## **Guthrie County Board of Supervisors**

Regular Session July 11, 2023

The Guthrie County Board of Supervisors met this 11th day of July, 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 verified that 2 part-time deputies were budgeted in the Sheriff's department. Armstrong questioned if the hiring of part-time deputies should be under the guidance of the Civil Service Commission, and it was explained that it does not.

Motion by Smith second by Johnson to approve consent agenda, including minutes from June 27, 2023, claims from June 27, 2023 through July 11, 2023 in the amount of \$370,121.19 and payroll change notices for Daniel Irving and Marty McCreedy, new hire part-time Sheriff Deputies. Motion carried: Ayes: 5 Nays: 0.

Beth Watson, Guthrie County Veteran Affairs and General Relief Coordinator, presented the Veteran Affairs quarterly report for the last quarter of Fiscal Year 2023.

Motion by Kuster second by Armstrong to approve Veteran Affairs 4<sup>th</sup> Quarter Report for Fiscal Year 2023. Motion carried: Ayes: 5 Nays: 0.

Brian Hoffman, IT Administrator, asked for approval of a block hour agreement with Panora Fiber.

Motion by Armstrong second by Smith to approve Panora Fiber agreement to purchase 40 hours at \$106/hr. Motion carried: Ayes: 5 Nays: 0.

Hoffman then discussed a 3-Year Bitdefender Agreement with Kasaya VSA.

Motion by Dickson second by Armstrong to approve Kasaya VSA – Agreement in the amount of \$2,743.44. Motion carried: Ayes: 5 Nays: 0.

Board reviewed an amended contract with the libraries in Guthrie County.

Motion by Dickson second by Armstrong to approve library contract as amended by the County Attorney. Motion carried: Ayes: 5 Nays: 0.

Board reviewed the 28E Agreement with the Sheriff and the City of Guthrie Center for law enforcement services.

Motion by Johnson second by Smith to approve the Law Enforcement Services 28E Agreement between the Guthrie County Sheriff's Department and the City of Guthrie Center as amended by the County Attorney. Motion carried: Ayes: 4 Nays: 1 (Dickson).

There being no further business to come before the Board at this time, the Board adjourned at 9:53 a.m. until its regularly scheduled meeting on Tuesday, July 18, 2023. Motion by Kuster second by Smith. Motion carried: Ayes: 5 Nays: 0.	
Motion Carried. Ayes. 5 Nays. 0.	
Brian Johnson, Chair	Attest: Dani Fink,
Guthrie County Board of Supervisors	Guthrie County Auditor