Minter, County Attorney, presented the FY25 Attorney Budget.

Josh Sebern, County Engineer, presented FY25 Budget for IRVM and the Roads Department in general.

Motion by Johnson second by Armstrong to approve Resolution 24-17, Bridge Posting. Motion carried on a roll call vote, all ayes.

The Board discussed and approved the paying of final pay voucher (acknowledgment) for the Bridge Replacement Project BROSCHBP-CO39(93)-GA-39 Thompson 61 Project. Motion by Smith to approve final pay voucher, second by Johnson. All ayes.

Motion by Dickson, second by Kuster, to approve a 5% increase on the county's health insurance for FY25. All ayes.

Auditor Dani Fink asked for the Board's permission to move ahead with a Travel Policy for employees who may have overnight stays for education and training and allowable reimbursements.

There being no further business to come before the Board at this time, the Board adjourned at 12:11 p.m. until its regularly scheduled meeting on Tuesday, February 1, 2024. Motion by Johnson second by Smith. All ayes.

J.D. Kuster, Chair
Guthrie County Board of Supervisors

Attest: Dani Fink
Guthrie County Auditor