Guthrie County Board of Supervisors

Regular Session April 2, 2024

The Guthrie County Board of Supervisors met this 2nd day of April, 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.

Motion to approve consent agenda, which included minutes from March 26, 2024 and March 28, 2024, fireworks permit for Lake Panorama Association for August 3, 2024, temporary liquor license for Getting' Slushed South of 35 LLC and payroll change notice for seasonal conservation employee Ed Lowe for \$12/hr. by Armstrong second by Johnson. All ayes.

Motion to open public hearing at 9:05 a.m. in relation to service level reduction on 233rd Lane Section 7 South Cass Township by Armstrong second by Dickson. All ayes.

Josh Sebern and John Twillman were present for the hearing. The specified portion of 233rd Lane is currently a level 'B', and all land owners have signed a petition to have the road reduced to a level 'C'.

Motion to close public hearing at 9:10 a.m. by Smith second by Dickson. All ayes.

Motion to adopt Resolution 24-22: Resolution for Reduced Level of Maintenance to Area Service "C" Road by Armstrong second by Dickson. Motion carried on a roll call vote; all ayes.

Sebern discussed plans for the Penn 10 bridge near Diamondhead, and asked for the board to award the contract that went to bid through the DOT. The project is 100% federal funded, and will not show in the local budget. Cramer and Assoc., Inc. is the apparent low bid.

Motion to award contract for Project BHOS-C039(99) - 5N-39 to Cramer and Assoc., Inc for \$453,367.26. by Dickson second by Johnson. All ayes.

Motion to set public hearing for the Fiscal Year 2025 Budget for 10:00 am on April 16th by Kuster second by Dickson. All ayes.

Motion to approve notice of public hearing for the Fiscal Year 2025 Budget by Dickson second by Armstrong. All ayes.

Armstrong provided an update on the EMS request for proposal and the website project with Neapolitan Labs.

Board commented on the grader training they attended at Secondary Roads, and had all positive comments about the training.

There being no further business to come before the Boar until its regularly scheduled meeting on Tuesday, April ayes.	•
J.D. Kuster, Chair	Attest: Dani Fink
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Guthrie County Board of Supervisors	Guthrie County Auditor