

Guthrie County Board of Supervisors

Regular Session

February 27, 2024

The Guthrie County Board of Supervisors met this 27th 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.

Board reviewed the consent agenda which included a Liquor License for Shootout Saloon, LLC and a claim for Hicklin Powersports, LLC in the amount of \$16,400. Motion to approve the consent agenda as amended by Armstrong, second by Johnson. All ayes.

No public comments were received.

EMS Advisory Council members, specifically Mark Laughery, joined the meeting to present an Emergency Ambulance Services Request for Proposal. Laughery and Jotham Arber, Guthrie County Health Services Director, explained the proposal, the needs for County residents and what the plan will look like as far as taxes go. The Council is comfortable with the RFT presented today, and they recommend the Board put out to vote for a \$0.75 levy per \$1000 of taxable valuation. The next steps would be for the RFP be reviewed by the County Attorney, and the Board move forward on getting this issue on the November General Election ballot.

Chris Whitaker joined the meeting to present Resolution 24-20: Resolution Approving Final Plan of Immel Minor Subdivision.

Motion to approve Resolution 24-20: Resolution Approving Final Plan of Immel Minor Subdivision by Dickson second by Smith. Motion carried on a roll call vote; all ayes.

Whitaker then presented, for review and consideration by the Board, a sketch plan for Sprague Minor Subdivision. The planning and zoning commission did review and approve the sketch plan, which isn't official, but allows a base to start the subdivision. The board agreed as long as the guidelines are met, they are in favor of the minor subdivision.

Board reviewed a Strategic Plan Agreement with Region XII. Motion to approve Strategic Plan Agreement with Region XII by Smith second by Armstrong. All ayes.

Motion to move February 29, 2024 Board meeting to 1:30 pm. 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 Thursday, February 29, 2024. Motion by Johnson second by Smith. All ayes.

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

Attest: Dani Fink
Guthrie County Auditor

