

Guthrie County Board of Supervisors

Regular Session

February 4, 2025

The Guthrie County Board of Supervisors met in regular session Tuesday, February 4, 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 Smith second by Johnson to approve consent agenda which included minutes from January 28, 2025, February 4, 2025 claims in the amount of \$84,101.04, January 31, 2025 payroll and a payroll change notice for new hire Traci Clarke in the amount of \$46,194.20 annually. Ayes: 4 Nays: 1 (Dickson).

No public comments were heard.

Sebern joined the meeting to discuss resolutions for rate of compensation for fence and right-of-way/temporary easement purchase rates. Dickson disagreed with landowners incurring expenses without added compensation.

Motion by Johnson second by Armstrong to adopt Resolution 25-16: Rate of Compensation for Fence. Motion carried on a roll call vote: Armstrong: Aye, Dickson – Nay, Johnson: Aye, Kuster: Aye, Smith: Aye.

Motion by Johnson second by Smith to adopt Resolution 25-17: Right-of-Way and Temporary Easement Purchase Rates. Motion carried on a roll call vote: Armstrong: Aye, Dickson: Nay, Johnson: Aye, Kuster: Nay, Smith: Aye.

Sebern then presented a final pay voucher for Final Pay Voucher for Bridge Replacement Project BRS-CHBP-C039(95)—GB-39 on Redwood Ave south of White Pole Road.

Motion by Dickson second by Kuster to approve Final Pay Voucher for Bridge Replacement Project BRS-CHBP-C039(95)—GB-39 on Redwood Ave south of White Pole Road. All ayes.

Sebern provided a brief department update.

Board reviewed an updated Safety Manual.

Motion by Johnson second by Smith to approve Safety Manual as presented. Dickson would like to see it reviewed again by Ahlers & Cooney. Johnson thinks that is a good idea. Motion carried: Ayes: 4 Nays: 1.

Jamie Lindsay will send safety manual to Ahlers and Cooney for a final review, and will report back if there is anything picked up.

There being no further business, the Board adjourned at 9:29 a.m. Motion by Kuster second by Johnson. All ayes.

Maggie Armstrong, Chair
Guthrie County Board of Supervisors

Attest: Dani Fink
Guthrie County Auditor