

2012-2013  
Guthrie County Board of Supervisors Meeting Minutes  
Meeting Place: Guthrie County Courthouse  
Board of Supervisors  
Guthrie County

July 3, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Tom Rutledge, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 9:00AM.

Motion Grasty seconded Rutledge to approve the agenda. All ayes.

Rusty Pearson discussed classification rules and guidelines telling the board he will be changing the way that the agricultural classification will be determined.

Sebern reviewed the agreement with the IDOT for federal bridge funds, project no. BROSCO39(75)6039 and gave the board a road department update.

Motion Caraher seconded Grasty to approve the agreement with the IDOT for project no. BROSCO39(75)6039. All ayes.

Minutes for 06/26/12 and 06/28/12 were reviewed and approved.

Motion Rutledge seconded Grasty to approve the fireworks permit for Merri Lee Grow. All ayes.

Motion Grasty seconded Rutledge to approve the fireworks permit for Bill Lloyd. All ayes.

Motion Carney seconded Rutledge to approve the fireworks permit for Melinda Jorgensen. All ayes.

Motion Carney seconded Grasty to approve the fireworks permit for Brian Sheeder. All ayes.

Motion Carney seconded Grasty to approve the fireworks permit for Paul Davis. All ayes.

Motion Rutledge seconded Carney to approve the fireworks permit for Tim Benson. All ayes.

Motion Caraher seconded Rutledge to adjourn at 10:47AM. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

July 5, 2012

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 9:00AM.

Motion Caraher seconded Grasty to approve the agenda. All ayes.

Motion Caraher seconded Carney to approve Raymond Love's longevity raise to increase his salary from \$17.21/hr. to \$17.25/hr. Ayes: Grasty, Carney and Caraher. Nay-Dickson.

Ron Allen took the board on the semiannual sidewalk check. It was decided that the bushes not be put back in on the west side of the building. The board asked Allen to get quotes for some cement work for the west entrance, to spray the weeds growing in the sidewalk cracks, bricks and crushed rock areas, and pointed out some grout work that needs to be done.

Motion Caraher seconded Carney to adjourn at 10:46AM. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

July 10, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Tom Rutledge, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 9:00AM.

Motion Grasty seconded Rutledge to approve the agenda. All ayes.

Rick and Mary Hayes want to build a house on a Level B road and were asking the board if there was any chance to upgrade the road so that it could be plowed in the winter. The Hayes' would be willing to cost share with the County. Dickson asked what their time frame was. Rick Hayes said if something is going to be done they would like to have it started before winter. Josh Sebern said it might be possible to V ditch it but it would still remain a Level B road which are not plowed in the winter. Caraher said the only way it would be plowed would be to make it a Level A road. Rutledge said he would like to do some research into it. Grasty said that he did not want to set the precedence of plowing a Level B road.

Lisa Chiodo spoke to the board about prescription and dental programs offered through NACo. Guthrie County would have to join the organization to participate in the programs. The board said it would review the information and get back to Chiodo.

Minutes for 07/03/12 and 07/05/12 were reviewed and approved.

County Auditor's Report of Fees Collected for the Quarter Ending 06/30/12 was reviewed and approved.

The board reviewed the FY1112 salaries published for Guthrie County.

A budget amendment is needed for the purchase of a canine for the Sheriff's Office.

Motion Grasty seconded Rutledge to set the public hearing for the FY12-13 budget amendment for 07/24/12 at 9:00AM. All ayes.

The board set a deadline for the completion of the women's restroom of the end of July.

Motion Caraher seconded Rutledge to adjourn at 10:41AM. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

July 12, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Tom Rutledge, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 9:00AM.

Motion Carney seconded Grasty to approve the agenda. All ayes.

Joe Hanner gave the board June 2012 Guthrie County Conservation Board minutes to review. Hanner told the board that the Conservation Board was looking at what the next large scale project might be and it was decided it might be renovating the bike trail from Yale to the Guthrie County line. It was requested that \$8,000 be put into the Conservation Reserve Fund or a capital projects fund with \$4,000 of it being earmarked for the bike trail.

Stephen Patterson asked the board if it had any issues with asking the Board of Health to consider a plan to do the Panorama tank openings by hiring temporary part-time person to help. The board had no issues with the suggestion.

The Treasurer's Annual Report of FYE 06/30/12 was reviewed and approved.

The board spoke to Ron Allen about putting together bid specifications for work to be done out in the parking lot. Two options were discussed leaving the handicapped parking where it is or moving it to the East side of the building.

Motion Caraher seconded Grasty to adjourn at 10:53AM. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

July 17, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Tom Rutledge, Clifford Carney and Jerome Caraher. The meeting began at 9:00AM.

Motion Caraher seconded Carney to approve the agenda. All ayes.

Motion Caraher seconded Rutledge to appoint Carney as the Chair for the meeting. All ayes.

Motion Caraher seconded Rutledge to award the contract for project no. FMCO39(70)5539 to Manatts, Inc., which had the lowest bid. All ayes.

Minutes for 07/10/12 and 07/12/12 were reviewed and approved.

Claims in the amount of \$307,628.90 were reviewed and approved.

Motion Caraher seconded Rutledge to approve Larry Long's longevity raise to increase his salary from \$17.24/hr. to \$17.28/hr. All ayes.

Motion Caraher seconded Rutledge to adjourn at 9:25AM. All ayes.

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Clifford Carney  
Acting Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

July 19, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Tom Rutledge, Clifford Carney and Jerome Caraher. The meeting began at 9:00AM.

Motion Caraher seconded Carney to approve the agenda. All ayes.

Motion Carney seconded Rutledge to approve the fireworks permit for Paul Davis. All ayes.

Mary Benton spoke to the board about the watershed 28E agreement requesting that when the board receives the final document to route a copy to her for review.

Motion Rutledge seconded Caraher to adjourn at 9:41AM. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

July 24, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Tom Rutledge, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 9:00AM.

Motion Grasty seconded Carney to approve the agenda. All ayes.

Motion Caraher seconded Grasty to open the public hearing for the FY12-13 budget amendment at 9:00AM. All ayes.

The budget amendment is for the additional expenditures that will be needed to purchase a canine for the Sheriff's Office. There was offsetting revenue.

Motion Grasty seconded Carney to close the public hearing at 9:03AM. All ayes.

Motion Carney seconded Grasty to approve Resolution 13-01: to adopt the FY12-13 budget amendment. Roll call vote: Ayes-Grasty, Caraher, Carney, Rutledge, and Dickson.

Motion Grasty seconded Caraher to approve Resolution 13-02: Appropriations for the FY12-13 budget amendment. Roll call vote: Ayes- Grasty, Caraher, Carney, Rutledge, and Dickson.

Minutes for 07/17/12 and 07/19/12 were reviewed and approved.

Claims in the amount of \$65,878.38 were reviewed and approved.

Motion Grasty seconded Caraher to rescind the 28E agreement establishing and governing the Middle South Raccoon River watershed authority. All ayes. Ernie Rudolph was present for the vote.

Josh Sebern gave the board a road department update.

Motion Carney seconded Grasty to adjourn at 10:31AM. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

July 26, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Tom Rutledge, Jerome Caraher and Everett Grasty. The meeting began at 9:00AM.

Motion Grasty seconded Rutledge to approve the agenda. All ayes.

Marty Arganbright and Jesse Swensen gave the board an update on the River Ruckus.

Ron Allen and Brandon Thompson shared information regarding the ADA requirements for the handicap parking places. There was discussion on possibly putting the handicap parking places behind the courthouse and on the future elevator safety requirements. Some of the wiring has been completed for the panic buttons on the first floor of the Courthouse.

Motion Grasty seconded Dickson to approve the contract and contractor's bond for project no. FMCO39(70)5539. All ayes.

Sebern told the board he referred the Mayor of Jamaica to a contractor when help was requested on one of the City's bridges. Sebern said he would like the road department to have wellness checks. Sebern had IGHCP get quotes for providing the service. The board thought that it should be county wide and that each department should pay the cost if it was decided that the wellness checks would be done. Sebern was going to check for other options.

Motion Caraher seconded Grasty to approve the invoices for drainage district #1. All ayes.

Dickson left at 10:00AM for a Board of Health meeting.

Motion Rutledge seconded Caraher to adjourn at 10:10AM. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Patti McAndrews  
Guthrie County Deputy Auditor



Board of Supervisors  
Guthrie County

July 31, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Tom Rutledge, Jerome Caraher and Everett Grasty. The meeting began at 9:00AM.

Motion Caraher seconded Grasty to approve the agenda. All ayes.

Minutes for 07/24/12 and 07/26/12 were reviewed and approved.

Claims in the amount of \$385,661.37 were reviewed and approved.

Motion Grasty seconded Rutledge to approve the fireworks permits for Gwen Blass. All ayes.

Brandon Thompson and Ron Allen gave the board an update on ductwork in the courtroom. The ductwork has insulation on the inside. It will have to be cleaned and treated with a sealer.

Motion Rutledge seconded Grasty to adjourn at 10:59AM. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

August 2, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Tom Rutledge, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 9:30AM.

Motion Grasty seconded Carney to approve the agenda. All ayes.

The board went down and looked at the work that was done in the restrooms.

Motion Rutledge seconded Carney to adjourn at 10:00AM. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

August 7, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Tom Rutledge, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 9:00AM.

Motion Grasty seconded Rutledge to approve the agenda. All ayes.

Marty Arganbright reviewed Rebecca Bonker's letter of resignation and the letter requesting the board approve hiring Michael S. Algreen as a part-time deputy sheriff. Arganbright told the board that Bonker had retired and that her last day was Friday.

Motion Grasty seconded Caraher to accept the resignation of Rebecca Bonker, who has been a very good employee for the County. All ayes.

Motion Carney seconded Grasty to approve the hiring of Michael S. Algreen as a part-time deputy sheriff at a pay rate of \$15.00/hr. effective 08/15/12. All ayes.

Arganbright also asked if the board would allow his office to use his department's credit card at his discretion. A previous motion made by the board limited the credit card use to fuel and emergency repairs.

Motion Dickson seconded Grasty to allow the credit card in the Sheriff's Office to be used at the Sheriff's discretion. All ayes.

Rusty Pearson asked the board what its IT goals and objectives were and suggested that an IT committee be put together with representation from every department, one or two board members and local providers. Dickson asked Pearson if he would be willing to head the committee. Pearson said he would as long as the board gave him direction on what they wanted the committee to do. Jacki Sloss and Marci Schreck were also present.

Minutes for 07/31/12 and 08/02/12 were reviewed and approved.

The Veteran's Commission Quarterly Report for the period ending 06/30/12 was reviewed and approved.

Motion Caraher seconded Carney to adjourn at 11:20AM. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

August 9, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Tom Rutledge, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 8:59AM.

Motion Caraher seconded Grasty to approve the agenda. All ayes.

Joe Hanner gave the board July 2012 Guthrie County Conservation Board minutes to review. The electrical work at the Historical Village, the camping time limits and possibility that Dallas County will cement secondary road crossings along the Raccoon River Valley Trail were discussed. Carney commented he was against paving bike trail crossings because of safety concerns.

John Rutledge representing the LPA gave the board the LPA's 2012 Erosion Control Report for its review. John Rutledge told the board he would like it to come over and talk about the RIZ and asked for possible dates. 08/23/12 at 9:00AM was set for the date for the discussion with a tour to follow for those interested.

Josh Sebern reviewed Amendment #1.0 to the five year plan. A bridge on N46 was moved to FY 2013 since right-of-way didn't have to be purchased for the project and a correction was made to change STP funds on a project from 1.5 million to 1.2 million.

Motion Caraher seconded Carney to adopt Amendment #1.0 to the Secondary Road Construction Program (the five year plan). Roll call vote: Ayes-Grasty, Caraher, Carney, Rutledge and Dickson.

Sebern told the board that he would have to request a speed study requested by the Mayor of Jamaica and asked the board if it had any issues with the study. The board had no issues.

Tom Rutledge and Grasty left at 9:50AM for a watershed meeting.

Motion Caraher seconded Carney to adjourn at 10:15AM. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

August 14, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Tom Rutledge, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 9:00AM.

Motion Grasty seconded Rutledge to approve the agenda. All ayes.

Dickson told Ron Allen the board would like to review his work performance and that Allen had the right to request the board go into closed session according 21.5(1)(i), Iowa Code. Allen requested the board go into closed session.

Motion Carney seconded Caraher to go into closed session at 9:01AM per 21.5(1)(i), Iowa Code. Roll call vote: Ayes-Grasty, Caraher, Carney, Rutledge and Dickson.

Motion Grasty seconded Rutledge to exit closed session at 9:17AM. Roll call vote: Ayes-Grasty, Caraher, Carney, Rutledge and Dickson.

Minutes for 08/07/12 and 08/09/12 were reviewed and approved.

Motion Dickson seconded Grasty to approve Tony Wager's longevity raise to increase his salary from \$17.00/hr. to \$17.04/hr. Ayes-Grasty, Caraher, Carney and Rutledge. Nay-Dickson.

Motion Rutledge seconded Carney to approve Chad Redfern's longevity raise to increase his salary from \$17.00/hr. to \$17.04/hr. Ayes-Grasty, Caraher, Carney and Rutledge. Nay-Dickson.

Motion Caraher seconded Grasty to rescind the 12/27/05 motion that approved the use of the credit cards by the Sheriff's Department for fuel and emergency repairs only. All ayes.

Diane Jackson, CPC, discussed the mental health reorganization with the board and reminded them of a 08/22/12 meeting.

Jack Reed with Iowa Negotiations Services reviewed his evaluation of the County's handbook. Marcia Kindred, Kris Arrasmith, Rusty Pearson, Lisa Chiodo and Jacki Sloss were present. Reed also told the board of other services he could offer. The board thanked Reed and requested he send his references.

Steve Eischeid spoke to the board about the road department roadside mowing contract, in the current contract under specifications and service schedule it states there will be two to four mowings per year with the County notifying the supplier when to mow. The wording from a previous contract stated there would be four mowings and had the dates specified. Eischeid also asked why the County had been mowing ditches. Caraher said that the road department needed to mow an area for a project so it had just mowed its way to and from the project. The board agreed the wording of the earlier contract was preferred and would speak to the engineer about changing it for next year.

Motion Caraher seconded Rutledge to adjourn at 11:17AM. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

August 16, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Tom Rutledge, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 8:59AM.

Motion Caraher seconded Grasty to approve the agenda. All ayes.

Stephen Patterson reviewed a bad check policy for the transfer station and the proposed E911 wind turbine signs. The board suggested that the bad check charge be increased from \$20.00 to \$30.00. Patterson also told the board that Dick Stone is looking for a replacement truck for the transfer station; the current one has around 300,000 miles.

Claims in the amount of \$287,393.58 were reviewed and approved.

Mental health advocate expenses were reviewed and approved.

The board reviewed possibilities for the handicapped parking and ramped entrance with Brandon Thompson. Thompson was going to get additional information on two options discussed. Marty Arganbright was also present.

Thompson reviewed prices for new tires and balancing for the County car.

Mary Benton presented a request for a \$1000.00 salary increase for Kim Majors, her secretary.

Motion Caraher seconded Grasty to approve the \$1,000.00 salary increase for Kim Majors to increase her salary to \$35,068 per year effective immediately. Ayes-Grasty, Caraher, Carney and Dickson. Nay-Rutledge.

Motion Grasty seconded Carney to appoint the Carroll, Audubon, and Greene County Attorneys to serve as acting Guthrie County Attorney in any absence of the Guthrie County Attorney as set out in 331.754(1), Iowa Code. All ayes.

Motion Caraher seconded Carney to adjourn at 10:28AM. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

August 21, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Tom Rutledge, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 9:00AM.

Motion Grasty seconded Rutledge to approve the agenda. All ayes.

The board reviewed and approved the SBC Employer Data Form submitted by IGHCP.

Recorder's Report of Fees Collected for the Quarter Ending 06/30/12 was reviewed and approved.

Joe Hanner reviewed correspondence he received from Snyder & Associates regarding paving crossings at Herndon Road and Victory Avenue as part of the RRVT extension. The board in the past has not been in favor of paving the crossings. The board asked that the insurance carrier be contacted to see what the liabilities are under each option before making a decision.

Josh Sebern gave the board a road department update.

Motion Rutledge seconded Dickson to adjourn at 10:08AM. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

August 23, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Tom Rutledge, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 9:00AM.

Motion Caraher seconded Rutledge to approve the agenda. All ayes.

Stephen Patterson reviewed information on a replacement truck he plans to purchase for the Transfer Station.

The board had a tour of Lake Panorama. Also present were Susan Thompson, Kane Powell, Doug Hemphill, Corey Welberg, Mike Monthei, John Rutledge, Joe Hanner, Josh Sebern, Rusty Pearson, and Jerri Christman.

Motion Caraher seconded Rutledge to adjourn at 11:45AM. All ayes.

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Everett Grasty  
Vice Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor



Board of Supervisors  
Guthrie County

August 28, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 9:01AM.

Motion Grasty seconded Carney to approve the agenda. All ayes.

Minutes for 08/21/12 and 08/23/12 were reviewed and approved.

Claims in the amount of \$306,237.79 were reviewed and approved.

Diane Jackson reviewed new information on the mental health redesign and discussed possible alternatives with the board. The board was in favor of setting up a meeting with Dallas and Warren Counties.

Motion Carney seconded Caraher to adjourn at 11:00AM. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

August 30, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Tom Rutledge, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 9:00AM.

Motion Grasty seconded Caraher to approve the agenda. All ayes.

Marty Arganbright told the board his department was getting ready for the fair and that the JAAG program would be working through his office again this year. Arganbright also stated the reserve program was working out really well and a full-time dispatcher has not been hired yet.

Josh Sebern opened the bid for the wash bay. The bid of \$220,143 for four foot cement walls, insulated doors, lighting, electrical and heating was from Irlmeier Construction and Repair. There was discussion on any advantages there might be if the County did the lighting, electrical and heating work. The board felt it was more advantageous to have the contractor do the work.

Motion Grasty seconded Carney to accept the bid from Irlmeier Construction and Repair of \$220,143 for the construction of a wash bay. All ayes.

Brandon Thompson told the board the south side of the courthouse would work better for the handicap parking. Sebern told the board his department was capable of doing the design but it is not their area of expertise and they would not be able to get to it immediately. The board said it might be a better idea to go with an outside engineering firm for the project. Thompson was told to fill the gap at the west door and have it fixed when the parking lot is done. The board told Thompson to go ahead and get the tires for the County car through secondary roads.

Motion Carney seconded Rutledge to approve Resolution 13-03: to put signage up for a low water crossing on Swift Avenue 500 ft. south of 240<sup>th</sup> Street. Roll call vote: Ayes-Grasty, Caraher, Carney, Rutledge, and Dickson.

Motion Caraher seconded Grasty to approve Resolution 13-04: to establish speed limits for P30 (Wood Road) Southbound and Northbound in Jamaica. Roll call vote: Ayes-Grasty, Caraher, Carney, Rutledge, and Dickson.

Rutledge left for a conference call with New Opportunities at 10:29AM.

Sebern gave an update on the TIF and current projects.

Rutledge rejoined the meeting at 10:41AM.

Stephen Patterson gave the board an update on the truck being purchased for the Transfer Station and told the board that he planned to hire someone to rebuild the side rails for the scales.

Motion Grasty seconded Carney to approve Resolution 13-05: to transfer \$6,519.44 from the Assessor's Fund to the Special Appraisal Fund. Roll call vote: Ayes-Grasty, Caraher, Carney, Rutledge, and Dickson.

Mental health advocate expenses were reviewed and approved.

Motion Caraher seconded Grasty to adjourn at 11:26AM. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

September 4, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 9:00AM.

Motion Grasty seconded Caraher to approve the agenda. All ayes.

Minutes for 08/28/12 and 08/30/12 were reviewed and approved.

Becky Larson told the board the only liability issue for where a bike trail crosses a gravel road is that there should not be gravel left by the road graders. Larson stated the bike riders have the responsibility to pay attention to their surroundings.

Jenny Wall, Senior Auditor II with the State Auditors, answered questions about capital accounts and recommended that funds be restricted within the specific fund instead of setting up new capital accounts.

Motion Dickson seconded Carney to adjourn at 10:02AM. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

September 6, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Tom Rutledge, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 9:00AM.

Motion Carney seconded Rutledge to approve the agenda. All ayes.

Joe Hanner reviewed the Conservation Board's requests that the Board of Supervisors transfer \$8,000.00 into the Conservation reserve fund with \$4000.00 of this money being earmarked for the renovation of the RRVT from Yale to the Guthrie/Greene County line and putting annual Raccoon River Valley Trail revenues into the Conservation reserve account, a capital account or restricting the use of those funds for large maintenance projects or rehabilitation projects. The board has scheduled the transfer for 09/11/12.

Hanner then discussed the paving of the two bike trail crossings in Guthrie County that are part of the north loop. Since the paving was part of the project and already paid for the board did not have a problem with paving the two crossings.

Motion Caraher seconded Grasty to approve paving the gravel road crossings which are in the Herndon to Jamaica segment of the RRVT Extension at Herndon Road and Victory Avenue. All ayes. Mike Dickson was absent.

Sheriff's Quarterly Reports for the quarters ending 03/31/12 and 06/30/12 were reviewed and approved.

Diane Jackson updated the board on the meeting she is setting up with Audubon, Greene, Dallas and Warren Counties regarding mental health regionalization.

Motion Rutledge seconded Carney to adjourn at 9:57AM. All ayes.

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Everett Grasty  
Vice Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

September 11, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Tom Rutledge, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 9:00AM.

Motion Caraher seconded Grasty to approve the agenda. All ayes.

Minutes for 09/04/12 and 09/06/12 were reviewed and approved.

Motion Grasty seconded Caraher to appoint Karen Burchfield to the Region XII Regional Housing Authority Executive Board of Commissioners. All ayes.

Motion Rutledge seconded Caraher to approve the liquor license for the Prairie View Bed and Breakfast. All ayes.

The Sheriff's Report for the quarter ending 12/31/11 was reviewed and approved.

Motion Grasty seconded Caraher to approve Resolution 13-06: interfund transfer to transfer \$4,000.00 from General Basic into the Conservation Reserve Fund. Roll call vote: Ayes-Grasty, Caraher, Carney, Rutledge, and Dickson.

Josh Sebern informed the board that some changes had been proposed for the wash bay: changes in the insulation and exterior walls. The board requested Sebern gather some additional information on the insulation. Sebern gave updates on road department projects.

Motion Grasty seconded Carney to approve the contract with Irlmeier Construction for the construction of the wash bay. All ayes.

Claims in the amount of \$87,445.43 were reviewed and approved.

Motion Caraher seconded Carney to adjourn at 10:31AM. All ayes.

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Mike Dickson Jerri Christman  
Chair – Guthrie County Board of Supervisors Guthrie County Auditor

Board of Supervisors  
Guthrie County

September 13, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Tom Rutledge, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 9:01AM.

Motion Carney seconded Caraher to approve the agenda. All ayes.

Joe Hanner gave the board August 2012 GCCB minutes to review. Hanner discussed a relay race that the bike trail will be part of, getting a trademark on the RRVT logo and Conservation's booth at the fair.

Motion Carney seconded Rutledge to restrict \$4,000.00 of the General Basic Fund for maintenance of the RRVT. All ayes. Mike Dickson absent.

Hanner asked if trail revenue would be restricted for the RRVT as well. The board decided it will make any restrictions on an annual basis at year end.

Motion Rutledge seconded Carney to approve providing the \$3,000 match requested for the 2012 COG Housing Trust Fund Grant Application, with the contribution being split evenly over the next two fiscal years. All ayes.

Josh Sebern updated the board on the insulation options for the wash bay. The board agreed with the changes recommended using foam for the side walls and using spray foam for the ceiling.

Sebern reviewed preliminary cost estimates of N54 and F63. Sebern will bring back revised numbers next week.

Motion Caraher seconded Rutledge to adjourn at 10:41AM. All ayes.

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Everett Grasty  
Vice Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

September 18, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Tom Rutledge, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 9:00AM.

Motion Rutledge seconded Caraher to approve the agenda. All ayes.

Stephen Patterson updated the board on the truck purchased for the transfer station and reviewed a new waste payment policy with the board. The board had no issues with the proposed policy which will be put into place on 09/18/12.

Josh Sebern updated the board on the damage done to F63 and other roads by Wanzek while installing wind turbines. There is extensive damage to F63.

Minutes for 09/11/13 and 09/13/12 were reviewed and approved.

Motion Caraher seconded Rutledge to adjourn at 10:15AM. All ayes.

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Everett Grasty  
Vice Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

September 20, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 9:00AM.

Motion Carney seconded Caraher to approve the agenda. All ayes.

Rusty Pearson presented a letter formerly requesting the abatement of taxes on behalf of the City of Stuart for County parcel no. 0001357900 per Iowa Code Section 445.63.

Motion Caraher seconded Carney to approve abating the taxes for County parcel no. 0001357900 for the City of Stuart in the amount of \$1,198.00. All ayes.

Mental health advocate expenses were reviewed and approved.

Motion Carney seconded Caraher to adjourn at 9:45AM. All ayes.

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Everett Grasty  
Vice Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor



Board of Supervisors  
Guthrie County

September 25, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Tom Rutledge, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 9:00AM.

Motion Carney seconded Rutledge to approve the agenda. All ayes.

Josh Sebern reviewed amendments to Hungry Canyons Alliance project agreements HC 104, 105, 106 and 107 which will extend the completion dates of these projects to 12/31/13.

Motion Carney seconded Caraher to approve the amendments to project agreements HC 104, 105, 106 and 107. All ayes.

Sebern told the board that he was meeting with the MidAmerican project superintendent on 09/27/12 to discuss the repairs to F63. Sebern asked Carney to attend the meeting. Grasty asked Sebern about the costs for the brush cutting crew. Sebern said the cost would be \$5,000 to \$6,000 per mile. Having the road department spray brush costs about half of what it would if it were contracted.

Minutes for 09/18/12 and 09/20/12 were reviewed and approved.

Diane Jackson updated the board on the meeting she held with Audubon, Greene, Guthrie, Dallas and Warren Counties regarding mental health regionalization. It was decided that Guthrie County would form a mental health region with these Counties. Jackson will be bringing a resolution to the board for approval.

Claims in the amount of \$228,412.46 were reviewed and approved.

Motion Carney seconded Rutledge to adjourn at 10:45AM. All ayes.

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Everett Grasty  
Vice Chair – Guthrie County Board of Supervisors

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Jeri Christman  
Guthrie County Auditor

Board of Supervisors

Guthrie County

Regular Session September 27, 2012

The Guthrie County Board of Supervisors did not meet since a quorum was not present. The following members were present: Tom Rutledge and Jerome Caraher. Clifford Carney was at a meeting with Josh Sebern and the MidAmerican project superintendent regarding F63.

Board of Supervisors  
Guthrie County

October 2, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Tom Rutledge, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 8:59AM.

Motion Grasty seconded Rutledge to approve the agenda. All ayes.

Josh Sebern gave an update on the wash bay and the meeting with MidAmerican representative regarding F63.

Minutes for 09/25/12 and 09/27/12 were reviewed and approved.

Motion Grasty seconded Rutledge to accept the EBS retirement administration form completed in accordance with Guthrie County's current policy. All ayes.

Motion Grasty seconded Carney to accept the bid from Digger Doug's Ag Drainage to do the tiling on the County farm. Ayes-Grasty, Caraher, Carney, and Rutledge. Dickson abstained from voting.

Motion Caraher seconded Carney to adjourn at 10:45AM. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

October 4, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Tom Rutledge, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 8:59AM.

Motion Grasty seconded Rutledge to approve the agenda. All ayes.

Rusty Pearson asked the board if it has any issues with having a team from ICIT come do an analysis of Guthrie County's IT and prepare a report with recommendations. An application has to be submitted to ICIT to begin the process. The board told Pearson to move forward with the application understanding there would be costs involved including travel, food and lodging.

Diane Jackson told the board that the West Central Mental Health Center was closing in November 2012 and asked the board if it had any problems working with Genesis. The board had no issues.

Motion Grasty seconded Carney to acknowledge receipt of the union's initial bargaining proposal. All ayes.

Motion Carney seconded Rutledge to adjourn at 10:30AM for union negotiations. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

October 9, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Tom Rutledge, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 9:02AM.

Motion Grasty seconded Carney to approve the agenda. All ayes.

Minutes for 10/02/12 and 10/04/12 were reviewed and approved.

The Recorder's Office quarterly report for the quarter ending 09/30/12 was reviewed and approved.

Denise Ballard reviewed the costs of possible insurance plan changes.

Motion Caraher seconded Carney to adjourn at 12:02PM. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

October 11, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Tom Rutledge, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 9:00AM.

Motion Carney seconded Grasty to approve the agenda. All ayes.

Joe Hanner gave the board September 2012 GCCB minutes to review. Hanner gave an update on the fishing riffle project saying that a new design had to be submitted to the DNR and that they were awaiting its reply. Hanner also gave the board GCCB FY11-12 Annual Report for review and approval.

Josh Sebern told the board he is now planning on including only N54 and the Penn 9 Bridge in the proposed wind farm TIF.

Motion Caraher seconded Rutledge to adjourn at 9:45AM for bargaining strategy meeting. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

October 16, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Tom Rutledge, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 9:00AM.

Motion Grasty seconded Rutledge to approve the agenda. All ayes.

Stephen Patterson asked the board to consider approving the transfer station closing to the public at 3:30PM. The board asked Patterson to keep track of the comp. time that occurs from the current closing time and report back.

Minutes for 10/09/12 and 10/11/12 were reviewed and approved.

Motion Grasty seconded Rutledge to approve the GCCB Annual Report for the FY11-12. All ayes.

Motion Carney seconded Grasty to approve Resolution 13-07: interfund operating transfer to transfer \$17,694.71 from the General Basic Fund and \$324,158.41 from the Rural Services Fund to the Secondary Roads Fund. Roll call vote: Ayes -Grasty, Caraher, Carney, Rutledge and Dickson.

Claims in the amount of \$382,445.14 were reviewed and approved.

Regina Jackson with New Opportunities asked the board to approve a proclamation for Red Ribbon Week.

Motion Grasty seconded Rutledge to approve the Red Ribbon Week Proclamation to proclaim 10/23/12-10/31/12 as Red Ribbon Week in Guthrie County encouraging work this week and year round to protect our community from the dangers of alcohol, tobacco and other drugs. All ayes.

Motion Grasty seconded Rutledge to adjourn at 10:02AM for a bargaining strategy meeting. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

October 18, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Tom Rutledge, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 9:00AM.

Motion Grasty seconded Rutledge to approve the agenda. All ayes.

Josh Sebern told the board that the City of Stuart is requesting financial assistance in rebuilding the four way stop by city hall. Sebern was going to research the matter. Sebern also told the board that concrete work was done for the wash bay and that he is still waiting for a response regarding the damage done to the roads by the entities constructing the wind farm. The Title VI requirements were discussed and possible coordinators.

Grasty left for a watershed meeting at 9:49AM.

Motion Caraher seconded Rutledge to adjourn at 10:18AM. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor



Board of Supervisors  
Guthrie County

October 23, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Tom Rutledge, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 9:00AM.

Motion Carney seconded Grasty to approve the agenda. All ayes.

Minutes for 10/16/12 and 10/18/12 were reviewed and approved.

The Veteran Affairs Commission report was reviewed and approved.

Diane Jackson told the board the County Attorney saw no problems with Resolution 13-08.

Motion Carney seconded Grasty to approve Resolution 13-08: to approve participation in the planning and development of a MH/DD region with Adubuon, Dallas, Greene and Warren Counties. Roll call vote: Ayes-Grasty, Caraher, Carney, Rutledge and Dickson.

Motion Carney seconded Grasty to table the application for redesign transition funds. All ayes.

Lisa Chiodo and Ron Allen spoke to the board about exterminating services for the public health building. Allen will contact the same person who provides service to the courthouse and have the public health building done at the same time with 75% being charged to public health and 25% charged to general services.

Motion Carney seconded Caraher to adjourn at 10:55AM. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

October 25, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Tom Rutledge, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 9:00AM.

Motion Grasty seconded Carney to approve the agenda. All ayes.

Stephen Patterson asked the board if they had any questions regarding the Board of Health's policy changes for the Lake Panorama On-Site Wastewater Management District rules and regulations. The board had none.

Motion Grasty seconded Carney to accept the changes approved by the Board of Health for the Lake Panorama On-Site Wastewater Management District rules and regulations. All ayes.

Mary Wittry with West Central Iowa Solid Waste presented a proposed solid waste disposal agreement for the board's approval and reviewed Guthrie County's history with West Central Iowa Solid Waste.

Motion Carney seconded Grasty to table the solid waste disposal agreement until the County Attorney has an opportunity to review it. All ayes.

Marty Arganbright told the board the Jamaica Lion's club was having a breakfast Sunday with donations going to the canine fund and school bus safety was also discussed, people are passing the school buses when they are stopped with their stop signs out.

Motion Carney seconded Grasty to approve the application for redesign transition funds. All ayes.

Motion Caraher seconded Rutledge to adjourn at 10:28AM. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

October 30, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Tom Rutledge, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 9:00AM.

Motion Caraher seconded Grasty to approve the agenda. All ayes.

Ron Allen and Brandon Thompson updated the board on the installation of the panic buttons on the first floor of the courthouse saying they should be in by the end of November and on the courthouse's air conditioning unit.

Minutes for 10/23/12 and 10/25/12 were reviewed and approved.

Claims in the amount of \$179,229.25 were reviewed and approved.

Nicole Adams spoke to the board regarding her concerns about Diamondhead Lake. Deb Williams, Kevin Wormley, Marty Arganbright, Jesse Swensen and Mary Benton were also present.

Chad Schreck updated the board on the closing of Cargill Kitchen Solutions in Panora. Curt Thornberry was also present.

Motion Carney seconded Caraher to adjourn at 11:49AM. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

November 1, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 9:00AM.

Motion Grasty seconded Carney to approve the agenda. All ayes.

Josh Sebern gave a road department update.

Motion Caraher seconded Carney to adjourn at 11:00AM. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

November 6, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Tom Rutledge, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 9:00AM.

Motion Carney seconded Grasty to approve the agenda. All ayes.

Patrick Nichols with New York Life spoke to the board about whole life insurance.

Minutes for 10/30/12 and 11/01/12 were reviewed and approved.

Brad Halterman reviewed the Annual Weed Commissioner's Report with the board.

Motion Caraher seconded Grasty to approve the Annual Weed Commissioner's Report. All ayes.

Josh Sebern and Tim Benton updated the board on issues relating to F63.

Diane Jackson updated the board on the County's options with WCMHC closing.

Motion Caraher seconded Rutledge to adjourn at 10:57AM. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

November 8, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Tom Rutledge, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 9:00AM.

Motion Grasty seconded Rutledge to approve the agenda. All ayes.

Motion Caraher seconded Carney to approve Resolution 13-09: Stop Control at the Intersection of 140<sup>th</sup> Street and Pecan Avenue. Roll call vote: Ayes-Grasty, Caraher, Carney, Rutledge. Absent-Dickson.

Motion Carney seconded Caraher to adjourn at 9:44AM. All ayes.

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Everett Grasty  
Vice Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

November 14, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Tom Rutledge, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 9:00AM.

Motion Carney seconded Rutledge to approve the agenda. All ayes.

Stephen Patterson presented a proposal from Barker Lemar Engineering Consultants to develop and write a department SWAP grant application which will evaluate an efficient and cost effective asphalt shingle collection and recycling program that seeks to take advantages of regional cooperative efforts between the project partners.

Motion Carney seconded Rutledge to enter into the proposal with Barker Lemar Engineering Consultants to develop and write a department SWAP grant application. All ayes.

Minutes for 11/06/12 and 11/08/12 were reviewed and approved.

Claims in the amount of \$270,165.32 were reviewed and approved.

The votes of the 11/06/12 General Election were canvassed and remain the same.

Motion Carney seconded Rutledge to adjourn at 10:55AM. All ayes.

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Everett Grasty  
Vice Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

November 15, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Tom Rutledge, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 9:00AM.

Motion Grasty seconded Rutledge to approve the agenda. All ayes.

Joe Hanner gave the board October 2012 GCCB minutes to review. Hanner told the board he received the DNR permit for Nations Bridge Park fishing riffle project.

Becky Larson with State Street Insurance reviewed work comp. claims for the year with the board and reviewed current deductible levels and asked if the board would like to consider any changes. The board requested Larson also get a quote for \$1,000.00 deductible on miscellaneous property. The board gave the okay for her to upload the information into her system.

Motion Grasty seconded Caraher to approve hiring Cole Palmer as a temporary employee for \$11.50/hr. All ayes.

Motion Caraher seconded Carney to approve the plans for BROSCO39(75)6039: Orange 379A Bridge over Brushy Creek. All ayes.

Motion Rutledge seconded Caraher to adjourn at 10:27AM. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor



Board of Supervisors  
Guthrie County

November 20, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 9:00AM.

Motion Grasty seconded Caraher to approve the agenda. All ayes.

Rusty Pearson reviewed pricing from Pictometry which would provide more sophisticated aerial images instead of taking the pictures straight down it would also take oblique images which are taken at a 45 degree angle. Pearson said he would like to get on a schedule of doing aerial photos every three years.

Minutes for 11/14/12 and 11/15/12 were reviewed and approved.

Motion Caraher seconded Grasty to reappoint James Estes to a four year term as a Penn Township Trustee. All ayes.

Motion Caraher seconded Carney to approve the Annual Urban Renewal Report for FY11-12. All ayes.  
Diane Jackson updated the board on the transition funds application.

Motion Caraher seconded Carney to adjourn at 10:39AM. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

November 27, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Tom Rutledge, Jerome Caraher and Everett Grasty. The meeting began at 9:00AM.

Motion Grasty seconded Rutledge to approve the agenda. All ayes.

Ron Allen requested to enter into closed session per 21.5(1)(i), Iowa Code.

Motion Grasty seconded Rutledge to go into closed session at Allen's request per 21.5(1)(i) of the Iowa Code at 9:01AM. All ayes.

Motion Grasty seconded Rutledge to leave closed session at 9:02AM. All ayes.

Allen gave the board an update on projects. It was decided that the bids for the air conditioning unit for the courthouse be due on 12/27/12 at 9:00 AM.

Josh Sebern spoke to the board about where to spend the Federal funding for highway projects. N54 and N46 had both been previously submitted but check plans/90% plans were do December 31<sup>st</sup> so a decision needed to be made as where the funding would be spent. N54 can be included in the plans for the wind farm TIF and if the board decided not to move forward with the TIF there would be other options to fix N54. The board agreed with Sebern to use the Federal funding for N46.

Minutes for 11/20/12 were reviewed and approved.

Claims in the amount of \$213,743.97 were reviewed and approved.

Jerri Christman recommended that the board accept the lowest bid for audit services from Hunt and Associates and to sign a contract for a three year period.

Motion Dickson seconded Grasty to accept the bid from the Office of Auditor of State for a three year period. Ayes-Grasty, Rutledge and Dickson. Nay-Caraher. Caraher voted nay because it was not the lowest bid.

Motion Caraher seconded Grasty to adjourn at 10:54AM. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

November 29, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Tom Rutledge, Clifford Carney and Jerome Caraher. The meeting began at 9:00AM.

Motion Caraher seconded Rutledge to amend the agenda by moving Lisa Chiodo to 10:00AM and scheduling those speaking on behalf of the Airport Authority at 9:40AM and to approve the amended agenda. All ayes.

Marty Arganbright gave the board a Sheriff's Department update telling the board that the new drug dog should be here in two weeks.

Motion Rutledge seconded Caraher to approve Tanya's Rockin' Horse Saloon's liquor license. All ayes.

Motion Rutledge seconded Carney to approve the confirmation of notice to proceed with Barker Lemar to write a grant application which will evaluate an efficient and cost effective asphalt shingle collection and recycling program. All ayes.

Regional Airport Authority Board members Bill Labath, Marshall Burgess, and Dr. David Ahrens spoke to the board about snow removal at the airport. The supervisors reminded the airport representatives that they had said they would buy their own truck for snow removal. They told the board that it would cost too much to make such a purchase and that the contractor was more expensive than the County. The supervisors said they would review the issue with the County Engineer.

Lisa Chiodo reviewed a year end report for public health with the board and gave recommendations for board of health members whose terms are expiring.

Motion Caraher seconded Rutledge to adjourn at 10:55AM. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Patti McAndrews  
Guthrie County Deputy Auditor

Board of Supervisors  
Guthrie County

December 4, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Tom Rutledge, Clifford Carney and Jerome Caraher. The meeting began at 9:00AM. Everett Grasty arrived at 9:05AM.

Motion Carney seconded Caraher to approve the agenda. All ayes.

Rhonda Mart, Executive Director of New Hope Village, gave the board an update for 2012. Diane Jackson was also present. The importance of work activities services was discussed. This program is 100% County funded. The mental health reform could have a negative effect on this program.

Minutes for 11/27/12 and 11/29/12 were reviewed and approved.

Motion Grasty seconded Rutledge to approve hiring Miles Boatman as a part-time dispatcher/jailer for \$12.00/hr. effective 12/04/12. All ayes.

Motion Carney seconded Caraher to reappoint Brian Rumble and Chris Blass to four year terms as Thompson Township Trustees. All ayes.

Snow plowing the airport runway was discussed with Josh Sebern. The board is not in favor of secondary roads taking on that responsibility again.

Motion Dickson seconded Rutledge to adjourn at 10:59AM. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

December 6, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Tom Rutledge, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 9:00AM.

Motion Grasty seconded Carney to approve the agenda. All ayes.

Motion Carney seconded Rutledge to appoint Roger Tallman and Mark Laughery to serve as Victory Township Trustees for a four year term. All ayes.

The board received Guthrie County Treasurer Marcia Kindred's notice of retirement effective 12/31/12.

Motion Carney seconded Caraher to adjourn at 10:16AM. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

December 11, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Tom Rutledge, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 9:00AM.

Motion Caraher seconded Grasty to approve the agenda. All ayes.

Annette Murphy presented to the board on behalf of the Guthrie County Library Association. The Association was requesting a 5.0% or \$5,474.80 increase in the County's funding. The budgeting process is just getting started so the board will not be making a decision at this time but it thanked Murphy and the others in attendance for the information.

Lisa Chiodo gave the board a name of a person who is interested in being appointed to the Board of Health.

Tom Rutledge arrived at 9:32AM.

Minutes for 12/04/12 and 12/06/12 were reviewed and approved.

Claims in the amount of \$690,744.49 were reviewed and approved.

Diane Jackson gave the board an update on the transition funding.

Marty Arganbright answered questions on the proposed courthouse security plan for FY2012-13 and the proposed wage increases for the part-time dispatcher jailers. The board asked if Arganbright and the clerk of court could be scheduled on Thursday to further discuss the security plan.

Motion Caraher seconded Grasty to approve the salary increases of part-time dispatchers Amy Cleveland, Karla Lane and Paula Martinson from \$12.00/hr. to \$14.72/hr. effective 12/01/12. Ayes-Grasty, Caraher, Carney and Dickson. Rutledge abstained.

Motion Grasty seconded Rutledge to approve the liquor license for Lake Panorama National. All ayes.

Motion Grasty seconded Carney to approve the advertisement for the Guthrie County Treasurer position. All ayes.

Motion Grasty seconded Rutledge to approve the family farm credit applications. All ayes.

Mental health advocate expenses were reviewed and approved.

Motion Caraher seconded Rutledge to adjourn at 11:25AM. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

December 13, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 9:00AM.

Motion Grasty seconded Carney to approve the agenda. All ayes.

Joe Hanner gave the board November 2012 GCCB minutes to review.

Marty Arganbright, Jeremy Bennett and Leisa Imboden answered the board's questions on the FY2012-13 courthouse security plan. The only change to the plan is that an officer is to be present for district court and magistrate court services days. Arganbright has already started providing this service and spoke to the board about hiring someone part-time for those days. Arganbright said ideally that the courthouse would have one entrance with a metal detector.

The votes of the 12/11/12 RIZ elections were canvassed and remained the same.

Josh Sebern reviewed the plans for the Richland 307 bridge.

Motion Caraher seconded Grasty to approve the final bridge replacement plan for BROSCO39(72)8J39 (Richland 307). All ayes.

Dickson asked Sebern what he was planning to budget for equipment. Sebern responded he was preliminarily thinking of a truck, loader and a mini-excavator.

Motion Dickson seconded Carney to adjourn at 11:09AM. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

December 18, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Tom Rutledge, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 9:00AM.

Motion Rutledge seconded Grasty to approve the agenda. All ayes.

Motion Carney seconded Caraher to accept the bid from Raymond Simmons for the landfill pasture ground of \$86.25 per acre. All ayes.

Minutes for 12/11/12 and 12/13/12 were reviewed and approved.

Mick Tagesen with Elderbridge Agency on Aging reviewed its FY11-12 annual report and made a funding request \$7,740.90 for FY13-14, a 1.5% increase from FY1213.

Josh Sebern reviewed the Policy VI Statement and the duties of the Title VI coordinator. There has been a change in requirements that state a policies needs to be accepted and a coordinator named to participate in Federal funding.

Motion Grasty seconded Rutledge to adopt the Title VI policy statement. All ayes.

Motion Caraher seconded Carney to appoint Josh Sebern as the Title VI coordinator. All ayes.

Tim Benton recommended the board go into closed session per Iowa Code Section 21.5(1)(c) to discuss F63.

Motion Grasty seconded Caraher to enter into closed session per Iowa Code Section 21.5(1)(c) to discuss F63 at 10:34AM. Roll call vote: Ayes-Grasty, Caraher, Carney, Rutledge, and Dickson.

Motion Grasty seconded Caraher to exit closed session at 10:57AM. Roll call vote: Ayes-Grasty, Caraher, Carney, Rutledge, and Dickson.

Issues concerning F63 were discussed in closed session but no action was taken.

Motion Caraher seconded Rutledge to adjourn at 11:06AM. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor



Board of Supervisors  
Guthrie County

December 27, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Tom Rutledge, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 9:00AM.

Motion Caraher seconded Grasty to approve the agenda. All ayes.

Marty Arganbright gave the board a Sheriff's Office update. Kent Gries was up with the new drug dog Rage. Gries told the board about Rage's training and what she has been used for thus far.

Stephen Patterson asked the board to approve the Solid Waste Disposal Agreement with the Carroll County Iowa Solid Waste Management Commission.

Motion Caraher seconded Grasty to approve the Solid Waste Disposal Agreement with the Carroll County Iowa Solid Waste Management Commission. All ayes.

Bids were opened for the air conditioning unit for the Courthouse. Alex Gardiner with Excel was present.

Motion Caraher seconded Grasty to table the decision on the air conditioning unit until the bids can be reviewed by the maintenance department. All ayes.

Josh Sebern reviewed additional Title VI required documentation.

Motion Carney seconded Grasty to approve Resolution 13-10: adopting documents pertaining to Guthrie County's compliance with Title VI provisions of the Civil Rights Act of 1964. Roll call vote: Ayes-Grasty, Caraher, Carney, Rutledge, and Dickson.

Motion Carney seconded Caraher to approve the IDOT Title VI Non-Discrimination Agreement. All ayes.

Motion Grasty seconded Carney to approve the IDOT Title VI Assurance Form. All ayes.

Minutes for 12/18/12 were reviewed and approved.

Claims in the amount of \$157,359.82 were reviewed and approved.

Motion Caraher seconded Carney to reappoint Don Schwartz as a Highland Township Trustee for a four year term. All ayes.

Motion Caraher seconded Rutledge to reappoint Joni Dvorak and Mark Drake as Dodge Township Trustees for four year terms. All ayes.

Motion Grasty seconded Rutledge to approve the certificate of appointment of Deputy Kent Gries. All ayes.

Motion Grasty seconded Carney to table a decision on the watershed agreement until 01/08/13. All ayes.

Motion Caraher seconded Rutledge to adjourn at 10:44AM. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

December 31, 2012

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Tom Rutledge and Everett Grasty. The meeting began at 3:35PM.

Motion Grasty seconded Rutledge to approve the agenda. All ayes.

The board counted the cash and checks held in the Treasurer's Office to verify the count was correct. The retiring County Treasurer, Marcia Kindred had requested this be done. The board signed off on the balances as of 12/31/12.

The board discussed the plowing of the roads, pending work to be done on the gravel roads and compensation.

Motion Rutledge seconded Grasty to adjourn at 4:46PM. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

January 3, 2013

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Everett Grasty, Tom Rutledge, Clifford Carney, Jerome Caraher and Mike Dickson. The meeting began at 9:00AM.

Motion Caraher seconded Rutledge to approve the agenda. All ayes.

Brandon Thompson recommended accepting the bid from Excel Mechanical Co., Inc. for the air conditioning unit for the courthouse.

Motion Grasty seconded Rutledge to accept the bid from Excel Mechanical Co., Inc. of \$119,305.00 for the air conditioning unit for the courthouse. All ayes.

Motion Rutledge seconded Carney to appoint Everett Grasty as Chair for 2013. All ayes.

Motion Caraher seconded Dickson to appoint Clifford Carney as Vice Chair for 2013. All ayes.

Motion Caraher seconded Carney to set the following holidays to be observed by the county employees. All ayes.

Memorial Day: Monday, May 27, 2013

Independence Day: Thursday, July 4, 2013

Labor Day: Monday, September 2, 2013

Veterans Day: Monday, November 11, 2013

Thanksgiving Day and the Day After: Thursday and Friday, November 28-29, 2013

Christmas Eve and Christmas: Tuesday and Wednesday, December 24-25, 2013

New Year Day: Wednesday, January 1, 2014

Motion Rutledge seconded Dickson to approve Resolution 13-11: Resolution as in accordance with the provision set out in Section 6B.4 of the Code of Iowa the Board of Supervisors shall annually appoint not less than twenty-eight residents of the county and the names of such persons shall be placed on a list and they shall be eligible to serve as members of a compensation commission in Eminent Domain proceedings, the names of residents appointed are as shown below. Roll call Vote: Ayes-Grasty, Dickson, Carney, Rutledge, and Caraher.

Rural Property Owners

Scott McClellan – Bayard

Marvin Finnegan – Guthrie Center

Randal Crawford – Adair

Dean Whitehead – Panorama

Robert Dickson – Menlo

Bob Brummer – Guthrie Center

Keith Wirt – Panorama

City Property Owners

Dave Larsen – Stuart

Myrna Whetstone – Casey

Troy Christensen – Guthrie Center

Ernest Little – Menlo

Larry Jacobson – Menlo

Terry Kemble – Panorama

Jim Steburg – Yale

Scott Fredrickson – Yale

Jim Beck – Guthrie Center

Jeanette Sheeder – Guthrie Center

Curtis Twigg – Panorama

Licensed Real Estate Broker

Douglas Hemphill – Yale

Del Wedemeyer – Guthrie Center

Larry Schwenk – Coon Rapids

Pat Moylan – Panorama

Dave Ryan – Panorama

Knowledge of Property Value by Virtue of Occupation

Mike Carey – Panorama

Jerry Hagan – Bayard

James Belden – Stuart

Jim Laughery – Guthrie Center

Gladys Willey – Yale

Steve KroegerMenlo  
Regina Lloyd – Linden

Roger Underwood – Guthrie Center  
Barry Monaghan – Panora  
Dennis Flanery – Guthrie Center

Motion Dickson seconded Caraher to approve Resolution 13-12: resolution designating, authorizing and empowering the County Engineer to execute the certification of completion of work and final acceptance in accordance with plans and specifications in connection with all farm to market construction projects. Roll call vote: Ayes-Grasty, Dickson, Carney, Rutledge, and Caraher.

Motion Caraher seconded Carney to approve Resolution 13-13: resolution to adopt a construction evaluation resolution relating to the construction of confinement feeding operation structures. Roll call vote: Ayes-Grasty, Dickson, Carney, Rutledge and Caraher.

Motion Carney seconded Rutledge to appoint Jerome Caraher and Jerri Christman to Region XII Council of Governments. All ayes.

Motion Caraher seconded Dickson to appoint The Guthrie Center Times and The News Gazette as the official newspaper for Guthrie County per Iowa Code 349. All ayes.

Motion Carney seconded Dickson to appoint Brad Halterman as the Weed Commissioner. All ayes.

Motion Rutledge seconded Caraher to appoint Darcia Robson as the General Relief Director and the Veteran Affairs Administrator. All ayes.

Motion Dickson seconded Carney to appoint Tom Rutledge and Jerome Caraher as alternate to New Opportunities. All ayes.

Motion Caraher seconded Rutledge to appoint Mike Dickson to the 5th Judicial District Department of Correctional Services. All ayes.

Motion Caraher seconded Carney to appoint Linda Colby as the Juvenile Probation Officer. All ayes.

Motion Carney seconded Caraher to appoint Mike Dickson, Jerome Caraher, and Tom Rutledge to the Guthrie County Planning Board and to serve on the Guthrie County Public Safety Commission. All ayes.

Motion Caraher seconded Rutledge to appoint Everett Grasty to the Midwest Partnership Board. All ayes.

Motion Dickson seconded Caraher to appoint MWP Director – Chad Schreck to the Enterprise Zone Board. All ayes.

Motion Carney seconded Dickson to appoint Kristine Jorgensen to the Western Iowa Tourism Council. All ayes.

Motion Dickson seconded Caraher to table the appointments for Guthrie County Medical Examiners. All ayes.

Motion Caraher seconded Carney to appoint Tom Rutledge over the EMS Management Services/Bioterrorism. All ayes.

Motion Dickson seconded Rutledge to appoint Marty Arganbright to the South Central Regional E911 Board and Charles Cleveland as the alternate. All ayes.

Motion Dickson seconded Carney to appoint Jerome Caraher to the Decategorization Governance Board. All ayes.

Motion Dickson seconded Caraher to appoint Dr. Steve Bascom and Ginny Renslow to three year terms to the Guthrie County Board of Health.

Motion Carney seconded Dickson to appoint Mary Benton, County Attorney, to the Involuntary Hospitalization Board. All ayes.

Motion Dickson seconded Rutledge to appoint Dennis Hoover to the Zoning Commission for a five year term. All ayes.

Motion Dickson seconded Caraher to appoint Tom Smith to the Zoning Board of Adjustment for a five year term. All ayes.

Motion Carney seconded Rutledge to appoint Scott Benton to the Conservation Board. All ayes.

Motion Caraher seconded Rutledge to appoint Clifford Carney to the M&M, RC&D Board. All ayes.

Motion Dickson seconded Carney to appoint all the Board of Supervisors over the land at the county farm, courthouse grounds, sanitary landfill and shop for 2013. All ayes.

Motion Dickson seconded Caraher to allow the County Auditor to pay fixed charges, employee prescription and health insurance prior to the allowance by the board for 2013. All ayes.

Motion Carney seconded Rutledge to authorize the Chairman of the Board of Supervisors and the County Auditor to execute leases and deeds on behalf of Guthrie County for 2013. All ayes.

Motion Dickson seconded Rutledge to approve the utilities as certified by the Iowa Department of Revenue and authorized County Auditor to spread them to the appropriate taxing districts. All ayes.

Motion Rutledge seconded Carney to allow the County Auditor to purchase supplies for the courthouse. All ayes.

Motion Carney seconded Dickson to appoint the chair for the board of supervisors as the representative on the Risk Management Committee. All ayes.

Motion Dickson seconded Rutledge to appoint Clifford Carney to Hungry Canyons Alliance. All ayes.

Motion Caraher seconded Rutledge to appoint Clifford Carney to the Mental Health Subcommittee. All ayes.

Dennis Flanery presented the compensation board's recommendation of 4.5% increase for all elected officials except the supervisors who requested that they not receive an increase. Lisa Calvert and Lyle Laughery members of the compensation board and several department heads were also present. Flanery told the board of supervisors that the compensation board discussed a number of issues, looked at Counties of similar size and those close by, the CPI and past increases. Flanery said that the County's salaries are lagging behind in comparisons. Flanery read an email from Mary Jane Venteicher, a compensation board member, since her work schedule did not permit her to attend the meeting. Venteicher stated she had serious concerns about the fact that Guthrie County's salaries are lagging so far behind Counties of similar size. Venteicher felt workers' wages need to keep pace with the consumer price index increase if at all possible. Flanery asked the board what it was looking at to decide what wages should be. Caraher said he couldn't do anything until he knows what health insurance is going to do. Grasty said looking at those Counties close in population was not necessarily fair. Carney said last year he looked at Adair and Greene and Guthrie was somewhere in the middle. Calvert said that the median wages in Adair were close to poverty levels and asked if the Guthrie County wants to be at that level. The board of supervisors thanked the compensation board for its time and recommendation.

Minutes for 12/27/12 were reviewed and approved.

Motion Caraher seconded Carney to appoint Larry Nees and Tim Pedersen as Orange Township Trustees. All ayes.

Motion Dickson seconded Grasty to reappoint Bob Scott as a Stuart Township Trustee. All ayes.

Motion Rutledge seconded Carney to approve the canine pay of \$180.00/month for Kent Gries. All ayes.

Motion Dickson seconded Caraher to appoint Marci Schreck as the Interim Guthrie County Treasurer. All ayes.

Motion Caraher seconded Dickson to adjourn at 11:16AM. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

January 8, 2013

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Jerome Caraher, Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 9:01AM.

Motion Dickson seconded Carney to approve the agenda. All ayes.

Minutes for 12/31/12 and 01/03/13 were reviewed and approved.

Motion Rutledge seconded Dickson to appoint Jay Foster as the Cass Township Clerk for the remainder of the term expiring 12/31/14. All ayes.

Carney left for another meeting at 9:20AM.

Terry Johnson, Chief Executive Officer of Genesis Development, spoke to the board about providing mental health services in Guthrie County. Johnson told the board about his organization and the services it offers. Genesis Development will be the designated mental health provider for the County and will provide the required emergency number.

Alex Gardiner with Excel Mechanical Co., Inc. reviewed the extended warranty and maintenance contracts for the new air conditioning unit for the courthouse.

Motion Rutledge seconded Dickson to approve the amended Excel Mechanical contract to include the extended warranty for \$1,650.00 for the air conditioning unit. All ayes.

Caraher arrived at 10:10AM.

Motion Dickson seconded Rutledge to approve the maintenance contract for a three year period. All ayes.

Motion Rutledge seconded Caraher to table the watershed agreement until 01/15/13. All ayes.

Motion Caraher seconded Rutledge to adjourn at 11:29AM. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

January 10, 2013

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Jerome Caraher, Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 9:00AM.

Motion Caraher seconded Dickson to approve the agenda. All ayes.

Mental health advocate expenses and the Auditor's Report of Fees Collected for the Quarter Ending 12/31/12 were reviewed and approved.

Motion Caraher seconded Carney to approve Resolution 13-14: interfund operating transfer to transfer \$135,227.00 from the Rural Services Fund to the Secondary Roads Fund. Roll call vote: Ayes-Dickson, Caraher, Carney, Rutledge and Grasty.

Motion Dickson seconded Rutledge to approve the 2012-2013 courthouse security plan. All ayes.

Motion Carney seconded Caraher to approve the contract with Country View Estates. All ayes.

Jerri Christman reviewed her budgets.

Rusty Pearson told the board he was planning a budget amendment in March or April for the cost of the Pictometry and for vehicle replacement and that he was in the process of changing to a different website hosting company for GIS. Pearson said making the change would decrease the traffic in his office. Pearson also expressed his opinion regarding the County's FY13-14 salary increase saying 3.0% would be his recommendation.

Motion Rutledge seconded Caraher to adjourn at 11:15AM. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor



Board of Supervisors  
Guthrie County

January 15, 2013

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Jerome Caraher, Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 9:00AM.

Motion Dickson seconded Caraher to approve the agenda. All ayes.

Bob Kempf reviewed changes in Code Section 29C, his FY13-14 budget and the EMS funding request from the County. Dickson asked where the 3.0% salary increase came from. Kempf said his board set the increase. Alternative funding was discussed if the EMP grant would no longer be available.

The board discussed the watershed management authority 28E agreement. Pat Boddy was present for the discussion. Motion Rutledge seconded Grasty to enter into the Middle-South Raccoon River Watershed Management Authority Agreement. Ayes-Rutledge, Grasty, and Caraher. Nays-Dickson and Carney. Motion carries.

Marty Arganbright and Leora Laughery reviewed the Sheriff's FY13-14 budgets. There was discussion about courthouse security, vehicles and the recording system used in the interview room.

Motion Dickson seconded Caraher to table the decisions on the insurance premiums and salary increases. All ayes.

IGHCP was not able to get the insurance information to the board before the meeting.

Minutes for 01/08/13 and 01/10/13 were reviewed and approved.

Claims in the amount of \$220,871.38 were reviewed and approved.

Motion Caraher seconded Rutledge to reappoint Curt Thornberry to the Region XII Policy Council. All ayes.

Becky Benton with State Street Insurance reviewed the County's insurance renewal information.

Motion Carney seconded Rutledge to approve the insurance renewal. All ayes.

Motion Dickson seconded Caraher to adjourn at 12:02PM. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

January 17, 2013

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Jerome Caraher, Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 8:59AM.

Motion Caraher seconded Carney to approve the agenda. All ayes.

Stephen Patterson reviewed the 28E agreement with Union County. There were no changes in the agreement.

Patterson also updated the board on the program to recycle shingles.

Motion Caraher seconded Carney to approve the 28E Agreement Providing for Joint Exercise of Powers between Guthrie and Union Counties. All ayes.

Josh Sebern reviewed the final plans for project number STPSCO39(76)5E39, N46 Chestnut Road overlay.

Motion Caraher seconded Carney to approve the final plans for STPSCO39(76)5E39. All ayes.

Interviews were held for the County Treasurer position.

The Semi-Annual Guthrie County Treasurer's Report for the Period Ending 12/31/12 was reviewed and approved.

Motion Caraher seconded Rutledge to adjourn at 11:49AM. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

January 22, 2013

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Jerome Caraher, Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 9:00AM.

Motion Caraher seconded Carney to approve the agenda. All ayes.

Rick Hunsaker with Region XII reviewed its FY13-14 funding request which totaled \$17,130.66 plus the five cents/mile capital match.

Motion Caraher seconded Dickson to approve the FY13-14 Region XII funding of \$17,130.66 plus the five cents/mile capital match. All ayes.

Joe Hanner gave the board December 2012 GCCB minutes to review. Hanner reviewed his FY13-14 budgets. Brad Halterman reviewed the IRVM budget. Members of the Conservation Board were present.

Lisa Chiodo presented her FY13-14 budget. Jo Rasmussen was also present.

Sherri Vaughn with Iowa Works presented information on the National Career Readiness Certificate and asked the board for its support of the program. The board requested additional information.

Minutes for 01/15/13 and 01/17/13 were reviewed and approved.

Motion Grasty seconded Dickson to approve the liquor license for Dale Valley Vineyard and Winery. All ayes.

Motion Dickson seconded Caraher to appoint Marci Schreck to the position of Guthrie County Treasurer effective 02/04/13. All ayes.

Dickson told the group there for decisions on insurance premiums and salary increases that the Wellmark increase was 5.22% but that there were other fees that the County would be responsible for relating to the Affordable Care Act. Grasty said that IGHCP is reluctant to send any numbers.

Motion Dickson seconded Caraher to increase all insurance premiums across the board 9.0% for FY13-14. All ayes.

Motion Carney to approve a salary increase of 1.50% for elected officials for FY13-14 there was no second.

Motion Rutledge seconded Carney to approve a salary increase of 1.75% for elected officials except the Board of Supervisors for FY13-14. Ayes-Carney, Rutledge, and Grasty. Nays-Dickson and Caraher.

Motion Dickson seconded Caraher to adjourn at 12:12PM. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

January 24, 2013

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Jerome Caraher, Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 9:00AM.

Motion Carney seconded Rutledge to approve the agenda. All ayes.

Becky Larson, John Baum, and Carl Olson spoke to the board about what the County's insurance coverage through ICAP covers. Tim Benton was also present.

The votes of the 01/22/13 special city election for the city of Panora were canvassed and remain the same.

Department heads/elected officials reviewed their FY13-14 budgets with the board. Longevity increases were requested for the two full time transfer station employees by Stephen Patterson. The board told Darcia Robson to budget 30 hours in veteran affairs and ten hours in environmental health.

Motion Rutledge seconded Carney to appoint Dr. Steve Bascom and Dr. David Ahrens the medical examiners for Guthrie County. Ayes-Dickson, Carney, Rutledge, and Grasty. Nay-Caraher. Caraher's nay vote was because Ahrens was part of the appointment.

FY13-14 budget reviews continued.

Motion Caraher seconded Dickson to adjourn at 12:52PM. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

January 29, 2013

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 9:00<sub>AM</sub>.

Motion Carney seconded Caraher to approve the agenda. All ayes.

Lisa Chiodo presented Public Health's budget with the corrected salary and insurance amounts. Jo Rasmussen was also present.

Diane Jackson spoke to the board regarding the letter of intent for the mental health regionalization.

Josh Sebern and Jacki Sloss reviewed their FY1314 budgets.

Chad Schreck told the board MWP's FY1314 funding request would remain the same as FY1213. Shreck then gave the board an update on MWP's activities.

Claims in the amount of \$520,517.22 were reviewed and approved.

The board reviewed and approved the Report of the Veteran Affairs Commission for the Quarter Ending 12/31/12.

Motion Caraher seconded Carney to adjourn at 12:00<sub>PM</sub>. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

January 31, 2013

Regular Session

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 9:00 AM.

Motion Caraher seconded Carney to approve the agenda. All ayes.

Marty Arganbright discussed what the FY13-14 budgeted amount for courthouse security. It was decided that the \$60,000 would be removed from the FY13-14 budget for a full time courthouse security/jailer position but that discussions could continue regarding the position. The board also agreed that it would amend this year's budget for a new equipped vehicle and a new equipped vehicle would be included in the FY1314 budget. Jeremy Bennett and Leora Laughery were also present.

Motion Caraher seconded Carney to approve the agreement with the IDOT for project STPSCO39(76)5E39. All ayes.

Motion Carney seconded Rutledge to approve the agreement with the IDOT for project BROSCO39(74)8J39. All ayes.

Motion Caraher seconded Carney to re-approve plans for project STPSCO39(76)5E39. All ayes.

The board discussed what it planned to transfer into the secondary road funds. Caraher suggested transferring 100% of what is allowable from rural services up 9.0% and the transfer from general basic to remain the same at 91.0% less \$80,0000. The board agreed to the suggestion.

Recorder's Report of Fees for the period ending 12/31/12 was reviewed and approved.

Motion Rutledge seconded Grasty to approve funding for MWP and WIA for FY1314 at the same level as FY1213 or \$30,092 for MWP and \$4,913 for WIA. All ayes.

Motion Carney seconded Caraher to adjourn at 12:17 PM. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

February 5, 2013

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Jerome Caraher, Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 9:00<sub>AM</sub>.

Motion Carney seconded Rutledge to approve the agenda. All ayes.

Stephen Patterson spoke to the board about longevity raises for two transfer station employees. The board had decided against the longevity increases. Dickson asked Patterson to get some information from other landfills.

Minutes for 01/29/13 and 01/31/13 were reviewed and approved.

Motion Rutledge seconded Caraher to approve FY13-14 funding for New Opportunities of \$13,672.08. All ayes.

Doug King asked the board to give him a piece of the County right-of-way so that he could farm it. The board denied his request. King also asked about a field driveway saying it was dangerous. King was told that if he wanted to widen the driveway he would need to get a permit from the road department.

Marshall Burgess, Bill McCarty, Dr. David Aherns, Dallas Ford, Chris Brault and Jerry Searle spoke on behalf of the regional airport.

Motion Caraher seconded Rutledge to adjourn at 12:00<sub>PM</sub>. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

February 7, 2013

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Jerome Caraher, Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 9:00<sub>AM</sub>.

Motion Rutledge seconded Carney to approve the agenda. All ayes.

C.W. Thomas gave the board an economic impact study for County Fairs to review. Other sources of revenue for the fair were discussed as was the funding for the new community building. Thomas asked for a 2.0% increase in the County's funding.

Motion Dickson to approve funding for the airport for FY13-14 of \$15,000.00 to be taken out of economic development in the general fund. There was no second.

Motion Rutledge seconded Grasty to approve FY13-14 funding for the airport of \$20,000.00 to be taken out of economic development in the general fund. Ayes-Caraher, Carney, Rutledge, and Grasty. Nay-Dickson.

Motion Rutledge seconded Carney to approve Lee Sheeder's longevity raise to increase his salary from \$17.08/hr. to \$17.12/hr. Ayes-Grasty, Rutledge, Carney and Caraher. Nay-Dickson.

Motion Caraher seconded Carney to adjourn at 10:05<sub>AM</sub>. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor



Board of Supervisors  
Guthrie County

Regular Session

February 12, 2013

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 9:00<sub>AM</sub>.

Motion Rutledge seconded Caraher to approve the agenda. All ayes.

Motion Carney seconded Caraher to approve FY13-14 funding for the fairgrounds at the same level as FY12-13 or \$18,801. All ayes.

Motion Rutledge seconded Carney to approve FY13-14 funding for 4-H at the same level as FY12-13 or \$14,101. All ayes.

Minutes for 02/05/13 and 02/07/13 were reviewed and approved.

Josh Sebern gave the board an update on the road department. Mowing bids will be opened 02/28/13, a new pick-up will be purchased from Macke Ford on a state bid and Sebern had a company come out and review security and fire detection at his main office.

Motion Caraher seconded Carney to adjourn at 10:59<sub>AM</sub>. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

February 14, 2013

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 8:59<sub>AM</sub>.

Motion Caraher seconded Rutledge to approve the agenda. All ayes.

Brad Halterman gave the board January 2013 GCCB minutes to review. The public hearing for the Nations Bridge Park fishing riffle was discussed.

Claims in the amount of \$83, 651.03 were reviewed and approved.

Tony Padden and Phil Littler representing the Diamondhead Sanitary District and Stephen Patterson requested that the board consider selling bonds through the County for it. The Sanitary District is working on setting up regular maintenance for the system. The amount of financing being requested is \$525,000 to \$550,000.

Motion Rutledge seconded Grasty to rescind the previous motion approving FY13-14 funding for the airport of \$20,000.00 to be taken out of economic development in the general fund. All ayes.

Motion Rutledge seconded Grasty to approve FY13-14 funding for the airport of \$20,000.00 to be taken out of rural services as allowed by the Code of Iowa. All ayes.

Motion Caraher seconded Carney to adjourn at 10:44<sub>AM</sub>. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

February 19, 2013

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 9:00<sub>AM</sub>.

Motion Rutledge seconded Caraher to approve the agenda. All ayes.

Minutes for 02/12/13 and 02/14/13 were reviewed and approved.

Motion Caraher seconded Carney to set the public hearing for the FY13-14 Guthrie County budget at 10:00<sub>AM</sub> on 03/12/13. All ayes.

Carney asked if the board shouldn't look at the increase in the health insurance premiums again now that IGHCP had provided some information on the additional charges that would affect the premiums and it was less than the 9% increase previously approved.

Motion Carney seconded Caraher to rescind the previous 9% across the board increase to the health insurance premiums for FY13-14. All ayes.

Motion Carney seconded Grasty to approve a 7% across the board increase in health insurance premiums for FY13-14. Ayes-Carney, Rutledge and Grasty. Nay-Caraher. Motion carries.

The Iowa Counties Information Technology (ICIT) group gave the board a general technology assessment for Guthrie County. There were 10 areas that were thought to be at a critical level. To get started the board requested that the ICIT give them recommendation for network engineers that could come in and look at the situation and give a proposal to addresses the issues found.

Motion Caraher seconded Rutledge to adjourn at 11:59<sub>AM</sub>. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

February 21, 2013

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 9:00<sub>AM</sub>.

Motion Carney seconded Rutledge to approve the agenda. All ayes.

Motion Caraher seconded Rutledge to postpone the decision on selling bonds through the County for the Diamondhead Sanitary District until a full board is present. All ayes.

Josh Sebern gave the board a road department update discussing options for using his fund balance down.

Diane Jackson reviewed the letter of intent to regionalize as required by the mental health regionalization.

Motion Carney seconded Rutledge to approve the letter of intent for mental health regionalization pursuant to SF2315. All ayes.

Grant Sheeder spoke to the board about preparation for this year's River Ruckus and told the board when the River Ruckus makes money he does make donations to the fairgrounds in addition to the money the fairgrounds makes off the camping. Kris Arrasmith told the board her 4-H group helped with the clean-up last year and with the money made donated to such thing as the fairgrounds and the canine fund. Marty Arganbright and Jeremy Bennett were also present.

Motion Caraher seconded Rutledge to adjourn at 10:41<sub>AM</sub>. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

February 26, 2013

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Jerome Caraher, Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 9:01<sub>AM</sub>.

Motion Rutledge seconded Caraher to approve the agenda. All ayes.

Motion Carney seconded Dickson to enter into closed session at 9:02<sub>AM</sub> per Code of Iowa 21.5(1)(c) to discuss strategy with legal counsel regarding the damage done to the County roads by MidAmerican Energy. Roll call vote: Ayes-Dickson, Caraher, Carney, Rutledge, and Grasty. Tim Benton and Josh Sebern were present.

Motion Carney seconded Dickson to end closed session at 9:14<sub>AM</sub>. Roll call vote: Ayes-Dickson, Caraher, Carney, Rutledge, and Grasty.

Motion Carney seconded Rutledge to accept the offer from MidAmerican pending Benton receiving an acceptable release agreement. All ayes.

Motion Dickson seconded Grasty to allow the Diamondhead Sanitary District to bond through Guthrie County with the Sanitary District being responsible for paying all direct costs including postage and publication. All ayes.

Minutes for 02/19/13 and 02/21/13 were reviewed and approved.

Claims in the amount of \$145,702.76 were reviewed and approved.

Motion Rutledge seconded Carney to adjourn at 10:23<sub>AM</sub>. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

February 28, 2013

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Jerome Caraher, Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 9:00<sub>AM</sub>.

Motion Carney seconded Rutledge to approve the agenda. All ayes.

Marty Arganbright reviewed bids for the next two vehicles to be purchased. The FY12-13 budget will have to be amended for one and the other is part of the FY13-14 budget. The FY12-13 budget amendment will have to be for \$38,000.00. The board reviewed the canine operation policies and procedures.

Josh Sebern opened mowing bids. Sebern recommended going with the lowest bids.

Motion Caraher seconded Dickson to award the mowing for the North and South areas to the lowest bidder Steve and Austin Eischeid. All ayes.

Motion Carney seconded Caraher to award the mowing for areas 1, 2, and 3 to the lowest bidder Chad Redfern. All ayes.

Kendall and Teresa Kipp spoke to the board about the farm ground they rent from the County. Kipp asked if the board would consider fixing a portion of the fence on the property. Carney planned to look at the fence after the board meeting.

Motion Dickson seconded Caraher to adjourn at 10:16<sub>AM</sub>. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

March 5, 2013

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Jerome Caraher, Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 8:59<sup>AM</sup>.

Motion Caraher seconded Rutledge to approve the agenda. All ayes.

Minutes for 02/26/13 and 02/28/13 were reviewed and approved.

Mental health advocate expenses and the Sheriff's Quarterly Report for the quarter ending 12/31/12 were reviewed and approved.

Motion Rutledge seconded Carney to approve the Treasurer's Office hiring Michelle Rumelhart at a salary of \$12/hr. effective 03/18/13. All ayes.

Josh Sebern reviewed updated bridge postings with the board.

Motion Caraher seconded Carney to adjourn at 10:54<sup>AM</sup>. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

March 7, 2013

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Jerome Caraher, Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 9:00<sub>AM</sub>.

Motion Carney seconded Rutledge to approve the agenda with the deletion of the first two items. All ayes.

Motion Rutledge seconded Dickson to approve the hiring of Paula Martinson as a full-time dispatcher/jailer at \$14.72/hr. effective 03/07/13. All ayes.

Motion Carney seconded Dickson to approve Resolution 13-15: bridge postings. Roll call vote: Ayes-Dickson, Caraher, Carney, Rutledge and Grasty.

Motion Carney seconded Rutledge to adjourn at 10:09<sub>AM</sub>. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor



Board of Supervisors  
Guthrie County

Regular Session

March 12, 2013

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Jerome Caraher, Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 9:00<sub>AM</sub>.

Motion Caraher seconded Rutledge to approve the agenda. All ayes.

Tim Benton reviewed the release from MidAmerican which needs to be approved before the agreed amount of \$1,091,177 will be paid to the County for all damage done to the roads during the project. Josh Sebern was also present.

Motion Carney seconded Dickson to approve signing the release from MidAmerican effective 03/12/2013. All ayes.

Minutes for 03/05/13 and 03/07/13 were reviewed and approved.

Claims in the amount of \$150,871.40 were reviewed and approved.

Motion Dickson seconded Carney to open the public hearing for the FY13-14 budget at 10:00<sub>AM</sub>. All ayes.

Jerri Christman reviewed the FY13-14 budget commenting on the Adoption of Budget and Certification of Taxes, Form 638-R and signification changes in revenues and expenditures.

There was discussion on the need for the County to upgrade its technology.

Motion Rutledge seconded Dickson to close the public hearing at 10:18<sub>AM</sub>. All ayes.

Motion Carney seconded Rutledge to approve the FY13-14 budget. Roll call vote: Ayes-Caraher, Carney, Rutledge and Grasty. Nay-Dickson

Motion Caraher seconded Carney to approve Resolution 13-16: adoption of budget certification of taxes for FY13-14. Roll call vote: Ayes-Caraher, Carney, Rutledge and Grasty. Nay-Dickson

Motion Carney seconded Rutledge to approve Resolution 13-17: appropriations for FY13-14. Roll call vote: Ayes-Caraher, Carney, Rutledge and Grasty. Nay-Dickson

Motion Caraher seconded Rutledge to adjourn at 11:24<sub>AM</sub>. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

March 14, 2013

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Jerome Caraher, Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 9:00<sub>AM</sub>.

Motion Caraher seconded Rutledge to approve the agenda. All ayes.

Joe Hanner gave the board February 2013 GCCB minutes to review. There was discussion on the range of bids for the Nations Bridge fishing riffle, the possibility of purchasing land from Cargill Inc. for the historical village and whether Hanner should apply for an 80/20 grant for the paving of road crossings for the bike trail. Josh Sebern said he had no issue with the paved crossing as long as the road department had no responsibility for their maintenance. Hanner told the board that both Dallas and Greene Counties are working towards having their crossings paved. All of the supervisors were in favor of moving forward with the grant except Dickson. Hanner will submit a grant application with the possibility of Greene County being part of the application.

Sebern presented the mowing contract with Chad Redfern for approval.

Motion Rutledge seconded Carney to approve the contract for grounds mowing for areas 1, 2 and 3 with Chad Redfern. All ayes.

Motion Caraher seconded Carney to adjourn at 10:09<sub>AM</sub>. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

March 19, 2013

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Jerome Caraher, Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 9:00<sub>AM</sub>.

Motion Caraher seconded Dickson to approve the agenda. All ayes.

Darci Robson spoke to the board about a possible County burial request that would not meet the requirements should an application be submitted.

Minutes for 03/12/13 and 03/14/13 were reviewed and approved.

Motion Rutledge seconded Grasty to adjourn at 9:57<sub>AM</sub> for union negotiations per Chapter 20 of the Iowa Code. Ayes- Carney, Rutledge and Grasty Nays-Caraher and Dickson.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

March 21, 2013

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Jerome Caraher, Clifford Carney and Everett Grasty. The meeting began at 9:00<sub>AM</sub>.

Motion Dickson seconded Caraher to approve the agenda. All ayes.

Motion Caraher seconded Carney to approve the county substance abuse prevention services request for bid FY14. All ayes.

Josh Sebern verified with the board that the money received in the MidAmerican wind farm settlement would be used to repair the damage caused by MidAmerican. The board agreed.

Motion Caraher seconded Carney to adjourn at 9:47<sub>AM</sub>. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

March 26, 2013

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Jerome Caraher, Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 9:00<sub>AM</sub>.

Motion Dickson seconded Rutledge to approve the agenda. All ayes.

Stephen Patterson updated the board on the shingle recycling program. It is being suggested that a new entity be established, the West Iowa Initiative. Patterson asked the board if it wanted to continue to participate in the program. It was requested that it be put on the agenda for action.

Motion Caraher seconded Carney to approve the roadside mowing contract with Steve Eischeid. All ayes.

Motion Grasty seconded Rutledge to approve the position change for Leroy White with a related pay change of \$16.92/hr. to \$15.14/hr. effective 03/25/13. All ayes.

Motion Caraher seconded Rutledge to approve the position change for Steve Stringham with a related pay change of \$15.14/hr. to \$16.92/hr. effective 03/25/13. All ayes.

Becky Benton spoke to the board about Worker's Comp. coverage for EMS volunteers. The board said it wanted to speak to Bob Kempf before making any decisions.

Minutes for 03/19/13 and 03/21/13 were reviewed and approved.

Claims in the amount of \$187,094.83 were reviewed and approved.

Motion Caraher seconded Carney to adjourn at 10:44<sub>AM</sub>. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

March 28, 2013

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 9:00<sub>AM</sub>.

Motion Caraher seconded Rutledge to approve the agenda. All ayes.

Marty Arganbright gave the board an update telling it he recently attended a media relations class and he was looking into moving an employee into a full time dispatcher position and hiring a current reserve officer for courthouse security, jailer and transport duties.

Motion Rutledge seconded Carney to approve Ken Burns' longevity raise to increase his salary from \$17.08/hr. to \$17.12/hr. All ayes.

Motion Rutledge seconded Carney to go into closed session at 9:34<sub>AM</sub> for a bargaining strategy session. All ayes.

Motion Caraher seconded Carney to go back into open session at 9:56<sub>AM</sub>. All ayes.

Denise Ballard with IGHCP reviewed the County's health insurance plan and the effects of the Affordable Care Act.

Motion Caraher seconded Rutledge to adjourn at 10:56<sub>AM</sub> for a bargaining strategy session. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

April 2, 2013

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Jerome Caraher, Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 9:00<sub>AM</sub>.

Motion Dickson seconded Rutledge to approve the agenda. All ayes.

Motion Carney seconded Caraher to move forward with the shingle recycling project as part of the Western Iowa Initiative. All ayes.

Stephen Patterson brought a Board of Health referral to the board regarding an abandoned house in Monteith. The Board of Health has no rules or regulations for the condemnation of a house. It is felt the property is basically a nuisance and a safety hazard. Roger and Jean Anderson and Mel Sheley were present to speak about the property.

Grasty said if something was done you would be starting something. Dickson suggested abating the taxes on the property in the hopes that it might sell at the tax sale. All the supervisors agreed with the suggestion. Rutledge suggested contacting Region XII. Caraher said he would contact Region XII to see if there was any money available to pay for the demolition of the building. Caraher said the board needed to find out a few things and try to get some hard facts before taking any action.

Regina Lloyd spoke to the board on behalf of the Guthrie County Arts Council. Lloyd wanted to garner support of the County wide organization saying there was a strong need for cultural improvement in the County. She asked about monetary support from the County for the organization. The board told her to make her formal request in November or December. Lloyd asked if the board knew of any entities with which the Art Council could work. It was suggest she contact MWP and Guthrie County Tourism. The board said it would support a Declaration of Support.

Motion Caraher seconded Carney to award the contract for BROS-CO39(75)--60-39 to the lowest bidder, Murphy Heavy Construction. All ayes.

Motion Caraher seconded Rutledge to award the contract for BROS-CO39(72)--8J-39 to the lowest bidder of Cunningham-Reis Co. All ayes.

Diane Jackson reviewed the agreement between DHS and Guthrie County pursuant to HF160, 85<sup>th</sup> General Assembly which has to be approved by the board before mental health transition dollars will be released. Guthrie County will be receiving \$122,708.00.

Motion Carney seconded Dickson to approve the agreement between DHS and Guthrie County pursuant to HF160. All ayes.

Minutes for 03/26/13 and 03/28/13 were reviewed and approved.

Motion Dickson seconded Rutledge to approve the contract with O'Keefe Elevator Company. All ayes.

Motion Caraher seconded Rutledge to approve the hiring of Justin Downing effective 04/01/13 at a starting salary of \$30,000/yr. with a review at six months with up to a \$1,000 raise at that time. Ayes-Caraher, Carney, Rutledge and Grasty. Nay-Dickson.

Motion Caraher seconded Rutledge to adjourn at 10:31<sub>AM</sub>. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

April 4, 2013

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Jerome Caraher, Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 9:01<sub>AM</sub>.

Motion Caraher seconded Rutledge to approve the agenda. All ayes.

Bob Kempf and Becky Benton spoke to the board about Work Comp. coverage for EMS volunteers. Kempf said the odds of going over the threshold are very slim and EMS would reimburse the County for any charges related to additional volunteers being covered. Grasty requested an agreement in writing.

Rusty Pearson gave the board an IT update telling it he has contacted three vendors two of which have responded and plan to give the County a quote. Carney asked Pearson about the comp. time in his office over the last three pay periods. Pearson responded that it is a busy time of the year in his office and said it would be gone in the next 6-8 weeks.

Motion Carney seconded Caraher to adjourn at 10:33<sub>AM</sub>. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Jeri Christman  
Guthrie County Auditor



Board of Supervisors  
Guthrie County

Regular Session

April 9, 2013

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Jerome Caraher, Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 9:00<sub>AM</sub>.

Motion Dickson seconded Carney to approve the agenda. All ayes.

Minutes for 04/02/13 and 04/04/13 were reviewed and approved.

Motion Dickson seconded Caraher to approve Resolution 13-18: interfund operating transfer to transfer \$557,240.65 from the Rural Services Fund to the Secondary Roads Fund. Roll call vote: Ayes - Dickson, Caraher, Carney, Rutledge and Grasty.

Motion Rutledge seconded Carney to approve Resolution 13-19: interfund operating transfer to transfer \$390,395.38 from the Rural Services Fund to the Secondary Roads Fund. Roll call vote: Ayes - Dickson, Caraher, Carney, Rutledge and Grasty.

Gary Randel and Janet Oberholtz with Country View Estates gave the board an update. Diane Jackson was present.

Motion Caraher seconded Carney to adjourn at 11:06<sub>AM</sub>. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

April 11, 2013

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Jerome Caraher, Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 9:00<sub>AM</sub>.

Motion Caraher seconded Rutledge to approve the agenda. All ayes.

Joe Hanner gave the board March 2013 GCCB and 04/03/13 minutes to review. Hanner told the board that Greene County decided not to participate in the Region XII grant for paving the bike trail crossings.

Brad Halterman reviewed the annual weed resolution with the board.

Motion Dickson seconded Carney to approve Resolution 13-20: the annual weed resolution. Roll call vote: Ayes- Dickson, Caraher, Carney, Rutledge and Grasty.

Becky Benton with State Street Insurance and Terry Axman with CRMS spoke to the board on behalf of ICAP.

Motion Caraher seconded Carney to approve the contract with Cunningham-Reis's and the contractor's bond for project BROS-CO39(72)--8J-39. All ayes.

Motion Caraher seconded Carney to approve the contract with Murphy Heavy Const. and the contractor's bond for project BROS-CO39(75)--60-39. All ayes.

Motion Dickson seconded Caraher to approve the PCC joint and crack sealing final plans for Project FM-CO39(78)--55-39. All ayes.

Motion Caraher seconded Grasty to approve the five year secondary road construction program. All ayes.

Motion Carney seconded Caraher to approve the IDOT FY14 secondary road budget. All ayes.

Josh Sebern gave the board a road department update. Sebern told the board CW Thomas had asked for rock at the fairgrounds. The board was not in favor of giving rock to or hauling rock for the fairgrounds.

Motion Dickson seconded Caraher to set the public hearing for the FY12-13 budget amendment for 4/30/13 at 9:00<sub>AM</sub>. All ayes.

Motion Rutledge seconded Grasty to approve the liquor license for The Port. All ayes.

Motion Rutledge seconded Dickson to approve the fireworks permit for Dean Osborne. All ayes.

The County Auditor's report of fees collected for the quarter ending 3/31/13 was reviewed and approved.

Motion Carney seconded Caraher to adjourn at 11:34<sub>AM</sub>. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

April 16, 2013

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Jerome Caraher, Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 9:00<sup>AM</sup>.

Motion Rutledge seconded Caraher to approve the agenda. All ayes.

Minutes for 04/09/13 and 04/11/13 were reviewed and approved.

Claims in the amount of \$353,340.72 were reviewed and approved.

Motion Dickson seconded Rutledge to approve Resolution 13-21: tax abatement on demolished mobile homes. Roll call vote: Ayes-Dickson, Caraher, Carney, Rutledge and Grasty.

Motion Carney seconded Caraher to approve Resolution 13-22 appointing Larry Laughery to the vacant position on the magistrate appointing commission. Roll call vote: Ayes-Dickson, Caraher, Carney, Rutledge and Grasty.

Motion Carney seconded Grasty to approve the hiring of the following for part time seasonal positions Eric Whitver at a rate of \$10.80/hr. effective 04/15/13, Tim Newman at a rate of \$10.20/hr. effective 04/23/13 and George Ohm at a rate of \$9.00/hr. effective 05/06/13. All ayes.

Motion Rutledge seconded Grasty to approve the certification of cost allocation plan. All ayes.

Motion Grasty seconded Carney to approve the fireworks permit for the LPA. All ayes.

Motion Caraher seconded Rutledge to approve the liquor license for Coulter Panorama Marine. All ayes.

The Sheriff's quarterly report for the quarter ending 03/31/13 was reviewed and approve.

Motion Carney seconded Grasty to approve the IGHCP health insurance renewal documentation. Ayes- Caraher, Carney, Rutledge and Grasty. Nay-Dickson.

Dale Harlan asked the board about transportation services for veterans and made reference to what Adair County offered. Darci Robson was also present. Robson will look into what Adair County offers for services.

Motion Carney seconded Caraher to adjourn at 10:25<sup>AM</sup>. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

April 18, 2013

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Jerome Caraher, Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 9:00<sub>AM</sub>.

Motion Caraher seconded Carney to approve the agenda. All ayes.

Motion Dickson seconded Grasty to approve the final plans for the concrete patching project no. FM-CO39(79)--55-39. All ayes.

Darci Robson told the board that Adair County budgets money to provide for volunteers to drive veterans to medical appointments. Robson also reviewed insurance for those on active duty and deployment.

Motion Caraher seconded Rutledge to adjourn at 10:29<sub>AM</sub>. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

April 23, 2013

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Jerome Caraher, Clifford Carney and Everett Grasty. The meeting began at 9:00<sub>AM</sub>.

Motion Carney seconded Dickson to approve the agenda. All ayes.

Stephen Patterson asked the board what it was thinking of charging if shingles were brought in sorted. The board gave Patterson a range of \$15.00 to \$25.00 per ton.

Minutes for 04/16/13 and 04/18/13 were reviewed and approved.

Patricia McDaniel with the U.S. Postal Service reviewed the business mode conversion program with the board. The USPS will pay for mailboxes to be put in at the Courthouse at this time. Should the USPS ever be able to force the Courthouse into putting in the mailboxes it could be at the County's expense. The collection unit would not be big enough to hold all of the offices' outgoing mail so it would still have to be taken to the post office daily. There would be a parcel box and certified mail would still be taken to the offices.

Carney left at 10:13<sub>AM</sub> for another meeting.

Motion Caraher seconded Dickson to adjourn at 10:23<sub>AM</sub>. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

April 25, 2013

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Jerome Caraher, Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 9:00<sub>AM</sub>.

Motion Rutledge seconded Caraher to approve the agenda. All ayes.

Marty Arganbright gave a Sheriff's Office update telling the board Jeremy Bennett has his new Tahoe and the Explorer is being stripped out in preparation for a second new car on July 1<sup>st</sup>. Arganbright also gave the board an update on preparations for the River Ruckus and the Market to Market Relay and invited the board to ride along with any of his officers to get a better understanding of their jobs.

The request for a bench for the Courthouse's courtyard was discussed. The board was not in favor of adding a metal bench but agreed with Arganbright's suggestion of a marker that was flat to the ground by the tree that had been planted in someone's honor.

Residents grazing animals in the County right-of-ways was discussed. The board was not in favor of it and was going to talk to the engineer about any policies the County may have to address the issue.

Motion Rutledge seconded Caraher to adjourn at 9:51<sub>AM</sub>. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

April 30, 2013

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Jerome Caraher, Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 9:00<sub>AM</sub>.

Motion Dickson seconded Carney to approve the agenda. All ayes.

Motion Dickson seconded Rutledge to open the public hearing for the FY12-13 budget amendment at 9:00<sub>AM</sub>. All ayes.

Dickson suggested reducing the amount requested by public health by \$9260.00. Lisa Chiodo was present. Dickson told Chiodo that the board was discussing her amendment request and the longevity increase that the Board of Health had approved for her staff. Chiodo told the board she felt the longevity increases were fair and justified and good for morale. Carney said that it was not good for morale in other offices that are not allowed to give longevity increases.

Motion Caraher seconded Rutledge to close the public hearing at 9:34<sub>AM</sub>. All ayes.

Motion Caraher seconded Carney to approve Resolution 13-23: to adopt the FY12-13 budget amendment as published. Roll call vote: Ayes-Caraher and Carney. Nays-Dickson, Rutledge and Grasty.

Motion Dickson seconded Rutledge to approve Resolution 13-23: to adopt the FY12-13 budget amendment with a decrease of \$2800.00 in the amount requested by Public Health. Roll call vote: Ayes- Dickson, Rutledge and Grasty. Nays- Caraher and Carney. Motion carries.

Chiodo gave the board a statistical report and the longevity increases to review.

Motion Dickson seconded Rutledge to approve Resolution 13-24: to appropriate the FY12-13 budget amendment. Roll call vote: Ayes-Dickson, Caraher, Carney, Rutledge and Grasty.

Caraher left at 9:50<sub>AM</sub>.

Minutes for 04/23/13 and 04/25/13 and the Report of Veteran Affairs Commission for the quarter ending 03/31/13 were reviewed and approved.

Claims in the amount of \$161,738.42 were reviewed and approved.

Motion Carney seconded Rutledge to award the contract for project STP-S-CO39(76)--5E-39 to Norris Asphalt. All ayes.

Motion Carney seconded Rutledge to approve Resolution 13-25: to set a public hearing to vacate the entire segment of public road commencing at the NW corner of Lot ten of section two of T78N, R33W running thence three quarters of a mile south and terminating at the SW corner of Lot 18 of section two of T78N, R33W to intersect the Uhlig Road for 05/21/13 at 9:00<sub>AM</sub> at the Guthrie County Courthouse. Roll call vote: Ayes-Dickson, Carney, Rutledge and Grasty. Absent-Caraher.

Ron Allen and Brandon Thompson spoke to the board about the purchase of an aerator. Allen was told to contact the postmaster about putting in the mailboxes.

Motion Carney seconded Dickson to adjourn at 10:40<sub>AM</sub>. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

May 2, 2013

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Clifford Carney and Everett Grasty. The meeting began at 9:00<sub>AM</sub>.

Mary Benton discussed the fact that the Magistrate Appointing Board is not gender balanced. Benton told the board that Marian McQuaid has volunteered to be on it. This appointment would replace the appointment of Larry Laughery made on 04/16/13. The board stated they would make the appointment at the 05/07/13 meeting.

Darcia Robson discussed insurance coverage for the active military personnel.

Motion Caraher seconded Carney to adjourn at 9:50<sub>AM</sub>. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Patti McAndrews  
Guthrie County Deputy Auditor



Board of Supervisors  
Guthrie County

Regular Session

May 7, 2013

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Jerome Caraher, Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 9:00<sub>AM</sub>.

Motion Dickson seconded Rutledge to approve the agenda. All ayes.

Motion Carney seconded Dickson to rescind the 04/16/13 appointment to the magistrate appointing committee. All ayes.

Motion Rutledge seconded Grasty to approve Resolution 13-26 appointing Marian McQuaid to the magistrate appointing commission. Roll call vote: Ayes-Dickson, Caraher, Carney, Rutledge and Grasty.

Motion Caraher seconded Carney to approve the contract and contractor's bond with Norris Asphalt for project STP-S-CO39(76)--5E-39. All ayes.

Josh Sebern told the board he was considering bridge repairs to the Dale City bridge.

Minutes for 04/30/13 and 05/02/13 were reviewed and approved.

Obstructions in road right-of-ways were discussed.

Motion Dickson seconded Carney to adjourn at 10:13<sub>AM</sub>. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

May 9, 2013

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Jerome Caraher, Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 9:00<sub>AM</sub>.

Motion Carney seconded Caraher to approve the agenda. All ayes.

Joe Hanner gave the board April 2013 GCCB minutes to review. Hanner told the board the Market to Market Relay Iowa event was Saturday, they are expecting 1500 runners.

Rutledge shared the Emergency Management comprehensive basic plan for Guthrie County with the rest of the board.

Motion Caraher seconded Dickson to adjourn at 9:25<sub>AM</sub>. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Attest: Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

May 14, 2013

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 9:00<sub>AM</sub>.

Motion Carney seconded Rutledge to approve the agenda. All ayes.

Minutes for 05/07/13 and 05/09/13 were reviewed and approved.

Claims in the amount of \$431,093.65 were reviewed and approved.

Motion Rutledge seconded Caraher to approve the agreement with Teamsters Local Union No. 238 for the period 07/01/13 to 06/30/15. All ayes.

Josh Sebern spoke to the board about hiring truck drivers as summer help and the purchase of a motor grader for 2014.

Motion Rutledge seconded Carney to adjourn at 9:35<sub>AM</sub>. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Attest: Patti McAndrews  
Guthrie County Deputy Auditor

Board of Supervisors  
Guthrie County

Regular Session

May 21, 2013

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Jerome Caraher, Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 9:00<sub>AM</sub>.

Motion Carney seconded Rutledge to approve the agenda. All ayes.

Motion Dickson seconded Carney to open the public hearing to vacate a portion of "Brainard Consent" at 9:00<sub>AM</sub>. All ayes.

Motion Carney seconded Rutledge to close the public hearing at 9:02<sub>AM</sub>. All ayes.

Motion Carney seconded Dickson to approve Resolution 13-27: to vacate a portion of "Brainard Consent" lying in Section 2, T78N, R33W of Guthrie County. Roll call vote: Ayes-Dickson, Caraher, Carney, Rutledge and Grasty.

Motion Rutledge seconded Carney to approve the EMA volunteer insurance coverage policy. All ayes.

Lisa Chiodo gave the board a statistical report through April. Chiodo also asked the board to consider changing the payment structure for the physical structure costs and any parking lot costs such as snow removal to public health paying 75% of those costs and the County paying the remaining 25%.

Motion Dickson seconded Rutledge to split the building and parking lot maintenance costs including snow removal 75% public health and 25% County. Ayes-Dickson, Rutledge and Grasty. Nays-Caraher and Carney.

Minutes for 05/14/13 were reviewed and approved.

Motion Rutledge seconded Grasty to approve the fireworks permit for William Lloyd. All ayes.

Motion Rutledge seconded Grasty to approve the fireworks permit for Jason Lewis. All ayes.

Motion Caraher seconded Dickson to adjourn at 10:29<sub>AM</sub>. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Attest: Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

May 23, 2013

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Jerome Caraher, Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 9:00<sub>AM</sub>.

Motion Caraher seconded Carney to approve the agenda. All ayes.

Motion Caraher seconded Rutledge to approve the declaration in support of the Guthrie County Art Council. All ayes.

Motion Carney seconded Dickson to approve plans for project L-F63(1)--73-39, 310<sup>th</sup> (F63) asphalt overlay. All ayes.

Motion Dickson seconded Rutledge to approve the fireworks permit for Chad Myers. All ayes.

Motion Dickson seconded Carney to approve the fireworks permit for Dean Osborne. All ayes.

Dave Lahner spoke to the board about land related to a previous vacated road and whether the land could be deeded to him. Josh Sebern will look into the state law as to what needs to be deeded and the board will get back to Lahner.

Motion Rutledge seconded Caraher to adjourn at 9:59<sub>AM</sub>. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Attest: Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

May 28, 2013

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Jerome Caraher, Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 9:01<sub>AM</sub>.

Motion Rutledge seconded Dickson to approve the agenda. All ayes.

Motion Carney seconded Dickson to approve Resolution 13-28: setting a date for a public hearing on the designation of the Guthrie County Urban Renewal Area and on urban renewal plan and project. Roll call vote: Ayes-Dickson, Caraher, Carney, Rutledge and Grasty.

Minutes for 05/21/13 and 05/23/13 were reviewed and approved.

Claims in the amount of \$298,320.06 were reviewed and approved.

Motion Caraher seconded Carney to adjourn at 9:52<sub>AM</sub>. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Attest: Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

May 30, 2013

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Jerome Caraher, Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 9:00<sub>AM</sub>.

Motion Dickson seconded Carney to approve the agenda. All ayes.

Marty Arganbright and Jeremy Bennett updated the board on the bank robbery and told the board they had applied for and received two 1991 Hummers through a grant.

Josh Sebern reviewed road conditions in the northern part of the County and proposed bridge repairs.

Motion Dickson seconded Carney to approve the DOT budget amendment #1. All ayes.

Motion Dickson seconded Caraher to adjourn at 10:45<sub>AM</sub>. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Attest: Gwen Blass  
Guthrie County Deputy Auditor

Board of Supervisors  
Guthrie County

Regular Session

June 4, 2013

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Jerome Caraher, Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 9:00<sub>AM</sub>.

Motion Rutledge seconded Carney to approve the agenda. All ayes.

Minutes for 05/28/13 and 05/30/13 were reviewed and approved.

Mary Benton spoke to board about the extradition of a defendant and possible costs.

Diane Jackson spoke to the board about the Country View Estates work program.

Motion Caraher seconded Carney to adjourn at 10:23<sub>AM</sub>. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Attest: Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

June 6, 2013

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 9:01<sub>AM</sub>.

Motion Carney seconded Rutledge to approve the agenda. All ayes.

Mental health advocate expenses were reviewed and approved.

Motion Caraher seconded Rutledge to adjourn at 9:31<sub>AM</sub>. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Attest: Jerri Christman  
Guthrie County Auditor



Board of Supervisors  
Guthrie County

Regular Session

June 11, 2013

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Clifford Carney and Tom Rutledge. The meeting began at 9:02<sub>AM</sub>.

Motion Rutledge seconded Caraher to approve the agenda. All ayes.

Minutes for 06/04/13 and 06/06/13 were reviewed and approved.

Motion Rutledge seconded Caraher to approve Jeremy Andersen's longevity raise to increase his salary from \$15.14/hr. to \$15.18/hr. All ayes.

Motion Rutledge seconded Caraher to approve Guy Walhovd's longevity raise to increase his salary from \$16.96/hr. to \$17.00/hr. All ayes.

Claims in the amount of \$201,753.67 were reviewed and approved.

Josh Sebern opened bids for the F63 asphalt overlay. The contract will be awarded for this project on 06/13/13.

Motion Rutledge seconded Caraher to adjourn at 10:20<sub>AM</sub>. All ayes.

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Clifford Carney  
Vice Chair – Guthrie County Board of Supervisors

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Attest: Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

June 13, 2013

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Clifford Carney and Tom Rutledge. The meeting began at 9:00<sub>AM</sub>.

Motion Caraher seconded Rutledge to approve the agenda. All ayes.

Joe Hanner gave the board May 2013 GCCB minutes to review. The possibility of a new conservation logo was discussed. Hanner told the board that the conservation board directed him to speak to it about purchasing the road department's old backhoe. The board didn't have an issue with the purchase but asked the purchase be divided between conservation and IRVM.

Motion Carney seconded Rutledge to award the contract for the F63 asphalt overlay to Henningsen Construction, the lowest bidder. All ayes.

Lori Nelson, Jan Craig, and David Goodner spoke against the proposed hog confinement. Nelson stated that a facility was missing from the map in the application and that the hog confinement would have a negative impact on her life style and on property values. Nelson is no longer able to ride horses on her property because of effects of the other hog confinements in the area and the proposed confinement would affect the two places in the County where she currently rides. Craig expressed her concern on the effects the confinement would have on water quality. Goodner gave the board a list of points relating to the application to review that were felt to be scored in error.

Motion Caraher seconded Rutledge to disapprove Dierk Halvorsen's application for the Brushy Creek Hills, LLC hog confinement structure. All ayes. The board stated there was a lack of information to answer questions and there was no representative from Brushy Creek Hills, LLC present to address the questions.

Motion Caraher seconded Rutledge to approve the master matrix prepared by the board. All ayes.

Motion Rutledge seconded Caraher to adjourn at 10:47<sub>AM</sub>. All ayes.

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Clifford Carney  
Vice Chair – Guthrie County Board of Supervisors

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Attest: Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

June 18, 2013

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Jerome Caraher, Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 9:00<sub>AM</sub>.

Motion Carney seconded Rutledge to approve the agenda. All ayes.

Minutes for 06/11/13 and 06/13/13 and the Recorder's Report of the quarter ending 03/31/13 were reviewed and approved.

Motion Caraher seconded Dickson to approve the fireworks permit for Amber Pulver. All ayes.

Tim Benton and Stephen Patterson spoke to the board about a lease for the space in Panora where the recycling bins sit.

Motion Rutledge seconded Carney to enter into the lease agreement for the recycling location in Panora with Heartland Cooperative. All ayes.

The board held a meeting with department heads regarding IT in the courthouse.

Motion Rutledge seconded Dickson to adjourn at 10:17<sub>AM</sub>. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Attest: Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

June 20, 2013

The Guthrie County Board of Supervisors met in regular session with the following members present: Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 9:00<sub>AM</sub>.

Motion Carney seconded Rutledge to approve the agenda. All ayes.

Motion Carney seconded Rutledge to table the contract and contractor's bond for the F63 asphalt overlay until the County Attorney has a chance to review the documents. All ayes.

Motion Carney seconded Rutledge to adjourn at 10:54<sub>AM</sub>. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Attest: Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

June 25, 2013

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Jerome Caraher, Clifford Carney, Tom Rutledge and Everett Grasty. The meeting began at 9:00<sub>AM</sub>.

Motion Rutledge seconded Caraher to approve the agenda. All ayes.

Motion Carney seconded Dickson to open the public hearing on the designation of the Guthrie County Urban Renewal (UR) Area and the proposed UR plan and project at 9:00<sub>AM</sub>. All ayes. Present were John Rutledge, Josh Sebern, Rusty Pearson, Luann Waldo, Brick Imerman, and Angela Cannady.

John Rutledge asked if this project would improve the chances of paving 180<sup>th</sup>. Carney responded the money raised is being used in the area where the damage was caused by the wind farm construction. The board responded there are a lot of other projects such as bridges and already paved roads that would continue to take precedence.

Rusty Pearson told the board the Planning and Zoning Commission recommended the proposed 2013 UR plan is consistent with Guthrie County's Comprehensive Plan.

Motion Dickson seconded Carney to close the public hearing at 9:12<sub>AM</sub>. All ayes.

Motion Carney seconded Dickson to approve Resolution 13-29: to declare necessity and establish an UR area and approve an UR plan and project for the Guthrie County UR area. Roll call vote: Ayes-Dickson, Caraher, Carney, Rutledge and Grasty.

Motion Carney seconded Dickson that Ordinance No. 30: an ordinance providing for the division of taxes levied on taxable property in the Guthrie County UR Area, pursuant to Section 403.19 of the Code of Iowa be given its first consideration and that it be adopted. Roll call vote: Ayes-Dickson, Caraher, Carney, Rutledge and Grasty.

Motion Dickson seconded Carney that the statutory rule requiring an ordinance to be considered and voted on for passage at two meetings prior to the meeting at which it is to be finally passed be suspended. Roll call vote: Ayes-Dickson, Caraher, Carney, Rutledge and Grasty.

Motion Carney seconded Grasty that Ordinance No. 30 now be put upon its final consideration and adoption. Roll call vote: Ayes-Dickson, Caraher, Carney, Rutledge and Grasty.

Motion Carney seconded Caraher to approve the contract with Henningsen Construction for the F63 asphalt overlay. All ayes.

Diane Jackson, Gary Randel, and Janet Oberholtz spoke to the board about Country View Estates' work activity program. The work activity through County View Estates will need to find alternative funding resources by July 2014 because the funding will no longer be allowed to come from the mental health fund because of regionalization.

Minutes for 06/18/13 and 06/20/13 were reviewed and approved.

Claims in the amount of \$545,486.00 were reviewed and approved.

Motion Rutledge seconded Carney to approve the fireworks permit for Merri Lee Grow. All ayes.

Motion Rutledge seconded Grasty to approve the fireworks permit for Paul Davis. All ayes.

Motion Rutledge seconded Grasty to approve the hiring of Julie Tallman as a part time employee in the recorder's office at \$12.00/hr. starting 07/01/13. Ayes-Dickson, Carney, Rutledge and Grasty. Nay-Caraher because there was an increase in the hours of the part time employee.

Motion Caraher seconded Carney to reappoint Alfred Wessling to a three year term on the Veteran's Commission. All ayes.

Motion Caraher seconded Carney to adjourn at 10:56<sub>AM</sub>. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Attest: Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

June 27, 2013

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Clifford Carney and Everett Grasty. The meeting began at 9:00<sub>AM</sub>.

Motion Carney seconded Caraher to approve the agenda. All ayes.

Marty Arganbright gave the board a Sheriff's Department update telling the board the new vehicle will be ready July 1<sup>st</sup>, Todd Thorne's old car will become a car for the reserve officers and the jail inspection went well.

Darcia Robson asked the board if it wanted the posted General Relief hours to remain the same. The board said not to change the posted hours.

Motion Carney seconded Grasty to approve FY12-13 salary listing for publication. All ayes.

Motion Carney seconded Caraher to approve the fireworks permit for Tim Benson. All ayes.

Motion Caraher seconded Carney to adjourn at 9:44<sub>AM</sub>. All ayes.

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Everett Grasty  
Chair – Guthrie County Board of Supervisors

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Attest: Jerri Christman  
Guthrie County Auditor