

2009-2010 Guthrie County Board of Supervisors Meeting Minutes
Meeting Place: Guthrie County Courthouse
Board of Supervisors

Board of Supervisors
Guthrie County

Regular Session

July 2, 2009

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

Motion Caraher seconded Petersen to approve a fireworks permit for James Carroll. All ayes.

Meeting was adjourned at 9:35_{AM}.

Larry Laughery
Vice Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

July 7, 2009

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

Wirt told the board Marcia Kindred, county treasurer, had reported to him the issues regarding Larre Feller's taxes had been handled.

Minutes for 06/30/09 and 07/02/09 were reviewed and approved.

The Sheriff's Quarterly Report for the period ending 06/30/09 was reviewed and approved.

Josh Sebern and Jim Jordan gave the board a secondary roads update. Luann Waldo was also present.

The board welcomed Sebern to Guthrie County in his new position as Guthrie County Engineer.

The mental health advocate expenses were reviewed and approved.

Meeting adjourned at 10:40_{AM}.

Kevin Wirt
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

July 9, 2009

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

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

Hanner told the board that Greene County Conservation will be splitting the costs for the repairs to the bank along the bike trail by the Greene County line and that he would be attending a CAT grant fund raising meeting.

Hanner also requested that the FY08-09 unexpended balances for Conservation and the Historical Village be transferred into the County Conservation Reserve Fund telling the board it would show the board's continued commitment to the bike trail.

Motion Caraher seconded Petersen to approve the agreement for the provisions of hazardous materials response services between Bagley and Guthrie County. All ayes.

Meeting adjourned at 9:25_{AM}.

Larry Laughery
Vice Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

July 14, 2009

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

Dean Downing told the board the horn on the county car had been fixed but that there was now a possible problem with the transmission.

Downing updated the board on the boiler telling them the cost of the repair to the old boiler was what the cost of a new boiler would be and the repair to the old boiler would only extend its life four to five years. Downing recommended the board consider using a mechanical engineer in the process of selecting and installing a new boiler.

Janell Stringham reviewed the public health statistical report for the FYE 06/30/09 with the board and asked the board if it would be willing to help with a drill to set up a POD.

Stringham also asked the board if it would consider increasing the hours for the opening for the family service worker for the HOPES program so the person could be considered full time and would be able to get benefits.

Josh Sebern, county engineer, asked the board about purchasing a pickup for his use. The board gave him permission to go ahead as long as it was in his budget.

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

The Auditor's Report of Fees Collected for the quarter ending 06/30/09 and the Recorder's Report of Fees Collected for the quarters ending 03/31/09 and 06/30/09 were reviewed and approved.

Claims in the amount of \$245,502.96 were reviewed and approved.

Motion Petersen seconded Wirt to approve the FY 09-10 salary listing for publication and to approve calendar year ending 12/31/08 salaries paid listing. Ayes-Wirt, Laughery, and Petersen. Nays-Caraher. Absent-Dickson.

Meeting adjourned at 10:36_{AM}.

Kevin Wirt
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

July 16, 2009

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

Motion Petersen seconded Laughery to approve Raymond Love's longevity raise to increase his salary from \$16.68/hr. to \$16.72/hr. All ayes.

Marty Arganbright, county sheriff, explained to the board the increase for the officer having the responsibility for the department's canine.

Motion Laughery seconded Caraher to approve paying Deputy Jesse Swensen \$180/month for caring for the sheriff's department's canine. All ayes.

Meeting adjourned at 10:08_{AM}.

Kevin Wirt
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

July 21, 2009

The Guthrie County Board of Supervisors met in regular session with the following members present: Kevin Wirt, Jerome Caraher, Larry Laughery, Mike Dickson and James Petersen. The meeting began at 9:02_{AM}.

Brian Brewer with Brewer Engineering Consultants spoke to the board about the services he could provide as a consultant for selecting and installing a new boiler in the courthouse.

The board asked Brewer to submit a written proposal for its review.

Marty Arganbright explained to the board why he was requesting to hire another part-time dispatcher/jailer.

Motion Caraher seconded Laughery to approve hiring Howard Brawdy as a part-time dispatcher/jailer at \$11.00/hr. starting pay with an increase on 10/01/09 to \$13.26/hr. All ayes.

Motion Caraher seconded Petersen to approve Resolution 10-01: a resolution to reflect roads closed by motion on April 14, 1977. Roll call vote: Ayes-Wirt, Caraher, Laughery, Dickson, and Peterson.

Contracts previously approved for P.C. Patching with Gus Construction were signed.

Motion Laughery seconded Caraher to approve Larry Long's longevity raise to increase his salary from \$16.71/hr. to \$16.75/hr. All ayes.

Josh Sebern, county engineer, told the board he was being asked about supplying equipment and staff to do projects at the Guthrie County Fairgrounds and wanted direction from the board.

The board stated there was a lot of work to be done on the county's roads and bridges and that is where his staff's time should be spent.

Minutes for 07/14/09 and 07/16/09 were reviewed and approved.

The treasurer's annual report for the FYE 06/30/09 was reviewed and approved.

Motion Dickson seconded Laughery to approve a letter of support for Mediacom's application for broadband infrastructure funding. Roll call vote: Ayes-Wirt, Caraher, Laughery, and Dickson. Nays-Petersen. Motion carries.

Meeting adjourned at 10:45_{AM}.

Kevin Wirt
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

July 23, 2009

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

Discussion was held as to what amount if any should be transferred to the Conservation Reserve Fund from the General Basic Fund.

Motion Dickson seconded Caraher to approve transferring no funds from the General Basic Fund into the Conservation Reserve Fund. Roll call Vote: Ayes-Dickson and Caraher. Nays-Petersen, Laughery, and Wirt.

Motion Petersen seconded Laughery to review an average of the transfers to the Conservation Reserve Fund for the last three to four years to decide upon the amount to be transferred. Roll call vote: Ayes-Petersen, Laughery, and Wirt. Nays-Dickson and Caraher. Motion carries.

Motion Laughery seconded Dickson to accept the proposal for engineering services from Brewer Engineering Consultants. All ayes.

Meeting adjourned at 9:40_{AM}.

Kevin Wirt
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

July 28, 2009

The Guthrie County Board of Supervisors met in regular session with the following members present: Kevin Wirt, Larry Laughery and Mike Dickson. The meeting began at 9:04^{AM}.

Liz Leddy the project manager for the Western Skies Scenic Byway gave an update on the byway. Also present were Curtis Thornberry, Shirley Fredrickson, and Bob and Glenda Mortenson.

Joe Hanner gave an overview of Guthrie County Conservation financial activities for FY08-09 telling the board the Guthrie County Conservation Board approved putting the left over budget monies into the Conservation Reserve Fund to be used for trail and other related projects. Curtis Thornberry and Luann Waldo were present.

A discussion was held on what Guthrie County's portion of \$850,000 to be raised for the CAT grant would be.

Wirt told Hanner that a decision on the amount to be transferred to the Conservation Reserve Fund would not be determined until a full board is present.

Minutes for 07/21/09 and 07/23/09 were reviewed and approved.

C.W. Thomas told the board that there was going to be truck pulls at the county fair and he asked if secondary roads could bring dirt to the fairgrounds.

The board agreed that it would be permissible to allow dirt to be dropped off if it was done at the end of the day when they were coming back to town anyway and that no special trips would be made to take dirt to the fairgrounds.

Motion Laughery seconded Dickson to reappoint Robert Laidley to the Guthrie County Veteran's Commission Board for a three year term through 06/30/12. All ayes.

The Report of Veteran Affairs Commission for the quarter ending 06/30/09 was reviewed and approved.

Claims in the amount of \$509,831.71 were reviewed and approved.

Motion Laughery seconded Dickson to approve the hire of Jeffrey Roeder as a part-time deputy sheriff at \$12.00/hr. starting 08/01/09. All ayes.

Stephen Patterson asked if the transfer station could have the janitor's old pickup.

The board had no issues with the transfer station having the pickup but stated it did not want any money put into it should it break down.

Meeting adjourned at 11:01^{AM}.

Kevin Wirt
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

July 30, 2009

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

The board reviewed CAT Grant Financials provided by Joe Hanner.

Meeting adjourned at 10:34_{AM}.

Kevin Wirt
Chair – Guthrie County Board of Supervisors

Jeri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

August 4, 2009

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

Joe Hanner reviewed his FY 08-09 budget year activity, the CAT grant financials he had prepared for the board and a project worksheet which had a summary of the cost information for the FEMA projects. It was Hanner's estimate that Guthrie County portion of the \$850,000 would be \$75,650.

It was asked if money out of the REAP or Conservation Reserve Funds could be used to come up with a portion of the \$75,650. Hanner said it was a possibility but that he would like to keep some money in there for the match for future projects.

Petersen said if the full amount that was unexpended by conservation was not transferred that it could be used for trails at a later date if it was needed.

Caraher said that the county had a lot of other expenses including a new boiler which is going to have to be purchased.

Laughery said that the board should remember the full amount was not transferred into the Conservation Reserve Fund and that he would be more likely to make contributions to future conservation projects knowing this.

Dickson said it is hard to spend money on the bike trail when there were roads and bridges that need to be fixed.

Petersen agreed with Laughery that if something should come up in the future where a match would be needed the money should go back to conservation.

Motion Petersen seconded Laughery to approve Resolution 10-02: moving \$19,468.00, an average of the three and four year averages, from the General Basic Fund to the Conservation Reserve Fund. Roll call vote: Ayes-Petersen, Laughery and Wirt. Nays-Dickson and Caraher. Motion Carries.

Lindsey Bladt, assistant appraiser, informed the board of a company wanting GIS information with the intent of adding to the raw GIS data and then reselling the information which would be in violation of the data exchange agreement.

The board agreed with Bladt that this would be in violation of the agreement and was not in favor of proceeding.

Josh Sebern, county engineer, gave the board a secondary roads update.

Sebern requested to be informed of any personnel issues as the board becomes aware of them.

Minutes for 07/28/09 and 07/30/09 were reviewed and approved.

Meeting adjourned at 10:18_{AM}.

Kevin Wirt
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

August 6, 2009

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

Steve Cannon from Biodiesel Central was not able to attend the meeting.

Motion Laughery seconded Caraher to approve Resolution 10-03: to re-appropriating expenditures between General Relief and Veteran Affairs. Roll call vote: Ayes-Wirt, Caraher, Laughery, Dickson and Petersen.

Mary Benton, county attorney, requested the board set a public hearing for the 28E agreement for the Raccoon River Valley Trail extension CAT grant project. Joe Hanner was also present.

Motion Caraher seconded Dickson to set a public hearing for 08/18/09 at 9:00AM in the supervisor's meeting room to discuss the 28E agreement for the Raccoon River Valley Trail extension CAT grant project. All ayes.

Motion Laughery seconded Petersen to approve Resolution 10-04: authorizing execution and delivery of the CAT agreement 10-CAT-010 and authorizing execution of other necessary documents in connection with the administration of the same. Roll call vote: Ayes-Wirt, Caraher, Laughery, Dickson, and Petersen.

Mental health advocate expenses were reviewed and approved.

Meeting adjourned at 10:14_{AM}.

Kevin Wirt
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

August 11, 2009

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

Dean Downing spoke to the board about Brewer Engineering Consultants' memo on the comparison of a single versus a dual boiler system for the courthouse. It was the consultant's recommendation to proceed with a dual boiler system.

It was the board's decision to take the recommendation of the engineer and to have him develop the purchase specifications for the dual boiler system.

Minutes for 08/04/09 and 08/06/09 were reviewed and approved.

Motion Petersen seconded Laughery to approve Resolution 10-05: to re-apportion between General Relief and Veteran Affairs. Roll call vote: Ayes- Wirt, Caraher, Laughery and Petersen. Absent- Dickson.

Meeting adjourned at 10:18_{AM}.

Kevin Wirt
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

August 13, 2009

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

Joe Hanner gave the board July Guthrie County Conservation Board Minutes to review.

Hanner presented the 28E agreement for the administration of CAT Grant 10-CAT-010 telling the board that Mary Benton, county attorney, had reviewed the agreement and had no issues with it.

Motion Petersen seconded Caraher to enter into the 28E agreement for the administration of the recreational trail CAT grant (10-CAT-010). Roll call vote: Ayes-Petersen, Dickson, Caraher, and Wirt. Absent-Laughery.

Claims in the amount of \$217,700.39 were reviewed and approved.

Motion Petersen seconded Wirt to approve the hiring of Peggy Dentlinger for Public Health at a starting wage of \$12.91/hr. Roll call vote: Ayes-Petersen, Caraher, and Wirt. Nays-Dickson. Absent-Laughery.

Motion Dickson seconded Petersen to approve Resolution 10-06: to re-apportion between General Relief and Veteran Affairs. Roll call vote: Ayes- Wirt, Caraher, Dickson and Petersen. Absent-Laughery.

Motion Caraher seconded Dickson to approve a one year anniversary salary increase in an annual amount of \$1,000 for Kim Michael, the secretary for the county attorney's office. All ayes.

Meeting adjourned at 10:02_{AM}.

Kevin Wirt
Chair – Guthrie County Board of Supervisors

Jeri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

August 18, 2009

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

Jesse Swenson gave the board a demonstration of the drug dog's abilities. Also present were Marty Arganbright, Gwen Blass, Patti McAndrews, Tristen Richard, and Jacki Sloss.

Motion Petersen seconded Dickson to appoint Caraher to be the chair for the meeting. All ayes.

Brian Brewer with Brewer Engineering Consultants reviewed the boiler specifications. It was tentatively scheduled to have boiler bids opened on 08/27/09 and to have drawings approved that day as well. Dean Downing was also present.

Brewer suggested that the board look at the courthouse's electrical switch board possible doing a thermal image on it to detect possible problems. Brewer was to give Downing some names of companies that would provide this type of service but also stated the county may be further ahead to just replace the board if the cost of the thermal imaging is prohibitive.

Darcia Robson, General Relief Director, spoke to the board about an individual requesting rental assistance. The board will discuss the issue on 08/20/09.

Minutes for 08/11/09 and 08/13/09 were reviewed and approved.

Motion Petersen seconded Dickson to approve Chad Redfern's longevity increase to increase his salary from \$17.17/hr. to \$17.21/hr. All ayes.

Motion Dickson seconded Petersen to approve Tony Wagers' longevity increase to increase his salary from \$16.47/hr. to \$16.51/hr. All ayes.

The Guthrie County Board of Health minutes for the 07/15/09 meeting were reviewed.

Meeting adjourned at 10:10_{AM}.

Jerome Caraher
Acting Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

August 20, 2009

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

Josh Sebern, county engineer, gave the board a secondary roads update and routed a contract for approval for federal bridge replacement funds.

Motion Petersen seconded Laughery to approve the contract between the county and the DOT for federal bridge replacement funds. All ayes.

The board discussed the rental assistance request Darcia Robson brought to it on 08/18/09 and agreed with her assessment that it should be declined.

Patti McAndrews, deputy auditor, spoke to the board about the use of lab tracking forms. Their use was being questioned since in the description for the county's health plan it does not require their use and states office lab and x-rays will pay at 100% with the deductible waived.

The board stated the plan should be followed as written and since it specifically states how office lab and x-rays will be paid the tracking sheets should not be required.

Meeting adjourned at 10:14_{AM}.

Kevin Wirt
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

August 25, 2009

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

Marcia Kindred, county treasurer, asked the board if she could purchase an old computer tower formerly used in her office. The board gave her permission with the price yet to be determined.

The board spoke with Renee Von Bokern via telephone regarding the upcoming bargaining sessions.

Stephen Patterson asked the board if it had any issues if he requested that secondary roads clean out the trees growing in the ditch near the transfer station. The board had no issues with the request.

Minutes for 08/18/09 and 08/20/09 were reviewed and approved.

Motion Petersen seconded Laughery to reappoint Karen Burchfield to the Region XII Regional Housing Authority Executive Board of Commissioners for the period 10/01/09 through 09/30/10. All ayes.

Motion Petersen seconded Dickson to approve entering into the 28E agreements for hazardous materials response services between the cities of Casey, Menlo and Yale and Guthrie County. All ayes.

Claims in the amount of \$324,348.61 were reviewed and approved.

Meeting adjourned at 10:55_{AM}.

Kevin Wirt
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

August 27, 2009

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

Stephen Patterson asked the board if Joyce Miller could purchase an old computer that was used at the transfer station. Miller had offered \$10. The board had no problem with the transaction.

Marty Arganbright gave the board an update on the sheriff's department telling it that he had gutters put on his storage building and that emergency management was willing to share the cost to put cement in the building and to run electricity to it so he was getting bids.

The addendum suggested by Auxiant for the employee health plan was reviewed. Auxiant was to have had a revised draft to the board but it was not yet available.

Brian Brewer with Brewer Engineering Consultants showed the board the two quotes received for the dual boiler system. The quotes were \$40,050 with an additional \$1,000 for warranty labor services from C.H. McGuiness Co. and \$40,654 from the Hildreth Company which had no mention of warranty in its proposal. Dean Downing was also present.

Brewer expressed concerns to the board about the space available for the two boilers and told them something would have to be done with the hot water heater either adding a draft inducer or upgrading to an instantaneous hot water heater which would take up less room and free up some additional space in the boiler room.

The board told Brewer to add the instantaneous hot water heater to his plans.

Motion Caraher seconded Petersen to accept the lower bid from C.H. McGuiness of \$40,050 with an additional \$1,000 for warranty for labor services. All ayes.

Meeting adjourned at 10:11_{AM}.

Kevin Wirt
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

September 1, 2009

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

Minutes for 08/25/09 and 08/27/09 were reviewed and approved.

Motion Caraher seconded Petersen to appoint Ron Gustoff as the Board of Supervisors' representative on the examining board. All ayes.

The revised addendum for the employee health plan was reviewed. It was still felt the addendum would be confusing to employees so it will be reviewed with the county's new Auxiant representative when she is appointed.

C.W. Thomas gave the board an update on the county fair and the plans for the new community building. Marilyn Rasmussen was also present.

Thomas also asked if a patrol could blade an area to be used for truck pulls on 09/06/09. Rick Kness would be available to run it.

Josh Sebern gave the board a secondary roads update and had a progress voucher signed for the box culvert on 180th Street.

Meeting adjourned at 10:05_{AM}.

Larry Laughery
Vice Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

September 3, 2009

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

Motion Laughery seconded Petersen to allow secondary roads to make available a motor grader for use during the Guthrie County Fair. All ayes.

Meeting adjourned at 9:35_{AM}.

Kevin Wirt
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

September 8, 2009

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

Minutes for 09/01/09 and 09/03/09 were reviewed and approved.

Meeting adjourned at 10:35_{AM}.

Kevin Wirt
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

September 10, 2009

The Guthrie County Board of Supervisors met at the Lake Panorama Association Offices with the following members present: Kevin Wirt, Larry Laughery, Mike Dickson and James Petersen. The meeting began at 9:03_{AM}.

Also present were Dale Grotjohn, Frank Teale, JoAnn Johnson, Mike Monthei, Tom Jeschke, John Rutledge, John McDermott, Janet Dickson, and Jerri Christman.

The basic premises of RIZ and TIFs were reviewed by Rutledge.

Janet Dickson reviewed worksheets on Lake Panorama RIZ tax generated revenues and RIZ budget estimates.

Rutledge asked what information the board needed to be able to talk about where the RIZ would go after the current agreement ended.

The board requested information on what their actual costs would be in the future.

Meeting adjourned at 10:15_{AM}.

There was a tour of the area after the meeting for those interested.

Kevin Wirt
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Canvass of Votes School Election

September 11, 2009

The Guthrie County Board of Supervisors met to canvass the votes for the 09/08/09 school election with the following members present: Kevin Wirt, Larry Laughery and James Petersen. The meeting began at 9:07_{AM}.

The votes for the 09/08/09 school election were canvassed and remain the same.

Meeting adjourned at 10:21_{AM}.

Kevin Wirt
Chair – Guthrie County Board of Supervisors

Jeri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

September 15, 2009

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

Joe Hanner gave the board August Guthrie County Conservation Board minutes and FYE 06/30/09 annual report to review.

Hanner told the board that the conservation board had reviewed a request from Dean Whitehead to change 238th Lane between Willow Avenue and Yellow Avenue from a Class B road to a Class C road. The conservation board did not have any problems with the request.

Motion Caraher seconded Petersen to approve the Guthrie County Conservation Board Annual Report for FYE 06/30/09 as presented. All ayes.

Stephen Patterson asked permission to give any cell phones received at the transfer station to the Guthrie Center Schools since they are able to deprogram the phones and then sell them. The board had no issues with the request.

Minutes for 09/08/09, 09/10/09 and 09/11/09 were reviewed and approved.

Claims in the amount of \$379,824.26 were reviewed and approved.

A road department construction progress voucher and a memo on seat belt usage was reviewed and signed.

Midwest Partnership requested notification on which board member should be appointed to its board in January 2010. Dickson plans to take the position.

Mental health advocate expenses were reviewed and approved.

Motion Petersen seconded Caraher to approve the first amendment to the lease agreement with IDHS Targeted Case Management. All ayes.

Meeting adjourned at 10:45_{AM}.

Kevin Wirt
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

September 17, 2009

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

Josh Sebern, county engineer, told the board he was now licensed in the state of Iowa and that he had chosen to eliminate the road foreman position and that the employee currently in that position would be accepting the open position of road grader operator.

Sebern presented a revised personal protective equipment (PPE) safety policy telling the board included in the revisions was an agreement to pay road department employees up to \$100.00 annually for the reimbursement of the purchase of steel toed boots. Receipts would have to be turned into the engineer before reimbursement would be requested from the county. Sebern told the board that the union representatives were agreeable to the changes.

Motion Caraher seconded Laughery to approve the revised PPE safety policy with the understanding that road department employees will be reimbursed up to \$100.00 annually after the proper documentation has been turned into the county engineer. All ayes.

Motion Laughery seconded Peterson to set a public hearing on 10/13/09 at 9:30_{AM} on the proposed vacation of a portion of Nickel Avenue in Valley Township. All ayes.

Motion Wirt seconded Petersen to approve the fireworks permit for Dean Osborne. All ayes.

Meeting adjourned at 10:16_{AM}.

Kevin Wirt
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

September 22, 2009

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

Janell Stringham reviewed public health's statistical report for August 2009 with the board.

Stringham also reviewed the funds being received for emergency preparedness and how these funds might be expended asking the board for its input.

Stringham asked Wirt to sign the LPHSC FY09 end of year report and that her request be reflected in the minutes.

Minutes for 09/15/09 and 09/17/09 were reviewed and approved.

Dean Downing spoke to the board about the boiler specifications that had been sent out by Brian Brewer, consulting engineer on the project. The board requested that Downing call Brewer to confirm he would be at the 09/24/09 board meeting.

Motion Dickson seconded Wirt to approve the position change for Chad Redfern from road foreman to equipment operator with a change in pay from \$17.21/hr. to \$16.51/hr. All ayes.

Motion Laughery seconded Dickson to approve the funding requested by Region XII of \$3,000 for the 2010 COG housing trust fund grant application. All ayes.

The board will review the courthouse security plan and take action on it next week.

Meeting adjourned at 10:38_{AM}.

Kevin Wirt
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

September 24, 2009

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

Marty Arganbright gave the board a monthly update for the sheriff's office telling the board his monthly report is now in the paper and that he had been to a horse neglect school for the past two days put on by ARL.

Arganbright told the board that Bob Kempf was willing to pay for the wiring in the shared storage building and that he would also pay for putting cement in the building now with the understanding that Arganbright would budget next year for half the cost of the cement and reimburse emergency management this amount.

Arganbright will be meeting with Kempf and John Marckres with Spring Valley Wireless to discuss the security for the courthouse and the options that are available. Arganbright and Kempf will then come to the board with their suggestions.

Dean Downing told the board that a chemical input pump for the new boilers was not required and that he planned to continue to do it manually.

Brian Brewer, engineering consultant for the new boilers, reviewed the demolition and installation drawings with the board and it was clarified that in the bid specifications that it stated installation would follow all applicable state codes.

Brewer requested that all questions be referred to his company so that they could be answered in a consistent manner and if additional information was required it could be sent to all bidders.

It was decided that bids would be submitted to the auditor's office with fax bids being acceptable and that bids were due by 9:00_{AM} on 10/01/09 and the bids would be opened at 9:30_{AM} on 10/01/09.

Motion Petersen seconded Caraher to approve the hiring of Rebecca Grizzle by public health at a wage of \$20.28/hr. All ayes.

Meeting adjourned at 10:36_{AM}.

Kevin Wirt
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

September 29, 2009

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

John Rutledge and Frank Teale spoke to the board about the possibility of lifting the sunset clause and extending the Lake Panorama RIZ. Barry Stetzel and Luann Waldo were also present.

Rutledge, representing the Lake Panorama Association (LPA), stated that the LPA was nervous because it felt that if the RIZ were lost it would not be able to maintain the property values at the lake. Rutledge discussed the dredging being done and the associated costs.

Rutledge was asked if there were opportunities for new development to which he responded possibly the south shore could be developed but it was not something that was being pursued at this time.

Rutledge told the board he was concerned that if the coves were not effectively managed the value of the homes would go down and that the LPA can't afford to maintain the coves on its own.

There was a discussion on the standby tax and its uses.

Dickson asked what LPA spends on erosion control.

Rutledge asked the board members what their feelings on the issue were.

Caraher commented that he had no thoughts on the topic because the sunset was nine years away.

Rutledge responded that the RIZ was extremely complicated and with the potential changes in the board of supervisors and RIZ board of trustees that could occur before 2018 that he would like to see something done soon.

Wirt agreed he would like to see something done soon.

Petersen said he would like to see something happen before it runs out and he would like to see better documentation of erosion control costs to see that the LPA is participating in erosion control and at what level.

Rutledge said the LPA would start quantifying its erosion projects and make the case that LPA was in the game.

Laughery suggested they look harder at stopping or slowing down run off effecting Burchfield Cove.

Rutledge said they never do anything of a preventive nature and that the Lake's watershed was 221 to 1 and today the DNR would never allow a lake to be built with this watershed. It should be somewhere in the range of 10 to 1 or 20 to 1.

Rutledge suggested giving the board a boat tour of the houses and coves so they could see them first hand.

A time for this tour has not yet been determined.

Mark Hearn and Donielle Jarvela from Auxiant presented Guthrie County's health plan review for 01/01/09 through 09/30/09 stating it has been a good year thus far for the county and the reinsurance carrier rates look good but cannot be locked in until 11/01/09 so are subject to change based on October claims.

Motion Caraher seconded Dickson to lock in the rates offered by the reinsurance carrier HCC under option one on 11/01/09. All ayes.

Minutes for 09/22/09 and 09/24/09 were reviewed and approved.

Claims in the amount of \$299,660.34 were reviewed and approved.

Motion Caraher seconded Dickson to approve the revised amendment to the lease agreement with IDHS case management. All ayes.

Meeting adjourned at 10:42_{AM}.

Kevin Wirt
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

October 1, 2009

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

Jason White was present to give the board a quarterly Midwest Partnership update. John Rutledge was also present. Included in White's update was a recent power point presentation from SynGest. White told the board of two projects, a sell Iowa trip and a virtual building for Rosehill Business Park which were done in conjunction with Western Iowa Advantage.

White and Rutledge gave an update on Midwest Partnership's discussions on Audubon County joining the partnership. It is their opinion that the partnership needs a third full time person. Allowing Audubon County to join would allow this to happen with out additional costs to the original three counties and it was felt Audubon would be a good fit with the other counties.

Dickson asked if it would be beneficial to add Audubon.

White replied yes because it is already a member of Western Iowa Advantage and this would solidify the relationship and that more synergies would be built in time.

As long as Audubon will be paying the same per capita rate as the other counties the board had no issues with Audubon County joining Midwest Partnership.

Brian Brewer, the boiler project consultant, opened the bids for the removal and installation of the boilers. Dean Downing was also present.

Motion Petersen seconded Laughery to accept the lowest bid for the boiler removal and installation from Scheck's Plumbing with a bid of \$62,208 provided there was no changes after Brewer contacted them to verify its bid. All ayes.

Downing spoke to the board the courthouse's cooling system and the options to prepare it for winter.

It was decided that Downing would have the system drained and RV winterization fluid pumped in by an outside service with the understanding that Downing would determine if it could be done internally and that he would find out the cost and how much of the other chemical alternative would be needed.

Josh Sebern gave the board a road department update.

Rachel Garst spoke to the board about a federal recreational trails grant, a statewide enhancement grant, and a letter of endorsement including a promise of maintenance of the proposed bike trail. Joe Hanner and Miki Wilson were also present.

The items will be put on the board's agenda for 10/06/09.

Caraher told Garst he is no longer in favor of the trail after walking it and that paving the dirt road for the bike trail was not a good idea and that the trail would have to go through drainage districts telling Garst in his opinion if she did not get the right of way from the railroad he was against the trail.

Laughery also expressed concerns about using and paving the dirt road as part of the bike trail.

Hanner said they would be better off if they can use the abandoned line of the railroad for the bike trail.

Meeting adjourned at 11:10_{AM}.

Kevin Wirt
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

October 6, 2009

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

Rachel Garst presented a letter of endorsement and promise of trail maintenance, an Iowa Federal Recreational Trails funding application and a Statewide Enhancement Project funding application for the board to review.

Garst told the board that if funding were awarded it would be for only one of the applications not both and possible sources for the match included REAP funds or part of the donation of the rail right-of-way owned by Shippers Consortium, Inc.

Garst told the board the engineer for the bike trail was going to walk the proposed trail today after which they would start negotiations with the railroad and that she will have him look at the dirt road which has been proposed to be paved as part of the plan.

Motion Laughery seconded Petersen to approve the letter of endorsement and the promise of trail maintenance. Ayes-Laughery, Petersen, and Wirt. Nays-Dickson and Caraher. Motion carries.

Motion Laughery seconded Petersen to approve the applications for the Statewide Enhancement Project funding and the Iowa Federal Recreational Trails funding. Ayes-Laughery, Petersen, and Wirt. Nays-Dickson and Caraher. Motion carries.

Minutes for 09/29/09 and 10/01/09 were reviewed and approved.

Meeting adjourned at 10:14_{AM}.

Kevin Wirt
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

October 8, 2009

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

John Rutledge, Lisa Grossman and Barry Stetzel, zoning administrator, were present to discuss amendment 89 to the zoning ordinance the amendment had been approved with the understanding an 8 ft. privacy fence would be constructed on three sides of the business by 10/01/09. This fence has not yet been constructed.

The board requested that Stetzel send a certified letter to the business owner giving him until 11/01/09 to construct the fence. Stetzel will also be sending a letter to a second business in response to a complaint raised by Rutledge at the meeting.

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

The auditor's report of fees collected for the quarter ending 09/30/09 was reviewed and approved.

Meeting adjourned at 10:18_{AM}.

Kevin Wirt
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

October 13, 2009

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

Minutes for 10/06/09 and 10/08/09 were reviewed and approved.

Claims in the amount of \$273,270.96 were reviewed and approved.

Motion Laughery seconded Petersen to approve Resolution 10-09: interfund operating transfer to transfer \$41,493.26 from the General Basic Fund and \$605,329.31 from the Rural Services Fund to the Secondary Roads Fund. Roll call vote: Ayes-Wirt, Laughery, Dickson, and Petersen. Absent-Caraher.

The contract with Scheck's Plumbing and Heating was signed.

Mental health advocate expense were reviewed and approved.

Motion Laughery seconded Petersen to open the public hearing at 9:30_{AM} to vacate a portion of Nickel Avenue in Valley Township. All ayes. No one from the public was present. Josh Sebern and Jim Jordan reviewed Resolution 10-10.

Motion Petersen seconded Dickson to close the public hearing at 9:34_{AM}. All ayes.

Motion Laughery seconded Petersen to approve Resolution 10-10: to vacate a portion of Nickel Avenue in Valley Township. Roll call vote: Ayes-Wirt, Laughery, Dickson, and Petersen. Absent-Caraher.

Josh Sebern gave the board a road department update.

Jim Jordan requested a public meeting be set for 9:30_{AM} on 10/27/09 for the reclassification of 238th Lane from a Level B to a Level C road.

Janell Stringham gave the board an update on the H1N1 vaccination campaign.

Dean Downing told the board that the sample of insulation had come back having no asbestos detected and that he had the thermal imaging done on the courthouse's electrical switch board and there was no excessive heat from it.

Meeting adjourned at 10:44_{AM}.

Kevin Wirt
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

October 15, 2009

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

Joe Hanner gave the board September Guthrie County Conservation Board Minutes to review and gave an update on the matching funds required to secure the CAT grant for the Raccoon River Valley trail extension telling the board that through various REAP grants and a State Trails grant that the match should be achieved.

Motion Wirt seconded Petersen to approve the salary increases for Lindsey Bladt to 82½% of the assessor's salary or \$43,139 and Kris Arrasmith to 80% of the assessor's salary or \$41,832. Ayes-Wirt and Petersen. Nays-Dickson, Laughery, and Caraher.

Meeting adjourned at 9:45_{AM}.

Kevin Wirt
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

October 20, 2009

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

Minutes for a 10/13/09 and 10/15/09 were reviewed and approved.

Motion Caraher seconded Dickson to set a public hearing on 10/27/09 at 9:30AM for the reclassification of 238th Lane from a Level B to a Level C road.

Meeting adjourned at 9:15_{AM}.

Larry Laughery
Vice Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

October 22, 2009

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

Addendum #1 to the Guthrie County health plan being proposed by Auxiant was discussed. It clarifies the schedule of benefits to reflect what the plan actually states with this clarification tracking forms will no longer have to be used.

Motion Dickson seconded Laughery to approve addendum #1 to the Guthrie County health plan. All ayes.

Auxiant also requested verification that participants could receive flu vaccines at a pharmacy. The board had no issues with flu vaccinations being given at a pharmacy location.

The board discussed the issues of approval of payroll and compensatory time with Russell Terpstra, with Hunt, Kain, & Associates, the county's auditing firm. Patti McAndrews was also present.

It was decided that the board would discuss compensatory time with the department heads when it has issues with time accrued before approving payroll.

Meeting adjourned at 10:10_{AM}.

Kevin Wirt
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

October 27, 2009

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

Minutes for 10/20/09 and 10/22/09 were reviewed and approved.

Claims in the amount of \$230,392.25 were reviewed and approved.

Motion Petersen seconded Caraher to open the public hearing at 9:30_{AM} for the reclassification of a portion of 238th Lane from a Level B to a Level C road. All ayes. Present for the public hearing were Josh Sebern, Jim Jordan, Tristen Richard, and Dean Whitehead.

Whitehead asked whose responsibility it would be to put the gates up and if the road would still be maintained when needed.

Jordan said that the county would supply the materials and the landowners would be responsible for putting the gates up and that there are guidelines that will be given to the landowners. Jordan also stated that some maintenance would be done to the road.

Motion Caraher seconded Laughery to close the public hearing at 9:36_{AM}. All ayes.

Motion Wirt seconded Petersen to approve Resolution 10-11: to reclassify a portion of 238th Lane from a Level B to a Level C road. Roll call vote: Ayes-Petersen, Dickson, Laughery, Caraher, and Wirt.

Sebern gave the board a road department update stating the lease for the hay ground will be up soon and he wants to change the wording in the lease and that the new motor graders will be here this week. The county's gravel needs were also discussed and where that gravel may be purchased.

Diane Jackson reviewed a mental health revenue worksheet showing the projected revenues through 2012.

Dean Downing told the board that the boilers were now in the lower hallway and that one could be hooked up ten days early for a fee of \$3,250. The board declined the early hook-up option.

Downing also informed the board that the chimney required some additional patching before the new boilers are installed. Baker Group has been lined up to do the work.

Meeting adjourned at 10:20_{AM}.

Kevin Wirt
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

October 29 2009

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

Marty Arganbright gave the board a Sheriff's Department update distributing a listing of calls for the month of October.

The board reviewed and approved the Sheriff's quarterly report of receipts and payments for the period ending 09/30/09.

The courthouse's security system was discussed with Bob Kempf and Jon Marckres also present. Marckres presented a proposal for the board to consider. The board requested that he resubmit the proposal for security buttons for the top floor and to put the card system on the double doors on the east and west sides of the building. Other security measures will be phased in at a later time.

Doug Carpenter, CRDG President, submitted the Coon Rapids – Whiterock Hwy 141 Signage Plan for the board's approval. The board had questions on where in Guthrie County the signs would be located. The item will be placed on the 11/03/09 agenda.

Motion Caraher seconded Petersen to approve the salary increase for Peggy Dentlinger, HOPES Family Service Worker, to \$13.06/hr. effective 11/03/09. All ayes.

The board decided to fix the Trailblazer to be used as the county car and gave the Expedition to the Assessor's Office.

Meeting adjourned at 10:15_{AM}.

Larry Laughery
Vice Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

November 3, 2009

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

Kristen Meyer, Kim Baker, and Karen Burchfield with Elderbridge Agency on Aging were present. Meyer reviewed the services provided by Elderbridge and gave the board its FY 2009 Annual Report to review.

Meyer requested a 5% increase in funding for FY 10-11 to \$7,439.04.

Motion Caraher seconded Petersen to approve funding of \$7,439.04 for FY 10-11 for Elderbridge Agency on Aging. All ayes.

Minutes for 10/27/09 and 10/29/09 were reviewed and approved.

Motion Caraher seconded Dickson to approve the Coon Rapids – Whiterock Hwy 141 Signage Plan. All ayes.

Motion Petersen seconded Dickson to open the public hearing at 10:00_{AM} on the proposed amendment to the zoning ordinance to change zoning from Agriculture (A-1) to Heavy Industrial (M-2) as requested by SynGest Menlo, LLC for a Bio Anhydrous Plant. All ayes. Present for the public hearing Barry Stetzel, Don Frazer, Eric Sill, Clarence Moshier, Jr., Brick Imerman, Jason White, Bill Jacoby, Josh Sebern and Kris Arrasmith.

Stetzel, zoning administrator, reported there was no opposition to the zoning change during the zoning commission's public hearing and that the zoning commission unanimously approved the zoning amendment. Stetzel also read a letter of support from Marie Holmes the current property owner.

Stetzel said he did try to contact the EPA regarding set back distances but had not received any response so had no information available.

Dickson asked about how waste water from the plant would be discarded. Frazer responded there was very little waste water in the process and that part of it would be recycled through the process.

Dickson asked what company would be supplying the power for the plant.

Clarence Moshier, Jr. from Farmer's Electric Cooperative said REC would be providing the power.

Wirt asked if the cobs were going to be collected at staging sites. Frazer replied there are tentative plans to use staging sites adding there could possibly be business opportunities for cob procurement.

Frazer told the board construction would start in the spring of 2010, in the fall of 2011 they would start major cob collection and that production would start in early 2012.

Bill Jacoby asked about his ability to use a road and that he had a letter from the city of Menlo regarding said road. Sebern, county engineer, responded that signs could be put up for local traffic only.

Motion Petersen seconded Caraher to close the public hearing at 10:21_{AM}. All ayes.

Motion Dickson seconded Petersen to approve the proposed amendment to the zoning ordinance to change the zoning for the designated property from A-1 to M-2 as requested by SynGest Menlo, LLC for a Bio Anhydrous Plant. All ayes.

Meeting adjourned at 10:25_{AM}.

Kevin Wirt
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

November 10, 2009

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

Dean Downing gave the board an update on the progress of the boiler. Downing told the board he was going to have to have surgery and asked the board if he could hire a part-time person to work three to four hours in the morning while he is off. The board had no issues with the request. Downing also told the board that he had lined up someone to help with snow removal if needed while he was off of work.

Minutes for 11/03/09 were reviewed and approved.

Claims in the amount of \$731,915.85 were reviewed and approved.

Mental health advocate expenses were reviewed and approved.

The recorder's report of fees collected for the quarter ending 09/30/09 was reviewed and approved.

Diane Jackson presented contracts for approval with New Hope Village, Mallard View, and Mary Greeley.

Motion Caraher seconded Petersen to approve the contracts with New Hope Village, Mallard View, and Mary Greeley as presented. All ayes.

Marty Arganbright spoke to the board about hiring two additional part-time deputy sheriffs and raising the pay of all part-time sheriffs.

Motion Petersen seconded Dickson to approve the hiring of part-time deputy sheriffs Jonathan Cretsinger and Brooke Johnson at \$15.00/hr. and to increase the pay of part-time deputy sheriffs Jeffrey Roeder and Michael Herbert from \$12.00/hr. to \$15.00/hr. All ayes.

The votes for the 11/03/09 city elections were canvassed and remain the same.

Meeting adjourned at 10:10^{AM}.

Larry Laughery
Vice Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

November 12, 2009

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

The board reviewed the GCCB Minutes for October 2009.

Mark Hearn and Rachel Kane from Auxiant spoke to the board about revised reinsurance carrier quotes. Patti McAndrews and Jacki Sloss were also present.

Motion Caraher seconded Dickson to approve the reinsurance quote of option 1 from HCC Life-Advantage. Ayes- Laughery, Caraher, and Dickson. Absent- Wirt and Petersen.

Other topics discussed with Auxiant included looking at a four tier versus a two tier plan and the Mental Health Parity and Addiction Equity Act of 2008.

The board asked Auxiant to present both a two and four tier plan for next year's renewal and it decided the county would raise the mental health coverage to be on par with that of the medial coverage with an amendment to be written for the plan by Auxiant.

Meeting adjourned at 10:52_{AM}.

Larry Laughery
Vice Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

November 17, 2009

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

Janell Stringham reviewed her statistical report, gave a H1N1 update and requested that Wirt sign an amendment to a state grant.

Dickson gave Stringham a letter and asked for her for her comments, a H1N1 vaccine had been given to a child without the parents consent.

Stringham said that an incident report had been completed and the corrective action was to change the consent form removing the section where the parents could check I do not consent. Now the forms will only be completed by parents who consent to the vaccine for their child.

Dickson felt there needed to be repercussions such as writing up the employee responsible. Dickson also stated that information being sent to the parents of school age children needs to be clearer and the process needs to be more organized so there aren't mistakes.

Stringham requested that if a board member has any concerns to notify her immediately so that issues can be corrected.

The board drew Chris Cemelik's as the name of the person to be appointed to the Bagley City Council since Ron McNeill the write in candidate with the most votes had declined to accept the position.

Minutes for 11/10/09 and 11/12/09 were reviewed and approved.

Motion Laughery seconded Petersen to appoint Dickson to the Fifth Judicial District Department of Correctional Services Board of Directors. All ayes.

Julie Hudson from the Energy Group and Linda King from the Iowa Office of Energy Independence spoke to the board about the BEST Program which provides consulting, financing, and tracking of energy saving measures implemented by the participating entity.

An initial walk through of the county's buildings can be done at no charge which the board approved.

Carroll Cabelka spoke to the board about an abutment that has washed out in Richland Township Section 19, telling the board that someone needs to look at it. A note was left for Caraher to contact Cabelka.

Becky Larson reviewed the county's insurance renewal. Larson told the board she didn't expect a lot of changes.

The board asked her to get a quote raising the comprehensive and collision deductibles to \$500 and \$1,000.

Motion Petersen seconded Dickson to approve the two contracts with McAlister Aggregates, L.L.C. All ayes.

The county's snow removal policy was discussed and the board requested that the County Engineer review it.

Meeting adjourned at 10:55^{AM}.

Kevin Wirt
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

November 24, 2009

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

Stephen Patterson updated the board on environmental health and told the board he was considering a charge for commercial tree waste.

Motion by Petersen, seconded by Caraher to approve charging \$5 per ton for tree waste to commercial businesses and other organizations. All ayes.

Josh Sebern spoke to the board about the receipts required for reimbursement for steel-toed work boots. Reimbursement was being requested without an original receipt or any other type of documentation that could show what was originally paid for the boots. The transaction in question was one employee selling boots to another.

The board approved the transaction in question but in the future an original receipt will be required.

Darcia Robson, Veteran Affairs/General Relief discussed a medical claim with the board and also gave the board information on the FY08 geographic distribution of Veteran Affairs expenditures telling the board that over two million was brought into the county by veterans benefits. The Veteran Affairs Commission Report for the quarter ending 09/30/09 was also reviewed and approved.

Minutes for 11/17/09 were reviewed and approved.

Claims in the amount of \$533,453.93 were reviewed and approved.

Meeting adjourned at 10:35_{AM}.

Larry Laughery
Vice Chair – Guthrie County Board of Supervisors

Patti McAndrews
Guthrie County Deputy Auditor

Board of Supervisors
Guthrie County

Regular Session

December 1, 2009

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

Carlos Gallego with the 2010 Census was scheduled to speak with the board but was not present. A discussion of how the census will work and how it will be used to determine supervisor district was held. John Rutledge and Tina Shaw were present.

Rutledge asked the board what the status was on Devilbiss stating he wants to see Devilbliss follow through and complete the fence.

Petersen thought the next step would be to have the sheriff serve Devilbliss since he has not accepting the certified letters.

Marty Arganbright informed the board a dispatcher had resigned and that he was requesting that Cody Potter be hired as a part-time dispatcher/jailer at \$13.26/hr. and that Laura Morrison be hired as a part-time dispatcher/jailer at \$11.00/hr. Arganbright told the board he was still down a full time dispatcher but was going to wait until the new budget year to fill the position.

Motion Petersen seconded Dickson to approve hiring Cody Potter as a part-time dispatcher/jailer at a salary of \$13.26/hr. effective 12/01/09. All ayes.

Motion Caraher seconded Petersen to approve hiring Laura Morrison as a part-time dispatcher/jailer at a salary of \$11.00/hr. effective 12/01/09. All ayes.

Arganbright was asked about the procedure for serving papers.

Brad Halterman presented the 2009 Weed Commissioner's Report to the board for approval.

Motion Caraher seconded Petersen to accept the 2009 Weed Commissioner's Report as presented. All ayes.

Minutes for 11/24/09 were reviewed and approved.

Meeting adjourned at 10:20_{AM}.

Larry Laughery
Vice Chair – Guthrie County Board of Supervisors

Gwen Blass
Guthrie County Deputy Auditor

Board of Supervisors
Guthrie County

Regular Session

December 3, 2009

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

Frank Hermsen with New Hope Village reviewed New Hope's accomplishments over the past year including remodeling some of the houses on the campus and the purchase of a building in Carroll which will serve as a new location for the Bargain Shoppe and vocational training.

Josh Sebern, county engineer, told the board in mid December they would start repairs on five to seven bridges with two complete replacements.

The two bids for the hay ground were opened. Tom Langgaard bid \$100/acre for ten acres more or less. Raymond Love bid \$700 in total or \$70/acre.

Motion Laughery seconded Petersen to accept the highest bid for the hay ground from Tom Langgaard of \$100/acre. All ayes.

The snow removal policy was discussed, in particular snow removal for White Pole Road. Sebern thought the current policy was good and that it provided for the majority of the traffic. Sebern will discuss the snow removal policy with other county engineers.

Wirt said he would like to see the roads worked longer.

Dickson said there is more traffic on P28 so the snow gets packed down on it.

Petersen stated this was a poor time to look at extending coverage.

Laughery stated that if one hard surface road would be given additional coverage then they all would have to be given the same extended coverage.

Motion Dickson seconded Laughery to approve the family farm credits. All ayes.

Motion Laughery seconded Dickson to approve the Guthrie County Employee Health Plan Amendment #1. All ayes.

Meeting adjourned at 10:51_{AM}.

Kevin Wirt
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

December 8, 2009

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

Carlos Gallego a Partnership Specialist for the 2010 Census was present to speak to the board. Also present were Joseph Del La Rosa also representing the Census, Tina Shaw, Brick Imerman, and Luann Waldo.

Gallego reviewed the importance of the census and told the board what some other counties are doing to get ready for the census which will be mailed out in early to mid March 2010 and which should be returned by April 1, 2010.

Jon Marckres with Spring Valley Wireless presented a revised quote for security at the courthouse. Also present were Marty Arganbright and Bob Kempf.

Dickson said he would like to see another quote for the proposed security.

Kempf and Arganbright stated that any wiring that would affect the sheriff's current system would need to be done by Marckres since he is the one who is maintaining the system.

Motion Laughery seconded Petersen to accept the bid from Spring Valley Wireless as presented as long as it meets all ADA and OSHA requirements. Roll call vote: Ayes-Petersen, Laughery, and Wirt. Nays-Dickson.

Closing the courthouse do to inclement weather was discussed. If the sheriff or emergency manager state the courthouse should be closed it will be closed.

A discussion was held with department heads regarding the FY10-11 budget. Present were Marcia Kindred, Josh Sebern, Diane Jackson, Darcia Robson, Joe Hanner, Barry Stetzel, Mary Benton, Janell Stringham, Marty Arganbright, Stephen Patterson, Bob Kempf, and Jacki Sloss.

Wirt told those present the board would like to see department heads hold the line and hold down their expenses for the FY10-11 budget.

Also discussed were the county's insurance and salary increases for the coming year.

Sebern told the board that the existing contract for plowing the airport had expired and asked if any changes were needed.

The board saw no need for any changes. Sebern will draft a new agreement.

Mental health advocate expenses were reviewed and approved.

Minutes for 12/01/09 and 12/03/09 were reviewed and approved.

An amendment for the DHS rental agreement is no longer required after a new directive was issued.

Meeting adjourned at 10:50_{AM}.

Kevin Wirt
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

December 10, 2009

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}.

Joe Hanner rescheduled for 12/17/09.

Laughery signed minutes for 12/01/09.

Health insurance and prescription fund balances were discussed.

Meeting adjourned at 9:38_{AM}.

Larry Laughery
Vice Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

December 15, 2009

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

Minutes for 12/08/09 and 12/10/09 were reviewed and approved.

Claims in the amount of \$340,686.00 were reviewed and approved.

Becky Carico presented the Guthrie County Library Association's request for funding for FY10-11. Also present were Kim Finnegan, Pat Sleister, Luann Waldo and Brick Imerman.

Carico told the board that the eight libraries have a total of 13,902 registered patrons who in the past year borrowed 105,090 items and that the libraries need to be able to keep up with changes in technology. The association is requesting a cost of living increase of 4.0% and matching funds of \$265.00 for a grant for a door counter.

The board will schedule the discussion of the request for a future board meeting.

Barry Stetzel asked the board if it was okay with sending a citation to Devilbliss in response to his failure to construct a privacy fence as required in Zoning Amendment 89. Stetzel said Devilbliss had refused delivery of a certified letter numerous times so the letter was finally delivered to Devilbliss by the Sheriff's department on 12/03/09.

The board told Stetzel to move forward with the citation.

Motion Dickson seconded Petersen to approve the courthouse security plan submitted by the clerk of court's office. All ayes.

Meeting adjourned at 10:37_{AM}.

Kevin Wirt
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

December 17, 2009

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

Joe Hanner gave the board November 2009 Guthrie County Conservation Board Minutes to review. Brick Imerman was present.

Hanner told the board that he would need direction as to what the board would be doing in regards to salary increases and health insurance premiums.

Josh Sebern gave the board an update on the snow removal telling the board that once the highways were clear and there was one-lane cleared on all other roads the rest was done during normal work hours which follows the snow removal ordinance.

Sebern told the board that Governor Culver has proposed shifting money from the Road Use Tax Fund to support the operations of the Iowa State Patrol.

Dennis Flanery representing the Guthrie County Compensation Board presented the recommendation of a 0% salary increase for FY10-11. Luann Waldo and Brick Imerman were present. Flannery said consideration was given to recommending an increase since when compared to other counties of like size Guthrie County's salaries are lower, with the county's demographics the work load is higher than other similarly sized counties and staff sizes are smaller in some departments. Also the possible increase in the county's health insurance was considered. But it ultimately decided on the 0% do to state and federal budget issues and to help prevent any possible layoffs.

Motion Caraher seconded Petersen to accept the Compensation Board's recommendation of a 0% salary increase for the FY10-11. All ayes.

The votes for the 12/15/09 RIZ elections were canvassed and remain the same.

Mark Hearn from Auxiant spoke to the board via a conference call regarding the premium increases that had been suggested. Patti McAndrews and Jacki Sloss were also present. No final decision was reached and it was requested that it be put on the 12/22/09 agenda.

Meeting adjourned at 11:07_{AM}.

Kevin Wirt
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

December 22, 2009

The Guthrie County Board of Supervisors met in regular session with the following members present: Kevin Wirt, Larry Laughery, 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 the related premiums.

Motion Laughery seconded Petersen to accept the insurance coverage as proposed by Larson. All ayes.

Minutes for 12/15/09 and 12/17/09 were reviewed and approved.

Claims in the amount of \$77,300.76 were reviewed and approved.

It was requested that the Region XII funding for FY10-11 be moved to the 12/29/09 agenda.

The discussion continued on the county's health insurance premiums. Marty Arganbright and Jacki Sloss were also present. It was also requested that this item be moved to the 12/29/09 agenda when a full board would be present.

Meeting adjourned at 10:56_{AM}.

Kevin Wirt
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

December 29, 2009

The Guthrie County Board of Supervisors met in regular session with the following members present: Kevin Wirt, Jerome Caraher, Larry Laughery, Mike Dickson and James Petersen. The meeting began at 9:03^{AM}. Also present were Luann Waldo and Brick Imerman.

Minutes for 12/22/09 were reviewed and approved.

Claims in the amount of \$198,126.27 were reviewed and approved.

Motion Caraher seconded Laughery to approve Region XII Council of Governments FY10-11 funding request of \$13,510.07 plus the \$.05 per mile capital match, this amount includes membership fees of \$8,401.22. All ayes.

FY10-11 library funding was discussed Petersen, Dickson, Laughery and Wirt said they would like to see the amount remain the same as last year. Caraher agreed but also added that the county should stop tax support of the airport.

Motion Dickson seconded Petersen to approve library funding for FY10-11 at the same level as FY09-10 in the amount of \$107,878. Ayes-Petersen, Dickson, Laughery, and Wirt. Nays-Caraher.

Present for the discussion of the county's health insurance were Darcia Robson, Stephen Patterson, Janell Stringham, Jacki Sloss, Marty Arganbright, Marcia Kindred, Josh Sebern, Joe Hanner, and Barry Stetzel.

Wirt reviewed the discussion from the previous meeting for Caraher telling him the board had discussed delaying the financial software upgrade, reducing economic development and with the increase in valuations that the board had considered absorbing the additional costs since the employees are not receiving a salary increase for FY10-11.

Laughery said if we hold the line on everything else that the county could absorb the additional health insurance premiums.

Caraher stated it would be fine with him if we hold the line on expenses.

Dickson said he would like to see employees with family insurance pay \$100 of the additional \$126 and the county would pay \$26 and that those with single insurance would have to have the entire premium increase of \$55.

Petersen stated people who work here should have the benefit of insurance and with no pay increase those employees with single coverage should not have to pay any additional premium and that there would be more hardship on those with the lower salaries.

Arganbright told the board with a 0% increase if employees would have to pay additional for insurance it would be like a pay cut.

Sebern commented that employees were already taking a bit of a hit with no salary increase.

Wirt said other places are doing furloughs and lay-offs.

Stringham reiterated what Petersen had said about recognizing the effect on the lower paid employees.

Caraher wanted to know why the employee with single coverage isn't paying anything.

Petersen replied that those with single coverage are employees.

Caraher said we could just offer coverage for the spouse and that the county did not have to pay for health insurance.

Motion Laughery seconded Caraher to not increase the health insurance premiums paid by the employees and that the county would contribute the increases in the single and family premiums. Ayes-Caraher, Laughery, Petersen, and Wirt. Nays-Dickson.

Sebern gave the board an update regarding the latest storm telling the board they have already spent what would be spent in a normal year. It was also discussed that the snow ordinance states the county will not replace mailboxes.

Caraher asked if there are any projects that could be cut if the storms continue.

Sebern said they were already looking at amounts set aside for some projects.

Dickson asked about the possibility of hiring part-time people properly trained in running road graders to help during the winter months.

Meeting adjourned at 10:39_{AM}.

Kevin Wirt
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

December 31, 2009

The Guthrie County Board of Supervisors met in regular session with the following members present: Kevin Wirt, Mike Dickson and James Petersen. Also present was Brick Imerman. The meeting began at 9:02_{AM}.

Marty Arganbright gave the board his monthly update for the Sheriff's department. He told the board that during the period 01/01/09 to 12/29/09 there had been 2637 911 calls.

Neil Lemke gave a demonstration of the in car computers being used.

Motion Petersen seconded Dickson to approve the Hungry Canyons Alliance membership for FY10-11. All ayes.

Motion Caraher seconded Petersen to approve the liquor license for LPN, LLC. All ayes.

Meeting adjourned at 10:16_{AM}.

Kevin Wirt
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

January 4, 2010

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

Motion Petersen seconded Dickson to appoint Larry Laughery as Chairman for 2010. All ayes.

Motion Wirt seconded Dickson to appoint James Petersen as Vice Chairman for 2010. All ayes.

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

Memorial Day: Monday, May 31, 2010

Independence Day: Monday, July 5, 2010

Labor Day: Monday, September 6, 2010

Veterans Day: Thursday, November 11, 2010

Thanksgiving Day and the Day After: Thursday and Friday, November 25-26, 2010

Christmas Eve and Christmas: Friday and Monday, December 24 and 27, 2010

New Year Day: Friday, December 31, 2010

Motion Wirt seconded Dickson to approve Resolution 10-12: 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- Wirt, Dickson, and Petersen. Absent-Caraher and Laughery.

Rural Property Owners

Scott McClellan – Bayard

Marvin Finnegan – Guthrie Center

Bob Ruple – Casey

Dean Whitehead – Panora

Robert Dickson – Menlo

Bob Brummer – Guthrie Center

Keith Wirt – Panora

City Property Owners

Dave Larsen – Stuart

Myrna Whetstone – Casey

John Phillips – Guthrie Center

Ernest Little – Menlo

Larry Jacobson – Menlo

Terry Kemble – Panora

Jim Steburg – Yale

Scott Frederickson – Yale

Jim Beck – Guthrie Center

Sam Steensen – Guthrie Center

Lyle Hansen-Guthrie Center

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 Wirt seconded Dickson to approve Resolution 10-13: 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- Wirt, Dickson, and Petersen. Absent-Caraher and Laughery.

Motion Dickson seconded Wirt to approve Resolution 10-14: Resolution to adopt a construction evaluation resolution relating to the construction of confinement feeding operation structures. Roll call vote: Ayes- Wirt, Dickson, and Petersen. Absent-Caraher and Laughery.

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

Motion Dickson seconded Wirt to appoint Brad Halterman to the Weed Commission. All ayes.

Motion Wirt seconded Dickson to appoint James Petersen to New Opportunities. All ayes.

Motion Wirt seconded Dickson 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 Wirt to appoint Linda Colby as the Juvenile Probation Officer. All ayes.

Motion Dickson seconded Wirt to appoint Kevin Wirt to the Mental Health Center Clarinda and Cherokee with Larry Laughery as the alternate. All ayes.

Motion Petersen seconded Wirt to appoint Mike Dickson, Jerome Caraher, and Kevin Wirt to the Guthrie County Planning Board and to serve on the Guthrie County Public Safety Commission. All ayes.

Motion Wirt seconded Petersen to appoint Mike Dickson to the Midwest Partnership Board. All ayes.

Motion Dickson seconded Wirt to appoint Jason White to the Enterprise Zone Board. All ayes.

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

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

Motion Wirt seconded Dickson to appoint James Petersen over the EMS Management Services/Bioterrorism. All ayes.

Motion Dickson seconded Wirt to appoint Marty Arganbright to the South Central Regional E911 Board. All ayes.

Motion Wirt seconded Dickson to appoint Jerome Caraher to the ISTE Board. All ayes.

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

Motion Dickson seconded Wirt to appoint Kevin Wirt and Janet Oberholtz to the West Central Mental Health Board. All ayes.

Motion Wirt seconded Dickson to appoint Dr. Steve Bascom and Dianne Watts to the Board of Health. Ayes-Wirt and Dickson. Nay-Petersen.

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

Motion Wirt seconded Dickson to appoint Dale Christensen to a five year term for the Zoning Commission. All ayes.

Motion Dickson seconded Wirt to appoint Joyce Yates for a five year term for the Zoning Board of Adjustment. All ayes.

Motion Wirt seconded Dickson to appoint Mike Rees to the Conservation Board. All ayes.

Motion Dickson seconded Wirt to appoint Robert Reil to the Civil Service Commission. All ayes.

Motion Wirt seconded Dickson to appoint James Petersen to the M&M, R, C&D Board. All ayes.

Motion Dickson seconded Wirt to appoint all the Board of Supervisors over the land at the county farm, courthouse grounds, sanitary landfill and shop for 2010. All ayes.

Motion Wirt seconded Dickson to allow the County Auditor to pay fixed charges, employee prescription and health insurance prior to the allowance by the board for 2010. All ayes.

Motion Dickson seconded Wirt to authorize the Chairman of the Board of Supervisors and the County Auditor to execute leases and deeds on behalf of Guthrie County for 2010. All ayes.

Motion Wirt seconded Dickson 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 Dickson seconded Wirt to allow the County Auditor to purchase supplies for the courthouse. All ayes.

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

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

Minutes for 12/29/09 and 12/31/09 were reviewed and approved.

Meeting adjourned at 9:54_{AM}.

James Petersen
Vice Chair – Guthrie County Board of Supervisors

Jeri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

January 7, 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 9:05^{AM}.

Jason White gave the board a Midwest Partnership quarterly update and made the FY10-11 funding request. Also present were Brick Imerman, John Rutledge, and Mike Underwood.

The importance of regional stakeholder input sessions sponsored by the Midwest Partnership were discussed. It was requested that the board members attend the one to be held in Guthrie County on 01/14/10.

Rutledge asked the board how they felt about its investment in Midwest Partnership.

Laughery said he was pleased with what has been accomplished but he would like to see more growth in the tax base.

Petersen said he felt good about the progress made and that some luck was involved but that it had to be coordinated.

Laughery said the benefits of the membership in Western Iowa Advantage have been questioned in the past but that maybe it was a good idea to maintain membership in it.

White said it is a way to leverage more dollars.

Rutledge asked about funding for the county airport referring to a reference made at a prior meeting. He wanted to express to the board his opinion on the importance of the airport and that it would be a huge loss to the county if something were to happen to it.

Laughery said the board member that made the comment was not present but it was being questioned if the airport could operate on its own without additional funding from the county.

White requested a 2.0% increase or \$30,692 in funding for Midwest Partnership for FY10-11 and \$4,913 for Western Iowa Advantage membership which had no increase from the previous year.

Josh Sebern had contracts ready for signature for the hay ground lease previously awarded.

Lindsey Bladt gave the board a revised data exchange agreement for the board to review and discussed the GIS website with regards to what should be available to the general public for free.

The board directed her to stop the ability to print off the website and the ability to gain access to some of the layers immediately.

Motion Petersen seconded Dickson to approve the three month salary increase for Becky Benton to \$20.43/hr. All ayes.

Mike Rees declined the appointment to the Conservation Board.

Motion Petersen seconded Dickson to appoint George Hemmen to the Conservation Board. All ayes.

Motion Dickson seconded Petersen to approve Resolution 10-15: re-appropriating between General Services and Risk Management. Roll call vote: Ayes-Petersen, Dickson, and Laughery. Absent-Wirt and Caraher.

Motion Dickson seconded Petersen to approve Resolution 10-16: transfer from the Health Insurance Fund to the Prescription Fund. Roll call vote: Ayes-Petersen, Dickson, and Laughery. Absent-Wirt and Caraher.

The treasurer's FY10-11 budget will be reviewed when the treasurer can be present.

The IRS 2010 mileage rate is 50 cents so the county will be paying 85% of that or 42.5 cents.

Meeting 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

January 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 9:02_{AM}.

Janell Stringham gave the board a statistical report and the annual report of FYE 06/30/09 to review.

Mary Benton reviewed the county attorney's FY10-11 budget with the board giving them examples of expenses that can't be anticipated which could skew her budget. Benton also informed them of a there is a movement to have everything computerized within the next five years.

Diane Jackson reviewed the mental health FY10-11 budget with the board. Guthrie County has been in the state money for three years in a row resulting in a fund balance greater than 10% of expenditures because of this the mental health levy will be at 50% for FY10-11. The waiver program was also discussed.

Josh Sebern gave the board an update from the latest storm telling the board four roads have been closed for the winter.

It was discussed if a snow blower would benefit the county. The snow removal at the airport was also discussed which Sebern will look into what is required of the county.

Claims in the amount of \$420,699.59 were reviewed and approved.

The Auditor's report of fees collected for the quarter ending 12/31/09 was reviewed and approved.

Minutes for 01/04/10 and 01/07/10 were reviewed and approved.

Motion Wirt seconded Dickson to approve Resolution 10-17: interfund operating transfer to transfer \$8,066.39 from the General Basic Fund and \$109,763.67 from the Rural Services Fund to the Secondary Roads Fund. Roll call vote: Ayes-Laughery, Caraher, Wirt and Dickson. Absent-Petersen.

Motion Wirt seconded Dickson to approve Resolution 10-18: re-appropriating between General Services and Risk Management. Roll call vote: Ayes-Laughery, Caraher, Wirt and Dickson. Absent-Petersen.

Meeting adjourned at 11:02_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

January 14, 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}. Also present were Curt Thornberry and Brick Imerman.

Joe Hanner gave the board December 2009 GCCB Minutes to review. The advertising of the roadside management technician job was discussed.

Marica Kindred reviewed the county treasurer's FY10-11 budget with the board.

Caraher asked her how busy her office was to which Kindred replied really busy. Caraher asked if a lot of payments were now made over the internet. Kindred replied yes.

Kindred told the board that her budget includes Bob Kirkland's driver's license salary and that 80% of it comes back to General Basic from Dallas and Madison Counties.

Dickson asked Kindred what she was willing to cut in her budget and compensatory time was discussed.

Kindred's budget was approximately \$10,000 more than what was budgeted in FY09-10. The board asked her to try to cut \$10,000 from her budget.

Lindsey Bladt gave the board an update on the GIS website and gave the board some examples of pricing which the board asked her to put into a spreadsheet so that it could be reviewed.

Darcia Robson reviewed the veteran affairs and the general relief FY10-11 budgets with the board.

Marty Arganbright and Leora Laughery reviewed the sheriff's FY10-11 budget with the board. Arganbright asked if his budget as it was presented could handle raising the part-time dispatchers to the same pay rate as full time dispatchers would the board have a problem with the increase. The board had no problem with the change.

Motion Wirt seconded Caraher to approve the appointments of Jeremy Bennett, Neil Lemke, Jesse Swenson and Todd Thorn as Guthrie County Deputy Sheriffs and Charles Cleveland and Leora Laughery as civil process servers. All ayes.

The treasurer's semi-annual report and the recorder's report of fees collected for the quarter ending 12/31/09 were reviewed and approved.

The mental health advocate expenses were reviewed and approved.

Meeting adjourned at 11:04_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

January 19, 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}.

Josh Sebern reviewed his FY10-11 budget with the board.

Joe Hanner presented his FY10-11 budgets and reviewed what budget amendments would be needed in the FY09-10 budget to accommodate the bike trail project.

Brad Halterman presented his FY10-11 budget.

Motion Wirt seconded Caraher to open the public zoning hearing for the new zoning and subdivision ordinances at 10:08_{AM}. All ayes. Present for the meeting were zoning commission members Sam Carney, George Ohm, Dennis Hoover, and Jim Arganbright. Also present were Keri Lane and Cletus Steensen.

Barry Stetzel, county assessor, told the board the current zoning ordinance was from April 13, 1972 which has had 14 amendments.

Hoover speaking on behalf of the zoning commission said the new zoning and subdivision ordinances were approved unanimously. Hoover also said that zoning ordinance should be reviewed every five to ten years.

Motion Caraher seconded Wirt to close the public hearing at 10:16_{AM}. All ayes.

Motion Wirt seconded Caraher to waive the second and third reading of the zoning and subdivision ordinances. All ayes.

Motion Caraher seconded Dickson to approve final passage of the zoning and subdivision ordinances. All ayes.

Dennis Hoover and Cletus Steensen spoke to the board about the 1958 Crooked Creek Watershed Agreement. The agreement states the county is responsible for maintaining the watershed.

Jacki Sloss reviewed and answered questions regarding her FY10-11 budget.

Minutes for 01/12/10 and 01/14/10 were reviewed and approved.

Jerri Christman, county auditor, reviewed the FY10-11 auditor's budgets and all the other remaining budgets with the board.

Meeting adjourned at 11:55_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

January 26, 2010

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

Stephen Patterson presented a renewal of a 28E Agreement with Union County allowing Guthrie County to provide health environmental services consultation on an emergency basis. Patterson did not have any problem with the agreement.

Motion Petersen seconded Caraher to approve the 28E Agreement with Union County for Guthrie County to provide health environmental services consultation. All ayes.

Patterson reviewed his budgets with the board. There was a discussion regarding the health insurance and how “hold the line” was defined.

Dickson asked about increasing tipping fees.

Patterson replied he was not in favor of an increase and that Adair County might be lost if there was an increase.

Lindsey Bladt presented what is available to the public free and what requires a secure log-in for the GIS website and suggested pricing for the secured log-in. Bladt told the board that since she had locked down the website there had been three people request materials and six request information for the log-in.

Thornberry told the board they should think about which layers have value to external users and have those layers available only through a log-in. He suggested that it might benefit the county to have things like the county conservation areas and recreation trails available to the public.

Wirt said he would like to see the log-in fee kept as low as possible to help create more interest in the site.

Dickson said he would like to see the trail information available to the public.

The board asked Thornberry to collaborate with Bladt in determining what will be available for the public.

Bladt said she would also work with Thornberry on a GIS class but do to her work schedule it would not be until April or May.

The board told Bladt to charge \$25 for monthly and \$300 for a yearly secured log-in for the GIS website. Departments within the county would have an annual fee of \$100 and cities would have an annual fee of \$150.

Janell Stringham presented the FY10-11 public health budget.

Diane Jackson presented the increase requested by Country View Estates which was a \$3 increase to \$42 per diem with the private pay rate being \$74. This increase would be effective 07.01.10.

Laughery said if the increase is approved then Country View Estates should have a timeline for the waiver program for the can redemption.

Motion Caraher seconded Petersen to approve the per diem rate of \$42 with the understanding that there would be timeline for getting the work activity approved as a waiver program and the rehabilitation piece approved for maybe day rehabilitation and residential and work activity. All ayes.

Minutes for 01/19/10 were reviewed and approved.

Claims in the amount of \$349,520.58 were reviewed and approved.

Motion Dickson seconded Caraher approved FY10-11 funding for Midwest Partnership and Western Iowa Advantage to remain at the same levels as the previous year of \$30,092 and \$4,913 respectively. All ayes.

The board reviewed the local disaster declaration that was signed on 01/20/10 because of the heavy icing conditions.

The board approved the budgets for entry so that the preliminary state budget worksheets could be completed.

Josh Sebern gave the board a road department update discussing the cost of the snow removal thus far and what changes Sebern expects for the current budget.

Meeting adjourned at 12:10_{PM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

January 28, 2010

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

Motion Caraher seconded Petersen to approve the six month salary increase for Peggy Dentlinger to \$13.21/hr. effective 02/03/10. All ayes.

Barry Stetzel and Ben Devilbiss were present to speak to the board about a citation that had been issued to Devilbiss in response to his failure to construct a privacy fence as required in zoning amendment 89.

Devilbiss told the board he planned to build a building that would serve as one side of the required fence and that he could not build the fence until the building has been built.

Laughery said that deadlines had been set and then changed for the fence and wondered how long this would continue and that the board had not been informed that another building was going to be built.

It was the board's recommendation that when Devilbiss attains the building permit for the building from Stetzel that a meeting will be scheduled with the board so that a deadline can be set for the completion of the fence and that if no building is going to be built then Devilbiss will have to construct a four sided fence. It was also recommended that only a \$100 fine be paid.

Stetzel was to make the recommendations to the magistrate.

Jim Burns from Region XII presented the transit summary report for Guthrie County. Rick Hunsaker from Region XII was also present. The Job Jet Program, a rural van pool program, was discussed in detail. Burns thanked the board for its support through the years.

Dickson spoke to Cristina Kuhn with Dorsey and Whitney regarding Resolution 10-19 reporting the resolution did not affect the county's current bonding capacity and Kuhn did not expect this to be a repeated request.

Motion Petersen seconded Wirt to approve Resolution 10-19: amending the indenture of trust and the loan agreement relating to its \$8,800,000 senior housing revenue bonds, series 2008 (The New Homestead Project). The county has no obligation for the bonds but the changes have to be approved by Guthrie County as the conduit issuer of the bonds. Roll call vote: Ayes-Laughery, Caraher, Wirt, Dickson, and Petersen.

The board was informed that the mental health advocate was trying to get a 28E agreement with the four counties that she serves with the goal of attaining health insurance through Carroll County with no additional cost to Guthrie County.

Meeting adjourned at 10:43_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

January 29, 2010

The Guthrie County Board of Supervisors met with the following members present: Larry Laughery, Kevin Wirt, James Petersen and Mike Dickson. The meeting began at 9:34_{AM}. Renee Von Bokern, Josh Sebern, Mike Stanfill, Ken Burns, Nic Chance and Brick Imerman were present.

The board acknowledged receipt of the initial proposal from Teamsters Local 238 representing employees of the Secondary Road Department and Guthrie County presented its initial proposal to the Secondary Road Department representatives.

The open meeting adjourned at 9:40_{AM} with negotiations following the open meeting.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

February 2, 2010

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

Bette Reese expressed concerns to the board regarding legal issues.

Minutes for 01/26/10, 01/28/10 and 01/29/10 were reviewed and approved.

The main shredder in the courthouse needs to be replaced. Dean Downing had gotten shredder prices for the board to review.

Wirt suggested considering using a shredding company instead of purchasing a shredder.

Meeting adjourned at 10:30_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

February 4, 2010

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

Josh Sebern presented contracts for the DOT to administer federal funds for two bridges, one in Beaver Township and one in Grant Township.

Motion Dickson seconded Petersen to approve the contracts with the DOT as presented. All ayes.

Sebern updated the board on the costs of the snow and ice removal stating the expenditures were \$73,000 over budget.

Motion Wirt seconded Petersen to approve Lee Sheeder's longevity increase to increase his salary from \$16.21/hr. to \$16.25/hr. All ayes.

Motion Petersen seconded Wirt to approve the EMC life insurance amendment to allow all full-time Ag Extension Services employees to participate in the county's life insurance program. All ayes.

Mary Benton, county attorney and Zetta Pilch with Iowa County Attorney's Case Management Project spoke to the board about the ProLaw Case Management Program, which is a relational database. The options for program were discussed. Benton has enough money in her current budget to purchase the hardware necessary for the program.

Darcia Robson spoke to the board about a requested county burial. The board told her the county would pay for the burial.

Meeting adjourned at 11:03_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

February 9, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Kevin Wirt, James Petersen and Mike Dickson. The meeting began at 9:03_{AM}.

Stephen Patterson asked the board if it had any issues with increasing the notification fee to \$20.00 for certified letters sent for account balances at the transfer station that were 61-90 days past due. The board had no problem with the increase. Brick Imerman was present.

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

Motion Caraher seconded Wirt to approve the county being legally and financially responsible in the event of any outstanding debt owed to CMS. All ayes.

Scott Thomas was unable to attend because of the weather.

Discussion was held regarding the FY10-11 budget.

Meeting adjourned at 11:30_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

February 11, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Kevin Wirt, James Petersen and Mike Dickson. The meeting began at 9:00^{AM}. Also present were Joe Hanner, Brad Halterman, Mary Benton, Dean Whitehead, Clifford Carney and Dan Royer. George Hemmen was present for the conservation discussions.

Hanner gave the board January 2010 Conservation Board minutes to review.

Laughery explained to Hanner that the board was looking at raising taxes so it was reviewing where additional reductions could be made.

Wirt asked Hanner if the roadside technician position currently being advertised could go unfilled with the current staff trading off the duties.

Hanner reviewed the history of the IRVM with the board and told the board that he wouldn't compromise the rest of his program stretching people that thin saying the worst case scenario would be that the program would have to be ended and it would go back to the road department but he wouldn't want to see this happen.

Laughery told Hanner a decision would be made on Tuesday.

Marcia Kindred, county treasurer, was asked if she needed to maintain her current staffing levels. Kindred said the work load is the same and that the county treasurers were trying to take over some of the collections currently done by the clerk of courts office and started collecting civil penalties for the clerk of courts office in July.

Dickson said with the online activity Kindred did not have the traffic she once did.

Kindred said they have slow times but they have a lot of transfers with Lake Panorama and Diamondhead and that it takes all of them to handle the business at tax time.

Petersen asked how much revenue the collections done for the clerk of court would generate. Kindred said she had no idea.

Dickson asked if any employee was eliminated in her office would service be slower. Kindred replied yes it would have a big effect.

The board asked Janell Stringham about the HOPES and Stork's Nest programs. Stringham explained the programs to them.

Dickson asked with regards to the HOPES program if people can get the same services other places such as their pediatrician.

Stringham said some may not go to a pediatrician and through the program parents were given activities to do with their children to stimulate brain activity so that they can be school ready and it serves as a support system for the family.

Jacki Sloss, county recorder, was asked about the need for her part-time person. Sloss presented a report on the responsibilities of her office, telling the board that if her office isn't open it would be a hardship to the public.

Mary Benton, county attorney, was asked about not budgeting for a part-time assistant county attorney. Benton said she could continue to do everything herself but felt that it was not fair. Benton told the board Guthrie County was in the top third in the state in felony prosecutions and that the part-time salary was only 14 percent of her budget.

Wirt suggested that each supervisor state what they would like to see cut and said he would start saying he would like to see one full-time position eliminated in the treasurer's office, both programs discussed eliminated in public health, the recorder's office left as it is, a hiring freeze put into place effecting the conservation/IRVM and county attorney's budgets, and he would like to see the support paid to the airport reviewed.

Dickson said he felt the same as Wirt.

Petersen agreed with the suggestions made for the recorder, treasurer, and attorney but that he didn't understand the information Stringham had presented and would like to see Hanner allowed to hire a part-time person for the IRVM program instead of a full-time person.

Caraher said he agreed with the hiring freeze, would like to see the cuts discussed in the treasurer's and recorder's offices and would like to see Stringham cut a person or the programs.

Laughery agreed with Wirt but said that they should see what the total savings are on Tuesday before making a final decision.

Christman asked the board specifically what changes they would like to see in the budget especially for those departments that have other boards and which the board of supervisors only controls total dollars budgeted not programs offered.

The board requested a reduction of \$40,000 in public health, a reduction in conservation/IRVM of \$40,600 but to then put back into the budget \$15,000 for a part-time employee, to reduce the county attorney by the part-time salary budgeted and related FICA and IPERS expenses and to reduce the treasurer's budget by the salary of the last hired employee including related insurance, FICA, and IPERS expenditures.

Claims in the amount of \$262,718.69 were reviewed and approved.

Mental Health Advocate Expenses were reviewed and approved.

The board postponed setting the date for the public hearing for the FY10-11 budget.

Meeting 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

February 16, 2010

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

Marcia Kindred, county treasurer, spoke to the board about her FY10-11 budget.

The cost of unemployment for a full time employee was discussed changing the amount to be reduced from her budget.

Joe Hanner spoke to the board about the reductions in his budget that had been proposed on 02/11/10. Possible unemployment costs for the IRVM program were discussed. The board decided to approve Hanner having two part-time/seasonal employees budgeted under the IRVM program.

Rachel Garst gave a trail planning and fund raising update and gave the board a copy of the FY 2011 Project Questionnaire sent to Representative Steve King.

Garst asked if the board wanted to name a delegate to participate in the negotiations with the railroad for the unused railroad bed.

Laughery asked Garst contact the board when she had more of the details of when the negotiations might take place and a board member would be appointed at that time.

John Teale with Midland GIS gave the board an update. Barry Stetzel was also present.

Teale told the board that if the county's data was already in a digital format that it could be added to the GIS website at no cost.

Stetzel said he would pay for the maintenance of the website through his budget.

The board asked Teale if GIS could be used to redraw district lines once the new census data was available. Teale said it could be used once the data from the census is loaded.

Scott Thomas with South Central Youth and Family Services Commission presented his FY10-11 budget request and an amendment to the 28E Agreement.

Motion Dickson seconded Wirt to approve Amendment I to the 28E Agreement with South Central Youth and Family Services Commission. All ayes.

Meeting adjourned at 11:40_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

February 18, 2010

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

Stephen Patterson updated the board on addressing the Iowa Environmental Protection Commission regarding the new testing requirements in Chapter 113.

Diane Jackson told the board that in order to be eligible for state dollars that an affiliation needs to be designated with a community mental health center, this designation is made annually.

Motion Wirt seconded Petersen to approve affiliating with West Central Mental Health Center. All ayes.

Mary Benton, county attorney asked the board to consider allowing her to budget something for part-time help.

The board directed that \$4,000 be put back in her budget plus the related FICA and IPERS expenditures.

Motion Caraher seconded Dickson to set the public hearing for the FY10-11 budget for 03/09/2010 at 10:00_{AM}.

Motion Dickson seconded Wirt to approve the letter giving official notice to Dallas and Madison Counties that Guthrie County intends to withdraw from participation in the current 28E agreement for driver's license examiner services. All ayes.

Meeting adjourned at 11:03_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

February 23, 2010

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

Josh Sebern gave the board a road department update telling the board his staff has been doing a really good job. There was a discussion on the possible need to embargo roads in the spring.

Sebern told the board he is the main contact for complaints and to refer any complaints to him.

Minutes for 02/16/10 and 02/18/10 were reviewed and approved.

Claims in the amount of \$259,577.17 were reviewed and approved.

The Veteran Affairs Commission report for the period ending 12/31/09 was reviewed and approved.

Meeting adjourned at 10:44_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

February 25, 2010

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Kevin Wirt, James Petersen and Mike Dickson. The meeting began at 9:03_{AM}.

Marty Arganbright asked the board to approve hiring and the appointment of the following reserve officers Andrew Carson, Marty Derry, Cory Kirkpatrick, Dennis Merritt, Randy Rogers, David Sheeder, Rick Sheeder, and Charles Dean Wetzel. The reserve officers would be paid \$1.00 per year effective 02/25/10.

Motion Wirt seconded Dickson to approve the hiring and appointment of the reserve offices as stated above at the annual salary of \$1.00 effective 02/25/10. All ayes.

The sheriff's quarterly report for the period ending 12/31/09 was reviewed and approved.

Josh Sebern, the county engineer, had called Laughery asking him if the board would approve letting three employees unable to use their vacation be allowed to accrue vacation above the limit set in the union contract.

Wirt, Dickson, and Petersen felt that policy should be followed to be fair to all county employees. Caraher and Laughery felt there were extenuating circumstances because of the all the snow and felt it should be allowed.

Motion Dickson seconded Caraher to approve the FY10-11 budget request made by South Central Youth and Family Services Commission. All ayes.

Meeting 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

March 2, 2010

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

Josh Sebern gave the board a contract with the DOT for N70 overlay for approval.

Motion Caraher seconded Petersen to approve the DOT contract for the N70 overlay. All ayes.

Gary Miller spoke to the board about keeping 200th closed until conditions improve.

Sebern told Miller that he would need something in writing from all the land owners stating they were in agreement with the closing. Miller said he could get that to Sebern.

Stephen Patterson asked the board about whether the LPA should be charged a brush fee by the transfer station.

Motion Wirt seconded Petersen to drop the brush fee charge for LPA. Roll call vote: Ayes - Wirt, Petersen, Laughery
Nays – Dickson and Caraher. Motion carries.

Minutes for 02/23/10 and 02/25/10 were reviewed and approved.

Motion Wirt seconded Petersen to approve the liquor license for the Coulter Panorama Marine. All ayes.

Meeting adjourned at 10:15_{AM} for a conference call for bargaining strategy for the union negotiations.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

March 4, 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 9:01_{AM}.

Lindsey Bladt reviewed drafts of a request for log on and a terms of use agreement for the usage of the GIS website.

Dickson asked what areas are blocked from the general public's use. Bladt said the trails and conservation have been added back to public access areas.

The board had no changes to the forms.

Stephen Patterson reviewed the current transfer station budget with the board reporting that as of the end of February had net revenue of approximately \$40,000.

Mental health advocate expenses were review and approved.

Meeting adjourned at 10:10_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

March 8, 2010

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

The votes for the 03/02/2010 Bagley special election were canvassed and remained the same.

Meeting adjourned at 9:19_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

March 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}.

Jason White spoke to the board about extending the expiration date for the enterprise zones. The extension does not obligate the county to anything it only makes the option available.

Motion Caraher seconded Petersen to approve Resolution 10-20: to extend the expiration date for the enterprise zones in Guthrie County. Roll call vote: Ayes-Petersen, Dickson, Wirt, Caraher, and Laughery.

Josh Sebern gave a road department update.

Motion Caraher seconded Dickson to open the FY10-11 budget public hearing at 10:00_{AM}. All ayes. There were 34 people present for the public hearing.

Jerri Christman, county auditor, gave an overview of the FY10-11 budget.

Cindy Duhrkopf, coordinator with Partnership 4 Families, gave the board information on the H.O.P.E.S. programs.

There was discussion on the mental health levy rate, the county's health insurance, the transfer station fees and public health. Several spoke in support of conservation and the trails.

Motion Wirt seconded Caraher to close the public hearing at 11:10_{AM}. All ayes.

It was requested that the board vote on the budget immediately following the close of the public hearing.

Motion Wirt seconded Petersen to approve Resolution 10-21: adoption of budget and certification of taxes for the FY10-11. Roll call vote: Ayes-Wirt, Caraher, Petersen, and Laughery. Nays-Dickson. Motion carries 4 to 1.

Caraher commented before voting aye that he did not agree with everything in the budget and the airport should not be supported by the rural taxpayers.

Minutes for 03/02/10, 03/04/10 and 03/08/10 were reviewed and approved.

Motion Dickson seconded Petersen to set a public hearing for an amendment for the FY09-10 budget for 03/23/10 at 9:00_{AM}. All ayes.

Meeting adjourned at 11:45_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

March 11, 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}.

Joe Hanner gave the board February Guthrie County Conservation Board Minutes to review.

The board asked Marcia Kindred for clarification for what she was requesting of the board regarding her FY10-11 budget.

Tony Reed, executive director of the Central Iowa Juvenile Detention Center, spoke to the board about the services his organization could offer the county and gave the board a 28E agreement to review.

Meeting adjourned at 10:30_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

March 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}.

Josh Sebern presented bridge plans for a bridge in Section 13 of Grant Township to the board for approval and gave the board a road department update.

Motion Petersen seconded Caraher to approve bridge plans for Project No. CO39(56)--8J-39. All ayes.

Memorial signage on roadways was discussed with the board in agreement with the engineer that such things should be off the road, in the fence line and appropriately sized for the safety of drivers.

Motion Petersen seconded Wirt to approve the longevity increase for Ken Burns to increase his salary from \$16.55/hr. to \$16.59/hr. All ayes.

The Guthrie Center city clerk had left an affidavit requesting the board pay for the maintenance of the graves of service men and women in Union Cemetery. The board denied the request.

Minutes for 03/09/10 and 03/11/10 were reviewed and approved.

Claims in the amount of \$349,638.85 were reviewed and approved.

Wirt told the board that he plans to take a \$500 monthly salary reduction for the FY10-11, to begin 07/01/10 in response to other departments in the courthouse having to make reductions and being asked what he planned to do in response to departments making cuts.

Meeting adjourned at 10:22_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

March 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 9:01^{AM}. Josh Sebern, Luann Waldo and Brick Imerman were also present.

Motion Petersen seconded Caraher to open the public hearing for FY09-10 budget amendment at 9:02^{AM}. All ayes.

The amendment is to increase health insurance expenditures so that money can be deposited into the health fund if needed.

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

Motion Wirt seconded Petersen to approve Resolution 10-22: adoption of budget amendment for FY09-10. Roll call vote: Ayes-Petersen, Dickson, Wirt, Caraher, and Laughery.

Motion Caraher seconded Dickson to approve Resolution 10-23: appropriations for FY09-10 budget amendment. Roll call vote: Ayes-Petersen, Dickson, Wirt, Caraher, and Laughery.

The board stated that it will revisit the county's insurance and bring Auxiant back in before 07/01/10. The county's increased funding previously discussed does not begin until 07/01/10.

Minutes for 03/16/10 were reviewed and approved.

Motion Wirt seconded Dickson to approve hiring Darci Fuller as a full-time dispatcher/jailer at \$14.28/hr. starting 04/01/10. All ayes.

Robert, Carol, and Jordan Salazar, Shawn Pruitt, and Juliana Dukes were present to speak to the board about putting up a roadside marker in memory of Sarah Salazar in the curve between Stuart and Dexter.

Robert Salazar showed the board a petition with over 400 signatures in favor of the marker telling the board it would help his family mourn its loss and help remind people to slow down for the curve.

Pruitt showed the board pictures of the proposed marker site.

Sebern said he has concerns that the marker would be a distraction to the traveling public especially for those who are not familiar with the area and there is already signage in place to warn people of the curve.

Laughery said there can be no obstructions in the right-of-way as they could cause a problem.

Pruitt asked what was seen as obstructions giving the example of something hanging on a fence post. Something on the land owner's property would be out of the county's jurisdiction.

Wirt asked if they would consider the sign Sebern had suggested.

Sebern told the family that he has to take emotion out of it and look at the bigger picture of what could be a distraction though he can understand their position he cannot agree with their request.

The board plans to go look at the proposed site for the roadside marker on 03/25/10 at 9:40^{AM}.

Laughery said the board has to do what is best for the county but they have great sympathy for what the family is going through.

Janell Stringham reviewed the public health statistical report for the period ending 02/28/10.

Stringham expressed concern over the vacation employees receive upon beginning employment feeling that it could be abused. Stringham has been the only department head to have an issue with it.

Meeting adjourned at 10:24_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

March 25, 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 also present.

Marty Arganbright gave the board an update on the sheriff's department. Arganbright gave the opinion that anything in the county right-of-way is a distraction and recommended using the Eldora detention center when services are needed.

Stephen Patterson told the board that the DNR had inspected the transfer station and everything was okay and that a cylinder on the loader at the transfer station is leaking and he hoped to get it fixed for \$2,000. Patterson also asked the board who should pay for the 911 markers that were damaged during the winter.

The board felt it should be taken out of the 911 budget.

Josh Sebern updated the board on the GPS used to mark signs in the county.

The board left to look at the proposed site for the roadside marker discussed with the Salazar family on 03/23/10.

Meeting adjourned at 11:00_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Board of Supervisors
Guthrie County

Regular Session

March 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}.

Minutes for 03/23/10 and 03/25/10 were reviewed and approved.

Motion Wirt seconded Petersen to approve the fireworks permit for Danny Moss. All ayes.

Claims in the amount of \$628,344.83 were reviewed and approved.

The board reviewed the preliminary draft of the audited financial statements and with the exception of one related party business transaction under IV-D-09 accepted the statements.

The board will make no exceptions to the county's employee health plan. It will be followed as is.

Janell Stringham spoke to the board about the possibility of putting insulation on the east side of the public health building. Stringham suggested having Ron Allen come in and speak to the board.

Motion Dickson seconded Petersen to approve the business financial assistance application for SynGest. All ayes.

Meeting 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

April 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 9:00_{AM}.

Chad Schreck, regional planner with Region XII, spoke to the board about the Hazard Mitigation Grant Program Planning Application. FEMA and the state want there to be multi-jurisdictional plans, one plan for the county and the cities within the county. The match would be non-monetary and met through the time of the committee members. This plan is required to receive FEMA funding for future projects. \$18,700 will have to be amended into the FY10-11; the revenue will be received by the county then paid to Region XII. Even though it is a combined plan the cities will not go through the county for projects.

Laughery told Schreck that Mary Benton, county attorney, was reviewing the application.

Mental health advocate expenses were reviewed and approved.

Janell Stringham told the board that she had bioterrorism grant money that she will need to amend the FY09-10 budget for so the funds can be expended if the board would be agreeable to such an amendment.

Dickson asked if a list of what the grant funds could be used for was available and asked if the panic buttons in the clerk of court's office or the card scanning system for the courthouse entrances would qualify as approved expenses. Stringham said she would have to check.

The board spoke to Barry Stetzel, county assessor, regarding the use of the assessor's car. The county policy states family members and friends are not permitted in any county vehicles. Stetzel said his office would follow county policy going forward.

Meeting adjourned at 10:40_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

April 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 9:00_{AM}. Also present were Luann Waldo and Brick Imerman.

Lindsey Bladt gave an explanation of the appraisal process starting with the process of combining lots at Lake Panorama. Barry Stetzel was also present. Bladt told the board because of rolling over to the new manual that all properties had to be revalued. When inspections are requested three notices are sent out with 30-45 days between the notices.

When a specific property started to be discussed Wirt asked if the board should be discussing the topic and suggested it cease until legal advice was attained.

Laughery asked how the press felt to which Waldo said it was an open meeting.

Bladt said that if a complaint had been made against her as a county employee she felt it was pertinent that she address it.

Wirt thought that if an individual's property was discussed he should be contacted and given the right to be present.

Laughery said the discussion should cease with any further action to be taken through the conference board and/or the board of review.

Josh Sebern gave a roads department update.

Stephen Patterson reviewed the new regulations for 911 street signs with the board. The signs must be compliant by 2018. Any signs needing replacement will meet the new regulations.

Minutes for 03/30/10 and 04/01/10 were reviewed and approved.

The County Substance Abuse Prevention Services Request for Bid was reviewed and an error was found. Corrected copies will be requested before the board takes action on the document.

Motion Caraher seconded Dickson to accept the audited financial statements prepared by Hunt & Associates. All ayes.

Motion Wirt seconded Petersen to approve the liquor license for The Port. All ayes.

Motion Caraher seconded Wirt to approve the addendum to the contract with Tyler Technologies to agree to pay current service rates and actual travel expenses. All ayes.

Meeting 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

April 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}. Also present was Brick Imerman.

Chad Schreck with Region XII asked the board to approve the resolution and designate him as the authorized representative for the hazardous mitigation plan application.

Motion Caraher seconded Wirt to approve Resolution 10-24: local in-kind match for the hazard mitigation grant program and to designate Chad Schreck as the applicant's authorized representative. Roll call vote: Ayes-Petersen, Dickson, Wirt, Caraher, and Laughery.

Diane Jackson asked the board to approve funding for an evaluation of a consumer at Glenwood Resource Center.

Motion Wirt seconded Petersen to approve the funding for an evaluation at Glenwood Resource Center. All ayes.

Stephen Patterson reviewed his current financials and asked the board about the possibility of amending the FY09-10 budget for a new loader at the transfer station.

The board told him to continue to run the old loader and it may look at putting money into a capital account at the end of the year.

Motion Wirt seconded Petersen to approve Resolution 10-25: for FY10-11 budget appropriations. Roll call vote: Ayes-Petersen, Wirt, Caraher, and Laughery. Nays-Dickson.

The County Auditor's report of fees collected for the quarter ending 03/31/10 were reviewed and approved.

Motion Caraher seconded Dickson to table the vote of the County Substance Abuse Prevention Services Request for Bid until usage data is received. All ayes.

Motion Caraher seconded Petersen to approve the Hazardous Materials Response Services Agreement between Bayard and Guthrie County. All ayes.

Bids were opened for the pasture at the Guthrie County landfill.

Motion Petersen seconded Caraher to accept the highest bid of \$81.10/acre from Gerald Simmons. All ayes.

Meeting 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

April 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}. Also present was Brick Imerman.

Brad Halterman review Resolution 10-27: Weed Resolution.

Motion Dickson seconded Petersen to approve Resolution 10-27. Roll call vote: Ayes-Petersen, Dickson, Wirt, Caraher, and Laughery.

Motion Caraher seconded Wirt to approve hiring Eric Whitver as a part-time IRVM Roadside Aide and Deputy Weed Commissioner. All ayes.

Minutes for 04/06/10 and 04/08/10 were reviewed and approved.

Motion Caraher seconded Dickson to table the County Substance Abuse Prevention Services Request for Bid until usage data is received. All ayes.

Motion Caraher seconded Dickson to approve Resolution 10-26: interfund operating transfer to transfer \$32,963.37 from the General Basic Fund and \$463,544.55 from the Rural Services Fund to the Secondary Roads Fund. Roll call vote: Ayes-Petersen, Dickson, Wirt, Caraher, and Laughery.

Motion Wirt seconded Petersen to set the public hearing for the FY09-10 Budget Amendment for 04/27/10 at 9:00^{AM}. All ayes.

Claims in the amount of \$224,288.07 were reviewed and approved.

Don Frazer with SynGest gave the board an update on SynGest and asked the board to sign a new Memorandum of Agreement since the previous one had expired in December 2009. Michael Cooley with Midwest Partnership was also present.

Laughery told Frazer that Mary Benton, County Attorney would have to review the document before the board would take action on it but pending Benton's review the board was in favor of the agreement.

Caraher left the meeting at 10:05^{AM}.

Josh Sebern gave the board a comp. time payout request from Guy Walhovd. Sebern had no issues with the payout.

Motion Petersen seconded Wirt to approve the comp. time payout for Walhovd. All ayes.

Sebern reviewed in detail the first year of the five year Construction Program.

Motion Wirt seconded Petersen to approve the Five Year Secondary Road Construction Program. All ayes.

Meeting adjourned at 10:52^{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

April 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 9:00_{AM}.

Tony Reed with Central Iowa Detention was present to review the services his organization offers and the revised 28E Agreement for Juvenile Detention Services.

Motion Petersen seconded Wirt to approve the 28E Agreement with Central Iowa Juvenile Detention Center for juvenile detention services. All ayes.

An additional change was requested in the Memorandum of Agreement where it made reference to TIF bonds.

Motion Petersen seconded Dickson to approve the County Substance Abuse Prevention Services Request for Bid. All ayes.

Diane Jackson told the board that Country View was requesting the county pay \$1,000 for employee training for the work activity services waiver program. Once the waiver program is set up it will be a large savings to the county.

The board had no issues with helping with the training expense so that the waiver program could progress.

Meeting adjourned at 9:33_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

April 20, 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}.

Joe Hanner gave the board March Guthrie County Conservation Board Minutes to review.

Hanner told the board that the bike trail project from Panora to Yale has been started and reviewed the schedule for the work to be done.

Dickson asked Hanner about his requested budget amendment for the agricultural equipment line item because the lowest quote for the tractor was less than the amount amended into the budget.

Hanner said it was conservation's money and that the revenue was also amended into the budget.

Janell Stringham reviewed the LPHSC for FY11 with the board. The performance measure for FY11 will be completing a community health needs assessment. Stringham will be submitting the contract to the state.

Stringham also reviewed LPHSC Amendment #3 for FY10 with the board and requested Laughery's signature on the document.

Minutes for 04/13/10 and 04/15/10 were reviewed and approved.

Motion Dickson seconded Caraher to approve the SynGest Memorandum of Agreement. All ayes.

Mary Benton spoke to the board about the ProLaw case management software and agreement. Benton said that up to 80% of the costs were reimbursable including the cost of a server. There would be yearly user and maintenance fees.

The board asked her to get additional information on the cost of the server. It was thought it would be better for her to run off her own sever.

Motion Caraher seconded Dickson to approve increasing Kim Michael's, County Attorney Secretary, annual salary to \$31,570. All ayes.

Motion Wirt seconded Dickson to approve the IDOT Secondary Road budget. All ayes.

Meeting adjourned at 10:40_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

April 22, 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 9:34_{AM}.

Josh Sebern gave the board an update on work being done on two bridges and on the county's gravel situation.

The proposed budget amendment was discussed.

Meeting 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

April 27, 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}. Luann Waldo, Brick Imerman and Josh Sebern were also present.

Motion Petersen seconded Caraher to open the public hearing for the FY09-10 budget amendment at 9:00_{AM}. All ayes.

There were no questions concerning the budget amendment.

Motion Wirt seconded Dickson to close the public hearing at 9:02_{AM}. All ayes.

Motion Petersen seconded Caraher to approve Resolution 10-28: adoption of budget amendment for FY09-10. Roll call vote: Ayes-Petersen, Wirt, Caraher, and Laughery. Nays-Dickson.

Motion Wirt seconded Caraher to approve Resolution 10-29: appropriations for FY09-10 budget. Roll call vote: Ayes-Petersen, Wirt, Caraher, and Laughery. Nays-Dickson.

Minutes for 04/20/10 and 04/22/10 were reviewed and approved.

Claims in the amount of \$326,615.09 were reviewed and approved.

Sebern reviewed a proposed gravel contract with Knife River Midwest, LLC.

Motion Caraher seconded Dickson to approve the gravel contract with Knife River Midwest, L.L.C. All ayes.

Mary Benton spoke to the board about the ProLaw case management program and related hardware requirements to run the program. Also present were Curt Thornberry, Zetta Pilch, and Kim Michael. Pilch said the reimbursement for the project is basically gone. There is a chance that some money might be available but it would definitely be gone by June 2010. Because of this a new server was no longer a viable option.

The board told her to move forward with the option of using a shared server off site.

Motion Dickson seconded Wirt to approve the 28E Agreement with the Iowa County Attorneys Case Management Project and Resolution 10-30: approving the Iowa County Attorney's Case Management Agreement. Roll call vote: Ayes-Petersen, Dickson, Wirt, Caraher, and Laughery.

Meeting adjourned at 9:33_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

April 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 8:59_{AM}. Brick Imerman was also present.

Arganbright presented two resolutions for board approval and gave an update on the reserve program.

Motion Dickson seconded Caraher to adopt Resolution 10-32: authorizing an additional fee of \$50.00 for cancellation of a Sheriff's sale. Roll call vote: Ayes-Dickson, Wirt, Caraher, and Laughery. Absent-Petersen.

Motion Wirt seconded Caraher to adopt Resolution 10-31: authorizing the Sheriff's Office to charge a fee of \$5.00 for an Iowa Annual Permit to Acquire Pistols and Revolvers. Roll call vote: Ayes-Dickson, Wirt, Caraher, and Laughery. Absent-Petersen.

Ordinance No. 28: ordinance compiling the Guthrie County Code of Ordinances, 2010, was reviewed with the second reading scheduled for 05/04/10.

Motion Wirt seconded Dickson to approve Resolution 10-33: for interfund operating transfer to transfer \$3,411.98 from the General Basic to the Mental Health Fund. Roll call vote: Ayes-Dickson, Wirt, Caraher, and Laughery. Absent-Petersen.

Meeting adjourned at 9:40_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

May 4, 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 8:58_{AM}. Brick Imerman was also present.

Lindsey Bladt spoke to the board about a request that she received from the Iowa DNR requesting the county's GIS information for a statewide geocoding project that would create E911 address points and building address points for the state of Iowa. The DNR would get the county's GIS information for free but would give the county back the layers created that the DNR valued at \$50,000. Bladt said she would add an addendum to the current GIS agreement that would specify what is to come back to the county.

The board requested Bladt contact other participating counties but saw no reason not to move forward with the project.

Josh Sebern presented project FM-CO39(60)--55-39, the patching project on F32, final plan, notice and proposal approval to the board and gave a roads department update.

Motion Petersen seconded Caraher to approve the final plan, notice and proposal approval for project FM-CO39(60)--55-39. All ayes.

Motion Petersen seconded Wirt to waive the third reading of Ordinance 28. Roll call vote: Ayes-Petersen, Wirt, Caraher, and Laughery. Absent-Dickson.

Motion Wirt seconded Petersen to approve Ordinance 28: compiling the Guthrie County Code of Ordinances. Roll call vote: Ayes- Petersen, Wirt, Caraher, and Laughery. Absent-Dickson.

Minutes for 04/27/10 and 04/29/10 were reviewed and approved.

Motion Wirt seconded Petersen to approve a fireworks permit for Dean Osborne. All ayes.

The Report of Veteran Affairs Commission for the quarter ending 03/31/10 was reviewed and approved.

Diane Jackson reviewed the service funding approval "pass-through" policy with the board. The policy gives a way to attain services if the CPC is gone for an extended period of time.

Motion Wirt seconded Petersen to adopt the service funding approval "pass-through" policy. All ayes.

Motion Petersen seconded Caraher to open the public hearing for the mental health strategic three year plan at 10:00_{AM}. All ayes.

Jackson explained the change was to add an objective to ensure that services based in the county can be developed and sustained.

Motion Caraher seconded Petersen to close the public hearing at 10:04_{AM}. All ayes.

Motion Wirt seconded Caraher to adopt the change to the mental health strategic three year plan. All ayes.

Motion Petersen seconded Wirt to approve the hiring of George Ohm as a part-time employee of the Conservation Program with a start date of 05/03/10 and a salary of \$8.65/hr. All ayes.

Michael Cooley with Midwest Partnership and Barry Monahan representing the Guthrie Center Area Development Board were present to speak to the board about recovery zone bonds. Cooley told the board the county needed to be declared a recovery zone in order for businesses in Guthrie County to qualify for the low interest recovery zone bonds.

The board asked Cooley what the county's responsibilities would be for any bonds issued under the program and the proper procedure for the county becoming a recovery zone. Cooley was not sure of the answers to the questions. If Cooley finds additional information on the topic he will let the board know.

Meeting adjourned at 10:54_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

May 11, 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 told the board that a variance was being requested for the well sampling. The variance requests taking five initial samples over the next two years rather than all tests in one year and to use Appendix I instead of Appendix II which would save the county a considerable amount of money.

Staffing at the transfer station was discussed and the board requested that Jesse Miller be put under the direction of Dick Stone.

Dean Downing gave the board his resignation effective 09/30/10.

Motion Wirt seconded Petersen to accept Downing's resignation effective 09/30/10. All ayes.

Downing told the board that the new hot water heater has malfunctioned several times. The company that installed it thinks that it is not being vented properly. It was vented as Brewer Engineering, the consultant hired for the project had directed and not according to the installation directions.

The board directed Downing to call Brian Brewer and have him address the problem. If he does not respond then they suggested getting the county attorney involved.

Motion Petersen seconded Wirt to approve Larry Burgess's longevity raise to increase his salary from \$16.71/hr. to \$16.75/hr. effective 05/16/10. All ayes.

Motion Caraher seconded Dickson to approve the hiring of Evan Subbert as an intern for Secondary Roads at a salary of \$11.50/hr. effective 05/12/10. All ayes.

Minutes for 05/04/10 were reviewed and approved.

Claims in the amount of \$227,588.13 were reviewed and approved.

Motion Wirt seconded Petersen to approve the engagement letter from Hunt & Associates, the county's auditing firm. All ayes.

Mental health advocate expenses were reviewed and approved.

Motion Dickson seconded Wirt to approve the Iowa Retail Cigarette/Tobacco Permit for Lake Panorama National Resort for a cigar permit. All ayes.

Meeting adjourned at 10:18_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

May 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 8:55_{AM}. Brick Imerman was present.

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

Hanner gave an update on the trail renovation and answered questions on the time table for the trail extension project.

Dickson asked Hanner about the fact he received comp. time. Hanner told Dickson is was part of Conservation's policy that the director gets comp. time. He went on to explain the hours they work and that the comp. time is used by April or May when things are slower.

Janell Stringham, Dean Downing, and Ron Allen spoke to the board about the lack of insulation on the east side of the Public Health Building.

Ron Allen told the board how he planned to address the problem stating it would cost approximately \$400 in materials and that he would perform the work.

The board asked Allen to get bids for the materials from the lumber yards in the county and to go with the lowest bid.

Petersen said at the Emergency Management meeting on 05/12/10 it was requested that an outside outlet be put in at the Public Health Building so that the emergency trailer could be plugged into the building if needed.

Meeting 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

May 18, 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 05/11/10 and 05/13/10 were reviewed and approved.

Motion Wirt seconded Petersen to approve filling part-time position for Conservation and IRVM, Randy Halbur will be filling the conservation position at a rate of \$7.65/hr. and Tim Newman will be filling the IRVM roadside aide position at a rate of \$10.00/hr. Both will start on 05/17/10. Roll Call Vote: Ayes-Petersen, Wirt, Caraher, and Laughery. Nays-Dickson.

Motion Dickson seconded Wirt to approve hiring Kayla Gilman as part-time dispatcher/jailer starting 05/18/10 at \$10.00/hr. All ayes.

Motion Caraher seconded Petersen to approve the certification of the cost allocation plan. All ayes.

Motion Wirt seconded Petersen to approve the fireworks permit for the Lake Panorama Association. All ayes.

The lease agreement for the landfill pasture awarded on 04/08/10 was signed.

The salary increase for the EMA Coordinator was discussed. Petersen was to contact Bob Kempf, EMA Coordinator for additional information.

Meeting adjourned at 10:01_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jeri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

May 25, 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}. Luann Waldo and Brick Imerman were also present.

Doug King requested the county pay for putting a tile under his road. The county had previously put in a 6" tile and it is not able to handle the flow of water.

Josh Sebern said the road department would pay for having an 8" hard pipe put in across the road right-of-way.

Sebern reviewed a contract with the DOT for the Richland 306 bridge and gave the board an update on the county's gravel. Sebern also told the board that Region XII had hired two interns to do the signs so his intern was now inspecting culverts.

Motion Caraher seconded Dickson to approve the contract with the DOT for the Richland 306 bridge. All ayes.

Discussion was held on Sebern's hire for the laborer position.

Bob Kempf reviewed the Emergency Management program with the board. Jeff Howard and Jeremy Cooper were also present.

Dickson asked if the board could be given a copy of the minutes from the meetings. Kempf said he emails copies to Petersen who is the board's representative on the Emergency Management Commission but could distribute additional copies.

Sebern opened bids for project FM-CO(39)--55-39, P.C.C. patching project. Gus Construction had the lowest bid of \$74,002.35. Also present was a representative from Ten Point Construction.

Motion Dickson seconded Caraher to approve Resolution 10-34: resolution for low-water stream crossings. Roll call vote: Ayes-Petersen, Dickson, Wirt, and Caraher. Absent-Laughery.

There was a conference call with the Greene County Board of Supervisors for joint drainage effecting Guthrie County Drainage District 5/Greene County Drainage District 70A. Official minutes were taken by Michelle Fields, Greene County Drainage Clerk.

Motion Mary Jane Fields seconded Caraher to approve an assessment rate of 133% to raise \$11,565 for the proposed project. All ayes.

Motion Adams seconded Caraher to approve a five year waiver with a 6.0% interest rate for the project. All ayes.

Diane Jackson introduced Deb McDermott to the board. McDermott will be offering counseling services in Guthrie County. Jackson presented a fee for service contract with McDermott for the board's approval.

Motion Caraher seconded Wirt to approve the fee for service contract for mental health counseling services with McDermott. All ayes.

Motion Caraher seconded Wirt to award project FM-CO(39)--55-39 to Gus Construction the lowest bidder. All ayes.

Motion Caraher seconded Wirt to approve the Local Public Health Services FY2010 Reallocation Request as proposed by Janell Stringham. All ayes.

Minutes for 05/18/10 were reviewed and approved.

Claims in the amount of \$904,327.73 were reviewed and approved.

Lindsey Bladt spoke to the board about a request for GIS data from CoreLogic. She proposed adding an amendment to the current GIS Data Exchange and asked it be added to Thursday's agenda.

Meeting adjourned at 11:10_{AM}.

James Petersen
Vice Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

May 27, 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 told the board he did not need to amend the FY09-10 DOT budget.

There was discussion on the hiring of Jeremy Andersen for a laborer position. Petersen stated he had a problem with it. Sebern told the board that Andersen was the most qualified candidate and felt he would be a hard worker.

Petersen felt that Andersen should not be hired because of personal issues that had occurred in the past. Sebern told the board he had spoken with Andersen and that Andersen was sorry and was willing to apologize to Petersen.

Motion Caraher seconded Dickson to approve hiring Jeremy Andersen effective 6/14/10 at a salary of \$13.69/hr. Roll call vote: Ayes-Dickson, Wirt, Caraher, and Laughery. Nays- Petersen.

Sebern is applying for a grant to build a tornado shelter and is also applying for a TIGER (Transportation Investment Generating Economic Recovery) grant.

Bladt reviewed CoreLogic's request and told the board the assessor had no problem with the transaction.

Motion Wirt seconded Dickson to approve the amendment to the GIS data exchange agreement. All ayes.

Motion Dickson seconded Caraher to approve the Credit Card Policy for the county. All ayes.

Motion Wirt seconded Petersen to approve the Intangible Asset Policy for the county. All ayes.

The board spoke with Barry Stetzel about his office using its county vehicles when going to educational events.

The board asked Stetzel to call Ben Devilbiss to get an update on the fence he is to be building. Stetzel also said he would be sending a letter to Marty Derry.

Meeting adjourned at 9:48_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

June 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 9:00_{AM}.

Minutes for 05/25/10 and 05/27/10 were reviewed and approved.

Meeting adjourned at 9:51_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

June 3, 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 presented Resolution 10-35, a resolution to add a locally funded project not in the current program, project number L-JA32NE--73-39.

Motion Wirt seconded Dickson to approve Resolution 10-35. Roll call vote: Ayes-Petersen, Dickson, Wirt, Caraher, and Laughery.

Motion Petersen seconded Caraher to approve the contract with Gus Construction for the patching project awarded to it on 05/25/10. All ayes.

Sebern discussed the county's tile crossing policy with the board. Sebern will draft a revised policy for the board to review.

Scott Avey asked the board about bringing garbage to the Guthrie County landfill from the cities of Stuart, Menlo, and Casey.

Stephen Patterson, Guthrie County Sanitarian, explained to the board that the cities of Stuart, Menlo, and Casey have 28E agreements with the Adair County Landfill and it is part of their comprehensive plans that those cities' trash must be taken to Adair County not Guthrie County.

Patterson said any issues would have to be settled in court before Guthrie County would become involved.

Motion Petersen seconded Dickson to approve a fireworks permit for Michael James. All ayes.

Motion Wirt seconded Petersen to approve a SharePoint User Memorandum of Understanding between the IDPH and the Guthrie County Board of Supervisors. All ayes.

Marcia Kindred reviewed the county's fund balances and projected future revenues.

The board requested Auxiant be scheduled to meet with it in June.

Meeting adjourned at 10:36^{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

June 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}.

Dean Downing told the board the county had a lubrication and inspection contract for quarterly maintenance for the courthouse elevator that had been renewing automatically. This contract has been cancelled and Downing has received quotes for a new two year contract with no automatic renewal. O'Keefe Elevator Company, Inc. had the lowest bid.

Motion Dickson seconded Caraher to approve the two year contract for elevator lubrication and inspection with O'Keefe Elevator Company, Inc. All ayes.

Downing also told the board about a problem with the drain in the Sheriff's Office that is hooked up to the storm sewer. Downing suggested that the line be scoped to determine the problem.

Motion Wirt seconded Petersen to approve fireworks permits for Mindy Dickson and Joe Scheiring. All ayes.

Motion Caraher seconded Dickson to approve the Guthrie County Hazard Mitigation. All ayes.

Meeting adjourned at 10:47_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

June 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 at 9:00_{AM}.

Joe Hanner gave the board May Guthrie County Conservation Board Minutes to review. Hanner gave an update on the bike trail.

Region XII requested that the county's hazard mitigation plan be adopted by resolution.

Motion Caraher seconded Wirt to approve Resolution 10-36: adopting the hazard mitigation plan for Guthrie County. Roll call vote: Ayes-Petersen, Dickson, Wirt, Caraher, and Laughery.

Josh Sebern presented a salt contract with Jim Tuel Trucking for the board's approval.

Motion Petersen seconded Caraher to approve the salt contract with Jim Tuel Trucking. All ayes.

Motion Dickson seconded Wirt to approve Resolution 10-37: for a funding application for roadway signage for sign upgrades and safety improvements for F65. Roll call vote: Ayes-Petersen, Dickson, Wirt, Caraher, and Laughery.

Motion Caraher seconded Dickson to approve gravel purchase agreement for Eddy-Lewis Pit. All ayes.

Motion Petersen seconded Wirt to accept plans for Victory 247. All ayes.

Marty Arganbright discussed his overtime policy with the board. Patti McAndrews was also present. Arganbright decided he would not change the policy.

Meeting 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

June 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 9:02_{AM}.

The votes for the 06/08/10 primary election were canvassed and remain the same. The nominees for the county positions are Supervisor 2nd District: Democrat-no nominee, Republican-Clifford L. Carney; Supervisor 3rd District: Democrat-Kevin Wirt, Republican-Everett Grasty; Supervisor 4th District: Democrat-Dave Shroyer, Republican-no nominee; Treasurer: Democrat-no nominee, Republican-Marcia Kindred; Recorder: Democrat-Jacki Sloss, Republican-Sherry Gardner; and Attorney: Democrat-Mary Benton, Republican-no nominee.

Ben Devilbiss updated the board on the privacy fence he was required to build in accordance with zoning amendment 89 saying that the fence would be finished in a month.

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

Claims in the amount of \$531,506.28 were reviewed and approved.

Motion Petersen seconded Wirt to approve Guy Walhovd's longevity raise to increase his salary from \$16.43/hr. to \$16.47/hr. All ayes.

Meeting 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

June 17, 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 Petersen seconded Wirt to approve the fireworks permit for Virginia Davis. All ayes.

Josh Sebern gave an update for secondary roads and told the board that he had bids for two new pickups for the department, which were part of his FY10-11 budget.

Motion Caraher seconded Dickson to approve Resolution 10-38: a resolution for bridge postings for the county. Roll call vote: Ayes-Petersen, Dickson, Wirt, Caraher, and Laughery.

Sebern also reviewed a purchase of right-of-way contract with the board.

Donielle Jarvela and Rachel Kane with Auxiant reviewed where the county's insurance plan stands and discussed options that could be considered to help offset the increased claims. Increasing the deductible and co-insurance were discussed. Laughery said he would like to see employee contributions be on a percentage basis.

Jarvela and Kane were asked to come back in mid July to review options for the plan including looking at a three tier plan and changing the co-insurance and deductibles.

Meeting adjourned at 10:56_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

June 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 9:00_{AM}.

Stephen Patterson reviewed a recyclable materials processing agreement with Carroll County with the board.

Motion Wirt seconded Caraher to approve the recyclable materials processing agreement with Carroll County. All ayes.

Minutes for 06/15/10 and 06/17/10 were reviewed and approved.

The state suggested that Michael Navin ask the board to consider approving a Class B Beer Permit for Rock N Ranch before it went through the state's application process. The board declined pre-approving the permit and wanted to wait until it had been processed by the state.

Resolution 10-39 was reviewed. The resolution states that furlough hours will not affect the accrual of vacation and sick leave for the Treasurer's Office. Dickson said that he was not in favor of the resolution since there had been other choices available to make reductions in the Treasurer's Office besides furloughing staff. If those other choices had been selected then the resolution would not be necessary.

Motion Petersen seconded Wirt to approve Resolution 10-39: agreeing that furlough time taken will not affect the accrual of vacation or sick time. Roll call vote: Ayes-Petersen, Wirt, Caraher, and Laughery. Nay-Dickson. Motion carries.

Meeting 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

June 24, 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}.

Josh Sebern presented a performance bond from Gus Construction for the patching project.

Motion Caraher seconded Dickson to approve the performance bond for Gus Construction for the patching project. All ayes.

Sebern reviewed four streambed stabilization project agreements with the Hungry Canyons Alliance.

Motion Wirt seconded Caraher to approve the four streambed stabilization project agreements: HC 10-4, HC 10-5, HC 10-6, and HC 10-7 with Hungry Canyons Alliance. All ayes.

Motion Dickson seconded Caraher to approve fireworks permits for Tim Benson, Gwen Blass, and Dean Osborne. All ayes.

Meeting adjourned at 10:00_{AM}.

James Petersen
Vice Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

June 29, 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}. Caraher was at a drainage meeting and joined the board meeting at 9:45_{AM}.

Stephen Patterson told the board that the transmission went out of a pickup used at the transfer station and asked if it was okay to put it on the next county auction. The board approved putting it on the auction.

Motion Petersen seconded Wirt to award the bid for the bridge on 320th to Dixon Construction. All ayes.

Sebern reviewed excavator bids with the board saying that Caterpillar's bid was in the middle of the bids at \$155,262 and the CAT is the one he would be in favor of purchasing. Sebern told the board he felt it would have a better resale value.

The board was in favor of purchasing the Caterpillar excavator.

Minutes for 06/22/10 and 06/24/10 were reviewed and approved.

Motion Petersen seconded Dickson to approve the fireworks permits for Alex Dinkla, Craig Little and Brent Schoon. All ayes.

Claims in the amount of \$451,140.57 were reviewed and approved.

Barry Stetzel spoke to the board about a time for Clipper Windpower to meet with the board of supervisors and the engineer. The meeting will be scheduled for the first week of August.

Meeting adjourned at 10:51_{AM}.

Larry Laughery
Chair – Guthrie County Board of Supervisors

Jerri Christman
Guthrie County Auditor