

Guthrie County Board of Supervisors

Regular Session

January 14, 2025

The Guthrie County Board of Supervisors met in regular session Tuesday, January 14, 2025. The meeting was called to order at 9:00 a.m. with the following members present: Maggie Armstrong, Mike Dickson, Brian Johnson, Jerome “J.D.” Kuster and Steve Smith.

Board recited the Pledge of Allegiance.

Motion by Johnson second by Smith to approve consent agenda, which included minutes from January 7, 2025 and January 9, 2025 and claims for Emergency Management in the amount of \$8523.41. All ayes.

No public comments were heard.

Brenda Campbell, County Treasurer, presented her semi-annual report. She had nothing to note on the report.

Motion by Smith second by Johnson to approve Treasurer Semi-Annual Report. All ayes.

Dani Fink, County Auditor, reviewed a budget amendment for Fiscal Year 2025, and recommended the public hearing be set for Tuesday, January 28, 2025 at 9:30 a.m. The following departments will be included in the budget amendment:

Board of Supervisors for \$115,000 for legal fees and a UPS for the Sheriff’s department.

Mental Health Department for \$118,018 and offsetting revenue for \$118,830.

Risk Management Department for \$163,711 for Worker’s Compensation Premium.

Motion by Kuster second by Dickson to set public hearing for Fiscal Year 2025 Budget Amendment for January 28, 2025 at 9:30 a.m. All ayes.

Motion by Smith second by Kuster to approve Notice of Public Hearing for the Fiscal Year 2025 Budget Amendment. All ayes,

Johnson will attend the safety meeting on January 15<sup>th</sup>. Armstrong informed the Board the new county website will be launching on January 30<sup>th</sup>.

Brandon Thompson requested to go into closed session for his annual employee evaluation.

Motion by Smith second by Dickson to enter into closed session at 9:18 a.m., pursuant to Iowa Code 21.5(1)(i). Motion carried on a roll call vote; all ayes.

Motion by Kuster second by Johnson to exit closed session at 9:52 a.m. All ayes.

There being no further business, the Board adjourned at 9:53 a.m. Motion by Kuster second by Smith. All ayes.

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Maggie Armstrong, Chair  
Guthrie County Board of Supervisors

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Attest: Dani Fink  
Guthrie County Auditor