

Guthrie County Board of Supervisors

Regular Session

April 30, 2024

The Guthrie County Board of Supervisors met this 30th 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.

Motion to approve the consent agenda, including minutes from April 23, 2024, claims from April 17, 2024 through April 30, 2024 in the amount of \$190,634.29, and payroll change notices for Sherry Gruwell (from \$18.72/hr. to \$19.72/hr.), Stacey Harris Molina (from \$19.50/hr. to \$20.00/hr.) and Holly Hambleton (from \$18.00/hr. to \$18.50/hr.) by Johnson second by Smith. All ayes.

No public comments were received.

Motion to approve Resolution 24-26: Resolution Approving Final Plat of Sprague Minor Subdivision by Armstrong second by Johnson. Motion carried on a roll call vote; all ayes.

Brian Hoffman, IT Administrator joined the meeting to discuss the IT Use Policy/Multi-Factor Authentication (MFA). The board approved the policy previously, pending approval by the county attorney. The only recommendation by the attorney was to add language in the policy stating there would be no reimbursement to employees for use of an MFA app on their personal cell phones.

Motion to accept the IT Use Policy/ Multi-Factor Authentication, as presented with updated language for no reimbursement, by Johnson second by Dickson. All ayes.

Sheriff Marty Arganbright joined the meeting to review his requested budget amendment for fiscal year 2024. The board had a lengthy discussion with Arganbright, Civil Clerk Leora Laughery and Jail Administrator Jesse Swensen over the revenue and expenses for housing outside inmates. The board questioned if the revenue offset is enough to justify housing outside inmates. The board then asked Arganbright to review his budget amendment again, and see if he can reduce his amendment based on remaining funds in other expense lines. Arganbright will come back to the board after he reviews.

Motion to set the fiscal year 2023/2025 Budget Amendment public hearing for May 21, 2024 at 9:30 am by Dickson second by Armstrong.

Motion to approve notice of public hearing for the fiscal year 2023/2024 Budget Amendment by Smith second by Johnson. All ayes.

Motion to appoint Jeremy Cooper to the E911 Board by Kuster second by Armstrong. All ayes.

There being no further business to come before the Board at this time, the Board adjourned at 10:09 a.m. until its regularly scheduled meeting on Tuesday, May 7, 2024. Motion by Smith second by Johnson. All ayes.

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

Attest: Dani Fink
Guthrie County Auditor