Guthrie County Board of Supervisors

Regular Session

May 21, 2024

The Guthrie County Board of Supervisors met this 21st day of May, 2024, 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 to approve consent agenda, which included minutes from May 14, 2024, a payroll change notice for Cindi Fox, Dispatcher (6-month increase from \$20/hr. to \$26.92/hr.) and a liquor license renewal for The Port by Armstrong second by Smith. All ayes.

No public comments were received.

Becky Benton, State Street Insurance, joined the meeting to update the Board on the 2024 Workers Compensation premium renewal with Iowa Municipalities Workers' Compensation Association (IMWCA). The renewal amount for 2024 is \$163,312.

Motion to open public hearing for the Fiscal Year 2023-2024 Budget Amendment at 9:30 by Armstrong second by Johnson. All ayes.

Those present were Josh Sebern, Brad Halterman, Jenny Jessen, Brandon Thompson, Michelle Meinecke, Marcus Mackey, Jamie Lindsay, Jo Rasmussen, Charles Abel, Leora Laughery.

No comments were heard from the public.

Motion to close public hearing at 9:45 a.m. by Dickson second by Johnson. All ayes.

Motion to adopt Resolution 24-28: Resolution Adopting Fiscal Year 2023-2024 Budget Amendment by Smith second by Dickson. Motion carried on a roll call vote; all ayes.

Motion to approve amendment to fiscal year 2024 County/DOT Budget by Dickson second by Armstrong. All ayes.

Motion to approve amendment to fiscal year 2024 County Five Year Program by Smith second by Johnson. All ayes.

There being no further business to come before the Board at this time, the Board adjourned at 9:57 a.m. until its regularly scheduled meeting on Tuesday, May 28, 2024. Motion by Johnson second by Smith. All ayes.

J.D. Kuster, Chair Guthrie County Board of Supervisors Attest: Dani Fink Guthrie County Auditor