

Guthrie County Board of Supervisors

Regular Session

December 12, 2023

The Guthrie County Board of Supervisors met this 12th day of December, 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.

Consent Agenda, included minutes from December 5, 2023 and claims from November 28, 2023 – December 12, 2023 in the amount of \$312,022.73. Motion to approve the consent agenda by Smith, second by Armstrong. All ayes.

No public comments were received.

Jake Anderson, current County Farm property lease holder, discussed the property with the Board, specifically fencing, fertilizer and lime. Anderson informed the board that a section of fence on the north draw needs fixed as trees have grown in the fence line.

Jotham Arber, Health Services Director, provided updates for Public Health, Environmental Health & Transfer Station.

Brian Hoffman, IT Administrator, joined the board meeting to discuss a panic button system and door access system for the Courthouse.

Motion to approve the purchase a 5-year Basic Alarm System with ByteSpeed for a total of \$12,009 by Dickson second by Johnson. All ayes.

Motion to approve a 5-year door license and access with ByteSpeed for \$5,8287 by Kuster second by Smith. All ayes.

Josh Sebern, Guthrie County Engineer, provided documents relating to the sale of the Bayard Grader Shed to the City of Bayard.

Motion to approve the transfer of property from Guthrie County to the City of Bayard by Kuster second by Armstrong. All ayes.

Motion by Smith second by Armstrong to appoint Rod Nelsen to the Civil Service Commission for a 6-year term ending December 31, 2029. All ayes.

Board canvassed the 2023 RIZ Election for Diamondhead Lake and Lake Panorama.

Motion to enter into closed session for Jamie Lindsay’s employment evaluation, per Iowa Code 21.5(1)(i) at 10:30 a.m. by Dickson second by Armstrong. Motion carried on a roll call vote, all ayes.

Motion to exit closed session at 11:43 a.m. by Dickson second by Kuster. All ayes.

Motion to enter into closed session for Josh Sebern's employment evaluation, per Iowa Code 21.5(1)(i) at 11:45 a.m. by Dickson second by Armstrong. Motion carried on a roll call vote, all ayes.

Motion to exit closed session at 12:35 pm by Dickson second by Smith. All ayes.

There being no further business to come before the Board at this time, the Board adjourned at 12:38 p.m. until its regularly scheduled meeting on Tuesday, December 19, 2023. Motion by Kuster second by Smith. All ayes.

Brian Johnson, Chair
Guthrie County Board of Supervisors

Attest: Dani Fink
Guthrie County Auditor