Guthrie County Board of Supervisors

Regular Session July 9, 2024

The Guthrie County Board of Supervisors met in regular session Tuesday, July 9, 2024. The meeting was called to order at 9:00 a.m. with the following members present: Maggie Armstrong, Mike Dickson, Brian Johnson, Jerome "J.D." Kuster and Steve Smith.

Board recited the Pledge of Allegiance.

Motion to approve consent agenda which included minutes from July 2, 2024 as amended, claims from June 25, 2024 through July 9, 2024 in the amount of \$366,717.24, and payroll reports from July 5, 2024 by Smith second by Johnson. All ayes.

No public comments were received.

Brian Hoffman, IT Administrator, joined the meeting to discuss Keeper Password Security Cloud, which is an electronic password manager. The cost for 1 year is \$2,000, and covers 60 users. That total is a 53% discount, and Hoffman doesn't guarantee that the discount will hold over to future years, but they will reevaluate the cost each year.

Motion by Dickson second by Johnson to approve Keeper Password Security Cloud. All ayes.

The board discussed a records request from Robert Rehkemper.

Motion by Dickson, second by Armstrong, to direct the County Attorney and the Sheriff's office to supply the necessary records to fulfill the request. Dickson stated that action from the Board takes it off the boards plate, and he was advised of that. The letter requests a return of documents within 10 days, and the board may verify that the request has been met, following the 10-day period. All ayes.

Armstrong confirmed with Panora EMS that they will have representatives present at a special Board meeting on Wednesday, July 10th at 7:00 p.m. Jackson Township representatives will also be present, along with Baker and Bear Grove representatives. Dickson stated that one person from Stuart replied, and will confirm today who is coming from them.

Motion by Johnson to recess at 9:42 a.m. until 9:55 am, second by Armstrong. All ayes.

Motion by Johnson second by Armstrong to approve to bacco license for Lake Panorama National Resort for July 1, 2024 - June 30, 2025.

There being no further business, the Board adjourned at 9:56 a.m. Motion by Johnson second by Smith. All ayes.

J.D. Kuster, Chair

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Attest: Dani Fink
Guthrie County Auditor