Guthrie County Board of Supervisors

Regular Session June 27, 2023

The Guthrie County Board of Supervisors met this 27th 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 Johnson to approve consent agenda, including minutes from June 20, 2023, Claims from June 14, 2023 through June 27, 2023 in the amount of \$473,875.34, Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor – Lake Panorama National Resort and a payroll change notice for Harley Hester – Dispatcher – Sheriff – Completion of 6-month probationary period. Motion carried: Ayes: 5 Nays: 0.

Josh Sebern, Guthrie County Engineer, presented a 28E Agreement with Adair-Guthrie County Agreement – Road Maintenance and Snow & Ice Control County Line Agreement.

Motion by Dickson second by Kuster to approve 28E Agreement with Adair-Guthrie County Agreement – Road Maintenance and Snow & Ice Control County Line Agreement. Motion carried: Ayes: 5 Nays: 0.

Sebern discussed draft 28E Agreements with Stuart and Menlo, along with a gravel purchase.

Jotham Arber, Health Services Director, presented a community health needs assessment, and discussed a billing change for Lake Panorama Septic Checks. Arber discussed increased revenues at the Guthrie County Transfer Station.

Motion by Kuster second by Dickson to go away from Saturday hours and stay open longer.

Motion by Kuster second by Armstrong to approve Point of Sale System Purchase in the amount of \$2,200.00. Motion carried: Ayes: 5 Nays: 0.

Motion by Dickson second by Smith to pay \$14,016.51 withheld from pay app #31. Motion carried: Ayes: 5 Nays: 0.

Motion by Dickson second by Johnson to approve pay app #32 in the amount of \$29,394.88. Motion carried: Ayes: 5 Nays: 0.

Motion by Smith second by Armstrong to reimburse the city \$32,410.00. motion carried: Ayes: 5 Nays: 0.

There being no further business to come before the Board at this time, the Board adjourned at 10:33 a.m. until its regularly scheduled meeting on Tuesday, July 11, 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