

Guthrie County Board of Supervisors

Regular Session

February 6, 2024

The Guthrie County Board of Supervisors met this 6th day of February, 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 minutes from January 30th and February 1st as amended, and claims from January 24, 2024 in the amount of \$231,917.59. Motion to approve the consent agenda by Johnson, second by Dickson. All ayes.

The February 2, 2024 payroll reports and January 2024 Financial Report were pulled to be reviewed separately. The Board discussed payroll reports with regards to the Board viewing and signing off on payroll reports for FY23 and for future year State Audits.

No public comments were received.

Brian Hoffman gave an update on the IT Department. Dickson made a motion to approve the door access and panic system contracts for 10 years with Verkada. Second by Smith. All ayes.

The Board reopened discussion of county-wide EMS and Jotham Arber joined in on said discussion and suggested that the EMS advisory council set some parameters and form a proposal on a working system for Guthrie County.

Jotham Arber and Brandon Thompson discussed the proposed FY25 Transfer Station Budget.

Motion by Smith second by Armstrong to appoint Brenda Dudley to Enterprise Board. All Ayes.

Motion by Johnson second by Armstrong to cancel February 8, 2024 Board Meeting. All ayes.

There being no further business to come before the Board at this time, the Board adjourned at 10:32 a.m. until its regularly scheduled meeting on Tuesday, February 13, 2024. Motion by Johnson second by Dickson. All ayes.

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

Attest: Dani Fink
Guthrie County Auditor