

Guthrie County Board of Supervisors

Regular Session

April 18, 2023

The Guthrie County Board of Supervisors met this 18th 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: Mike Dickson, Brian Johnson, Jerome “J.D.” Kuster and Steve Smith. Maggie Armstrong was absent from the meeting.

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

Board recited the Pledge of Allegiance.

Motion by Kuster second by Smith to approve consent agenda including minutes from April 11, 2023 as amended, and claims from April 5, 2023 through April 18, 2023 in the amount of \$304,291.44. Motion carried: Ayes: 4 Nays: 0.

Brad Halterman, Conservation Director, joined the meeting. Halterman explained that he is bringing back Ed Lowe as a Seasonal Employee to help over the summer months. Next week a payroll change notice will come through for Lowe with a pay increase from \$11.00/hr. to \$12.00/hr.

Beth Watson, Guthrie County Veteran Affairs and General Relief Administrator, presented her Veteran Affairs Quarterly Report.

Motion by Dickson second by Kuster to approve 2nd Quarterly Veteran Affairs Report. Motion carried: Ayes: 4 Nays: 0.

Jotham Arber, Health Services Director and Nathan Ort, SCS Engineers, joined the meeting to discuss the Landfill Operational Permitting.

Motion by Dickson second by Smith to approve contracts with SCS Engineers for environmental compliance and environmental on call for a FY23 amount of \$2,600. Motion carried: Ayes: 4 Nays: 0.

Motion by Kuster second by Dickson to approve payroll change notice for Sarah Hart from \$29.00/hr. to \$30.25/hr. Motion carried: Ayes: 4 Nays: 0.

Arber provided an update on a grant for dispatch consoles and radios.

Motion by Smith second by Kuster to Approve and Sign the County Substance Abuse Programs for Fiscal Year 2024 Guthrie County Substance Abuse Prevention and Treatment Grant and Assign Guthrie County Auditor as the Guthrie County Board of Supervisors Authorized Signatory for the Grant. Motion carried: Ayes: 4 Nays: 0.

Board discussed details for holding an open house for the Law Enforcement Center and a plaque to be placed in the new facility.

Motion by Smith second by Kuster to appoint Jennifer Policky and Donna Meier to the Guthrie County Planning & Zoning Commission for terms ending 12/31/2026 and 12/31/2023, respectively. Motion carried: Ayes: 4 Nays: 0.

There being no further business to come before the Board at this time, the Board adjourned at 10:12 a.m. until its regularly scheduled meeting on Tuesday, April 25, 2023. Motion by Kuster second by Smith. Motion carried: Ayes: 4 Nays: 0.

Brian Johnson, Chair
Guthrie County Board of Supervisors

Attest: Dani Fink,
Guthrie County Auditor