## Guthrie County Board of Supervisors

## **Regular Session**

The Guthrie County Board of Supervisors met this 30th day of March, 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.

Motion by Armstrong second by Dickson to approve consent agenda, with minutes from March 28, 2023 as amended, and a liquor license for The Links, 5071 Clover Ridge Road, Panora. Motion carried: Ayes: 5 Nays: 0.

Chad Gappa, Motorola, was present with an updated proposal for dispatch consoles. The cost of the new proposal, which will be honored through April 25, 2023, is \$466,000.

Josh Sebern, Guthrie County Engineer, asked for approval to award contracts for bids opened on March 29<sup>th</sup> for mowing, Project Number: LFM-C039 (BG-194) – 7X-39, and Project Number: L-C039 (D0327) – 73-39.

Motion by Dickson second by Kuster to award mowing contract to Emgarten Mowing for grounds mowing. Motion carried: Ayes: 5 Nays: 0.

Motion by Kuster second by Armstrong to award contract for Project Number: LFM-C039 (BG-194) – 7X-39 to Benner Tiling & Dozing. Motion carried: Ayes: 5 Nays: 0.

Motion by Johnson second by Smith to award contract for Project Number: L-C039 (D0327) – 73-39 to Benner Tiling & Dozing. Motion carried: Ayes: 5 Nays:0.

Motion by Dickson second by Armstrong to approve Human Resources Coordinator Jamie Lindsay to sign Fiscal Year 2024 Delta Dental Renewal. Motion carried: Ayes: 5 Nays: 0.

Motion by Dickson second by Smith to approve Fiscal Year 2024 Wellmark Health Insurance Renewal. Motion carried: ayes: 5 nays: 0.

Motion by Johnson second by Dickson to approve Fiscal Year 2024 Employee Benefit Systems (partial self-fund) Renewal. Motion carried: Ayes: 5 Nays: 0.

Lindsay then discussed a plaque for the law enforcement center. She has reached out to two separate companies, ASI and Trophies Plus. Board agreed that Facilities Manager, Brandon Thompson, should be on the plaque. Lindsay will further research more options.

There being no further business to come before the Board at this time, the Board adjourned at 9:56 a.m. until its regularly scheduled meeting on Tuesday, April 4, 2023. Motion by Kuster second by Smith. Motion carried: Ayes: 5 Nays: 0.

Brian Johnson, Chair Guthrie County Board of Supervisors Attest: Dani Fink, Guthrie County Auditor