## **Guthrie County Board of Supervisors**

Regular Session September 17, 2024

The Guthrie County Board of Supervisors met in regular session Tuesday, September 17, 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 by Armstrong second by Smith to approve the consent agenda, which included minutes from September 10, 2024, claims in the amount of \$197,787.94 and payroll from September 30, 2024 and a liquor license for The Traveling Nova. Ayes: 4 Nays: 1 (Dickson)

Public comments were received from Jill Albright, Candice Salvin, Randy Esslinger, Keith Wilson and Alane Wilson.

The board discussed the filing of Resolution 25-05: A Resolution Objecting to the Use of Eminent Doman by the Iowa Utilities Commission, with the Iowa Utilities Commission. The resolution was filed in person by Brian Johnson on Monday, September 9<sup>th</sup> and then was filed electronically on September 13<sup>th</sup>. The board then discussed filing their resolution across all 14 docket numbers with the IUC. The consensus was to file on all docket numbers.

The Board discussed the Guthrie County Compensation Board of Elected Officials, to determine if they wanted to keep the Board or move forward with the new law change, dissolving the Board. If they would choose to continue with the Board being dissolved, then the Board of Supervisors would take on the duties of the comp board.

Motion by Johnson second by Armstrong to call the Special Elections for the RIZ on December 10, 2024.

Panora Community Meeting for EMS is October 16<sup>th</sup> at 7:00 p.m.

There being no further business, the Board adjourned at 10:16 a.m. Motion by Johnson second by Dickson. All ayes.

J.D. Kuster, Chair

Guthrie County Board of Supervisors

Attest: Dani Fink
Guthrie County Auditor