Guthrie County Board of Supervisors

Regular Session April 25, 2023

The Guthrie County Board of Supervisors met this 25th 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.

Motion by Dickson second by Johnson to approve minutes from April 18, 2023. Motion carried: Ayes: 5 Nays: 0.

Motion by Kuster second by Armstrong to approve Payroll Change Notice for Ed Lowe, seasonal employee for Conservation at \$12/hr. Motion carried: Ayes: 5 Nays: 0.

Engineer Josh Sebern, updated the Board on the Engineer's conference he attended last week in Southern Alabama. Sebern asked the board for approval of contracts and performance bonds for Project LFM-C039(BG-194) - 7X-39 and Project L-C039(D0327) - 7X-39, both being completed by Benner Tiling & Dozing.

Motion by Kuster second by Johnson to approve and sign contract with Benner Tiling & Dozing for Project LFM-C039(BG-194) – 7X-39. Motion carried: Ayes: 5 Nays: 0.

Motion by Johnson second by Kuster to approve and sign performance bond with Benner Tiling & Dozing for Project LFM-C039(BG-194) – 7X-39.

Motion by Johnson second by Armstrong to approve and sign contract with Benner Tiling & Dozing for Project L-C039(D0327) – 7X-39. Motion carried: Ayes: 5 Nays: 0.

Motion by Kuster second by Dickson to approve and sign performance bond with Benner Tiling & Dozing for Project L-C039(D0327) – 7X-39. Motion carried: Ayes: 5 Nays: 0.

Motion by Smith second by Armstrong to approve Board Chair to sign agreement with the City of Guthrie Center for repair of Grand Street, in an amount not to exceed \$32,410. Motion carried: Ayes: 3 Nays: 2 (Dickson, Kuster).

A rural resident must sit on County Zoning Boards, so the appointment made last week to place Jen Policky on the Planning & Zoning Commission has to be reappointed as Policky lives within the City of Guthrie Center.

Motion by Smith second by Kuster to appoint Tawnia Ganzer to the Guthrie County Planning & Zoning Commission for a term ending 12/31/2026. Motion carried: Ayes: 5 Nays: 0.

There being no further business to come before the Board at this time, the Board adjourned at 9:49 a.m. until its regularly scheduled meeting on Tuesday, May 2, 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