

2010-2011 Guthrie County Board of Supervisors Meeting Minutes
Meeting Place: Guthrie County Courthouse
Board of Supervisors' Room

Board of Supervisors
Guthrie County

Regular Session

July 1, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Kevin Wirt, Mike Dickson and James Petersen. The meeting began at 8:59_{AM}.

Darcia Robson spoke to the board about a general relief case. The person has a one time expense but has not yet met the residency requirement. Laughery, Wirt and Petersen were in favor of helping the person with the understanding that it would be for only this one time. Dickson and Caraher felt that she should have to meet the residency requirement.

Motion Wirt seconded Petersen to approve the agreement between Guthrie County Secondary Road Department and Teamsters Local Union No. 238. All ayes.

Motion Caraher seconded Wirt to approve MOU-2011-CO39 between the IDPH and the Guthrie County Board of Supervisors. All ayes.

Meeting was adjourned at 9:45_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

July 6, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Kevin Wirt, Mike Dickson and James Petersen. The meeting began at 8:56_{AM}.

Motion Petersen seconded Dickson to approve the contract for Project BROS-CO39(56)--8J-39, bridge replacement on 320th. All ayes.

Motion Caraher seconded Wirt to approve Brad Shirbroun's longevity raise to increase his salary from \$14.84/hr. to \$14.88/hr. All ayes.

Sebern gave a road department update.

Minutes for 06/29/10 and 07/01/10 were reviewed and approved.

Diane Jackson, CPC, gave the board an update on Country View Estates telling the board it has habilitation for service costs through Title 19 now and it should have the work services waiver by 01/01/11. There was also discussion about the West Central Mental Health Center.

Motion Dickson seconded Wirt to approve for publication Fiscal Gross Wages for 2010. All ayes.

To clarify the board's position formal action was taken on the general relief case discussed on 07/01/10. Motion Wirt seconded Petersen to approve helping the person who did not meet the county's residency requirement with a one time expense. Ayes-Laughery, Wirt and Petersen. Nays-Caraher and Dickson. Motion carried.

Motion Caraher seconded Petersen to approve Resolution 11-01: to transfer \$30,000.00 from the health insurance fund to the prescription fund. All ayes.

Meeting was adjourned at 10:25_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

July 8, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Kevin Wirt, Mike Dickson and James Petersen. The meeting began at 9:00_{AM}.

Stephen Patterson spoke to the board about setting up a capital account for the transfer station for the purchase of a loader requesting that \$30,000.00 be placed into the account. Income less expenses for the transfer station for FY09-10 was approximately \$30,000.00.

Motion Petersen seconded Caraher to approve designating \$30,000.00 for the purchase of a new loader for the transfer station. All ayes.

Mental health advocate expenses were review and approved.

The board spoke to Barry Stetzel about the abandonment paragraph in the Tower Placement Regulations-Guthrie County Zoning Ordinance.

The board asked Stetzel to express its concerns to Clipper Wind so they can be addressed when the board meets with Clipper Wind's representatives.

Meeting was adjourned at 10:05_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

July 13, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Kevin Wirt, Mike Dickson and James Petersen. The meeting began at 8:59_{AM}.

Josh Sebern requested approval of Resolution 11-02: which was for the approval of the five year program as amended.

Motion Wirt seconded Caraher to approve Resolution 11-02: approval of the five year program as amended. Roll call vote: Ayes-Petersen, Dickson, Wirt, Caraher, and Laughery.

Sebern spoke to the board about advertising for an open position at the road department and asked if he could advertise for an additional operator. The board discussed the current condition of the roads and agreed an additional operator would be a good idea.

Marty Arganbright and Leora Laughery spoke to the board regarding the Sheriff's Office FY09-10 budget.

Diane Jackson presented three contracts from approval and informed the board Guthrie County has been selected for a CPC audit.

Motion Wirt seconded Petersen to approve the Mallard View, Mary Greeley Medical Center and West Central Mental Health Center contracts. All ayes.

Minutes for 07/06/10 and 07/08/10 were reviewed and approved.

Meeting was adjourned at 10:29_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

July 15, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Kevin Wirt, Mike Dickson and James Petersen. The meeting began at 8:58_{AM}.

Joe Hanner gave the board June 2010 Guthrie County Conservation Board minutes to review.

Dickson asked why Conservation purchased a Polaris ATV. Hanner said he followed the direction of his board.

Claims in the amount of \$501,038.61 were reviewed and approved.

Donielle Jarvela with Auxiant gave the board the six month review of the insurance program and went over options for the program moving forward. Also present were Brick Imerman, Darcia Robson, Jacki Sloss, Marty Arganbright, Stephen Patterson, Josh Sebern, Joe Hanner, Gwen Blass, Marcia Kindred.

Laughery told those in attendance that the board was open to their suggestions but that some changes will have to be made to rebuild the reserves. Those who have suggestions should contact the board prior to 08/01/10.

Meeting was adjourned at 11:21_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

July 20, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Kevin Wirt, Mike Dickson and James Petersen. The meeting began at 8:59_{AM}.

Josh Sebern gave the board a road department update.

Minutes for 07/13/10 and 07/15/10 were reviewed and approved.

The Auditor's Report of Fees Collected for the quarter ending 06/30/10 and the Treasurer's Annual Report for FYE 06/30/10 were reviewed and approved.

Don Lain and Guy McLin introduced the Liberty National Life Insurance Company to the board. The company is new to Iowa.

Meeting was adjourned at 10:52_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jeri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

July 22, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Kevin Wirt, Mike Dickson and James Petersen. The meeting began at 8:59_{AM}.

Dean Downing discussed his job and the skills he felt are needed for the position. Downing also gave the board updates on the boiler and the storm drain.

The county's insurance program was discussed.

Meeting was adjourned at 10:07_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

July 27, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Kevin Wirt and Mike Dickson. The meeting began at 8:59^{AM}. Also present for the insurance discussion was Ron Allen, Linda Kreimeyer, Leora Laughery, Marty Arganbright, Josh Sebern, Mary Benton, Jacki Sloss, Darcia Robson, Tristen Richard, Marcia Kindred, Gwen Blass, Kris Arrasmith, Stephen Patterson, Luann Waldo and Brick Imerman.

Patterson and Sebern spoke on behalf of the county employee group that met on 07/26/10. Patterson reviewed the group's discussion then told the board it was the consensus of the group to recommend to raise the courthouse family rate to what the current union contract is and for single policies to remain fully funded by the county again following the current union contract with a change in the plan design to either option A or B or another option between the two. Plan changes will not affect the union under its current contract. These changes could be made and then the situation could be re-examined in six months to see if further action needs to be taken.

Sebern gave the board estimated savings for the next six months.

Blass commented that total claims were approximately \$173,000 in June dropping to approximately \$77,000 in July.

Laughery said the board was not willing to subsidize the insurance plan and that they will be making a decision on 08/05/10. Laughery thanked those that participated in the 07/26/10 meeting, those that came to today's meeting and Patterson and Sebern who spoke on behalf of the group and invited everyone back on 08/05/10.

Sebern gave the board a road department update, C.W. Thomas had asked for millings for the fairgrounds. The board had no issue with giving the fairgrounds the millings as long as it had Sebern's approval.

Minutes for 07/20/10 and 07/22/10 were reviewed and approved.

Claims in the amount of \$289,731.80 were reviewed and approved.

Motion Caraher seconded Dickson to approve the reappointment of Alfred Wessling to Guthrie County Veteran's Commission Board to serve a three year term. All ayes.

The Report of Veteran Affairs Commission for the quarter ending 06/30/10 was reviewed and approved.

Meeting was adjourned at 10:34^{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

July 29, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Kevin Wirt and Mike Dickson. The meeting began at 9:00_{AM}. Brick Imerman was also present.

Marty Arganbright and Jeremy Bennett gave the board a Sheriff's Office update which included a listing of the 911 calls for the month of July 2010.

Meeting was adjourned at 10:10_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Patti McAndrews
Guthrie County Deputy Auditor

Board of Supervisors
Guthrie County

Regular Session

August 3, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Kevin Wirt, Mike Dickson and James Petersen. The meeting began at 9:04_{AM}. Jerome Caraher was at a drainage meeting.

Minutes for 07/27/10 and 07/29/10 were reviewed and approved.

Mental health advocate expenses were reviewed and approved.

Clipper Wind in conjunction with the supervisors held an informational meeting for the projected wind towers to be built in Guthrie County. Present from Clipper Wind was Casey Willis, Andrew Goldstone, and Brian Bartoff. Ownership of the towers, responsibility for the removal of the towers, their life expectancy, restoration under the easement and the basis of the payment to the landowners was discussed. Several members of the community, Barry Stetzel, Lindsey Bladt and Josh Sebern were also present.

Clipper Wind plans to have a meeting with the landowners involved to answer any questions then Barry Stetzel, zoning administrator will schedule a public hearing.

Meeting was adjourned at 11:32_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

August 5, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Kevin Wirt, Mike Dickson and James Petersen. The meeting began at 9:00_{AM}.

C.W. Thomas and Marilyn Rasmussen representing the fair board asked the supervisors for a resolution of support for a grant application. The board asked that the resolution be put on 08/10/10's agenda.

The board decided to not vote on the county's insurance plan but to reschedule it for 08/10/10 so that it could have additional time to review the situation and come to a consensus. The plan was discussed.

Josh Sebern gave the board a road department update.

Motion Petersen seconded Dickson to open the public hearing for the zoning change from agriculture (A-1) to government (G-1) requested by Iowa Lakes Regional Water on behalf of the City of Linden for the construction of a three cell lagoon treatment site at 10:07_{AM}. All ayes. Present were Randy VanDyke, Debbie Stephens, Jim Arganbright and Barry Stetzel. Caraher was not present.

VanDyke with Iowa Lakes Regional Water spoke on behalf of the City of Linden as to why Linden needs to construct the treatment site.

Stephens a landowner near the proposed site told the board she did not want it beside her land and she was concerned about how it would affect the value of her land. Stephens's farmland does not have a residence on it.

Arganbright representing the Zoning Commission told the board the commission had approved the zoning change and recommended that the board approve the change.

Motion Wirt seconded Petersen to close the public hearing at 10:30AM. All ayes.

Motion Petersen seconded Dickson to approve changing the zoning from A-1 to G-1 for the purpose of the City of Linden to construct a three cell lagoon treatment site consisting of 13.46 acres legally described as Parcel A of NW1/4 of the NE1/4 of Section 24, Township 79 North of the 5th P.M (South Cass Township). All ayes.

Meeting was adjourned at 10:42_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jeri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

August 10, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Kevin Wirt, Mike Dickson and James Petersen. The meeting began after the 9:00^{AM} conference board meeting. Present for the insurance discussion were Josh Sebern, Darcia Robson, Jacki Sloss, Marcia Kindred, Stephen Patterson, Joe Hanner, Gwen Blass, Dean Downing, Ron Allen, LuAnn Waldo and Brick Imerman.

It was noted that the county had received a stop loss payment of \$75,504.72.

Laughery asked the rest of the board to share their ideas on how they wanted to proceed with the county's insurance plan.

Wirt said he would be agreeable to the employees' suggestion and that he did not want to see the single's payment jump to \$100.00.

Caraher liked Dickson's plan.

Dickson explained his plan which would raise single premiums to \$500.00 and family premiums to \$1200.00 with the employees paying 20% of their premium. Stating that way money was being put back into the account which is what is needed.

Petersen didn't agree with increasing the monthly employee premium payments for single by \$100.00 and family by \$98.00. Also the county is currently contributing \$435.00 for the single and changing to Dickson's plan would decrease that contribution to \$400.00 while increasing what the county contributed on behalf of the employees with family coverage.

Laughery suggested using the plan change that was between the original options of A and B, he suggested calling it C and having the singles pay either 10% or 20% of the current premium of \$435.00 and the families pay 20% of the current premium of \$1,028. The county would contribute the amount currently budgeted into the plan. This would help build up the reserves. He originally thought singles should pay 20% of the current premium but was reconsidering that point since it may not be a balanced participation and maybe 10% would be more equitable. At 10% of the current premium those with single coverage would pay \$43.50/month and those with family coverage would pay \$205.60/month or 20% of their current premium.

Dickson said he had no problem with Laughery's plan but would like singles to pay 20% for \$435.00.

Laughery asked for comments from those in attendance.

Patterson commented that those that have family policies are paying for the family members and the employee is actually getting their insurance free. He felt the singles paying 10% and the families paying 20% of current premiums was more equitable and suggested maybe going with plan B.

Laughery stated that it could not be stressed enough that there could be additional changes in a month or two or three. If the fund got back to \$300,000 or \$400,000 he would have no qualms with backing down.

Motion Petersen seconded Wirt to go to plan C and for the singles to pay 10% and families to pay 20% of their current premiums. Roll call vote: Ayes-Petersen and Wirt. Nays-Dickson, Caraher, and Laughery. Dickson stated that Petersen should abstain from the vote since Petersen and his wife were both county employees with single policies instead of one family policy. Laughery allowed Petersen to vote stating all the board members were affected by the decision.

Motion Caraher seconded Dickson to go to plan C and for the singles to pay 15% and families to pay 20% of their current premiums or \$65.25/month and \$205.60/month respectively. Roll call vote: Ayes- Dickson, Caraher, Wirt and Laughery. Nay-Petersen. Motion carried.

Laughery thanked everyone for their input.

Minutes for 08/03/10 and 08/05/10 were reviewed and approved.

Motion Petersen seconded Caraher to approve Resolution 11-03 in support of the Guthrie County Agricultural Society's grant application. All ayes.

Patterson said it had been requested that he ask the board if the trash from Panorama Days could be taken to the transfer station for free. The board denied this request.

Meeting was adjourned at 10:37_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

August 12, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Kevin Wirt, Mike Dickson and James Petersen. Brick Imerman was also present.

Joe Hanner gave the board July 2010 Guthrie County Conservation Board minutes to review. Hanner also gave an update on Nations Bridge Park.

Jason White with Midwest Partnership gave the board a quarterly update. Also present were Jack Smith and Forrest Schnobrich. Schnobrich gave an update on Casey and Smith gave an update on Bayard.

Barry Stetzel spoke to the board about permitting fees for Clipper Wind. There was some question as to whether its towers would fall under the \$200.00 conditional use permits or if they would be under the building permit fee schedule which would increase the cost to \$925.50 per tower.

Since the ordinance does not clearly specify that the \$200.00 is strictly for cellular towers and Clipper Wind had proceed with the understanding the fee would be \$200.00 per tower it was felt it would be unfair to change the permit fees in the middle of the project.

Motion Caraher seconded Wirt to approve using the \$200.00 conditional use permit fee for Clipper Wind. All ayes.

The board asked Stetzel to have the zoning ordinance amended so there would not be future misunderstandings.

Josh Sebern presented the Jurisdiction Agreement for Byway Signage Installation and Maintenance to the board.

Motion Wirt seconded Caraher to approve the Jurisdiction Agreement for Byway Signage Installation and Maintenance. All ayes.

Janell Stringham reviewed FYE 06/30/10 statistical and financial reports and FY10-11 grants with the board. Caraher left prior to Stringham's report for a Region XII meeting.

Meeting was adjourned at 11:00_{AM}.

James Petersen
Vice Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

August 17, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Mike Dickson and James Petersen. Steve Brannan was present.

Minutes for 08/10/10 and 08/12/10 were reviewed and approved.

Motion Dickson seconded Caraher to set the public hearing for the FY10-11 budget amendment for 08/31/10 at 9:00_{AM}. All ayes.

Claims in the amount of \$623,248.64 were reviewed and approved.

Josh Sebern gave the board a road department update and asked for approval of a new hire.

Motion Caraher seconded Dickson to approve hiring Leroy White as a patrol operator for \$15.59/hr. effective 08/17/10. All ayes.

Meeting was adjourned at 9:40_{AM}.

James Petersen
Vice Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

August 24, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Kevin Wirt, Mike Dickson and James Petersen. The meeting began at 9:00_{AM}.

Josh Sebern gave a road department update. An application for a Transportation Investment Generating Economic Recovery grant has been submitted.

Minutes for 08/17/10 were reviewed and approved.

Jacki Sloss, Guthrie County Recorder, informed the board that the Recorder's Office has started taking passport photos. This is an added service that should make the process easier.

The RAP language suggested by Auxiant for the County's health plan was reviewed but no decision was made.

The applications were reviewed for the Lead Custodian job with interviews to be scheduled for the week of 09/06/10.

Meeting was adjourned at 10:45_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

August 26, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Kevin Wirt, Mike Dickson and James Petersen. The meeting began at 9:00_{AM}. Jerome Caraher was at a Decatorization Meeting.

The board gave permission for the RAP language recommended by Auxiant to be included in proposed Amendment #2.

Motion Dickson seconded Wirt to approve the hiring of Matt Parker as a patrol operator for \$15.59/hr. effective 09/07/10.

Motion Petersen seconded Dickson to open the public hearing on a change in zoning from A-1 (Agriculture) to M-1 (Light Industrial) requested by Clipper Wind for 63 wind generating towers at 10:03_{AM}. All ayes.

Dennis Hoover on behalf of the zoning commission said Clipper Wind's request had been approved.

After discussion it was decided that a zoning change was not needed but that conditional use permits in an A-1 area for M-1 use since the towers were on leased land would need to be approved.

Josh Sebern, Guthrie County Engineer, asked that it be stipulated before the conditional use permits be approved that a final improvement agreement be approved by Sebern and the Board of Supervisors.

The board will consider a motion on 09/02/10 to authorize conditional use permits in an A-1 area for the construction of the wind towers by Clipper Wind which would fall under the zoning and assessment classification of M-1 with the condition that before the conditional use permits are issued that a final improvement agreement has been approved by the Guthrie County Engineer and Board of Supervisors. The use permits would be for 63 wind towers in Grant Township.

Motion Wirt seconded Petersen to close the public hearing at 10:35_{AM}. All ayes.

Meeting was adjourned at 10:50_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

August 31, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Mike Dickson and James Petersen.

Motion Caraher seconded Petersen to open the public hearing for the budget amendment for FY10-11 at 9:01_{AM}. All ayes.

The amendments were for the remaining balance of the bike trail and to allow a transfer from General Basic to General Supplemental. The amendments did not change the total ending fund balance.

Motion Petersen seconded Dickson to close the public hearing at 9:03_{AM}.

Motion Caraher seconded Dickson to approve Resolution 11-04 for the adoption of the budget amendment for FY10-11. Roll call vote: Ayes-Petersen, Dickson, Caraher and Laughery. Absent-Wirt.

Motion Petersen seconded Caraher to approve Resolution 11-05 for the appropriations for the FY10-11 budget amendment. Roll call vote: Ayes-Petersen, Dickson, Caraher and Laughery. Absent-Wirt.

Motion Petersen seconded Caraher to approve Resolution 11-06 for an interfund operating transfer to transfer \$50,000.00 from the General Basic Fund to the General Supplemental Fund. Roll call vote: Ayes-Petersen, Dickson, Caraher and Laughery. Absent-Wirt.

Stephen Patterson informed the board there had been a dog bite in Stuart. The owner of the dog is not able to pay the kenneling fees. Policy states the county has the right to pay the veterinarian to humanely destroy the animal.

The board asked Patterson to contact the ARL and Panora Pets to see if either could take the dog before having the animal destroyed.

Minutes for 08/24/10 and 08/26/10 were reviewed and approved.

The board discussed the wording for the motion for the conditional use permits scheduled for 09/02/10. Barry Stetzel was present for the discussion.

Motion Petersen seconded Dickson to approve Amendment #2 to the Guthrie County Employee Health Plan. All ayes.

Motion Caraher seconded Dickson to approve contributing \$3,000.00 to Region XII for the grant application to the Iowa Housing Trust Fund. Funds contributed by Guthrie County will only be spent in Guthrie County. All ayes.

Claims in the amount of \$551,563.01 were reviewed and approved.

Meeting was adjourned at 10:20_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

September 2, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Kevin Wirt, Mike Dickson and James Petersen. The meeting began at 9:00_{AM}.

Wording of the motion for the conditional use permits was discussed. Barry Stetzel and Josh Sebern were present. Casey Willis, Clipper Windpower Permitting and Environmental Manager, participated by phone.

Motion Petersen seconded Wirt to approve authorizing conditional use permits in an Agricultural area for the construction of wind turbines by Clipper Windpower Development Company, Inc. which would fall under the assessment classification of Industrial. As a stipulation to the conditional use permits, a final improvement agreement shall be executed between Clipper Windpower Development Company, Inc. and the Guthrie County Board of Supervisors prior to issuance of any entrance or heavy/wide load permits. All ayes.

Motion Petersen seconded Caraher to approve the position and pay change to \$16.75/hr. for Lee Sheeder. All ayes.

Motion Dickson seconded Wirt to approve hiring William Rouse for \$15.59/hr. effective 09/13/10. All ayes.

Sebern gave the board a road department update.

Motion Dickson seconded Wirt to approve a fireworks permit for Dean Osbourne. All ayes.

Meeting was adjourned at 10:35_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

September 7, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Kevin Wirt, Mike Dickson and James Petersen. The meeting began at 9:00_{AM}.

Candidates were interviewed for the lead custodian position. Dean Downing was also present.

Minutes for 08/31/10 and 09/02/10 were reviewed and approved.

Mental health advocate expenses were reviewed and approved.

Caraher reported to the board that work was being done in Drainage #1 and that it would cost approximately \$7,000.00. The drainage #1 fund balance is \$1062.60.

Meeting was adjourned at 12:00_{PM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

September 9, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Kevin Wirt, Mike Dickson and James Petersen. The meeting began at 8:59_{AM}.

Joe Hanner gave the board August 2010 Guthrie County Conservation Board minutes and Conservation's Annual Report to review.

Hanner told the board he has received complaints from Raccoon River Valley Trail users regarding the trail crossing on 238th Lane. To address the problem the Conservation Board moved to excavate the trail crossing across 238th Lane and to pour an eight inch cement pad with crushed rock shoulders after coordinating the work with Dean Whitehead. Hanner had previously discussed the plan with Josh Sebern who had no issues with it. The board had no problems with the plan.

The board asked Barry Stetzel to post a 09/14/10 conference board meeting at 7:00_{PM} and to send notification to the conference board meeting.

Discussion was held on the lead custodian position and to which candidate it should be offered.

Motion Wirt seconded Petersen to hire Ron Allen as the lead custodian at an annual salary of \$36,000.00. Roll call vote: Ayes-Petersen, Dickson, Wirt, and Laughery. Nay-Caraher.

Meeting was adjourned at 10:28_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

September 14, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Kevin Wirt, Mike Dickson and James Petersen. The meeting began at 8:59_{AM}. Luann Waldo and Brick Imerman were also present.

Matt Harmann and Duane Andersen were present to speak to the board about their petition for detachment from the Xenia Rural Water District.

Motion Laughery seconded Wirt to approve the petition for detachment from the Xenia Rural Water District for Harmann and Andersen. All ayes.

Minutes for 09/07/10 and 09/09/10 were reviewed and approved.

Motion Caraher seconded by Wirt to approve Resolution 11-07: Region XII Housing Grant matching funds of \$3,000.00 previously approved by motion on 08/31/10. Roll Call Vote: Ayes-Petersen, Dickson, Wirt, Caraher, and Laughery.

Motion Petersen seconded Laughery to approve longevity raises for Nic Chance to increase his salary from \$16.71/hr. to \$16.75/hr and Randy Sheeder to increase his salary from \$16.99/hr. to \$17.03/hr. All ayes.

Motion Dickson seconded Caraher to accept Conservation Annual Report for the FYE 06/30/10. All ayes.

Claims in the amount of \$364,705.15 were reviewed and approved.

The Assistant Custodian position was discussed.

Meeting was adjourned at 10:00_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

September 16, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Kevin Wirt, Mike Dickson and James Petersen. The meeting began at 9:00_{AM}.

Rusty Pearson, the new assessor, introduced himself to the board.

Discussion was held on the Assistant Custodian position. The candidate the offer was made to had not yet made his decision. The item will be scheduled for 09/21/10.

Meeting was adjourned at 10:05_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

September 21, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Kevin Wirt, Mike Dickson and James Petersen. The meeting began at 9:00_{AM}.

The votes of the 09/14/10 special Panorama Community School District election were canvassed and remain the same.

Minutes for 09/14/10 and 09/16/10 were reviewed and approved.

Josh Sebern gave a road department update.

A petition for the suspension of taxes was presented to the board. The board verified it was understood by the requesting party this was only a one year suspension.

Motion Dickson seconded Wirt to approve the request for a suspension of taxes. All ayes.

Meeting was adjourned at 10:15_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

September 23, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Mike Dickson and James Petersen. The meeting began at 9:00_{AM}. Brick Imerman was present.

Patrick Nichols with New York Life Insurance presented information on his services to the board.

Motion Caraher seconded Petersen to approve hiring Brandon Thompson for the Assistant Custodian position at a starting salary of \$35,000.00 beginning 10/04/10. All ayes.

There was discussion of the required wording for the Conference Board's appointment of the new assessor. Barry Stetzel was present for discussion.

Denise Ballard and Mike Springsteen with Iowa Governmental Health Care Plan presented to the board and asked for permission to present a quote. The board gave them permission to prepare a quote.

Meeting was adjourned at 11:00_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

September 28, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Mike Dickson and James Petersen. The meeting began at 9:00_{AM}.

Minutes for 09/21/10 and 09/23/10 were reviewed and approved.

Claims in the amount of \$340,292.66 were reviewed and approved.

Motion Petersen seconded Dickson to approve the hiring by Public Health of Lori Campbell at a starting salary of \$20.28/hr. effective 10/04/10. All ayes.

Meeting was adjourned at 9:50_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

September 30, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Kevin Wirt and James Petersen. The meeting began at 9:00_{AM}.

Marty Arganbright and Jeremy Bennett gave the board a Sheriff's Department update.

Josh Sebern gave a Road Department update.

Meeting was adjourned at 9:45_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

October 5, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Mike Dickson and James Petersen. The meeting began at 9:00_{AM}.

Janell Stringham gave the board a Public Health update.

Minutes for 9/28/10 and 09/30/10 were reviewed and approved.

A claim in the amount of \$1,575.00 was reviewed and approved.

Stephen Patterson told the board no one was claiming ownership in a recent dog biting so the dog would have to be euthanized.

Motion Petersen seconded Dickson accept the lowest construction bid for project BROS-CO39(55)--8J-39 (Victory 247) from Murphy Heavy Contracting. All ayes.

Motion Petersen seconded Dickson to enter into an agreement with the IDOT for the Federal Aid Highway Bridge Replacement and Rehabilitation program for project BROS-CO39(62)--8J-39 (Seely 276), Agreement No. 411-HBRRS-002. All ayes.

Motion Petersen seconded Dickson to approve a longevity raise for Rick Kness to increase his salary from \$16.71/hr. to \$16.75/hr. All ayes.

Meeting was adjourned at 9:50_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jeri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

October 12, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Kevin Wirt, Mike Dickson and James Petersen. The meeting began at 9:01^{AM}.

Minutes for 10/05/10 were reviewed and approved.

Claims in the amount of \$229,244.32 were reviewed and approved.

Motion Petersen seconded Wirt to approve Resolution 11-08: interfund operating transfer to transfer \$46,202.28 from the General Basic Fund and \$672,447.15 from the Rural Services Fund to the Secondary Roads Fund. Roll call vote: Ayes- Petersen, Dickson, Wirt, Caraher and Laughery.

Guthrie County Sheriff's Office quarterly reports for the quarters ending 03/31/10, 06/30/10 and 09/30/10 were reviewed and approved.

Motion Wirt seconded Petersen to reappoint Karen Burchfield to the Region XII Housing Authority Executive Board of Commissioners. All ayes.

Motion Dickson seconded Petersen to approve Rebecca Bonker's New York Life cash out. All ayes.

Motion Caraher seconded Wirt to approve signing the final plans for STP-S-CO39(58)--E-39 (N70 overlay project). All ayes.

Motion Caraher seconded Petersen to approve signing the final plans for FM-CO39(59)--55-39 (P30 HMA overlay from 141 north through Jamaica). All ayes.

Josh Sebern told the board that bids would be let for these two projects in January 2011.

Motion Petersen seconded Caraher to enter into a contract with Murphy Heavy Contracting Corp. for BROS-CO39(59)--55-8J-39 (Victory 247 bridge replacement). All ayes.

Motion Wirt seconded Dickson to accept the contractor's performance bond from Murphy Heavy Contracting Corp. for BROS-CO39(59)--55-8J-39. All ayes.

Eighteen members of the community were present to speak to the board about personnel issues at secondary road asking about the recent suspension of an employee. Luann Waldo and Brick Imerman were also present.

Paul Clark was one of the main spokespersons for the group. Clark said the employee was doing a fine job fixing the problems with the roads and on the same day he was suspended the board had approved a longevity raise for him.

Several questions were directed to Sebern regarding specific personnel issues and actions that had been taken.

Sebern told the group that he could not discuss personnel issues in an open meeting that they were private. Sebern said he was more than willing to talk about the roads.

There was discussion of the use of a retriever, when the proper time to do heavy maintenance was and the training provided for the operators.

Concerns were expressed by the public concerning morale and the treatment of road department employees.

It was asked if the board would discuss the employee's personnel issues in a closed session. The board agreed as long as it was done in accordance with the law they would not have an issue with it.

If those in attendance wanted to have a follow up meeting scheduled they were to contact Laughery. Laughery said he would speak to the County Attorney regarding the legalities of the issues.

Mental health advocate expenses were reviewed and approved.

Jacki Sloss, Guthrie County Recorder spoke to the board about a notice posted in the Assessor's Office. After reviewing the issue the board directed Barry Stetzel, Assessor to remove the notice immediately. Stetzel requested a daily report from the Recorder's Office be sent to his zoning email address, not the general email for his office.

Meeting was adjourned at 10:55_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

October 14, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Kevin Wirt, Mike Dickson and James Petersen. The meeting began at 9:01_{AM}.

Joe Hanner gave the board September 2010 Guthrie County Conservation Board minutes to review. Hanner also gave an update on the bike trail. Hanner requested that he and the Conservation Board be included in any decision being made regarding the proposed Khrushchev bike trail.

Josh Sebern, Randy Clipperton and Raymond Love were present to speak to the board. Mary Benton, County Attorney, determined closed session could not be entered. Benton was present.

Clipperton wanted to speak to the board regarding allegations made about him at the 10/12/10 board meeting.

Laughery asked Benton to determine if an employee could waive their right to confidentiality regarding personnel issues so that they could then be discussed in an open board meeting.

Meeting was adjourned at 10:12_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

October 19, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Kevin Wirt, Mike Dickson and James Petersen. The meeting began at 9:01_{AM}. Brick Imerman was present.

Ron Allen informed the board that the city would be putting in a new water meter at the courthouse and that it would be a good time to replace the original gate valves. The board agreed.

Lane Taylor, with Taylored Benefits an insurance brokerage firm, told the board he could help find and maintain affordable health insurance for the County and asked permission to provide a quote. The board gave him permission telling him he would have to have a quick turn-around.

Stephen Patterson spoke to the board about the pending sale of the Menlo School. Patterson was considering speaking to the West Central Valley School District Board about tearing it down instead of trying to sell it because of the cost of upkeep for such a building. There are several examples in the County where old school buildings have been sold to private citizens and now there are issues regarding their maintenance.

Dickson said he had heard that it might be purchased and used for a community building. The board thought the community should decide what should be done with the property and that it was not a County issue. Patterson will not be speaking to the School District Board.

Minutes for 10/12/10 and 10/14/10 were reviewed and approved.

Josh Sebern reported to the board that he had a meeting with his department and that some legitimate concerns were raised but the system is not broke. The department has been running at or near a state of emergency for a year and the County could not be in the shape it is without everyone's hard work. Sebern will be doing a full department review. He has asked his staff for constructive ideas on how to improve their processes. Sebern also told the board that an agreement on the personnel issue had been reached. Luann Waldo and Mary Benton were present.

The board was in support of Sebern.

Meeting was adjourned at 10:07_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

October 26, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Kevin Wirt, Mike Dickson and James Petersen. The meeting began at 9:00_{AM}.

Minutes for 10/19/10 were reviewed and approved.

Claims in the amount of \$338,765.99 were reviewed and approved.

Motion Petersen seconded Wirt to approve the request by Guy Walhovd for payment of his comp. time. All ayes.

The Auditor's Report of Fees Collected and the Veteran's Affairs Commission Report for the Quarter ending 09/30/10 were reviewed and approved.

The meeting was moved into the public meeting room to accommodate the large group present to discuss the next agenda time.

Laughery set some grounds rules for the discussion asking that there be one main spokesperson, telling the group that it would be a civil meeting that we all were friends and neighbors so everyone should conduct themselves in a mannerly fashion. When talking about individuals who work for the county it must be understood that it may be a personnel issue and thus can't be discussed. Laughery went on to inform those present that the road department has a union which has a grievance procedure which should be followed, that Josh Sebern was doing a full review of his department and that there should be no personal attacks on individuals or there could be repercussions for those in attendance and the County. Mary Benton, Count Attorney, was present.

Paul Clark said they had planned to have four or five people speak and that they wanted some clarification on some points.

Laughery said he would limit it to those that had been assigned to be the spokespersons of the group.

Cathy Sheeder gave a recap of the events from the 10/12/10 board meeting to present. Jack and John Stringer and Arnie Myers were designated as the other spokespersons of the group.

There was discussion on a petition that had been circulated by Randy Clipperton, the requested closed session which was cancelled at the recommendation of Benton because she felt it did not meet the requirements under Iowa Code 21.5(i), why Raymond Love was at the 10/14/10 board meeting and where the press got its information for the articles that were written regarding the 10/14/10 board meeting.

John Stringer told the board he had spoken to a representative of the union in Des Moines and if there is documentation for filing a grievance for harassment the union will support it. Stringer also asked about the chain of command for the Road Department and if all the employees were aware of it and if there was a road maintenance handbook.

Sebern said there was a chain of command and that staff were aware of it and that he is doing a full review of the department now and a handbook was under consideration.

Laughery told the group he had spoken to Dave Paulson, who had acted as the interim engineer before Sebern was hired. Paulson told Laughery that there were no issues he was aware of during his time working with the department.

Laughery thanked everyone for coming and showing an interest in Guthrie County telling the group if someone has factual information the board will review it.

Meeting was adjourned at 11:05_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

October 28, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Kevin Wirt, Mike Dickson and James Petersen. The meeting began at 9:00_{AM}.

Marty Arganbright gave the board a Sheriff's Department update telling the board that Raven is doing well and should be back to work in a few months and that the public has been very supportive, raising the money needed to pay for Raven's surgery.

Boyd Sparks requested the board consider putting gravel on the Level B road in front of property he owns. There was discussion regarding his request. It is a Class B road and no one lives on the property and it wouldn't be fair to gravel his half mile and not others.

Motion Petersen seconded Wirt to approve signing the NIMS Statement of Compliance. All ayes.

The board chose not to extend the warranty on the courthouse's Dell Server.

Stephen Patterson spoke to the board about a dog bite. Tammy Brokaw the owner of the dog was present. She initially said she would not be able to pay for the cost of impoundment but after being told she would have until 11/03/10 to make the payment said she would be able to and thus the animal would be returned to her per county policy.

Layne Taylor with Taylored Benefits spoke to the board about getting permission for additional proprietary information he said was necessary for him to prepare a quote for the County.

The board gave its permission to give him access to all information except that pertaining to the current renewal.

Meeting was adjourned at 10:35_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

November 2, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Kevin Wirt, Mike Dickson and James Petersen. The meeting began at 9:00_{AM}.

Minutes for 10/26/10 and 10/28/10 were reviewed and approved.

Motion Caraher seconded Wirt to table the IDOT Transportation Enhancement Program Project Agreement until 11/04/10. All ayes.

Motion Dickson seconded Wirt to set the public hearing for FY10-11 budget amendment for 11/16/10 at 9:00_{AM}. All ayes.

Meeting was adjourned at 9:15_{AM}.

James Petersen
Vice Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

November 4, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Kevin Wirt, Mike Dickson and James Petersen. The meeting began at 8:59^{AM}.

Darcia Robson, Veteran Affairs Coordinator, spoke to the board about the request of a family of an injured soldier.

Motion Wirt seconded Petersen to approve IDOT Agreement for a Transportation Enhancement Program Project (Agreement Number: 11-STPES-110, Project Number: STP-ES-CO39(63)--8I-39 and Project Name: Khruschev in Iowa Trail). Ayes-Petersen, Wirt, and Laughery. Nays-Dickson and Caraher. Motion carries.

Mental health advocate expenses were reviewed and approved.

Rachel Kane and Donielle Jarvela with Auxiant and Robert Lindsay with Trissel Graham & Toole Group Benefits presented the stop loss renewal quotes after a brief review of the plans historical data. The recommended stop loss renewal had an increase in estimated total costs of 12.2% and an increase in estimated expected costs of 10.7%. Laughery signed a disclosure statement which only locked in the rates quoted. It did not lock the county into accepting the recommended quote.

Meeting was adjourned at 11:05^{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

November 9, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Kevin Wirt, Mike Dickson and James Petersen. The meeting began at 9:00_{AM}.

Janell Stringham spoke to the board about amending her FY10-11 budget for the purchase of a new copy machine with a fax kit. Stringham told the board that the copier could be paid for using bio-emergency grant funds. Stringham also asked the board to allow her to amend her budget for two employees who will have family insurance and she did not budget for this additional expense.

The votes of the 11/02/10 General Election were canvassed and remain the same.

Minutes for 11/02/10 and 11/04/10 were reviewed and approved.

Motion Caraher seconded Petersen to approve a longevity raise for Ryan Wheatley to increase his salary from \$16.63/hr. to \$16.67/hr. All ayes.

Meeting was adjourned at 11:05_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

November 16, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Kevin Wirt, Mike Dickson and James Petersen. The meeting began at 9:00_{AM}.

Motion Wirt seconded Petersen to open the public hearing for the budget amendment for FY10-11 at 9:03_{AM}. All ayes.

The proposed amendment was for offsetting increases to revenue and expenditures relating to the canine fund.

Motion Caraher seconded Dickson to close the public hearing at 9:05_{AM}. All ayes.

Motion Dickson seconded Wirt to approve Resolution 11-09: to adopt the budget amendment for FY10-11. Roll call vote: Ayes-Petersen, Dickson, Wirt, Caraher, and Laughery.

Motion Caraher seconded Dickson to approve Resolution 11-10: appropriations resolution for FY10-11 budget. Roll call vote: Ayes-Petersen, Dickson, Wirt, Caraher, and Laughery.

Minutes for 11/09/10 were reviewed and approved.

Claims in the amount of \$298,926.07 were reviewed and approved.

The budget amendment that was requested by public health was postponed until additional bids were received for a copier.

Motion Wirt seconded Caraher to appoint Bill McDermott to the Guthrie County Board of Health. All ayes.

Motion Petersen seconded Wirt to approve the liquor license for the Prairie View Bed and Breakfast. All ayes.

Motion Petersen seconded Wirt to approve the hiring of Steve Stringham at a starting salary of \$13.84/hr. All ayes.

Adopt a Highway Program was discussed by Josh Sebern. The board had no issues with the creation such a program.

Joe Hanner gave the board October 2010 Guthrie County Conservation Board minutes to review.

Hanner and Brad Halterman spoke to the board about the IRVM program and reviewed an outline of the costs of having one full time versus two seasonal employees. Hanner asked the board for direction on which alternative they think would be more cost effective so he can plan accordingly for the upcoming budget. An amendment for the FY10-11 budget might be needed because of the cost of unemployment.

The board spoke to Ron Allen regarding comp. time for the janitorial staff.

Denise Ballard with IGHCP presented a quote for the County's health insurance.

Layne Taylor with Taylored Benefits presented a quote for the County's health insurance.

Motion Wirt seconded Petersen to approve the New York Life cash out by Glenda Edwards. All ayes.

Meeting was adjourned at 12:50_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

November 18, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Mike Dickson and James Petersen. The meeting began at 9:00_{AM}.

Becky Larson with State Street Insurance reviewed the County's insurance coverage and asked the board if it wanted any changes before she submitted the information.

Motion Caraher seconded Petersen to approve the liquor license for Lake Panorama National. All ayes.

Motion Petersen seconded Dickson to approve signing the plans for a bridge in Seely Township. All ayes.

Motion Petersen seconded Caraher to approve Resolution 11-11: surface transportation program application for Guthrie County Route N54. Roll call vote: Ayes-Petersen, Dickson, Caraher, and Laughery.

Meeting was adjourned at 10:20_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Patti McAndrews
Guthrie County Deputy Auditor

Board of Supervisors
Guthrie County

Regular Session

November 23, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Kevin Wirt, Mike Dickson and James Petersen. The meeting began at 9:00_{AM}.

Janell Stringham postponed speaking to the board until next week.

Brad Halterman presented the Annual Weed Commissioner's Report to the board.

Motion Caraher seconded Petersen to approve the Annual Weed Commissioner's Report as presented. All ayes.

Diane Jackson introduced Paula Carroll to the board and asked that the board approve a provider and program participation agreement with Carroll to provide mental health counseling services.

Motion Wirt seconded Caraher to approve the provider and program participation agreement with Paula Carroll. All ayes.

Motion Petersen seconded Dickson to approve the agreement with Cass County Memorial Hospital for involuntary hospitalization. All ayes.

Jackson reviewed the Annual Mental Health Management Plan with the board.

Motion Wirt seconded Caraher to approve the annual plan as presented. All ayes.

Minutes for 11/16/10 and 11/18/10 were reviewed and approved.

Motion Petersen seconded Dickson to accept the final plans for project number BROS-CO39(62)--8J-39. All ayes.

Denise Ballard with IGHCP returned to answer any questions regarding her 11/16/10 presentation.

Meeting was adjourned at 11:25_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

November 30, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Kevin Wirt, Mike Dickson and James Petersen. Petersen called the meeting to order at 9:01_{AM}. Laughery arrived at 9:05_{AM}.

Beth Bahnson, Robert Ammann, and Kim Barker with the Elderbridge Agency on Aging reviewed their annual report with the board. \$7,704.72 was requested for FY11-12 funding.

Motion Wirt seconded Petersen to approve FY11-12 funding for the Elderbridge Agency on Aging of \$7,704.72. All ayes.

Motion Caraher seconded Dickson to approve the invoices for drainage district #1 and #10. All ayes.

Minutes for 11/23/10 were reviewed and approved.

Claims in the amount of \$545,392.99 were reviewed and approved.

Motion Caraher seconded Wirt to appoint Mike Dickson to the Guthrie County Board of Health replacing Larry Laughery. All ayes.

The board tabled discussion of the County's health plan. Dickson told the board that the individual he had contacted for a quote would be presenting on Thursday.

Meeting was adjourned at 9:55_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Patti McAndrews
Guthrie County Deputy Auditor

Board of Supervisors
Guthrie County

Regular Session

December 2, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Mike Dickson and James Petersen. The meeting began at 9:00^{AM}.

Janell Stringham and Jo Rasmussen presented bids for a new copier for Public Health. Stringham said that Dr. Bascom had requested that leasing be considered instead of purchasing and that she was requesting the service agreement be purchased regardless of whether the copier was leased or purchased. Stringham stated a budget amendment would be needed for the copier and the increased insurance costs she had previously discussed.

Motion Petersen seconded Caraher to approve the purchase of a copier for \$4,450.00 as presented in proposal #1 with a service agreement at a cost of \$.0065 per impression. All ayes.

Motion Caraher seconded Dickson to approve the hiring of Evan Subbert for the position of Engineering Technician/GIS Specialist at \$17.00/hr. beginning 05/11/2011. All ayes.

Motion Petersen seconded Dickson to approve Resolution 11-12: to reclassify portions of county roads to Service Area "A" roads. Roll call vote: Ayes-Petersen, Dickson, Caraher, Laughery.

Motion Dickson seconded Caraher to approve the Adopt-a-Roadway Program Application/Agreement between West Central Valley High School and Guthrie County. All ayes.

Motion Caraher seconded Dickson to approve the end of probationary period pay increase for Jeremy Andersen from \$13.84/hr. to \$14.84/hr. Ayes-Dickson, Caraher, and Laughery. Nay-Petersen. Motion carries.

Bob Lindsay with Trissel Graham & Toole reviewed his relationship to Auxiant and the County and then discussed issues that he thought the board should consider before making a change from being self-funded.

Rob Beeler with Benefit Source presented a quote for the County's health insurance.

Meeting was adjourned at 11:35^{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

December 7, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Kevin Wirt, Mike Dickson and James Petersen. The meeting began at 9:00_{AM}. Tom Rutledge and Clifford Carney were also present.

Janell Stringham reviewed the Public Health Annual Program Report for FYE 06/30/10.

Laughery reviewed the insurance situation for those present for the insurance decision telling the group a carrier would be decided on but there would not be decisions on the plan or the premiums. Laughery said the exposure was very high with the self-funded plan and changing to IGHCP (Iowa Governmental Health Care Plan) would limit the County's exposure and the County would be part of a larger group.

Motion Dickson seconded Caraher to approve IGHCP as the County's new carrier for health insurance. All ayes.

Laughery thanked everyone for their interest and participation in the selection process and reminded the group that the County would still have to pay the run-out on the claims with Auxiant but maybe down the road there could be a decrease in premiums but that would be up to future boards.

Stephen Patterson reviewed his request of setting up capital accounts with the board. The board will discuss the topic with the Hunt and Associates in January.

Motion Petersen seconded Dickson to approve the revised Resolution 11-12: to reclassify portions of county roads to Service Area "A" roads. Roll call vote: Ayes-Petersen, Dickson, Wirt, Caraher and Laughery.

Minutes for 11/30/10 and 12/02/10 were reviewed and approved.

Motion Petersen seconded Wirt to appoint Carol Wendl to the Guthrie County Board of Health for a three year term ending 12/31/13. All ayes.

The board approved qualifying family farm/agland tax credits.

Patterson told the board that the road department had just contacted him and wanted to bring in a load of used tires to the transfer station. The road department is not ordinarily charged when it brings in a few tires at a time. Patterson asked the board if he should charge for the tires. The board told him to charge for them.

Meeting was adjourned at 11:00_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

December 9, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Kevin Wirt, Mike Dickson and James Petersen. The meeting began at 9:00_{AM}. Tom Rutledge, Clifford Carney and Rusty Pearson were also present.

Joe Hanner gave the board November 2010 Guthrie County Conservation Board minutes to review.

Hanner went over with the board a handout on IRVM budgets and unemployment telling the board that the employer is only responsible for the first 26 weeks of unemployment then it goes to a federal pool. Hanner told the board he plans to budget for unemployment in the FY11-12 budget. The Conservation Board's stance is that if the IRVM program starts to compromise other programs other options will need to be considered.

Frank Hermsen gave the board an annual update on New Hope Village.

Denise Ballard and Cindy Evelth with IGHCP were present to answer any questions on the proposed plans and premiums.

It was clarified that the board was moving away from the County's caps that had been in place and was moving to a percentage of the premium for both single and family coverage.

Motion Dickson seconded Caraher to approve the health insurance plan for the non-union employees with the \$750/\$1,500 deductible specified as the non-union plan on the IGHCP handout with the correction of 100% of deductibles are to be waived for x-ray and lab services for outpatient and outpatient diagnostic services and with premiums of \$447.41/month for single coverage and \$1,088.79/month for family coverage with singles paying 15% of their premiums and families paying 20% of their premiums. All ayes.

Motion Dickson seconded Caraher to change the County's life insurance to UNUM through IGHCP since the rates were less than what was currently being paid and to allow IGHCP to offer supplemental life, dental and vision to the employees which would be at the employees own expense. All ayes.

Meeting was adjourned at 10:59_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

December 14, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Kevin Wirt, Mike Dickson and James Petersen. The meeting began at 9:00_{AM}. Tom Rutledge and Clifford Carney were also present.

Steve Brannan asked the board if it would appoint a bi-partisan commission to work on the 2011 redistricting plan suggesting that each board member appoint someone from their district. The board would then approve or disapprove the plan. The board invited Brannan to come back after the first of the year.

Motion Caraher seconded Dickson to approve Resolution 11-13: approving entering into a 28E Agreement with IGHCP. Roll call vote: Ayes-Petersen, Dickson, Wirt, Caraher, and Laughery.

Motion Dickson seconded Caraher to approve the IGHCP agreements: Responsibility Agreement, Business Associate Agreement, Fee Schedule and TPA Service Agreement. All ayes.

Minutes for 12/07/10 and 12/09/10 were reviewed and approved.

Claims in the amount of \$283,684.63 were reviewed and approved.

Motion Caraher seconded Dickson to approve the Auxiant Election of Changes to the Guthrie County Administration Agreement form required for administration of the run-out claims. All ayes.

Motion Caraher seconded Dickson to approve Region XII's FY11-12 funding request of membership fees of \$8,514.75, transit services of \$5,108.85, and \$1,494.95 for Western Iowa Transit System capital match program. All ayes.

Motion Caraher seconded Petersen to approve Larry Long's request for payment of 80 hours of comp. time. All ayes.

Motion Dickson seconded Laughery to approve the salary increase for Kayla Gilman from \$10.00/hr. to \$14.28/hr. All ayes.

Rusty Pearson requested the board to go into closed session per Code of Iowa 21.5(1)(i). Pearson requested that Rutledge and Carney stay for the closed session.

Motion Petersen seconded Wirt to go into closed session at 9:32AM. All ayes.

Motion Wirt seconded Caraher to close the closed session at 10:08AM. All ayes.

Motion Dickson seconded Wirt to accept Pearson's request to change his start date to 01/01/11 with his insurance starting 01/01/11. All ayes.

Josh Sebern gave the board a road department update and asked if a policy could be written regarding how insurance is treated when employees take unpaid time off.

The board will look into writing a policy.

Meeting was adjourned at 10:50_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

December 16, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Kevin Wirt, Mike Dickson and James Petersen. The meeting began at 9:00_{AM}. Tom Rutledge and Clifford Carney were also present.

Jason White with Midwest Partnership gave the board a quarterly update.

Motion Caraher seconded Dickson to approve hiring Evan Subbert for a three week period at a salary of \$11.50/hr. All ayes.

The votes of the 12/14/10 RIZ elections were canvassed and remain the same.

Denise Ballard gave the board an update on the enrollment process and the prescription plan was discussed.

Motion Caraher seconded Wirt to approve the courthouse security plan for 2011. All ayes.

Motion Dickson seconded Caraher to appoint the following trustees and clerks for the designated townships: Cass-Trustees: Dean Whitehead, Alfred Meixner, and Tom Meinecke, Clerk: David Deardorff; Dodge-Trustee-Randy Dvorak, Clerk: Pamela Grow; Highland-Trustees: Norman Crees and Edward Kinnick, Clerk: Eleanor Sheer; Orange-Trustee: Gerald South, Clerk: Mary Jo Pedersen; Penn- Trustees: Robert Harvey and Warren Gilman, Clerk: Ron Sanders; Stuart-Trustees: Patti McAndrews and John Wilson, Clerk: Laverne Tibben; Thompson-Trustee: Harold Rochholz, Clerk: Joyce Rochholz and Victory-Trustee: Mike Willenborg, Clerk: Connie Buttler. All ayes.

Motion Wirt seconded Caraher to appoint Jerri Christman to the IGHCP board. All ayes.

Mental health advocate expenses were reviewed and approved.

Mary Benton gave the board a resolution to set a public hearing regarding the intent to convey two encroachment easements to the Farmer's Cooperative, Yale, Iowa and the Heartland Co-op, Panora, Iowa.

Motion Caraher seconded Dickson to approve Resolution 11-14 setting a public hearing on 12/28/10 at 9:30_{AM} regarding the intent to convey two encroachment easements to Farmer's Cooperative, Yale, Iowa and the Heartland Co-op, Panora, Iowa. Roll call vote: Ayes-Petersen, Dickson, Wirt, Caraher, and Laughery.

Meeting was adjourned at 10:55_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

December 21, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Kevin Wirt, Mike Dickson and James Petersen. The meeting began at 9:00_{AM}. Tom Rutledge and Clifford Carney were also present.

Dennis Flanery and Pat Moylan presented the Compensation Board's recommendation to the supervisors. A 3% increase was recommended since there was no increase last year and non-union employees were paying more for their insurance.

Flanery also pointed out that Guthrie County salaries are behind other counties of similar size and it would take 5%-6% to catch up with the other counties FY10-11 salaries.

Laughery said he was surprised by the 3%, he was looking for 2% but felt it was not out of line if the county gets to far behind in its salaries it is difficult to catch back up.

Wirt said they did not give a raise last year.

Dickson said he did not want to give any increase and he didn't care what other counties do.

Caraher said it was too high it should be 0% the economy is bad and employees were lucky to have a job. Dickson said he was at 0% too.

Wirt said he was alright with 3% that the road department was offered 2% if they would go with the less desirable insurance plan and the non-union employees were already on that insurance plan.

Dickson said if 3% raises were given there would have to be cuts made.

Laughery said he was not in favor of 0%.

Wirt and Petersen said they would agree to 2%.

Motion Petersen seconded Wirt to approve a 2% across the board increase. Roll call vote: Ayes-Petersen, Wirt, Laughery. Nays-Dickson and Caraher. Motion carries.

Minutes for 12/14/10 and 12/16/10 were reviewed and approved.

Becky Larson with State Street Insurance reviewed the liability and property insurance renewal with the board.

Motion Petersen seconded Dickson to approve insurance renewal as presented. All ayes.

Diane Jackson asked the board if it would like her to bring in West Central Mental Health representatives to speak to it about the block grant and possibly changing to fee for service. The board asked her to schedule something after the first of the year. Also it was decided the Mental Health Services Committee will meet before the end of the month.

Meeting was adjourned at 10:00_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

December 23, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Mike Dickson and James Petersen. The meeting began at 9:00_{AM}. Tom Rutledge, Everett Grasty and Clifford Carney were also present.

Motion Caraher seconded Dickson to do special assessments for Drainage #1 to raise \$7,500.00 and for Drainage #10 to raise \$6,500.00. All ayes.

Motion Caraher seconded Dickson to set the interest rate for the drainage warrants at 6.0% for Drainage #1 and #10. All ayes.

Motion Dickson seconded Petersen to approve Resolution 11-15 allowing the Guthrie County Treasurer to invest in drainage warrants not paid for want of funds. Roll call vote: Ayes-Petersen, Dickson, Caraher, and Laughery. Absent-Wirt.

Marshall Burgess with the Guthrie County Regional Airport asked the board about the road department plowing the runway. The board would contact the County Engineer to see if there is an agreement in place.

Motion Caraher seconded Dickson to approve paying the invoice from the Hudson Law Firm relating to Drainage #7A. All ayes.

Meeting was adjourned at 9:45_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

December 28, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Kevin Wirt, Mike Dickson and James Petersen. The meeting began at 9:00_{AM}. Tom Rutledge, Everett Grasty and Clifford Carney were also present.

Motion Wirt seconded Petersen to table the vote on the union's bargaining proposal for the 2011-2012 contract. All ayes.

Motion Caraher seconded Dickson to table Resolution 11-16 to abate mobile home taxes, penalties, interest and cost until the Treasurer can be present. All ayes.

Claims in the amount of \$184,093.96 were reviewed and approved.

Minutes for 12/21/10 and 12/23/10 were reviewed and approved.

Mary Benton, County Attorney, presented Resolution 11-17: approving the conveyance of two encroachment easements.

Motion Wirt seconded Dickson to open the public hearing regarding the intent to convey two encroachment easements to the Farmer's Cooperative in Yale, Iowa and Heartland Co-Op in Panora, Iowa at 9:30_{AM}. All ayes. Jay Foster from the Heartland Co-Op was present for the hearing. He was in favor of the easement for Heartland Co-Op.

Motion Caraher seconded Petersen to close the public hearing at 9:32_{AM}. All ayes.

Motion Wirt seconded Petersen to approve Resolution 11-17 approving conveyance of two encroachments easements to the Farmer's Cooperative in Yale and Heartland Co-Op in Panora. Roll call vote: Ayes-Petersen, Dickson, Wirt, Caraher, and Laughery.

Meeting was adjourned at 9:55_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

December 30, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Kevin Wirt, Mike Dickson and James Petersen. The meeting began at 9:00_{AM}. Tom Rutledge, Everett Grasty and Clifford Carney were also present.

Claims in the amount of \$30,443.35 were reviewed and approved.

Becky Carico presented information on behalf of the Guthrie County Library Association. Also present were Jeannie Stone, Kim Finnegan and Pat Sleister. Carico requested a 2.5% increase in the County's funding to the libraries.

Motion Wirt seconded Dickson to table acting on the Library Association's FY11-12 funding request. All ayes.

Bob Kempf spoke to the board about approving the Southwest IA Regional LT Recovery Committee MOU. The committee acts as a clearinghouse to receive and distribute money to identified clients with unmet needs after disasters.

Kempf also gave an update on the new security system for the doors telling the board the installer was waiting for the Sheriff's Office to determine on which computer the software would be installed.

Motion Petersen seconded Caraher to approve the Southwest IA Regional LT Recovery Committee MOU. All ayes.

Marty Arganbright and Neil Lemke gave the board a Sheriff's Office update. The new security system for the doors was discussed. Arganbright later informed the board that the issue was that his current server could not handle the new software for the system.

Motion Caraher seconded Dickson to approve the Secondary Road Department union's bargaining proposal for the 2011-2012 contract; the union had proposed that no changes be made to any provisions including wages and insurance for the 2011-2012 contract year. There was a necessary change to the prescription portion of the health insurance plan because the new carrier does not offer the same prescription plan. All ayes.

Laughery asked the board to vote to see if it would like to accept the 2% across the board increase approved on 12/21/10. Iowa Code section 331.907 subsection 2A states the board of supervisors may adopt a decrease in compensation paid to supervisors irrespective of the county compensation board's recommendation.

Motion Caraher seconded Dickson to accept a 0% increase for the board of supervisors for the FY11-12. All ayes.

Marcia Kindred answered questions about the properties mentioned in Resolution 11-16.

Motion Petersen seconded Wirt to approve Resolution 11-16: to abate mobile home taxes, penalties, interest and cost for the two properties named. Roll call vote: Ayes-Petersen, Dickson, Wirt, Caraher, and Laughery.

Meeting was adjourned at 10:50_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

January 4, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge, Clifford Carney, Mike Dickson and Everett Grasty. The meeting began at 9:00^{AM}.

Motion Dickson seconded Grasty to appoint Jerome Caraher as Chair for 2011. All ayes.

Motion Rutledge seconded Carney to appoint Mike Dickson as Vice Chair for 2011. All ayes.

Motion Grasty seconded Dickson to set the following holidays to be observed by the county employees. All ayes.

Memorial Day: Monday, May 30, 2011

Independence Day: Monday, July 4, 2011

Labor Day: Monday, September 5, 2011

Veterans Day: Friday, November 11, 2011

Thanksgiving Day and the Day After: Thursday and Friday, November 24-25, 2011

Christmas Eve and Christmas: Friday and Monday, December 23 and 26, 2011

New Year Day: Monday, January 2, 2012

Motion Dickson seconded Grasty to approve Resolution 11-18: Resolution as in accordance with the provision set out in Section 6B.4 of the Code of Iowa the Board of Supervisors shall annually appoint not less than twenty-eight residents of the county and the names of such persons shall be placed on a list and they shall be eligible to serve as members of a compensation commission in Eminent Domain proceedings, the names of residents appointed are as shown below. Roll call Vote: Ayes- Grasty, Dickson, Carney, Rutledge, and Caraher.

Rural Property Owners

Scott McClellan – Bayard

Marvin Finnegan – Guthrie Center

Randal Crawford – Adair

Dean Whitehead – Panora

Robert Dickson – Menlo

Bob Brummer – Guthrie Center

Keith Wirt – Panora

City Property Owners

Dave Larsen – Stuart

Myrna Whetstone – Casey

Troy Christensen – Guthrie Center

Ernest Little – Menlo

Larry Jacobson – Menlo

Terry Kemble – Panora

Jim Steburg – Yale

Scott Frederickson – Yale

Jim Beck – Guthrie Center

Jeanette Sheeder – Guthrie Center

Curtis Twigg – Panora

Licensed Real Estate Broker

Douglas Hemphill – Yale

Del Wedemeyer – Guthrie Center

Larry Schwenk – Coon Rapids

Pat Moylan – Panora

Dave Ryan – Panora

Steve Kroeger-Menlo

Regina Lloyd – Linden

Knowledge of Property Value by Virtue of Occupation

Mike Carey – Panora

Jerry Hagan – Bayard

James Belden – Stuart

Jim Laughery – Guthrie Center

Gladys Willey – Yale

Roger Underwood – Guthrie Center

Barry Monaghan – Panora

Dennis Flanery – Guthrie Center

Motion Dickson seconded Rutledge to approve Resolution 11-19: resolution designating, authorizing and empowering the County Engineer to execute the certification of completion of work and final acceptance in accordance with plans and specifications in connection with all farm to market construction projects. Roll call vote: Ayes- Grasty, Dickson, Carney, Rutledge, and Caraher.

Motion Grasty seconded Carney to approve Resolution 11-20: resolution to adopt a construction evaluation resolution relating to the construction of confinement feeding operation structures. Roll call vote: Ayes- Grasty, Dickson, Carney, Rutledge, and Caraher.

Motion Grasty seconded Dickson to appoint Jerome Caraher and Jerri Christman to Region XII Council of Governments. All ayes.

Motion Carney seconded Caraher to appoint Brad Halterman to the Weed Commission. All ayes.

Motion Grasty seconded Dickson to appoint Tom Rutledge and Jerry Caraher as alternate to New Opportunities. All ayes.

Motion Grasty seconded Rutledge to appoint Mike Dickson the South Central Youth and Family Center Commission and to appoint Jerome Caraher as an alternate. All ayes.

Motion Dickson seconded Rutledge to table the appointment of Linda Colby as the Juvenile Probation Officer. All ayes.

Motion Grasty seconded Caraher to table the appointments to the Mental Health Center Clarinda and Cherokee. All ayes.

Motion Grasty seconded Carney to appoint Mike Dickson, Jerome Caraher, and Tom Rutledge to the Guthrie County Planning Board and to serve on the Guthrie County Public Safety Commission. All ayes.

Motion Dickson seconded Rutledge to appoint Everett Grasty to the Midwest Partnership Board. All ayes.

Motion Grasty seconded Carney to appoint Jason White to the Enterprise Zone Board. All ayes.

Motion Dickson seconded Rutledge to appoint Kristine Jorgensen to the Western Iowa Tourism Council. All ayes.

Motion Carney seconded Grasty to appoint Dr. Steve Bascom, Dr. David Ahrens, and Dr. Kimberly Neuharth as Guthrie County Medical Examiners. All ayes.

Motion Grasty seconded Dickson to appoint Tom Rutledge over the EMS Management Services/Bioterrorism. All ayes.

Motion Rutledge seconded Carney to appoint Marty Arganbright to the South Central Regional E911 Board. All ayes.

Motion Dickson seconded Grasty to appoint Jerome Caraher to the Decategorization Governance Board. All ayes.

Motion Grasty seconded Rutledge to appoint Clifford Carney and Janet Oberholtz to the West Central Mental Health Board. All ayes.

Motion Carney seconded Grasty to appoint Mary Benton, County Attorney, to the Involuntary Hospitalization Board. All ayes.

Motion Grasty seconded Rutledge to appoint Pete Leiferman to a five year term and Jack Smith to fill a term ending 12/31/14 for the Zoning Commission. All ayes.

Motion Rutledge seconded Grasty to appoint James Bradford for a five year term for the Zoning Board of Adjustment. All ayes.

Motion Carney seconded Grasty to appoint Mike Laabs to the Conservation Board. All ayes.

Motion Dickson seconded Grasty to appoint Clifford Carney to the M&M, RC&D Board. All ayes.

Motion Rutledge seconded Grasty to appoint all the Board of Supervisors over the land at the county farm, courthouse grounds, sanitary landfill and shop for 2011. All ayes.

Motion Dickson seconded Carney to allow the County Auditor to pay fixed charges, employee prescription and health insurance prior to the allowance by the board for 2011. All ayes.

Motion Grasty seconded Carney to authorize the Chairman of the Board of Supervisors and the County Auditor to execute leases and deeds on behalf of Guthrie County for 2011. All ayes.

Motion Carney seconded Rutledge to approve the utilities as certified by the Iowa Department of Revenue and authorized County Auditor to spread them to the appropriate taxing districts. All ayes.

Motion Grasty seconded Carney to allow the County Auditor to purchase supplies for the courthouse. All ayes.

Motion Carney seconded Rutledge to appoint the Guthrie Center Times and The News Gazette as the official newspaper for Guthrie County per Iowa Code 349. All ayes.

Motion Rutledge seconded Grasty to appoint the chair for the board of supervisors as the representative on the Risk Management Committee. All ayes.

Motion Rutledge seconded Carney to appoint Everett Grasty to the Partnership 4 Families Board for a three year term. All ayes.

Motion Grasty seconded Carney to table the appointment to the Board of Adjustment to fill an open term ending 12/31/13. All ayes.

Motion Carney seconded Grasty to appoint Rusty Pearson as Zoning Administrator for a five year term.

Motion Grasty seconded Dickson to appoint Clifford Carney to Hungry Canyons Alliance. All ayes.

Steve Brannan and Brian and JoAnn Johnson spoke to the board about redistricting once the census data is received. Brannan will schedule a time on the agenda to discuss the topic.

Minutes for 12/28/10 and 12/30/10 were reviewed and approved.

Mental health advocate expenses were reviewed and approved.

Rick Hunsaker and Jim Burns gave a Region XII and Transit annual report.

Motion Dickson seconded Rutledge to appoint Clifford Carney to the Mental Health Subcommittee. All ayes.

Meeting adjourned at 11:50_{AM}.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

January 6, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge, Clifford Carney and Mike Dickson. Everett Grasty was unable to attend because of a funeral. Meeting began at 9:05_{AM}.

Mary Benton requested to have part-time help as needed and as her budget allows to be paid at the maximum allowable rate for part-time clerical help.

Motion Carney seconded Dickson to approve Benton having part-time help as needed that is within her budget guidelines. All ayes.

Motion Dickson seconded Carney to approve the longevity increases for Craig Lundy to increase his salary from \$17.12/hr. to \$17.16/hr. and for Joel Herron to increase his salary from \$16.37/hr. to \$16.41/hr. All ayes.

Motion Rutledge seconded Carney to appoint Linda Colby as the Juvenile Probation Officer. All ayes.

The board said it will no longer be making appointments to the Clarinda and Cherokee Mental Health Center.

Darcia Robson reviewed her responsibilities as General Relief Director and Veteran Affairs Administrator.

Motion Rutledge seconded Carney to table the appointment of the General Relief Director and Veteran Affairs Administrator until 01/11/11 when a full board will be present. All ayes.

Meeting adjourned at 9:45_{AM}. Supervisors left at 11:45_{AM}.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

January 11, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge, Clifford Carney, Mike Dickson and Everett Grasty. Meeting began at 9:00_{AM}.

Jason White gave the board a quarterly update on Midwest Partnership. Mike Carey, Mike Underwood and John Rutledge were present.

Dickson asked what WIA (Western Iowa Advantage) is doing for the county. White told the board that Midwest Partnership is WIA. All leads come to WIA and more grant dollars can be leveraged through WIA. White went on to say that WIA has no overhead.

A pre-budget and comp. time meeting was held with department heads. Caraher told the group that the board would like to see a 5% reduction in the department budgets.

Stephen Patterson asked if it would only be a reduction in expenses paid for by tax asking.

Grasty said not every department has the ability to generate revenue to help cover expenses. Rutledge told the group we all have to work together. Caraher said we were all in this together and we are asking for 5%. Dickson said we have to get the budget balanced and the only way to do it is to make some cuts.

Comp. Time was also discussed with the group. It was requested that if a department has comp. time that they let the board know why the comp. time was necessary.

Caraher reminded the group that they need to make the 5% cut and if there are problems to come speak to the board so that solutions can be found and thanked the department heads for coming.

Don Frazer with SynGest gave the board an update. Jason White was also present. SynGest is still working to get the \$6 million needed for the front end engineering and design stage of the project. \$2.5 million was received in the form of an Iowa Power Fund Grant. Frazer told the board that SynGest is for real and they hope to start construction this fall.

Janell Stringham asked the board for direction regarding a Bioterrorism Grant that can be used to update plans on how to respond to a pandemic. Stringham suggested that a consultant be hired to work on the plans for public help and other entities in the County. Funds could also be used for equipment, banners, software upgrades, pager upgrades and cots among other things.

Motion Grasty seconded Rutledge to approve applying for the Bioterrorism Grant. All ayes.

Minutes for 01/04/11 and 01/06/11 were reviewed and approved.

Motion Grasty seconded Carney to appoint Darcia Robson as the General Relief Director and the Veteran Affairs Administrator. All ayes.

Motion Carney seconded Dickson to approve signing the Local Planning and Administrative Assistance Contract with Region XII. All ayes.

The Treasurer's Semi-Annual Report was reviewed and approved.

Claims in the amount of \$320,797.99 were reviewed and approved.

Motion Rutledge seconded Grasty to table the FY11-12 funding for Midwest Partnership until additional information can be gathered. All ayes.

Meeting adjourned at 12:15_{PM}.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

January 13, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge, Clifford Carney, Mike Dickson and Everett Grasty. Meeting began at 9:03_{AM}.

Joe Hanner gave the board December 2010 Guthrie County Conservation Board minutes to review.

Brad Halterman and Hanner presented the IRVM budget. Hanner presented the Conservation, Historical Village, REAP and Conservation Reserve budgets. The Conservation board was present.

George Hemmen said he would like to see more money spent to develop the conservation areas and felt having the lowest tax rate in the state was not a point of pride that the low tax rates have not brought people into the County.

Grasty replied few would say that especially the elderly on fixed incomes and that we should try to get the tax base up so taxes wouldn't have to be raised.

Hanner invited the supervisors to the Conservation Board meetings and suggested doing a tour of the areas in the future.

Marty Arganbright asked the board some questions regarding his budget.

Motion Dickson seconded Rutledge to approve the New York Life Cashout for Richard McCabe. All ayes.

Motion Carney seconded Rutledge to approve Resolution 11-21: listing financial institutions acting as depositories for public funds and the maximum amount that kept in each depository. Roll call vote: Ayes-Grasty, Dickson, Carney, Rutledge and Caraher.

The board clarified its budget reduction statement from Tuesday's meeting. The board is requesting a 5% reduction off of the FY10-11 budgeted expenditures and that department heads have their budget presentations done by no later than 02/01/11.

The board cancelled the 01/27/11 board of supervisors meeting since a quorum will not be present. The new supervisors will be attending the ISAC New Officers School.

Meeting adjourned at 12:15_{PM}.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

January 18, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge, Clifford Carney, Mike Dickson and Everett Grasty. Meeting began at 9:03_{AM}.

C.W. Thomas gave the board a copy of an economic impact study of County and Regional Fairs for 2010 and requested the board allow the Guthrie County Agricultural Society be allowed to keep any unexpended budgeted expenditures for future projects.

Diane Jackson reviewed how the State funds Mental Health, the categories under Mental Health, and her FY11-12 budget.

Mary Jo Rehm and Carol Otool with DHS reviewed the services offered in Guthrie County. The board verified that it was known that if shelter care is necessary it is the board's preference that the South Central Youth and Family Center be used. Rehm said she was aware of the County's preference but what is in the best interest of the child also has to be taken into consideration.

Dickson said the County's mailbox policy needed to be changed so that at least the post would be replaced if someone's mailbox is damaged during snow removal.

Josh Sebern said the current policy states mailboxes shall not be replaced if damaged during snow removal saying two mailboxes would be half a day's time. Sebern said he could make it work either way it was up to the board.

Motion Dickson seconded Grasty to replace a mailbox post damaged during snow removal with a 4" by 4" standard post. Ayes: Grasty, Dickson, Carney, and Rutledge. Nay: Caraher

Sebern gave a road department update.

Minutes for 01/11/11 and 01/13/11 were reviewed and approved.

The Auditor's Report of Fees Collected for the period ending 12/21/10 was reviewed and approved.

Claims in the amount of \$80,384.53 were reviewed and approved.

Meeting adjourned at 12:15_{PM}.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

January 20, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge, Clifford Carney, Mike Dickson and Everett Grasty. Meeting began at 9:00_{AM}.

Stephen Patterson asked for clarification as to whether the board was in agreement to allow him to amend his budget to purchase a new Loadall in the FY10-11. The board approved Patterson requesting bids and purchasing a new Loadall in the FY10-11.

Patterson asked the board if he could sign the West Central Iowa Solid Waste Management Association 2010 Solid Waste Comprehensive Plan Update. The board had no issues with Patterson signing the document.

Patterson reviewed the Sanitarian and Transfer Station budgets.

Motion Rutledge seconded Grasty to approve the UST inspection as quoted by Rounds and Associates at a price of \$350. All ayes.

Ron Allen and Brandon Thompson reviewed portions of the General Services budget with the board and discussed comp. time.

Rusty Pearson explained the recent comp. time in his office and told the board some of his plans for the office.

Motion Dickson seconded Carney to keep the FY11-12 funding at the same level as FY10-11 or \$107,878 for the Guthrie County Libraries. All ayes.

Motion Rutledge seconded Grasty to table the FY11-12 funding for the Regional Airport until a meeting can be set up with the Regional Airport Board. All ayes.

Motion Grasty seconded Carney to keep the FY11-12 funding at the same level as FY10-11 for Midwest Partnership and WIA, which would be \$30,092 and \$4,913 respectively. All ayes.

Motion Rutledge seconded Grasty to keep the FY11-12 funding at the same level as FY10-11 or \$18,801 for the Fairgrounds-Buildings. All ayes.

Motion Carney seconded Dickson to keep the FY11-12 funding at the same level as FY10-11 or \$14,101 for the Fair & 4-H Clubs-4-H Premiums. All ayes.

John Teale and Matt Sorensen with Midland GIS gave the board an update on the road department's sign project.

Dickson asked if the redistricting that would need to be done for the Census could be done on the GIS system. Sorensen said that once the census blocks are available they can be laid over the base map of the county. Midland GIS can present a proposal to do this or it can be done internally in the Assessor's Office

Motion Rutledge seconded Dickson to approve the Guthrie County Investment Policy. All ayes.

Jerri Christman reviewed the Auditor's budget.

Meeting adjourned at 11:50_{AM}.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

January 25, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge, Clifford Carney, Mike Dickson and Everett Grasty. Meeting began at 8:59^{AM}.

Chad Jensen with New Opportunities reviewed activities in Guthrie County for the 2010.

Rusty Pearson asked the board about possible dates for a conference board meeting.

Chris Sorensen, CFO with Eyerly Ball CMHC, told the board he had been engaged to solve the problems West Central Mental Health (WCMH) is having, telling the board that WCMH needs to increase its production that expenses were not the problem. Sorensen told the board pulling the block grant and changing to fee for service would be the death of WCMH. Sorensen felt WCMH was not big enough to survive on its own and thought it would have to combine with Eyerly Ball or some other organization. Ashley Kuckelman, WCMH CAO and two WCMH board members were also present.

Bob Kempf told the board his commission had approved his budget and reviewed it with the board.

Mary Benton reviewed her budget.

Janell Stringham told the supervisors that the Board of Health did not include the 5% reduction in the budget she was presenting. A 5% reduction would mean a reduction in staff. Stringham told the board that Bill McDermott, a member of the Board of Health, wanted her to share with the supervisors that he felt comfortable submitting the budget as a taxpayer.

Dickson asked about the homecare aides visits. Stringham said the goal was to keep people in their homes and that excessive care was not being provided.

Both Dickson and Carney asked if two full-time clerical workers were needed. Stringham said that was something that could be looked at.

Diane Jackson presented rate increases requested by Country View Estates.

Motion Grasty seconded Rutledge to increase the daily rate from \$42 to \$44 and it increase the non-qualified rate from \$74 to \$75, work services would remain the same at \$16. All ayes.

Deb McDermott, Psychology Services, PLLC, requested the board consider making changes in its current practices to make a level playing field for mental health care professions in the County. If a block grant is given to WCMH she requested that she be given half of it.

Motion Grasty seconded Carney to approve the application for suspension of taxes per Iowa Code 427.9. All ayes.

Darcia Robson presented the General Relief budget.

Minutes for 01/18/11 and 01/20/11 were reviewed and approved.

Claims in the amount of \$332,656.40 were reviewed and approved.

Motion Dickson seconded Carney approve Resolution 11-22: interfund operating transfer to transfer \$9,205.00 from the General Basic Fund and \$128,360.95 from the Rural Services Fund to the Secondary Roads Fund. Roll call vote: Ayes- Grasty, Dickson, Carney, Rutledge, and Caraher.

Meeting adjourned at 12:50_{PM}.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

February 1, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge, Clifford Carney, Mike Dickson and Everett Grasty. Meeting began at 9:04_{AM}.

Marcia Kindred presented the Treasurer's budget. Dickson asked if she could make any reductions in her budget. Kindred responded that if she needs to make reductions she will cut driver's license services. She said one person could not be left alone in her office and if that were the case the person would work behind closed doors if someone was alone in the office.

Jacki Sloss presented the Recorder's budget.

Marty Arganbright, Jeremy Bennett, and Leora Laughery reviewed the Sheriff's budget.

Josh Sebern gave a state of the roads in Guthrie County report and then reviewed his budget with the board. Sebern suggested for FY11-12 reducing the transfer from General Basic by \$80,000 and leaving the transfer from Rural Services at 91%.

Darcia Robson reviewed the Veteran Affairs budget. Her board was present. Robson told the board the administrative part of her budget could not be reduced because that spending had to be maintained in order to receive the allocation from Iowa Department of Veteran Affairs.

Marshall Burgess and Dr. David Ahrens spoke to the board representing the Guthrie County Regional Airport. The snowplowing agreement between the airport and the County was discussed. Josh Sebern suggested that if the County is unable to meet their needs that they might want to pursue other options in the future. The County will continue to plow the airport until the end of the service agreement, 10/31/11.

FY11-12 funding for the airport was discussed. Ahrens suggested that 25% of the funding be cut each year for the next four years.

Motion Grasty seconded Rutledge to pay 75% of the current rate of 6.5 cents per 1000 and to review the funding with representatives from the airport annually. All ayes.

Janell Stringham returned to discuss the Public Health budget with the board. The 5% reduction had not been achieved so the board asked if she could cut \$30,000 from her FY11-12 budgeted expenses.

Minutes for 01/25/11 were reviewed and approved.

Motion Carney seconded Grasty to approve the position and pay change for Brad Shirbroun the pay rate changed from \$14.88/hr. to \$16.47/hr. All ayes.

Motion Rutledge seconded Grasty to approve the Summary of Work-Related Injuries and Illnesses. All ayes.

Motion Carney seconded Dickson to end the block grant to West Central Mental Health for the FY11-12. All ayes.

Meeting adjourned at 2:00_{PM}.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

February 3, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge, Clifford Carney, Mike Dickson and Everett Grasty. Meeting began at 9:00_{AM}.

Motion Grasty seconded Dickson to approve Resolution 11-22: to set a public hearing for 02/15/11 at 9:00_{AM} to convey previously vacated road right-of-way. Roll call vote: Ayes-Grasty, Dickson, Carney, Rutledge, and Caraher.

Josh Sebern finished his budget review and state of the road department report.

The board reviewed all budgets. Jacki Sloss, Stephen Patterson, Leora Laughery, Chuck Cleveland, Marty Arganbright, and Marcia Kindred answered additional questions regarding their budgets.

The board asked if Kindred could make any reductions in expenditures.

Marcia Kindred told the board she would like to give up driver's license services saying it is too time consuming and there will be additional requirements because of the Real ID Act.

The board suggested just providing the service in the mornings. Kindred said it would not be worth the hassle. Carney asked if anyone in her office would want to go part-time. Kindred said no.

Kindred said she had made her decision to give up driver's license and cutting her staff to four. Kindred went on to say she had no place to go except cutting services which was playing into the state's hands.

Kindred left asking the board to get back to her. Kindred is scheduled on the 02/08/11 agenda.

Meeting adjourned at 2:55_{PM}.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jeri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

February 8, 20110

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge, Clifford Carney, Mike Dickson and Everett Grasty. Meeting began at 9:00_{AM}.

Marcia Kindred was invited back to discuss her budget. Caraher asked Kindred if she had any thoughts on her budget besides not wanting to continue to provide driver's license services. Caraher went on to say there is an agreement between the state and the board that states the service shall be in Treasurer's Office and the board wants the service to continue.

Kindred told the board it could do what it wanted. Dickson asked what line items she planned to reduce. Kindred asked Dickson to tell her what to cut. Grasty asked if Kindred could do the same as last year. Kindred replied no one else is doing it.

Grasty said the board had to be responsible to the taxpayers as well as to Kindred and that we need to work towards some sort of compromise. Carney said other offices reduced their asking by 5% but Kindred was not required to make this reduction.

Grasty asked if Kindred had last year's budget amount plus the 2% wage increase and the related additional FICA and IPERS could she make it work. Kindred replied she would have to look at it.

Steve Brannan asked the board if anywhere in its plans was there an increase in tax rates to balance the budget without the 5% reductions. Dickson said that he was not going to raise taxes when staff got a 2% raise. Brannan said he thought the staff deserved it. Brannan was specifically concerned about the cuts made to public safety.

Kindred was told to reduce her FY11-12 budgeted expenditures to the same amount as was budgeted in FY10-11.

Minutes for 02/01/11 and 02/03/11 were reviewed and approved.

Motion Dickson seconded Rutledge to approve the increase for Leroy White because it was the end of his probationary period from \$15.59/hr. to \$16.59/hr. All ayes.

Meeting adjourned at 11:30_{AM}.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

February 10, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Clifford Carney and Mike Dickson. Meeting began at 9:00_{AM}. Everett Grasty and Tom Rutledge were at a State Supervisors' Meeting.

Joe Hanner gave the board January 2011 Guthrie County Conservation Board minutes to review.

The tile problems along the bike trail and the Releaf Tree Program were discussed.

Hanner handed out copies of The Economic Impact of Travel on Iowa Counties 2009 to the board saying that it had been requested that he give copies to the board. Kristine Jorgensen and Karen Seivers were also present to discuss the importance of tourism in Guthrie County.

The board discussed the cars being parked in the Courthouse's parking lot for extended periods of times with Marty Arganbright. Arganbright told the board that Guthrie Center has a new snow ordinance in effect which has caused more extended usage of the parking lot.

Dickson said a procedure was needed to decide who should have the authority to close the courthouse saying the board should be in charge but that it still wanted Arganbright's opinion. Arganbright said it was a difficult decision and he would always go with the safety factor, travel was not recommended. If the board wants to make the decision whether to close Arganbright was fine with it.

The board will now make the decision as to whether the Courthouse will be closed do to severe weather conditions and will call the Sheriff's Office if it is closed. The Sheriff's Office will notify the department heads of the closing.

Carney asked why the Sheriff's Office was leaving its cars running all the time. Arganbright said when it is below zero that the cars are left running because of the equipment that is in the cars, if the equipment is cold it does not work properly.

Mental health advocate expenses were reviewed and approved.

Claims in the amount of \$169,696.21 were reviewed and approved.

Motion Dickson seconded Carney to table the approval of the Community and Family Resources Agreement. All ayes.

The board stated for employees or their spouse who continue coverage under COBRA, they would remain under the same plan as they were when employment was left.

Stephen Patterson spoke to the board about the money he had budgeted in capital accounts. Since that money was not reflected as part of his budget he requested that the capital budget amounts for both the Sanitarian and the Transfer Station be moved to an equipment line item. The board agreed to the change.

Meeting adjourned at 10:30_{AM}.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

February 15, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge, Clifford Carney, Mike Dickson and Everett Grasty.

Motion Dickson seconded Rutledge to open the public hearing for the conveyance of previously vacated road right-of-way at 9:00_{AM}. All ayes.

Motion Grasty seconded Carney to close the public hearing at 9:03_{AM}. All ayes.

Motion Dickson seconded Grasty to approve Resolution 11-23: authorizing the conveyance of previously vacated road right-of-way. Roll call vote: Ayes - Grasty, Dickson, Carney, Rutledge and Caraher.

Minutes for 02/08/11 and 02/10/11 were reviewed and approved.

Motion Rutledge seconded Carney to table the Community & Family Resources Agreement until 02/17/11. All ayes.

Edward Mahlstadt and Trudi Tam presented a written request on behalf of the Jackson Township Trustees asking that a parcel of property lying north of the Morrisburg Cemetery be deeded to the cemetery and requesting gravel be provided to support the roadways of the cemetery. The board said it would consult with the County Engineer before making any decisions.

Rusty Pearson reviewed the Assessor's budget with the board.

The County's FY11-12 budget was discussed.

Meeting adjourned at 12:05_{PM}.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

February 17, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge, Clifford Carney, Mike Dickson and Everett Grasty.

Mary Benton, County Attorney, told the board Paul Tyler the attorney for the Lake Panorama RIZ had contacted her asking if the board would agree not to object to a minor cleanup in the RIZ legislation since it had been agreed that neither party would seek any law changes after the RIZ agreement was signed.

Motion Grasty seconded Carney to agree not to object to a minor legislative modification in RIZ law to clarify a current inconsistency so long as that proposed legislation is approved by the Guthrie County Attorney. All ayes.

Benton then reviewed her FY11-12 budget with the board. Benton reduced her budget back to the FY10-11 budgeted amount but told the board that she is going back to 1990 levels and she is worried about being able to stay within the budget constraints. Benton told the board there could be unexpected trial expenses the budget would not be able to absorb. Rutledge told Benton you can't have money budgeted just in case. The board gave Benton assurances that if needed she could amend her budget.

Benton also told the supervisors that the Conservation Board had asked her to give a legal opinion on the responsibility of a maintaining a tile that runs below the bike trail. Caraher sought outside counsel on the issue prior to Benton being asked for her opinion. Benton will be looking into the issue as time allows.

Diane Jackson presented the Community & Family Resources Agreement to the board.

Motion Rutledge seconded Grasty to approve the Community & Family Resources Agreement. Ayes-Grasty, Dickson, Rutledge and Caraher. Absent-Carney.

Josh Sebern presented a position change for Mike Pearey from Engineering Technician to Senior Engineering Technician. There was discussion on whether Pearey would received a 2% increase on 07/01/11.

Motion Dickson seconded Grasty to approve the position change for Pearey from Engineering Technician to Senior Engineering Technician with an increase from \$21.61/hr. to \$23.32/hr. with Pearey receiving a 2% increase on 07/01/11. Ayes-Grasty, Dickson and Caraher. Nays-Rutledge. Absent-Carney.

Sebern gave a road department update and the board asked Sebern to look into the request made by the Jackson Township Trustees.

Motion Rutledge seconded Grasty to set the public hearing for the Guthrie County FY11-12 budget for 03/08/11 at 10:00_{AM}. All ayes.

Motion Carney seconded Grasty to appoint Dickson as the signature of authority to handle farm program issues for the Farm Service Agency. All ayes.

Rusty Pearson reviewed what had occurred at the conference board meeting with the supervisors.

The board approved splitting equally the county's insurance costs between General Basic and General Supplement and to set the General Supplemental levy rate at .8 per thousand.

Meeting adjourned at 12:05_{PM}.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

February 22, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge, Clifford Carney and Everett Grasty.

Stephen Patterson reviewed the bids received for a budgeted pickup for Environmental Health and Patterson opened bids for a loader for the Transfer Station.

Motion Grasty seconded Carney to accept the lowest bid of \$60,960.00 from Rueter's for a JCB 531-70t. All ayes.

Minutes for 02/15/11 and 02/17/11 were reviewed and approved.

Claims in the amount of \$178,336.89 were reviewed and approved.

Julius Little spoke to the board about taking down a tree near the Public Health building. The tree is on Little's property so it is not a board decision whether the tree should be taken down or not.

Appropriations were discussed and it was felt appropriating less than 100% was not necessary. It was requested that an update be provided at a department head meeting to be held on Tuesday, 03/01/11.

Liz Birkel-Leddy and Shirley Fredericksen updated the board on the Western Skies Scenic Byway. A grant of \$188,000 has been received for a Corridor Management Plan but additional funds of \$15,000 are still needed for the plan and it was requested that the supervisors donate \$2,000 to the project. The option of a donation of \$1,000 over two years was suggested.

Hungry Canyons was discussed with Fredericksen.

Meeting adjourned at 12:15_{PM}.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

February 24, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge, Clifford Carney, Mike Dickson and Everett Grasty. The meeting began at 9:00_{AM}.

Marty Arganbright and Brandon Thompson spoke to the board about the purchase of a new UPS for the Sheriff's Office. Currently the generator has a system test every Wednesday night. When the system changes over to the generator all the computers go down. Thompson told the board the maintenance department could purchase and install the UPS for half the quoted price.

Motion Rutledge seconded Carney to approve purchasing and installing the UPS for the Sheriff's Office. All ayes.

Upgrading the server for the key card system was discussed. Arganbright will schedule Spring Valley Wireless and ACGS representatives to speak to the board. The no weapons allowed in the courthouse signs were discussed and will be left up as they are. Arganbright gave an update on the conversion to narrowband saying other entities such as schools and fire departments were responsible for their own costs.

Motion Grasty seconded Carney to approve the liquor license for Coulter's Panorama Marine, Inc. All ayes.

Motion Grasty seconded Rutledge to approve the contract and contractor's bond for Project No. STP-S-CO39(58)--5E-39, N70, the Bayard Road paving project. All ayes.

Motion Carney seconded Grasty to approve the contract and contractor's bond for Project No. FM-CO39(59)-55, the P30 paving project. All ayes.

Sebern gave a road department update and personnel policies were discussed, specifically the inclement weather policy.

Meeting adjourned at 10:40_{AM}.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

March 1, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge, Clifford Carney, Mike Dickson and Everett Grasty. The meeting began at 9:00_{AM}.

Caraher told department heads that the board had discussed only appropriating 85% of the budgeted expenses for FY11-12 but it has changed its mind and it will appropriate 100% of expenses for FY11-12. The board will work with departments should revenue not come in as budgeted.

Grasty said he hopes revenues come in as budgeted and thanked the group for its hard work.

Carney stated that revenue is what we are nervous about. Caraher stated it was the department heads' budgets but the board would like to work with department heads.

Stephen Patterson told the board if they appropriated 85% he would have had to reduce services and the only way he would have been able to absorb the 15% would have been to start the reduction as of July 1st.

Janell Stringham suggested that there be monthly department head meetings.

Minutes for 02/22/11 and 02/24/11, mental health advocate expenses and the Recorder's Report of Fees Collected for the quarter ending 12/31/10 were reviewed and approved.

Tom Reil told the board he wanted to secure the area he rents from the County by setting posts every seven feet and putting a gate at the southeast corner.

Caraher asked Reil if the lot needed to be graded and if it needed any rock. Reil replied yes and that he could clear the lot when the work could be done.

Caraher said he would speak to Josh Sebern about scheduling the grading and the board agreed that it would provide a couple of loads of rock this year and a couple next year if needed.

Motion Rutledge seconded Carney to allow Reil to put gates and the fence posts at his own expense as long as it meets the DOT specifications. All ayes.

Meeting adjourned at 12:00_{PM}.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

March 3, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge, Clifford Carney, Mike Dickson and Everett Grasty. The meeting began at 9:00_{AM}.

Motion Grasty seconded Carney to appoint Charles Cleveland as an alternate member to the South Central Iowa Regional E911 Board. All ayes.

CAS (Cost Advisory Services) renewal contract was reviewed for future board actions.

Kendal and Teresa Kipp spoke to the board regarding the County's farm ground they rent. Dickson had requested Kipp come in to review the farming practices being used. Kipp reviewed what was tillable and what was pasture ground. Kipp gave the board a copy of the 2009 tiling quote.

Kipp will take members of the board on a tour of the farm when it can be scheduled. After the tour the board will decide what actions need to be taken regarding the tiling.

The board requested that the Khrushchev in Iowa Trail be placed on the 03/10/11 agenda at 10:30_{AM}.

Meeting adjourned at 11:30_{AM}.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

March 8, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge, Clifford Carney, Mike Dickson and Everett Grasty. The meeting began at 9:00_{AM}.

Minutes for 03/01/11 and 03/03/2011 were reviewed and approved.

Motion Dickson seconded Carney to approve the fireworks permit for Dean Osborne. All ayes.

Motion Dickson seconded Grasty to approve the end of probation pay increases for Matt Parker and William Rouse with salary increases from \$15.59/hr. to \$16.59/hr. All ayes.

Motion Grasty seconded Carney to open the public hearing for the FY11-12 budget at 10:00_{AM}. All ayes.

Jerri Christman, County Auditor, reviewed the certification of taxes and significant changes in revenues and expenditures.

Josh Sebern, County Engineer, answered questions regarding equipment and the budgeted patrol shed. Diane Jackson, CPC, answered questions regarding state funding for mental health and the mental health levy rate and fund balance.

Motion Grasty seconded Rutledge to close the public hearing at 10:36_{AM}. All ayes.

Motion Rutledge seconded Grasty to approve the FY11-12 budget. Roll call vote: Ayes- Grasty, Dickson, Carney, Rutledge, and Caraher.

Motion Rutledge seconded Grasty to approve Resolution 11-24: adopting the FY11-12 budget and certification of taxes. Roll call vote: Ayes- Grasty, Dickson, Carney, Rutledge, and Caraher.

Motion Grasty seconded Carney to approve Resolution 11-25: appropriations for the FY11-12 budget. Roll call vote: Ayes- Grasty, Carney, Rutledge, and Caraher. Nays-Dickson. Motion carries.

Jackson relayed to the board requests from West Central Mental Health (WCMH) which included that the County pay the remainder of this fiscal year in one lump sum, the County consider paying additional administrative costs such as driving time and that WCMH not be charged rent for the remainder of the current fiscal year. The board was not in favor of any of these requests. Jackson also discussed the crisis line with board.

Kendal Kipp spoke to the board about the tiling proposed for the County farm ground. The board decided to advertise for the tiling work to be done and amend the budget for the expenses.

Meeting adjourned at 11:58_{AM}.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

March 10, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge, Clifford Carney, Mike Dickson and Everett Grasty. The meeting began at 9:00_{AM}.

Joe Hanner gave the board February 2011 Guthrie County Conservation Board minutes to review. There was discussion on developing a fishing riffle at Nations Bridge Park and the reimbursement for the tile repair. Mike Laabs was also present.

Motion Carney seconded Grasty to approve the renewal of the contract with Cost Advisory Services. All ayes.

Josh Sebern opened mowing bids at 9:30_{AM}. Sebern suggested the board accept the lowest bid for each mowing area.

Motion Dickson seconded Rutledge to accept the lowest bids of \$47.50/mile for the north area from Steve Eischeid and \$48.00/mile for the south area from JD Kuster. All ayes.

Motion Grasty seconded Carney to accept the lowest bid of \$260/mowing for area 1 from Sloss Lawn Care. All ayes.

Motion Grasty seconded Rutledge to accept the lowest bid of \$45/mowing for area 2 from Sloss Lawn Care. All ayes.

Motion Dickson seconded Grasty to accept the lowest bid of \$130/mowing for area 3 from Sloss Lawn Care. All ayes.

Motion Carney seconded Grasty to approve the contract with Herberger Construction for a bridge project BROS-CO(39)62--8J-39. All ayes.

Sebern told the board he was considering using temporary summer help for someone to drive a dump truck.

Becky Larson, State Street Insurance, and Kasi Koehler, Marketing Representative with ICAP, reviewed the County's history with ICAP and suggested possible changes that could be made to decrease the County's costs.

Discussion on the grant received for the Khrushchev in Iowa bike trail began in the public meeting room at 10:30_{AM}.

Jack Smith asked the board to consider if returning the grant will affect the County's credibility for future grants. Clayton Walters spoke in support on behalf of St. Gregory's. Also speaking in support of the trail included Patti Edwardson, Gary Haverman, Darwin Pierce, Eric Crystal, Jim Brown, Curt Thornberry, Alex Krueger, John Rutledge and Rachel Garst.

Garst, who wrote the grant application for the \$365,000 grant under discussion asked the board not to cancel the grant and to be willing to eventually own and maintain the trail and to have faith in the future of Guthrie County. Garst said she had spent a lot of time over the last two years working on the project and that she was not asking the County to put any money on the table to fund it, the County just needed to take ownership of it upon completion.

There was discussion on the cost of maintenance for the 17 mile trail and how it would be paid for if the County would take possession. Garst said it is estimated maintenance costs would be in the range of \$1,000-\$1,500/mile and she thought they would be at the low end of the range and she felt the County would be able to set up 28E agreements with the cities along the trail for help in the maintenance.

Dickson said he thought the numbers in the economic impact study which included the maintenance costs were not true numbers and that the County does not have any such agreements in place. When asked what he thought the maintenance costs would be he quoted \$80,000 annually.

Motion Caraher seconded Dickson to approve sending a letter stating Guthrie County would not accept the \$365,000 in grant money for the Khrushchev in Iowa Trail. Roll call vote: Ayes-Caraher, Carney, and Dickson. Nays-Grasty and Rutledge. Motion carries.

Meeting adjourned at 11:32_{AM}.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

March 15, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge, Clifford Carney and Everett Grasty. The meeting began at 9:00_{AM}.

Minutes for 03/08/11 and 03/10/2011 were reviewed and approved.

Claims in the amount of \$262,614.94 were reviewed and approved.

Motion Grasty seconded Carney to table Resolution 11-26: vacations and sick leave for those furloughed in the Treasurer's Office to 03/17/11. All ayes.

Meeting adjourned at 10:55_{AM}.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

March 17, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge, Clifford Carney, Mike Dickson and Everett Grasty. The meeting began at 9:00_{AM}.

Marty Arganbright, Jennifer Danker and Jon Marckres spoke to the board about what steps need to be taken to finish the key card door locks. Jon said the card system is installed and ready for operation he was just waiting for a new server to be purchased to run the system. The server in the booking room was too old to run the system. Danker said a powerful desktop computer could run the card system but a new server was needed any way so it made sense to get a new server that would run everything. The importance of a redundant power supply in the tower server was discussed. The board felt this was necessary.

Motion Grasty seconded Carney to split the costs equally for the tower server with half of the expense charged to the Sheriff's Office and half to General Services. All ayes.

Lisa Imboden, the Clerk of Court, Ron Allen and Brandon Thompson spoke to the board regarding the State's request to put in new shelving in the Clerk of Court's Office. The shelves would be at the State's expense the State only needed permission for installation in case there were any weight requirements for the building. Allen said there would not be any problems with the new shelves.

Motion Rutledge seconded Grasty to approve the installation of the shelves in the Clerk of Court's Office. All ayes.

Allen and Thompson updated the board on the UPS they are installing in the Sheriff's Office and Thompson suggested a new UPS be considered for the new server. The board requested he look into it to see if it was necessary to purchase another UPS.

Bids were opened for the tiling on the county farm ground.

Motion Carney seconded Caraher to select Digger Doug's Ag Drainage to do the work. Ayes-Grasty, Carney, Rutledge, and Caraher. Dickson abstained from the vote since he does contract work for Doug Jirak.

Janell Stringham gave the board Public Health's statistical report through the month of February to review.

Marcia Kindred spoke to the board about Resolution 11-26.

Motion Grasty seconded Rutledge to table Resolution 11-26: vacations and sick leave for those furloughed in the Treasurer's Office. All ayes.

Kindred presented a 28E Agreement between Guthrie County and the City of Guthrie Center that will allow the Treasurer's Office to collect parking tickets.

Motion Carney seconded Grasty to approve entering into the 28E Agreement with the City of Guthrie Center which will allow the Treasurer's Office to collect parking tickets for Guthrie Center. All ayes.

Meeting adjourned at 11:30_{AM}.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

March 22, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge, Clifford Carney, Mike Dickson and Everett Grasty. The meeting began at 9:00_{AM}.

Minutes for 03/15/11 and 03/17/11 were reviewed and approved.

Motion Carney seconded Grasty to approve Jerry Cook's longevity raise to increase his salary from \$17.42/hr. to \$17.46/hr. All ayes.

The board reviewed the employment letter for temporary part-time office position in the assessor's office. Nikki Carrick was hired for the position at \$10.00/hr.

The board reviewed the preliminary audited financial statements and the draft of the MD&A. It had no changes to either document.

Meeting adjourned at 10:50_{AM}.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

March 29, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Tom Rutledge, Clifford Carney, Mike Dickson and Everett Grasty. The meeting began at 9:00_{AM}.

Stephen Patterson was given a certificate of appreciation for his 36 years of service.

The board met with department heads. Grasty told the group that the board was thinking about reviewing the personnel policies and asked for the department heads' input. Patterson told the board he is not happy that things are not getting updated on the website as quickly as he would like. The board said it would get additional information from Curt Thornberry. Diane Jackson gave the board a handout on the proposed mental health legislation.

Ron Allen gave a maintenance update and asked about an end of probation pay increase for Brandon Thompson. No decision was made on the increase since a full board was not present.

Joe Hanner told the board that the Conservation Board wants to get a legal opinion regarding the tile repair issue.

Minutes for 03/22/11 were reviewed and approved.

Claims in the amount of \$308,658.30 were reviewed and approved.

Motion Grasty seconded Rutledge to accept the audited financial report for the FYE06/30/10. All ayes.

Meeting adjourned at 11:45_{AM}.

Mike Dickson
Vice Chair – Guthrie County Board of Supervisors

Patti McAndrews
Guthrie County Deputy Auditor

Board of Supervisors
Guthrie County

Regular Session

March 31, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge, Clifford Carney, Mike Dickson and Everett Grasty. The meeting began at 9:00_{AM}.

Marty Arganbright told the board the Reserve Officers are working out well. Agranbright updated the board where he stood with his budget as of 02/28/11 and asked what he needed to do if he needed an amendment. The board directed him to work with the County Auditor.

Josh Sebern gave a road department update telling the board he rolled out his plans at his spring meeting. A lot of the plan involves GIS; Sebern said this is a powerful tool.

Sebern asked for the board's input on the maintenance of a field entrance that Sebern estimated could cost \$10,000.00 to fix. The board said that if it was the County's responsibility to maintain it then there was no choice it would have to be fixed.

Sebern also requested the board's input regarding a request to gravel a half mile of a Level B dirt road that someone intends to build a home on in the future. According to the County's ordinance there will be no surfacing materials applied to Area System "B" roads. The board asked Sebern to bring pictures in of the road next week.

Sebern asked the board his boundaries for working with landowners whose fences might need to be taken out if a road is chosen to be regraded. The board said they are not in favor of paying to replace fences, if it is an issue with a landowner Sebern was told to find a different mile to regrade.

Meeting adjourned at 11:47_{AM}.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

April 5, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge, Clifford Carney, Mike Dickson and Everett Grasty. The meeting began at 9:00_{AM}.

Renee Von Bokern with Von Bokern Associates reviewed the services she provides the county and answered human resource questions. Josh Sebern and Mary Benton were also present.

The South Central Iowa Regional E-911 Executive Committee spoke to the board. The E-911 equipment needs to be replaced and it was requested the bonding be through Guthrie County as had been done previously. There would be no expense to the County, all legal bonding expenses will be paid by the E-911 Board. The payments for the bonds would flow through the County.

Minutes for 03/29/11 and 03/31/11 were reviewed and approved.

Grasty and Carney left for a meeting with the County Attorney at 10:45_{AM}.

Motion Dickson seconded Rutledge to approve the liquor license for The Port. All ayes.

Meeting adjourned at 11:10_{AM}.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

April 7, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge, Clifford Carney, Mike Dickson and Everett Grasty. The meeting began at 9:00_{AM}.

Motion Grasty seconded Dickson to approve the agenda. All ayes.

The board reviewed and approved the County Auditor's Report of Fees Collected for the quarter ending 03/31/11 and the Sheriff's Office Quarterly Reports for the quarters ending 12/31/10 and 03/31/11.

Mental health advocate expenses were reviewed and approved.

Motion Dickson seconded Grasty to approve Resolution 11-26: for drainage assessments for Drainage Districts #1 and #10 of 208% and 21% respectively. Roll call vote: Ayes- Grasty, Dickson, Carney, Rutledge, and Caraher.

Motion Rutledge seconded Carney to approve Guthrie County issuing bonds and loaning the proceeds to the South Central Regional E-911 Service Board for the purchase of E-911 equipment. All ayes.

The county health insurance coverage for the surgical removal of impacted teeth was discussed. The previous plan summary clearly states the procedure would be covered. The board agreed the procedure should be covered.

Meeting adjourned at 10:04_{AM}.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

April 12, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge, Clifford Carney, Mike Dickson and Everett Grasty. The meeting began at 9:00_{AM}.

Motion Carney seconded Dickson to approve the agenda. All ayes.

Rusty Pearson gave the board an Assessor's Office update. Under GIS, Pearson told the board it needed to plan for the future, the next 3-5 years, and that there should be a coordination of efforts which would hopefully help contain the costs of the system. Pearson also told the board that Planning and Zoning Commission would be working on a comprehensive long range plan to assist in development and identifying areas of growth instead of making decisions on a case by case basis. Pearson will be advertising to sell his office's 1996 Crown Victoria and the 2010 Ford Escape and for two positions in his office.

Josh Sebern reviewed the draft of the five year program.

Minutes for 04/05/11 and 04/07/11 were reviewed and approved.

Motion Dickson seconded Grasty to approve Resolution 11-27: interfund operating transfer to transfer \$35,042.34 from the General Basic Fund and \$484,911.84 from the Rural Services Fund to the Secondary Roads Fund. Roll call vote: Ayes- Grasty, Dickson, Carney, Rutledge and Caraher.

Regarding the request to gravel a Level B road discussed on 03/31/11, the board agreed the current ordinance should be followed which states there will be no surfacing materials applied to Area System "B" roads.

Caraher left at 10:37_{AM}.

Claims in the amount of \$229,755.27 were reviewed and approved.

Motion Carney seconded Grasty to adjourn at 11:20_{AM}. All ayes.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

April 14, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge, Clifford Carney, Mike Dickson and Everett Grasty. The meeting began at 9:00_{AM}.

Motion Grasty seconded Carney to approve the agenda. All ayes.

Brad Halterman gave the board March 2011 Guthrie County Conservation Board minutes to review. The Raccoon River Valley Trail project was discussed as was Ethan Laughery's Eagle Scout project.

Jule Reynolds, Senator Harkin's staff assistant, asked the board if they had any concerns that she could relate to Senator Harkin. The County's infrastructure and the State's mental health system were discussed.

Josh Sebern reviewed the five year program.

Motion Grasty seconded Dickson to adopt the IDOT Secondary Road Budget. All ayes.

Motion Carney seconded Grasty to adopt the five year Detailed Construction Program for the Secondary Road System. All ayes.

Motion Dickson seconded Rutledge to set the Public Hearing for FY10-11 Budget Amendment for 05/03/11 at 9:00_{AM}. All ayes.

Motion Grasty seconded Carney to adjourn at 11:30_{AM}. All ayes.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

April 19, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge, Clifford Carney, Mike Dickson and Everett Grasty. The meeting began at 9:00_{AM}.

Motion Carney seconded Grasty to approve the agenda. All ayes.

Brad Halterman reviewed Resolution 11-28: the weed resolution with the board. There were no changes from the previous year.

Motion Grasty seconded Rutledge to approve Resolution 11-28: the weed resolution. Roll call vote: Ayes-Grasty, Dickson, Carney, Rutledge and Caraher.

Minutes for 04/12/11 and 04/14/11 were reviewed and approved.

Motion Rutledge seconded Grasty to approve LPA's fireworks permit. All ayes.

Ron Allen and Brandon Thompson reviewed the corrective actions taken at the Courthouse and Public Health in response to the safety audit. An outstanding item was to have the Courthouse have a fire drill. The board decided to schedule a meeting with department heads to review the Courthouse Security Plan.

Thompson told the board the head on the bagger was broken. Thompson showed the board the two bids he had received and also suggested that a skid plate be added.

Motion Carney seconded Grasty to purchase the power flow bagger from the lowest bidder, Van-Wall Equipment, and to have a skid plate added. All ayes.

Dickson told the board that South Central Youth and Family Services was not selected as a provider by the state for CWES.

The Temporary Redistricting Commission was discussed. Appointments are scheduled for 05/03/11.

Motion Grasty seconded Carney to adjourn at 10:56_{AM}. All ayes.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

April 21, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge, Clifford Carney, Mike Dickson and Everett Grasty. The meeting began at 9:00_{AM}.

Motion Grasty seconded Dickson to approve the agenda. All ayes.

Janell Stringham gave the board a PHNS statistical report through March 2011 to review. Stringham informed the board that it no longer is the entity that needs to approve the Local Public Health Services Contract with the State. The approving entity is now the Board of Health. Stringham requested the board chair sign the Bio-Emergency Plan.

The board reviewed and approved the Report of Veteran Affairs Commission and the Recorder's Report of Fees Collected for the quarter ending 03/31/11.

Motion Dickson seconded Rutledge to approve Conservation's seasonal hiring of George Ohm for \$8.80/hr. and Eric Whitver for \$10.60/hr. All ayes.

A letter from Joe Hanner serving as an update on the Raccoon River Valley Trail Expansion was reviewed by the board.

The Temporary Redistricting Commission was discussed.

Denise Ballard with IGHCP reviewed Guthrie County's Financial Statement for the first three months and spoke about the changes in payment for preventive care as of 07/01/11.

Jacki Sloss asked what IGHCP offers as far as wellness programs. IGHCP has a wellness consultant that is available free of charge to help set up wellness programs. Ballard asked if Sloss wanted to be the wellness coordinator for the County and suggested setting up a committee with a representative from each office. Sloss nominated Kris Arrasmith to be the wellness coordinator.

Motion Rutledge seconded Carney to adjourn at 11:52_{AM}. All ayes.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

April 26, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Tom Rutledge, Clifford Carney, Mike Dickson and Everett Grasty. The meeting began at 9:01_{AM}.

Motion Carney seconded Grasty to approve the agenda. All ayes.

Minutes for 04/19/11 and 04/21/11 were reviewed and approved.

Claims in the amount of \$336,263.19 were reviewed and approved.

Motion Rutledge seconded Carney to adjourn at 10:04_{AM}. All ayes.

Mike Dickson
Vice Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

April 28, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Tom Rutledge, Clifford Carney, Mike Dickson and Everett Grasty. The meeting began at 9:00_{AM}.

Motion Carney seconded Rutledge to approve the agenda. All ayes.

Marty Arganbright asked the board to decide who should have key cards for the new system, what hours the keys should work and to contact Spring Valley with the information. Arganbright reviewed the training those in his department have been attending.

Josh Sebern reviewed agreements with the DOT that were through the traffic safety improvement program, they will provide funding for work to be done on White Pole Road which will include upgrading the signs and work to be done to make the underpass and curves safer.

Motion Grasty seconded Carney to approve all three DOT agreements for work to be done on White Pole Road. All ayes.

Motion Rutledge seconded Carney to adjourn at 10:35_{AM}. All ayes.

Mike Dickson
Vice Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

May 3, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge, Clifford Carney, Mike Dickson and Everett Grasty. The meeting began at 9:00_{AM}.

Motion Grasty seconded Rutledge to approve the agenda. All ayes.

Motion Dickson seconded Grasty to open the public hearing at 9:02_{AM} for the FY10-11 budget amendment. All ayes.

Jerri Christman, County Auditor, reviewed the proposed budget amendment.

Motion Carney seconded Rutledge to close the public hearing at 9:04_{AM}. All ayes.

Motion Grasty seconded Carney to approve Resolution 11-29: to adopt the FY10-11 budget amendment. Roll call vote: Ayes-Grasty, Dickson, Carney, Rutledge, and Caraher.

Motion Grasty seconded Dickson to approve Resolution 11-30: appropriations resolution for FY10-11 budget amendment. Roll call vote: Ayes-Grasty, Dickson, Carney, Rutledge, and Caraher.

Minutes for 04/26/11 and 04/28/11 were reviewed and approved.

The proposed key card listing was reviewed.

The board told those present it had decided to appoint a five member Temporary Redistricting Commission and that the majority party would appoint three members and the minority party would appoint two members.

John Rutledge on behalf of LPA requested the Board direct the Commission to make a strong effort to consolidate the community of Lake Panorama into a single supervisor district as part of the 2011 redistricting plan, tweaking the current map would not meet their request. Rutledge went on to say that incorporated cities are kept in one district and LPA would like to be treated the same way.

Sherry Gardner pointed out that only approximately 475 of the homes at Lake Panorama have home mail delivery. Based on this information she wondered why it should receive its own supervisor.

Grasty said that it is not the board's job to direct the commission; the commission will be made up of independent thinkers to do the redistricting. Carney told the group that if possible townships should not be split.

Dickson nominated Lonnie Bench, Carney nominated Brian Johnson, Grasty nominated Caraher and Caraher nominated Dean Whitehead and Gwen Blass to be on the Temporary Redistricting Commission.

Motion Carney seconded Dickson to approve those nominated for the Temporary Redistricting Commission. All ayes.

Motion Dickson seconded Rutledge to adjourn at 9:45_{AM}. All ayes.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

May 10, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge, Clifford Carney and Everett Grasty. The meeting began at 9:02_{AM}.

Motion Grasty seconded Rutledge to approve the agenda. All ayes.

Bob Kempf reviewed the Courthouse's fire alarm, tornado warning, and hazardous substance policies with the board and department heads present. Marty Arganbright reviewed the Courthouse's weapons policy. Charles Cleveland reviewed the Courthouse's new key card system. The key card system will begin on Monday. Grasty congratulated Janell Stringham on the HOPES accreditation review. Stringham said there were four minor issues and one major issue that need to be addressed.

Motion Grasty seconded Carney to approve the amendment for the Local Public Health Services Grant. All ayes.

Minutes for 05/03/11 and mental health advocate expenses were reviewed and approved.

Motion Grasty seconded Carney to adjourn at 10:00_{AM}. All ayes.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

May 12, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge, Clifford Carney, Mike Dickson and Everett Grasty. The meeting began at 9:01_{AM}.

Motion Grasty seconded Carney to approve the agenda. All ayes.

Joe Hanner gave the board April 2011 Guthrie County Conservation Board minutes to review. Hanner told the board that he is hoping to have a legal opinion regarding the tile issue in June. The depot pavilion, the morning dove bill, and the bike trail were discussed. Hanner told the board that the Conservation Board had asked him to mention that a new pickup maybe purchased by Conservation if there is enough in the budget.

Curt Thornberry spoke to the board about the County's website. Andrew Randol and Josh Sebern were also present. An hourly versus a quarterly fee for updates was discussed. It was estimated that Thornberry spends approximately 40 hours a year maintaining the website. Thornberry said it would be helpful if all updates could be sent at the same time or if the person requesting the updates could let him know how many updates there will be.

Sebern gave a road department update.

Motion Grasty seconded Dickson to approve only the fireworks permit for Danny Moss for 07/02/11 with the rain date of 07/09/11 and not the extended testing period requested. All ayes.

Brandon Thompson and Ron Allen asked the board to look at the wiring done for the power supply for the magnet for the new door locking system. Allen will contact Spring Valley Wireless to get the wiring issues resolved.

Motion Rutledge seconded Carney to adjourn at 11:00_{AM}. All ayes.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

May 17, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge, Clifford Carney, Mike Dickson and Everett Grasty. The meeting began at 9:00_{AM}.

Motion Grasty seconded Dickson to approve the agenda. All ayes.

Diane Jackson recommended the board continue to affiliate with West Central Mental Health Center (WCMHC). This affiliation allows WCMHC to receive federal block grant dollars. The grant must be used for things such as staff training or new programs. This block grant is separate from the block grant Guthrie County currently pays WCMHC. Starting July 1st the County will no longer be paying its block grant to WCMHC but will be paying on a fee for service basis.

Motion Grasty seconded Carney to approve affiliating with WCMHC. All ayes.

Minutes for 05/10/11 and 05/12/11 were reviewed and approved.

Claims in the amount of \$221,044.60 were reviewed and approved.

Motion Rutledge seconded Carney to approve Steve Stringham's end of probationary period pay increase from \$13.84/hr. to \$14.84/hr. All ayes.

Motion Rutledge seconded Carney to adjourn at 10:05_{AM}. All ayes.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

May 19, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Tom Rutledge, Clifford Carney and Everett Grasty. The meeting began at 9:00_{AM}.

Motion Carney seconded Rutledge to appoint Grasty as acting Chairperson. All ayes.

Motion Rutledge seconded Carney to approve the agenda. All ayes.

Tim Kirgan, IMWCA Marketing Manager, reviewed the history of IMWCA and work comp. insurance. Becky Larson with State Street Insurance was also present.

Stephen Patterson spoke to the board about the lack of response for the opening at the transfer station. Patterson suggested raising the hourly rate for the position to \$10.00/hr. and considering one or two part-time employees for the opening. The board agreed with the suggestion.

Motion Rutledge seconded Carney to adjourn at 10:20_{AM}. All ayes.

Everett Grasty
Acting Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

May 24, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge, Clifford Carney, Mike Dickson and Everett Grasty. The meeting began at 9:00_{AM}.

Motion Rutledge seconded Carney to approve the agenda. All ayes.

Charles Cleveland distributed a listing of who had key cards for the courthouse and updated the board on how the system was working. Brandon Thompson, Ron Allen and Marty Arganbright were also present. Thompson told the board about hardware issues. Arganbright was going to contact Spring Valley Wireless to get the issues resolved.

Josh Sebern gave the board a road department update.

Minutes for 05/17/11 and 05/19/11 were reviewed and approved.

The invoice for the County farm tiling project was reviewed and approved.

Motion Carney seconded Dickson to adjourn at 10:45_{AM}. All ayes.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

May 26, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge, Clifford Carney, Mike Dickson and Everett Grasty. The meeting began at 9:00_{AM}.

Motion Grasty seconded Carney to approve the agenda. All ayes.

Motion Grasty seconded Rutledge to approve the Road Salt Purchase Agreement for 2011-2012 Winter with Jim Tuel Trucking. All ayes.

Sebern reviewed Resolution 11-31, a resolution for a low-water stream crossing. The resolution designates the signage that will be erected for the low-water crossing.

Motion Grasty seconded Carney to approve Resolution 11-31: to designate the signage for the low-water stream crossing. Roll call vote: Ayes-Grasty, Dickson, Carney, Rutledge, and Caraher.

Sebern gave the board an update on projects and told the board he was considering changing to Civil 3D AutoCAD software and that he changed to a smartphone for his county phone saying it gave him a lot more capabilities that would help him to be more efficient.

The board asked Marcia Kindred in to discuss the hours of access for her office's key cards. The board had designated Kindred and Marci Schreck have cards with 24 hour access with remaining cards having the hours of 7_{AM} – 6_{PM}. Kindred said she would prefer her entire staff have 24 hour access in case something was left in the office but she agreed with the hours as stated.

Motion Carney seconded Dickson to adjourn at 10:37_{AM}. All ayes.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

May 31, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge, Clifford Carney, Mike Dickson and Everett Grasty. The meeting began at 9:00_{AM}.

Motion Grasty seconded Dickson to approve the agenda. All ayes.

Minutes for 05/24/11 and 05/26/11 were reviewed and approved.

Claims in the amount of \$579,868.89 were reviewed and approved.

There was a conference call with the Greene County Board of Supervisors for joint drainage effecting Guthrie County Drainage District 6/Greene County Drainage District 71. Official minutes were taken by Michelle Fields, Greene County Drainage Clerk.

Motion Richardson seconded Grasty to assess the district at 31.0% of the original assessment. All ayes.

Motion Fields seconded Caraher to allow waivers over three years at 6.0% interest. All ayes.

Motion Carney seconded Dickson to adjourn at 10:34_{AM}. All ayes.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

June 2, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge, Clifford Carney, Mike Dickson and Everett Grasty. The meeting began at 9:01_{AM}.

Motion Grasty seconded Carney to approve the agenda. All ayes.

Mental health advocate expenses were reviewed and approved.

Motion Grasty seconded Rutledge to approve the cigarette/tobacco permit for the Lake Panorama National Resort. All ayes.

Motion Grasty seconded Dickson to approve the fireworks permit for Joe Scheiring. All ayes.

Motion Dickson seconded Rutledge to adjourn at 9:54_{AM}. All ayes.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

June 7, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Tom Rutledge, Clifford Carney, Mike Dickson and Everett Grasty. The meeting began at 9:00_{AM}. Jerome Caraher was unable to attend because of a survey of a drainage district.

Motion Carney seconded Grasty to approve the agenda. All ayes.

Stephen Patterson told the board he should have his new loader by the end of the month and reviewed the applications received for the opening at the Transfer Station. Patterson also told the board he was going to advertise for someone to work in the office at the Transfer Station on Saturdays and to cover for vacation, etc.

Jacki Sloss reviewed the passport process with the board and asked the board if the air conditioning could be left on over the weekends. The board agreed the air conditioning should be left on over the weekend.

Motion Carney seconded Grasty to adjourn at 9:53_{AM}. All ayes.

Mike Dickson
Vice Chair – Guthrie County Board of Supervisors

Jeri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

June 9, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge, Clifford Carney, Mike Dickson and Everett Grasty. The meeting began at 9:00_{AM}.

Motion Grasty seconded Rutledge to approve the agenda. All ayes.

Joe Hanner gave the board May 2011 Guthrie County Conservation Board minutes to review. Hanner also gave the board the legal opinion on the maintenance of the private field tile lines that run underneath the bike trail. Hanner said that after reviewing the legal opinion the Conservation Board denied the request to change its policy and denied the request for payment.

Ron Allen and Brandon Thompson reviewed proposed changes to the public restrooms. The board told them to move forward with the project. Thompson gave the board an update on the key card system. Marty Arganbright is going to contact Spring Valley Wireless to address the outstanding key card issues. The board requested that the air conditioning be left on over the weekends.

Motion Rutledge seconded Grasty to approve hiring MHF Engineering for a partial survey of drainage district 7A. All ayes.

Motion Grasty seconded Dickson to approve the certification of the cost allocation plan. All ayes.

Motion Carney seconded Grasty to approve the lease agreement with the Department of Human Services Targeted Case Management. All ayes.

Josh Sebern gave the board a road department update.

Motion Carney seconded Dickson to adjourn at 10:46_{AM}. All ayes.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

June 14, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge, Clifford Carney and Everett Grasty. The meeting began at 9:00_{AM}.

Motion Grasty seconded Carney to approve the agenda. All ayes.

Randy Chaloupka asked the board if a portion of the ditch on 140th Street could be cleaned so water can flow out of his field into and down the ditch. Chaloupka said now 12 of the 140 acres is a pond. Josh Sebern said to fix it correctly the fence would need to be taken out. Chaloupka thought it was not necessary to take the fence out and once the pond was drained he could maintain it himself. The board asked Sebern to clean out the ditch.

Minutes for 06/07/11 and 06/09/11 were reviewed and approved.

Claims in the amount of \$233,849.28 were reviewed and approved.

Motion Carney seconded Grasty to adjourn at 10:14_{AM}. All ayes.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

June 16, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Clifford Carney, Mike Dickson and Everett Grasty. The meeting began at 9:00_{AM}.

Motion Carney seconded Dickson to approve the agenda. All ayes.

Becky Larson with State Street Insurance reviewed the Loss Control Inspector's report and claims for the current year. Insurance for miscellaneous other items/property was discussed.

Darcia Robson reviewed the veteran affairs expenditures for fiscal years 2008-2010.

Motion Grasty seconded Dickson to approve the fireworks permit for Jeremy Rikken. All ayes.

Motion Carney seconded Dickson to adjourn at 10:07_{AM}. All ayes.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

June 21, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge, Clifford Carney, Mike Dickson and Everett Grasty. The meeting began at 9:00_{AM}.

Motion Grasty seconded Dickson to approve the agenda. All ayes.

Minutes for 06/14/11 and 06/16/11 were reviewed and approved.

Motion Grasty seconded Rutledge to adjourn at 9:16_{AM} for the Conservation Tour. All ayes.

Rutledge, Carney, Dickson, and Grasty participated in the tour which ended at 2:20_{PM}. Caraher attended the Temporary Redistricting Commission which ended at 11:00_{AM}.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

June 23, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Tom Rutledge, Clifford Carney, Mike Dickson and Everett Grasty. The meeting began at 9:00_{AM}.

Motion Carney seconded Grasty to approve the agenda. All ayes.

Stephen Patterson told the board the loader for the transfer station was in Grand Junction and should be delivered in the next couple days and that the new employee was working out well. Patterson also told the board that he had been contacted by the Stuart City Clerk's Office requesting he come speak to the council at the 07/11/11 meeting regarding the services offered by the Transfer Station. Patterson asked if any of the board members would be able to attend the meeting. Dickson and Grasty said they would be able to attend the council meeting.

Motion Carney seconded Grasty to approve the agreement with South Central Youth and Family Services regarding the sale of the assets. All ayes.

Eugene and Kevin Kipp spoke to the board about issues with the bike trail. The Kipps farm ground along the bike trail. Eugene Kipp said over a 10-12 year period his tile line has been plugged three times by the tree roots from trees growing along the bike trail. Kipp also told the board that they are left to clean up limbs from the trees that fall into their field, that crops had been damaged due to an incident with a golf cart and it is a nuisance when bikers park their vehicles in farm driveways blocking access to the fields.

Dickson asked if there were the same issues when the railroad was active. Kevin Kipp said it was not over grown like it is now.

Dickson said the County's name is on the trail so the board has some responsibility.

Grasty asked if the Kipps had been to a Guthrie County Conservation Meeting that the bike trail is under County Conservation. The Kipps had spoken to Joe Hanner in the past but had not yet attended a Conservation meeting.

Josh Sebern requested that the road department remain under the 1992 policies until any changes are made to the 2008 policies so that his department would not have to change twice.

Sebern asked about his salary increase for FY11-12 since his contract states his increase will be negotiated. Sebern said the 2% that was received by the non-union employees was acceptable to him.

Motion Carney seconded Rutledge to approve a 2% increase for Sebern for FY11-12. All ayes.

Sebern gave a road department update.

Motion Rutledge seconded Carney to table the Hudson Law Firm Invoice until Jerome Caraher could be present. All ayes.

Motion Grasty seconded Carney to approve Armond Harris's longevity raise to increase his salary from \$17.08/hr. to \$17.12/hr. effective 07/07/11. Ayes- Grasty, Dickson, and Carney. Nays-Rutledge. Absent-Caraher.

Motion Rutledge seconded Grasty to approve Randy Clipperton's longevity raise to increase his salary from \$25.00/hr. to \$25.04/hr. effective 07/02/11. Ayes- Grasty, Rutledge, and Carney. Nays-Dickson. Absent-Caraher.

The Board reviewed and approved the new percentages based on the 2010 census to be used for sharing the costs of the CPC. There was discussion on how the CPC split her time between the three counties.

Motion Rutledge seconded Grasty to adjourn at 11:24_{AM}.

Mike Dickson
Vice Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

June 28, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge, Clifford Carney, Mike Dickson and Everett Grasty. The meeting began at 9:00_{AM}.

Motion Grasty seconded Dickson to approve the agenda. All ayes.

Janell Stringham reviewed the May statistical report and asked the board if she should increase to the 47 cents for mileage 07/01/11. Stringham estimated that it would be an additional expense of \$1260.00. The board told her to go ahead with the 47 cents and it could be reviewed in six months.

Caraher left for a Temporary Redistricting Commission meeting at 9:30_{AM}.

Motion Carney seconded Grasty to table the drainage district Hudson Law Firm invoice until a correct copy is received. All ayes.

Minutes for 06/21/11 and 06/23/11 were reviewed and approved.

Claims in the amount of \$435,672.31 were reviewed and approved.

Motion Grasty seconded Rutledge to approve the fireworks permit for D. Dean Finnell, Jr. All ayes.

Motion Grasty seconded Rutledge to reappoint Dennis Hoover to the Guthrie County Veteran Affairs Board for a three year term. All ayes.

Motion Carney seconded Grasty to approve Dee Winnett-Zook as a part-time office worker at the transfer station at a pay rate of \$10.00/hr. All ayes.

There was discussion on the Conservation tile repair issue and the authority of the parties.

Motion Rutledge seconded Grasty to adjourn at 10:20_{AM}. All ayes.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

June 30, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge, Clifford Carney, Mike Dickson and Everett Grasty. The meeting began at 9:00_{AM}.

Motion Grasty seconded Dickson to approve the agenda. All ayes.

Marcia Kindred asked the board to take action on the resolution that would allow those furloughed to have their vacation and sick not affected by the furlough.

The board said the Resolution did not follow the County's policy.

Motion Dickson seconded Rutledge to vote on Resolution 11-32: Furlough Hours – Vacation and Sick Leave. Roll call vote: Nays- Grasty, Dickson, Carney, Rutledge, and Caraher.

Marty Arganbright and Jeremy Bennett gave a Sheriff's Office update.

Motion Grasty seconded Rutledge to approve the fireworks permits for Tim Benson and Ray Smith. All ayes.

Josh Sebern spoke to the board about a discussion with Michael McAlister regarding the gravel being purchased. The board agreed with Sebern that the gravel should meet the specification in the contract.

Rusty Pearson requested to be on the agenda on Tuesday, 07/05/11, for an abatement requested by the St. Thomas More Center. It was discussed what information the board would need for Tuesday's meeting. Pearson said he would contact the St. Thomas More Center representative. It was Pearson's recommendation not to approve the abatement.

Caraher left at 9:45_{AM}.

Motion Rutledge seconded Carney to adjourn at 10:04_{AM}. All ayes.

Jerome Caraher
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor