

Guthrie County Board of Supervisors

Regular Session

June 6, 2023

The Guthrie County Board of Supervisors met this 6th 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 Dickson second by Smith to approve minutes from May 30, 2023 as amended. Motion carried: Ayes: 5 Nays: 0.

Motion by Kuster second by Armstrong to approve consent agenda, fireworks permit for Weston Grow – Rural Guthrie Center. Motion carried: Ayes: 5 Nays: 0.

Board reviewed a contract with R & S Waste Disposal which included a monthly rate of \$200, plus a 10% fuel surcharge, and a consumer price index increase every July. Also, if the transfer station has a disposal increase, that will be passed on. The term of the contract is for 3 years beginning July 1, 2023 through June 30, 2026.

The board agreed to contract terms of \$200/month, and any increase in transfer station fees. They would also like any future contract changes to be submitted no later than January, prior to the July change in charges, for budgeting purposes.

Motion by Dickson second by Smith to revise the contract with R & S Waste Disposal with the terms described above. Motion carried: Ayes: 5 Nays: 0.

The Board reviewed the Cost Advisory Services Contract for cost allocation services.

Motion by Kuster second by Armstrong to approve Cost Advisory Services Contract. Motion carried: Ayes: 4 Nays: 1 (Johnson).

Board discussed Supervisor updates.

Motion by Armstrong second by Smith to open the public hearing for the Fiscal Year 2022-2023 Budget Amendment #2 at 10:00 am. Motion carried: Ayes: 5 Nays: 0.

Those in attendance were: Marcus Mackey, Eric Coop, Rich Wicks, Josh Sebern, Brad Larsen, GCSO Dispatch, Jamie Lindsay, Jo Rasmussen, Katherine Davis and Luann Waldo. No comments were heard from the public.

Motion by Dickson second by Smith to close the public hearing at 10:05 am. Motion carried: Ayes: 5 Nays: 0.

Motion by Dickson second by Kuster to approve Resolution 23-27: Adoption of Fiscal Year 2023 Budget Amendment #2. Motion carried on a roll call vote: Dickson: Aye, Smith: Aye, Armstrong: Aye, Kuster: Aye, Johnson: Aye.

Dickson suggested withholding the Sheriff's budget amendment appropriation until the Sheriff's Department employees sign the Guthrie County Handbook. Johnson disagrees, and states that not signing the handbook has been an issue for a while, and he does not like the timing. Kuster stated that the Sheriff has known about the handbook needing to be signed for sometime

Motion by Dickson to withhold the Sheriff Budget Amendment Appropriation of \$65,000. Motion failed: Ayes: 2 Nays: 3 (Smith, Armstrong, Johnson).

Motion by Johnson second by Smith to approve Resolution 23-28: Appropriations Resolution for Fiscal Year 2023 Budget Amendment #2. Motion carried on a roll call vote: Dickson: Nay, Smith: Aye, Armstrong: Aye, Kuster: Nay, Johnson: Aye.

There being no further business to come before the Board at this time, the Board adjourned at 10:19 a.m. until its regularly scheduled meeting on Tuesday, June 13, 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