Guthrie County Board of Supervisors

Regular Session April 4, 2023

The Guthrie County Board of Supervisors met this 4th day of April, 2023, in regular session in the meeting room at the Guthrie County Courthouse in Guthrie Center, Iowa with the following members present: Maggie Armstrong, Mike Dickson, Brian Johnson, Jerome "J.D." Kuster and Steve Smith.

The meeting came to order at 9:00 a.m.

Board recited the Pledge of Allegiance.

Dickson asked that the payroll change notices be pulled out of the consent agendas. Smith agreed he wouldn't mind knowing a little bit more about those positions.

Motion by Dickson second by Armstrong to approve payroll change notice for Erica Midkiff, new Hire Public Health Nurse, for \$29.75/hr, after 6-month probation period wage will increase to \$30.25/hr. Motion carried: Ayes: 5 Nays: 0.

Motion by Armstrong second by Smith to approve consent agenda, minutes from March 30, 2023 and claims from March 24, 2023 through April 4, 2023 in the amount of \$567,096.44. Motion carried: ayes: 5 Nays: 0.

Brenda Dudley, Stuart, asked the Board for approval to close White Pole Rd, from Dexter to Stuart, on April 15th for the Bonnie and Clyde Fun Run.

Motion by Dickson second by Kuster to approve closure of White Pole Rd for the Bonnie and Clyde Fun Run from Dexter to Stuart, on April 15th. Motion carried: Ayes: 5 Nays: 0.

Dudley also introduced herself as the new Midwest Partnership Executive Director.

Brian Hoffman, IT Administrator, asked the Board for approval to purchase 30 hours from Panora Fiber block.

Motion by Armstrong second by Smith to approve Panora Fiber 30-hour block. Motion carried: Ayes: 5 Nays: 0.

Hoffman then presented an OCIO contract to install security software throughout the County. The Auditor's office has been utilizing this software as the State wanted coverage prior to the 2022 General Election, the contract would cover the rest of the county computers.

Motion by Dickson second by Armstrong to approve OCIO MOU contract. Motion carried: Ayes: 5 Nays: 0.

Josh Sebern, Guthrie County Engineer, presented Resolution 23-23: Noxious Weeds Resolution.

Motion by Kuster second by Dickson to approve Resolution 23-23: Noxious Weeds Resolution. Motion carried on a roll call vote: Dickson: Aye, Smith: Aye, Armstrong: Aye, Kuster: Aye, Johnson: Aye.

Sebern provided an update on the White Pole Road Grant.

There being no further business to come before the Board at this time, the Board adjourned at 10:21 a.m. until its regularly scheduled meeting on Tuesday, April 11, 2023. Motion by Kuster second by Smith.	
Motion carried: Ayes: 5 Nays: 0.	
Brian Johnson, Chair	Attest: Dani Fink,
Guthrie County Board of Supervisors	Guthrie County Auditor