Guthrie County Board of Supervisors

Regular Session June 20, 2023

The Guthrie County Board of Supervisors met this 20th day of June, 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 Kuster to approve consent agenda, including minutes from June 13, 2023, and Payroll Change Notices for Armond Harris – Position Change to Equipment Operator – Secondary Roads, Dillan Cooper and Joseph Laboy – both completion of 6-month probationary period – Jailer- Sheriff. Motion carried: Ayes: 5 Nays: 0.

Board reviewed an amended contract with R&S Waste Disposal.

Motion by Smith second by Armstrong to approve R&S Waste Disposal Contract for a term of 36 months effective July 1, 2023. Monthly billing will be \$220 per month, with a yearly increase, not to exceed 5% each July thereafter, and any disposal increases at the Guthrie County Transfer Station will be passed on as well. Motion carried: Ayes: 5 Nays: 0.

Board reviewed the Fiscal Year 2024 Contract for Library Services. Dickson asked for the County Attorney to review the contract and amend the date parties are to review the contract from January 1st each year to March 15th.

Motion by Smith second by Kuster to approve language change on item 11 of the Contract for Library services from January 1st to March 15th. Motion carried: Ayes: 5 Nays: 0.

The Board reviewed a permit application for Rose Acres Farms, Inc. (Guthrie Center Egg Farms), in their discussion they talked about fly control for the manure facility.

Motion by Johnson second by Smith to approve DNR Construction Permit Application for Rose Acre Farms, Inc. (Guthrie Center Egg Farms). Motion carried: Ayes: 5 Nays: 0.

Board reviewed the 2023 pre-opening letter for the Law Enforcement Center.

There being no further business to come before the Board at this time, the Board adjourned at 9:44 a.m. until its regularly scheduled meeting on Tuesday, July 27, 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