Guthrie County Board of Supervisors

Regular Session March 28, 2024

The Guthrie County Board of Supervisors met this 28th day of March, 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.

No public comments were received.

Mike Galloway, Human Resources Attorney with Ahlers and Cooney joined the meeting to discuss litigation matters with the Board. Motion to enter closed session, pursuant to Iowa Code section 21.5(1)(c) at 9:04 a.m. by Dickson second Johnson. Motion carried on a roll call vote; all ayes.

Motion by Armstrong Second by Smith to exit closed session at 10:42 a.m. Ayes: 4 Absent (Johnson).

Jeff Stone, Attorney with Simmons, Perrine, Moyer, Bergman PLC joined the meeting to discuss litigation matters with the Board. Motion to enter closed session, pursuant to Iowa Code section 21.5(1)(c) at 10:43 a.m. by Dickson second by Smith. Motion carried on a roll call vote; all ayes.

Motion to exit closed session by Armstrong second by Smith at 11:04 am. All ayes.

Brandon Thompson updated the Board on remodeling being done in the old Sheriff's Department to create additional meeting space. He had budgeted to purchase new meeting room furniture for the area, but doesn't know how often it would all be used, so he proposed purchasing a new Boardroom table, and using the current board room tables in the updated spaces. Thompson estimates the cost for a new Board table to be \$3,000.

Motion to approve order of new board room table, in the boat style, per Thompson's recommendation by Kuster second by Dickson. Ayes: 4 Nays: 1 (Johnson).

Becky Benton, State Street Insurance, joined the meeting to review the EMS RFP.

There being no further business to come before the Board at this time, the Board adjourned at 11:30 a.m. until its regularly scheduled meeting on Tuesday, April 2, 2024. Motion by Smith second by Johnson. All ayes.

J.D. Kuster, Chair Guthrie County Board of Supervisors Attest: Dani Fink Guthrie County Auditor