

2013-2014
Guthrie County Board of Supervisors Meeting Minutes
Meeting Place: Guthrie County Courthouse

Regular Session

July 2, 2013

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

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

The board opened the meeting up to discussion on the application for Brushy Creek Hills hog confinement in Section 17 Orange Township originally reviewed on 06/13/13. Kyler Oswald who will be operating the facility answered questions telling the board he may plant trees down the road, the facility would have a covered pit, there would be a maintenance plan in place with a daily walk through and truck turnaround would be maintained. Lori Nelson told the board the proposed facility would reduce property values and affect her quality of life. Nelson asked the board to uphold its denial of the application. Patti Edwardson requested the board vote no and spoke about the effects on water and wildlife. Jan Craig said clean water is a big concern. Adam Masson with ICCI gave the board a list of points relating to the application to review that were felt to be scored in error.

Motion Caraher seconded Dickson to recommend changing its previous recommendation on 06/13/13 and to now recommend approval of the Brushy Creek Hills, LLC application for a hog confinement in Section 17 of Orange Township. All ayes.

Motion Caraher seconded Dickson to approve the master matrix prepared by the board on 07/02/13 replacing the previous master matrix prepared and approved on 06/13/13. All ayes.

Minutes for 06/25/13 and 06/27/13 were reviewed and approved.

Motion Rutledge seconded Caraher to approve a fireworks permit for Dean Finnell. All ayes.

Motion Rutledge seconded Dickson to approve a fireworks permit for Jason Lewis. All ayes.

Motion Dickson seconded Caraher to adjourn at 10:31_{AM}. All ayes.

Clifford Carney
Vice Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors Meeting Minutes

Regular Session

July 9, 2013

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

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

Mary Benton told the board her secretary had resigned and that she will be advertising for the position.

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

Motion Caraher seconded Rutledge to approve Brad Shirbourn's longevity raise to increase his salary from \$17.47/hr. to \$17.51/hr. Ayes: Caraher, Rutledge and Carney. Nay-Dickson.

The Auditor's Office and the Sheriff's Office quarterly reports for the quarter ending 06/30/13 and the Treasurer's Annual Report for the FYE 06/30/13 were reviewed and approved.

Dwayne McClellan spoke to the board about the possibility of upgrading the electrical outlets at Nations Bridge Park. The board was not aware that it was an issue and said it would ask Joe Hanner about it during his next update.

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

Clifford Carney
Vice Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

July 11, 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_{AM}.

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

Joe Hanner gave the board June 2013 Guthrie County Conservation Board minutes to review. Permit fees for the bike trail, the logo and the backhoe were discussed. The fishing riffle has not been started yet. Hanner requested the board transfer \$2,716 into the Conservation Reserve Fund and he reviewed a plan for RRVT maintenance. There is a possibility of a \$10,000 donation that can be used for the maintenance and Hanner requested the \$4,000 that had been restricted for trail maintenance be allowed to be used for the project. Hanner then discussed the electrical boxes at Nations Bridge Park. Hanner had contacted the REC which told him there is enough service available through it so Hanner will next bring in an electrician to see about the internal lines to see what can be done. Hanner said that the Conservation Reserve Funds could be used for the electrical upgrade.

Conrad Kramer with Whiterock Conservancy request the board make a symbolic donation to Whiterock Conservancy in support of a CAT grant it is applying for that would be for an internal trails project. Kramer requested \$5,000 but said the donation could be as low as \$1,000. Kramer said he was writing the grant and was not collecting an administrative fee and that 10% was being set aside for the maintenance of the trails. The deadline for the grant is 07/15/13.

Motion Rutledge seconded Grasty to write a letter of support and to donate \$1,000 to Whiterock Conservancy's trail project should the CAT grant be received. All ayes.

Geraldine Langgaard spoke to the board about the way her ditch was cleaned west of Guthrie Center.

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

Everett Grasty
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

July 16, 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^{AM}.

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

Adam Fox with Backpacket Brewing Company answered questions regarding the requested liquor license for a mobile beer garden in conjunction with RAGBRAI.

Motion Carney seconded Caraher to approve the liquor license for Backpacket Brewing Company. Ayes-Caraher, Carney, and Dickson. Nay-Grasty.

Minutes for 07/09/13 and 07/11/13 were reviewed and approved.

Motion Caraher seconded Grasty to approve Resolution 14-01: interfund transfer to transfer \$2,716.00 from General Basic into the Conservation Reserve Fund. Roll call vote: Ayes- Caraher, Carney and Grasty. Nay-Dickson.

Claims in the amount of \$416,214.32 were reviewed and approved.

Motion Dickson seconded Carney to adjourn at 9:47^{AM}. All ayes.

Everett Grasty
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

July 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 8:59^{AM}.

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

Lisa Chiodo gave the board a year end productivity and a revenue and expense report.

Mary Benton introduced her new secretary, Amber Lopez, to the board. Benton was asked to give a letter regarding the hiring to the board for approval.

Conrad Kramer and Ken Herring were present from Whiterock Conservancy. Also present were Curt Thornberry, Brick Imerman and Luann Waldo. Kramer gave a listing of the other entities that gave monetary support to the Conservancy’s CAT grant. Caraher said there was not a full board present for the last vote, that the board had been given little warning of the request and originally only three board members’ phone numbers were requested by Kramer. Herring said he agreed that all board members should have been contacted and apologized for the short time frame. Kramer said that he had been advised to contact the three board members for which he requested phone numbers. A letter was then discussed that was distributed at the opening of the new north loop of the RRVT. Carney asked if Carroll County was asked for support since Coon Rapids was in Carroll County. Carroll County had not been asked.

Motion Caraher seconded Dickson to rescind the motion made on 07/11/13 to approve a letter of support and to donate \$1,000.00 in support of Whiterock Conservancy's CAT grant application. Ayes-Dickson and Caraher. Nays-Carney, Rutledge and Grasty.

Motion Dickson seconded Carney to set the medical examiner fees at \$300.00. All ayes.

Minutes for 07/16/13 were reviewed and approved.

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

Everett Grasty
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

July 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 9:01_{AM}.

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

Marty Arganbright and Jeremy Bennett updated the board on how Ragbrai went and the preparation for River Ruckus.

Marci Schreck told the board if a property is not sold at the tax sale for two consecutive years that the County has to take the certificate on the property. Schreck said there was someone interested in such a property in Casey. Schreck asked if the board had any issues if Schreck signed the certificate over to the interested person with the individual paying a \$10.00 fee and the back taxes. The board has no issues.

Motion Carney seconded Rutledge to adjourn at 9:54_{AM}. All ayes.

Everett Grasty
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

July 30, 2013

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

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

Motion Dickson seconded Grasty to award the contract for FM-CO39(78)--55-39 to Schodeller Construction. All ayes.

Motion Caraher seconded Rutledge to award the contract for FM-CO39(79)--55-39 to Gus Construction. All ayes.

Motion Dickson seconded Grasty to approve the contract and contractor's bond for FM-CO39(79)--55-39. All ayes.

Josh Sebern told the board there was potential funding available for Emergency Watershed Protection (EWP). Sebern reviewed a proposed letter regarding the funding with the board.

Motion Dickson seconded Rutledge to approve the letter requesting funding for EWP projects from the NRCS. All ayes.

Sebern gave an update on current projects.

Stephen Patterson gave the board two surveys from the reinvigorate recycling program to review and asked the board if it had any issues with the transfer station being shut on the Saturday of Labor Day weekend. The board had no issues. Patterson will post a sign and have it put on the website.

Scott Stevenson with Ruan Securities spoke to the board about options and what things it needs to be considering before it can move forward with TIF on the wind turbines.

Minutes for 07/23/13 and 07/25/13 were reviewed and approved.

Claims in the amount of \$352,977.72 were reviewed and approved.

The veteran affairs commission report for quarter ending 06/30/13 was reviewed and approved.

Dickson left at 11:30_{AM}.

Motion Rutledge seconded Caraher to adjourn at 12:03_{PM}. All ayes.

Everett Grasty
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

August 1, 2013

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

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

Chad Schreck with MWP gave the board an update.

Pat Peters, CEO of the Guthrie County Hospital introduced himself to the board.

Marty Arganbright discussed the hiring of two new employees.

Motion Rutledge seconded Dickson to approve the hiring of Michael Herbert as a full-time jailer/transport /courthouse security officer at a pay rate of \$14.98/hr. effective 08/19/13. All ayes.

Motion Caraher seconded Grasty to approve the hiring of Randy Rogers as a part-time dispatcher/jailer at a pay rate of \$14.98/hr. effective 08/19/12. All ayes.

Motion Caraher seconded Dickson to adjourn at 10:00_{AM}. All ayes.

Everett Grasty
Chair – Guthrie County Board of Supervisors

Attest: Patti McAndrews
Guthrie County Deputy Auditor

Guthrie County Board of Supervisors

Regular Session

August 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 9:00_{AM}.

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

Minutes for 07/30/13 and 08/01/13 and mental health advocate expenses were reviewed and approved.

Motion Carney seconded Rutledge to approve Leroy White's longevity raise to increase his salary from \$15.75/hr. to \$15.79/hr. Ayes: Carney, Rutledge and Grasty. Nay-Caraher.

Motion Caraher seconded Rutledge to approve the hiring of Amber Lopez as a full-time secretary/legal assistant at an annual salary of \$36,000 effective 08/01/13. All ayes.

Josh Sebern told the board he is contacting other Counties that have had similar TIF situations.

Motion Caraher seconded Rutledge to adjourn at 9:56_{AM}. All ayes.

Everett Grasty
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

August 8, 2013

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

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

Motion Rutledge seconded Carney to approve the fireworks permit for Ed Eustice. All ayes.

Motion Rutledge seconded Caraher to adjourn at 9:05_{AM}. All ayes.

Clifford Carney
Vice Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

August 13, 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_{AM}.

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

Mike Galloway with Ahlers & Cooney introduced his services to the board and reviewed his billing options. Galloway was going to send a letter of engagement to the board for approval.

Stacy Lentsch reviewed the proposed Guthrie County Multi-Jurisdictional Hazard Mitigation Plan.

Motion Rutledge seconded Carney to approve Resolution 14-02: Adoption of the Guthrie County Multi-Jurisdictional Hazard Mitigation Plan. Roll call vote: Ayes-Dickson, Caraher, Carney, Rutledge and Grasty.

Minutes for 08/06/13 and 08/08/13 and the recorder's quarterly report for the quarter ending 06/30/13 were reviewed and approved.

Motion Caraher seconded Carney to adjourn at 10:56_{AM}. All ayes.

Everett Grasty
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

August 15, 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_{AM}.

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

Joe Hanner gave the board July 2013 Guthrie County Conservation Board minutes to review. The addition of 50 amp electrical service at Nation Bridge Park was discussed. Hanner asked if any of the funds from the M&M RCD could be used to help pay for some of the electrical boxes. The board said it would take his request under advisement.

Motion Grasty seconded Rutledge to approve the contract and contractor's bond for FM-CO39(78)--55-39, PCC joint and crack sealing for P28 and the Redfield Road with Schodeller Construction. All ayes.

Claims in the amount of \$612,760.34 were reviewed and approved.

Caraher left at 9:46_{AM}.

Motion Carney seconded Rutledge to adjourn at 10:08_{AM}. All ayes.

Everett Grasty
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

August 20, 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_{AM}.

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

Ron Allen and Brandon Thompson gave the board an update on their activities since April.

Josh Sebern and Tim Benton were present to discuss a possible real estate purchase. Benton recommended to the board that it go into closed session to discuss the purchase.

Motion Carney seconded Rutledge to go into closed session at 10:32_{AM} per Iowa Code Section 21.5(1)(j) to discuss the purchase of real estate. Roll call vote: Ayes-Dickson, Carney, Rutledge and Grasty. Nay-Caraher.

Caraher left at 10:32_{AM}.

Motion Dickson seconded Grasty to return to open session at 10:39_{AM}. Roll call vote: Ayes-Dickson, Carney, Rutledge and Grasty. Absent-Caraher.

The purchase of the Panora Public Works Building was discussed during the closed session but no action was taken.

Motion Carney seconded Dickson to grant the County Engineer or the County Attorney's Office the authority to make an offer to purchase the Panora Public Works Building. Roll call vote: Ayes-Dickson, Carney, Rutledge and Grasty. Absent-Caraher.

Minutes for 08/13/13 and 08/15/13 were reviewed and approved.

Motion Dickson seconded Carney to approve the letter of engagement with Mike Galloway with a flat monthly fee of \$750.00, with \$500.00 being charged to Secondary Roads and \$250.00 being charged to General Services. All ayes.

Motion Carney seconded Rutledge to adjourn at 10:42_{AM}. All ayes.

Everett Grasty
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

August 22, 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_{AM}.

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

Motion Dickson seconded Carney to table the abatement of taxes on parcel number 000078860 since there was a question as to whether the property was the City of Stuart's. All ayes.

Motion Caraher seconded Rutledge to appoint Don McCool as a Highland Township Trustee to fill the term of the office. All ayes.

Marty Arganbright told the board that he was requesting that Michael Herbert's title be amended to include the title of Deputy Sheriff so that he could serve papers and that the title change would not change or effect Herbert's duties or his pay. Arganbright said Herbert would not leave the courthouse unless there was a County emergency of some sort.

Motion Rutledge seconded Carney to amend Michael Herbert's title to include Deputy Sheriff with no change to his previously specified duties or pay. All ayes.

Rusty Pearson told the board the transfer was done incorrectly and the parcel the abatement was requested for is not owned by the City of Stuart and thus the taxes should not be abated.

Motion Rutledge seconded Carney to adjourn at 9:45_{AM}. All ayes.

Everett Grasty
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

August 27, 2013

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

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

C.W. Thomas updated the board on the Guthrie County Fair.

Lisa Chiodo gave the board a monthly Public Health review.

Minutes for 08/20/13 and 08/22/13 were reviewed and approved.

Claims in the amount of \$350,515.85 were reviewed and approved.

Motion Rutledge seconded Caraher to approve Matt Parker's longevity raise to increase his salary from \$17.60/hr. to \$17.64/hr. Ayes: Caraher, Rutledge and Carney. Nay-Dickson.

Motion Caraher seconded Dickson to adjourn at 10:57_{AM}. All ayes.

Clifford Carney
Vice Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

August 29, 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 9:01_{AM}.

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

Marty Arganbright, Mike Herbert and Jeremy Bennett were present from the Sheriff's Office. Herbert introduced himself to the board and reviewed his duties telling the board he planned to review the Courthouse security plan with the departments then he plans to have some drills. Bennett reviewed the purchase of new smart phones for the Sheriff's Department and told the board they have changed plans for \$5.00 per month more per phone they have unlimited text/calling/data. Carney clarified that the phones are not for personal use. Bennett said they are not to be used for personal use.

Diane Jackson, CPC, told the board that Warren County has decided to go with another mental health region. Our region will now be made up of Audubon, Dallas, Greene and Guthrie. 04/01/14 is the final deadline for mental health regions.

Josh Sebern gave the board an update.

Motion Caraher seconded Carney to adjourn at 10:48_{AM}. All ayes.

Everett Grasty
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

September 3, 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_{AM}.

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

Lisa Grossman, Pat Parker and Mark Vogel were present with the City of Panora to discuss the possibility of building a joint maintenance building. Josh Sebern was also present. The County has made an offer on the current public works building but the City's goal was to get that building back on the tax roles. If a building was jointly built it was hoped it would lower the costs of building. Panora currently partners with the IDOT on a sand/salt shed. It was asked that the board notify the City of its decision by 10/04/13. Sebern was to let the board know the condition of the current grader sheds.

Minutes for 08/27/13 and 08/29/13 were reviewed and approved.

Motion Carney seconded Rutledge to adjourn at 10:21_{AM}. All ayes.

Everett Grasty
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

September 5, 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_{AM}.

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

Motion Rutledge seconded Caraher to approve William Rouse's longevity raise to increase his salary from \$17.60/hr. to \$17.64/hr. All ayes.

Steve Patterson gave the board an update and the board discussed Panora's proposal of a joint maintenance building.

Motion Rutledge seconded Caraher to adjourn at 10:07_{AM}. All ayes.

Clifford Carney
Vice Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

September 10, 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_{AM}.

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

Minutes for 09/03/13 and 09/05/13 were reviewed and approved.

Motion Caraher seconded Grasty to appoint Karen Burchfield to the Region XII Regional Housing Authority Executive Board of Commissioners for the period 10/01/13 – 09/30/14. All ayes.

Motion Carney seconded Dickson to adjourn at 10:06_{AM}. All ayes.

Everett Grasty
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

September 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 9:01_{AM}.

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

Joe Hanner gave the board August 2013 Guthrie County Conservation Board minutes and the FY12-13 annual report to review. Hanner told the board some of the highlights of the annual report was the market to market relay and the loop being finished. Bike trail permit fees, the fishing riffle and the purchase of a truck were discussed.

Motion Caraher seconded Rutledge to approve the GCCB annual report for the FY12-13. All ayes.

Grasty signed a document approving the placing of a County sign in the right of way of a State highway for Hanner.

Hanner clarified his position regarding the M&M RCD funds stating it was entirely up to the board how it spent those funds.

Claims in the amount of \$326,015.93 were reviewed and approved.

The board had no issues if the Guthrie County Treasurer signed over the certificate on a property for back taxes and the associated fee.

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

Tim Benton discussed correspondence sent to the Mountain Crane Company regarding damage done to 310th Road and a bridge.

Motion Caraher seconded Dickson to adjourn at 10:29_{AM}. All ayes.

Everett Grasty
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

September 13, 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_{AM}.

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

The votes of the 09/10/13 School Election was canvassed and remain the same.

Motion Carney seconded Rutledge to adjourn at 9:26_{AM}. All ayes.

Everett Grasty
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

September 17, 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_{AM}.

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

Stephen Patterson told the board do to an oversight the transfer station part-time staff did not receive the 1.75% FY13-14 increase and requested approval to increase their salaries from \$10.00/hr. to \$10.20/hr. effective the next pay period.

Motion Caraher seconded Carney to approve the transfer station part-time staff salary increase from \$10.00/hr. to \$10.20/hr. effective the next pay period. All ayes.

Josh Sebern reviewed the Hungry Canyons plans.

Motion Caraher seconded Carney to approve the Hungry Canyons plans. All ayes.

Minutes for 09/10/13, 09/12/13 and 09/13/13 were reviewed and approved.

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

Everett Grasty
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

September 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_{AM}.

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

Motion Grasty seconded Rutledge to order a recount of the Panorama Community School Election Direct District 4. All ayes.

Motion Carney seconded Rutledge to approve Nic Chance's longevity raise to increase his salary from \$17.76/hr. to \$17.80/hr. Ayes- Carney, Rutledge and Grasty. Nays- Caraher and Dickson.

Motion Rutledge seconded Carney to approve Randy Sheeder's longevity raise to increase his salary from \$18.04/hr. to \$18.08/hr. Ayes- Caraher, Carney, Rutledge and Grasty. Nay- Dickson.

Motion Rutledge seconded Grasty to approve amendment #1 planning grant agreement between HSEMD and Guthrie County for Guthrie County's multi-jurisdiction hazard mitigation plan (DR-1763-0183-01)

Motion Caraher seconded Rutledge to adjourn at 9:22_{AM}. All ayes.

Everett Grasty
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

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_{AM}.

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

Conrad Kramer with Whiterock Conservancy told the board he had made his presentation to the Vision Iowa Board and they had asked for some changes. Kramer was told to ask Carroll County for a pledge and to ask Guthrie County to increase its pledge to \$5,000.00. Kramer said not getting the money would not necessarily cause the application to be denied but it would affect the score. Kramer told the board it was the gatekeepers for the project. Carroll County pledged \$5,000.00 over a two year period. Warren Varley, Curtis Thornberry, John Rutledge, Karen Sievers, and Joe Hanner spoke in support of the Whiterock’s trails project saying it would improve the quality of life, that Whiterock does employ local people, it is economic development and it is a way to leverage a large amount of money with a small investment.

Motion Rutledge seconded Grasty to pledge \$5,000.00 over a two year period. Ayes-Rutledge and Grasty. Nays-Carney, Caraher and Dickson.

Minutes for 09/17/13 and 09/19/13 and the Veteran Affairs Report for the Quarter Ending 09/30/13 were reviewed and approved.

Claims in the amount of \$297,639.69 were reviewed and approved.

Motion Caraher seconded Carney to approve the detour agreements with the IDOT for Willow Creek and Middle Raccoon River Bridges. All ayes.

Lisa Chiodo told the board she used the implemented billing grant to purchase Nightingale Notes to implement computerized charting and billing and that she had entered into a coalition for emergency preparedness with Adair County. Chiodo also gave the board an updated activity report.

Carney asked Rusty Pearson about comp. time in his office. Pearson said it should be ending soon that he was reducing his part-time person’s hours and was shifting duties.

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

Everett Grasty
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

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_{AM}.

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

Marty Arganbright told the board that Kent Gries hit a deer damaging the vehicle, that they were called by the DOT because of damage to Hwy 4 and 141, and that Johnny Johnson is getting a new trial and could be coming back to the Guthrie County jail. Carney asked Arganbright about a charge on the VISA bill. After checking Arganbright told the board an employee was at training and just paid for the meal by reimbursing the credit card.

Motion Rutledge seconded Carney to approve the agreement dated 09/18/13 for repairs to elevator. All ayes.

Josh Sebern gave the board estimates on the patrol facilities from one vendor. The board requested that Sebern get three competitive quotes for the work to be done. Sebern told the board they are still looking at surveying and engineering the Adair Road in-house. To do the work in-house approximately \$50,000 of new equipment would have to be purchased plus a new ATV but this would save the County money and increase its capabilities.

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

Clifford Carney
Vice Chair – Guthrie County Board of Supervisors

Attest: Gwen Blass
Guthrie County Deputy Auditor

Guthrie County Board of Supervisors

Regular Session

October 1, 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_{AM}.

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

Minutes for 09/24/13 and 09/26/13 were reviewed and approved.

Motion Carney seconded Rutledge to adjourn at 9:25_{AM}. All ayes.

Everett Grasty
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

October 3, 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_{AM}.

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

Motion Carney seconded Caraher to approve Rick Kness’s longevity raise to increase his salary from \$17.76/hr. to \$17.80/hr. All ayes.

Motion Caraher seconded Carney to adjourn at 9:18_{AM}. All ayes.

Everett Grasty
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

October 8, 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_{AM}.

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

Randy Leib, Pastor of the Fountain of Life Church asked the board what steps he needed to take if he expanded his church. The board referred Leib to the Assessor for answers.

Minutes for 10/01/13 and 10/03/13 and the Auditor’s Report of Fees Collected for the quarter ending 09/30/13 were reviewed and approved.

Motion Rutledge seconded Caraher to appoint Grasty to the Middle South Raccoon River Management Authority with any other member of the board acting as an alternate. All ayes.

Motion Dickson seconded Rutledge to approve Resolution 14-03: interfund operating transfer to transfer \$19,870.48 from the General Basic Fund and \$808,904.97 from the Rural Services Fund to the Secondary Roads Fund. Roll call vote: Ayes-Dickson, Caraher, Carney, Rutledge and Grasty.

Motion Caraher seconded Carney to go into closed session at 9:36_{AM} per Code of Iowa 21.5(1)(c). Roll call vote: Ayes-Dickson, Caraher, Carney, Rutledge and Grasty.

Motion Caraher seconded Rutledge to return to open session at 10:02_{AM}. Roll call vote: Ayes-Dickson, Caraher, Carney, Rutledge and Grasty.

Motion Caraher seconded Rutledge to adjourn at 10:59_{AM}. All ayes.

Everett Grasty
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

October 10, 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 9:02_{AM}.

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

Motion Rutledge seconded Carney to approve the representation letter to the Auditor of the State. All ayes.

The Board reviewed and proposed no changes to the Middle South Raccoon River Management Authority Bylaws.

Joe Hanner gave the board September 2013 GCCB minutes to review. Hanner told the board that the fishing riffle would be started today, the last two electrical boxes were in and there was discussion on the trees that needed to come down at Nations Bridge Park.

Motion Carney seconded Rutledge to adjourn at 10:14_{AM}. All ayes.

Everett Grasty
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

October 15, 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 8:30_{AM}.

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

Motion Caraher seconded Rutledge to approve the contracts with Jennie Edmundson and Community & Family Resources. All ayes.

Diane Jackson and Darci Alt gave an update on the County's mental health region. There will have to be a 28E agreement and a management plan approved by April 2014 for the region.

Everett Grasty arrived and 8:49_{AM} and Mike Dickson arrived at 8:54_{AM}.

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

Claims in the amount of \$181,866.90 were reviewed and approved.

Motion Rutledge seconded Carney to approve to approve Matt Parker's request for comp. time payout. Ayes-Caraher, Carney, Rutledge and Grasty. Nay-Dickson.

Motion Caraher seconded Carney to adjourn at 10:12_{AM}. All ayes.

Everett Grasty
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

October 22, 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 9:03_{AM}.

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

Minutes for 10/15/13 and the Sheriff’s quarterly report of the quarter ending 09/30/13 were reviewed and approved.

Josh Sebern have a road department update.

Motion Caraher seconded Rutledge to adjourn at 10:25_{AM}. All ayes.

Clifford Carney
Vice Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

October 24, 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_{AM}.

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

Josh Sebern reviewed a financial assurance letter for the board’s approval.

Motion Carney seconded Rutledge to approve the financial assurance letter to the Army Corps. of Engineers regarding bridge project BROS-CO39(74)--8J-39. All ayes.

Motion Caraher seconded Carney to adjourn at 9:50_{AM}. All ayes.

Everett Grasty
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

October 29, 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 9:02_{AM}.

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

Minutes for 10/22/13 and 10/24/13 were reviewed and approved.

Claims in the amount of \$159,593.19 were reviewed and approved.

Motion Caraher seconded Carney to adjourn at 10:05_{AM}. All ayes.

Everett Grasty
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

October 31, 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_{AM}.

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

Marty Arganbright gave the board a press release on a recent accident to review and told the board his jail budget was at 50%.

Motion Caraher seconded Dickson to approve the annual urban renewal report for FY12-13. All ayes.

Rutledge arrived at 9:44_{AM}.

Scott Williams, ICIT and Rusty Person on behalf of the IT committee spoke to the board about the committee’s recommendation of ThinkSpace IT’s network upgrade proposal. The IT committee members were also present. Questions were asked about the need for wireless access points and the benefits of one versus three firewalls. ThinkSpace IT also offers consulting services. Williams said the proposal was a good cost benefit for the County.

Motion Dickson seconded Rutledge to move forward with the networking project with ThinkSpace IT and so have Pearson have its representative contact the board to discuss a contract for the work. All ayes.

The board thanked Williams and the other members of the ICIT group for their help.

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

Everett Grasty
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

November 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_{AM}.

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

Minutes for 10/29/13 and 10/31/13 and the Recorder's Report of Fees Collected for the quarter ending 09/30/13 were reviewed and approved.

Josh Sebern reviewed a proposed promotion for Evan Subbert.

Beth Bahnon with Elderbridge Agency on Aging reviewed its annual report and requested funding of \$7,740.90 from the County for FY14-15.

Motion Dickson seconded Caraher to approve FY14-15 funding of \$7,740.90 for the Elderbridge Agency on Aging. All ayes.

Motion Caraher seconded Carney to adjourn at 10:41_{AM}. All ayes.

Everett Grasty
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

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_{AM}.

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

Josh Hansen and Jason Erickson with ThinkSpace IT gave the board a contract for the network upgrade. The board asked about consulting services. ThinkSpace does offer these services and will get that information to the board in December once the network upgrade has been completed. The board asked Rusty Pearson to continue to be the contact person with all decisions being made by the board. Pearson said he would copy correspondence to the auditor so that it can be shared with the board.

Motion Dickson seconded Carney to approve entering into a contract with ThinkSpace IT for the networking upgrade. All ayes.

Motion Dickson seconded Caraher to approve the promotion of Evan Subbert to Engineering Tech. II with an increase in salary from 17.81/hr. to 19.06/hr. All ayes.

Motion Rutledge seconded Carney to approve Steven Stringham’s longevity raise to increase his salary from \$17.60/hr. to \$17.64/hr. Ayes: Caraher, Carney, Rutledge and Grasty. Nay-Dickson.

Motion Rutledge seconded Carney to approve Ryan Wheatley’s longevity raise to increase his salary from \$17.68/hr. to \$17.72/hr. Ayes: Caraher, Carney, Rutledge and Grasty. Nay-Dickson.

The board asked Marty Arganbright why he was requesting an increase in part-time deputy sheriffs’ salaries and to come to the board with his salary increase requests in the future. Arganbright told the board that he had to increase the pay to stay competitive with the cities of Guthrie Center and Panora.

Motion Rutledge seconded Carney to approve changing the part-time deputy sheriff’s salary from \$15.00/hr. to \$20.00/hr. effective 11/04/13. All ayes.

Motion Carney seconded Grasty to approve the 2014 Courthouse Security Plan. All ayes.

Motion Carney seconded Caraher to adjourn at 10:17_{AM}. All ayes.

Everett Grasty
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

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

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

Motion Rutledge seconded Caraher to approve the 28E Agreement for the formation of Western Iowa Initiative, the entity setup to do the shingle recycling project. All ayes.

There was a question of residency relating to a possible County burial.

Motion Caraher seconded Dickson to approve the County burial after determining the person was a resident of the County for a full year preceding his death. All ayes.

Minutes for 11/05/13 and 11/07/13 were reviewed and approved.

Claims in the amount of \$237,930.79 were reviewed and approved.

Motion Carney seconded Dickson to approve changing the County's life insurance carrier to Lincoln Financial Group from Unum. All ayes.

The votes for the 11/05/13 city elections were canvassed and remain the same.

Motion Rutledge seconded Caraher to adjourn at 10:48_{AM}. All ayes.

Clifford Carney
Vice Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

November 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 9:01_{AM}.

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

Josh Hansen reviewed the drops planned for the network upgrade and a network assessment. The upgrade will be started the first week of December and should be finished by December 25th.

Josh Sebern gave an update on the proposed windfarm TIF and road department activities. Sebern said that he has had no contact from other vendors on the doors for the shop so he is moving forward with Irlmeier and the snow policy on gravel roads was discussed.

Motion Dickson seconded Carney to approve executing a corrected quit claim deed. All ayes.

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

Motion Caraher seconded Carney to adjourn at 11:01_{AM}. All ayes.

Everett Grasty
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

November 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_{AM}.

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

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

Motion Caraher seconded Carney to adjourn at 10:14_{AM}. All ayes.

Everett Grasty
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

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

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

Barry Monaghan spoke to the board about a TIF financing option through local banks. Monaghan said it would be set up similar to the POET TIF. The effects of SF 295 had not been figured into the projections.

Jerri Christman reviewed government pricing for a new copier for the Auditor’s Office with the board. The board had no issues with the purchase. There is a possibility a budget amendment might be needed.

Motion Rutledge seconded Carney to reappoint Trudi Tam and Lyle Laughery as the supervisors’ representatives on the compensation board. All ayes.

Minutes for 11/19/13 and 11/21/13 were reviewed and approved.

Claims in the amount of \$402,779.57 were reviewed and approved.

Trudi Tam and Lyle Laughery asked the supervisors what their recommendations were to them as their representation on the compensation board. Dickson said he was in favor of no increases but if the rest of the elected officials did get a raise the supervisors should as well. Caraher said the supervisors should receive nothing and he could not put a figure out now. Rutledge said he was in favor of a 3.0% increase. Carney said he didn’t think the supervisors should receive a raise every year but every 3-4 years.

The board requested and reviewed the backup for an Assessor’s office bill. There was discussion with Rusty Pearson on the Assessor’s claims.

Motion Caraher seconded Rutledge to adjourn at 11:33_{AM}. All ayes.

Clifford Carney
Vice Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

December 3, 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_{AM}.

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

John Rutledge updated the board on the Lake Panorama RIZ asking it to think about revisiting the RIZ since the current agreement ends in 2018. Additional information was requested on operating costs including the cost to run the dredge.

Lisa Chiodo gave the board an update on Public Health and reviewed information supporting her request to hire an additional nurse. Additional information was requested on the possible insurance costs and the revenue generated by the position.

Minutes for 11/26/13 were reviewed and approved.

Diane Jackson gave an update on the regional mental health meeting. The next meeting will be held 12/30/13.

Caraher left at 10:16_{AM}.

Motion Carney seconded Rutledge to adjourn at 10:46_{AM}. All ayes.

Everett Grasty
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

December 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 9:01_{AM}.

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

Brad Halterman reviewed the annual weed commissioner’s report.

Motion Carney seconded Dickson to approve the annual weed commissioner’s report. All ayes.

Lisa Chiodo reviewed cost of health insurance and cost report information with the board in relation to adding a new position for a LPN. The board felt money would not be lost on the position and agreed to a budget amendment of \$15,145.

Becky Benton with State Street Insurance asked if the board had any concerns or questions regarding the January renewal.

Motion Caraher seconded Carney to adjourn at 11:12_{AM}. All ayes.

Everett Grasty
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

December 10, 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_{AM}.

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

Paul Nugent spoke on behalf the Guthrie County Library Association telling the board how technology needs affect their budgets and requested a 5.0% increase in their funding. The request was taken under advisement.

Motion Carney seconded Rutledge to approve the family farm credit applications. Ayes-Caraher, Carney, Rutledge, and Grasty. Dickson abstained.

Minutes for 12/03/13 and 12/05/13 were reviewed and approved.

Motion Caraher seconded Rutledge to adjourn at 10:45_{AM}. All ayes.

Everett Grasty
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

December 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 9:02_{AM}.

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

Joe Hanner gave the board November 2013 GCCB minutes to review.

Motion Rutledge seconded Grasty to approve the fireworks permit for Mark Menadue. All ayes.

Diane Jackson told the board that her laptop is six years old and she will be upgrading to a new laptop and asked the board about paying some training for the Sheriff’s Office out of her budget. The board said they would have to check with the state auditors.

The votes of the 12/10/13 RIZ elections were canvassed and remain the same.

Rutledge reviewed information from the EMS meeting; a 2.75% increase is being budget for the EMS coordinator.

Motion Caraher seconded Rutledge to adjourn at 10:54_{AM}. All ayes.

Everett Grasty
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

December 17, 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_{AM}.

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

Minutes for 12/10/13 and 12/12/13 were reviewed and approved.

Claims in the amount of \$321,476.87 were reviewed and approved.

Motion Caraher seconded Rutledge to adjourn at 10:01_{AM}. All ayes.

Everett Grasty
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

December 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 9:02_{AM}.

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

Rusty Pearson updated the board on the networking project. The start has been delayed because items were not received in a timely manner.

Ron Myers asked the board to look at where a ditch was being cleaned in Valley Township. Dickson said he would look at it after the meeting.

Motion Carney seconded Dickson to adjourn at 10:53_{AM}. All ayes.

Everett Grasty
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

December 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 9:02_{AM}.

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

Marty Arganbright gave the board an update telling it he plans to budget for one vehicle and an additional deputy in FY14-15.

Minutes for 12/17/13 and 12/19/13 were reviewed and approved.

Andy Randol, Curt Thornberry and Andy Carson from Guthrie Center Communication spoke to the board about internet access speeds and enterprise LAN Services. Public health and secondary roads will be connected to the Courthouse using TLAN connectivity. The board will need to decide on the internet speed.

Stephen Patterson reviewed the 28E agreement with Union County for providing environmental health services to Union County if needed. The agreement has been in place for years but Union County has requested that a new 28E be signed each year.

Motion Dickson seconded Carney to approve the 28E agreement with Union County. All ayes.

Patterson told the board that a grant application through Western Iowa Initiative is being submitted to the DNR for helping in paying for a cement slab out at the transfer station for shingles and asked that the board appoint him to the Western Iowa Initiative Board. The board said it would make the appointment on 01/02/14 with the annual appointments.

Motion Carney seconded Dickson to adjourn at 10:54_{AM}. All ayes.

Everett Grasty
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

December 31, 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_{AM}.

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

Minutes for 12/26/13 were reviewed and approved.

Claims in the amount of \$96,588.90 were reviewed and approved.

Lisa Calvert presented on behalf of the Compensation Board, other compensation board members present were Donna Albright, Mary Jane Venteicher, and Trudi Tam. Calvert reviewed the handout given to the board which included wage comparisons to counties of similar size and closest proximity. The Compensation Board recommended a 5.7% pay increase for all offices which was broken down as follows: 1.7% for CPI, 2.0% for the projected increase in health insurance costs, 1.0% to remediate the loss in wages that employees took last year due to payroll taxes and health insurance increases and 1.0% to begin closing the huge gaps noted in Counties with similar population and

neighboring Counties' wage comparisons. Venteicher told the board of an employee the Compensation Board had been told of whose take home pay was less than it was ten years ago. Grasty replied not making money is a matter of perspective. Calvert and Venteicher both said they try to do the best job for the employees and the taxpayers.

Motion Carney seconded Dickson to adjourn at 10:46_{AM}. All ayes.

Everett Grasty
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

January 2, 2014

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

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

Motion Carney seconded Rutledge to approve Craig Lundy's longevity raise to increase his salary from \$18.20/hr. to \$18.24/hr. Ayes: Carney, Rutledge and Grasty. Nay-Dickson.

Motion Rutledge seconded Carney to approve Joel Herron's longevity raise to increase his salary from \$17.40/hr. to \$17.44/hr. Ayes: Carney, Rutledge and Grasty. Nay-Dickson.

Motion Dickson seconded Rutledge to appoint Clifford Carney as Chair for 2014. All ayes.

Motion Grasty seconded Dickson to appoint Tom Rutledge as Vice Chair for 2014. All ayes.

Motion Rutledge seconded Grasty to set the following holidays to be observed by the county employees. Ayes-Carney, Rutledge and Grasty. Nay-Dickson.

Memorial Day: Monday, May 26, 2014

Independence Day: Friday, July 4, 2014

Labor Day: Monday, September 1, 2014

Veterans Day: Tuesday, November 11, 2014

Thanksgiving Day and the Day After: Thursday and Friday, November 27-28, 2014

Christmas Eve and Christmas: Wednesday and Thursday, December 24-25, 2014

New Year Day: Thursday, January 1, 2015

Motion Dickson seconded Grasty to approve Resolution 14-04: 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-Carney, Rutledge, Grasty and Dickson. Absent-Caraher.

Rural Property Owners

Scott McClellan – Bayard

Jerry Dickson – Menlo

Randal Crawford – Adair

Dean Whitehead – Panora

Paul Clark – Guthrie Center

Bob Brummer – Guthrie Center

Keith Wirt – Panora

City Property Owners

Dave Larsen – Stuart

Myrna Whetstone – Casey

Troy Christensen – Guthrie Center

Ernest Little – Menlo

Larry Jacobson – Menlo

Terry Kemble – Panora

Jim Steburg – Yale

Scott Fredrickson – Yale

Jim Beck – Guthrie Center

Jeanette Sheeder – Guthrie Center
Curtis Twigg – Panora

Licensed Real Estate Broker

Douglas Hemphill – Yale
Del Wedemeyer – Guthrie Center
Larry Schwenk – Coon Rapids
Pat Moylan – Panora
Dave Ryan – Panora
Steve Kroeger – Menlo
Regina Lloyd – Linden

Knowledge of Property Value by Virtue of Occupation

Mike Carey – Panora
Jerry Hagan – Bayard
James Belden – Stuart
Jim Laughery – Guthrie Center
Gladys Willey – Yale
Roger Underwood – Guthrie Center
Barry Monaghan – Panora
Dennis Flanery – Guthrie Center

Motion Dickson seconded Grasty to approve Resolution 14-05: 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-Carney, Rutledge, Grasty and Dickson. Absent-Caraher.

Motion Grasty seconded Rutledge to approve Resolution 14-06: resolution to adopt a construction evaluation resolution relating to the construction of confinement feeding operation structures. Roll call vote: Ayes-Carney, Rutledge, Grasty and Dickson. Absent-Caraher.

Motion Dickson seconded Grasty to appoint Jerome Caraher, Curt Thornberry and Jerri Christman to Region XII Council of Governments. All ayes.

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

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

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

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

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

Motion Rutledge seconded Grasty to appoint Linda Colby as the Juvenile Probation Officer. All ayes.

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

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

Motion Rutledge seconded Grasty to appoint Kristine Jorgensen to the Western Iowa Tourism Council. All ayes.

Motion Grasty seconded Rutledge to appoint Dr. Steve Bascom and Dr. David Ahrens as the Guthrie County Medical Examiners. All ayes.

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

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

Motion Rutledge seconded Grasty to appoint Jerome Caraher to the Decategorization Governance Board. All ayes.

Motion Dickson seconded Grasty to table the appointment to the Guthrie County Board of Health. All ayes.

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

Motion Dickson seconded Carney to appoint Jim Arganbright to the Zoning Commission for a five year term. All ayes.

Motion Grasty seconded Dickson to appoint Michael Askren to the Zoning Board of Adjustment for a five year term. All ayes.

Motion Dickson seconded Grasty to appoint Jeff Bump to the Conservation Board. All ayes.

Motion Grasty seconded Rutledge to appoint the Board of Supervisors over all County buildings and land for 2014. All ayes.

Motion Dickson seconded Grasty to allow the County Auditor to pay fixed charges, employee prescription and health insurance prior to the allowance by the board for 2014. All ayes.

Motion Grasty 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 2014. 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 Grasty seconded Carney to allow the County Auditor to purchase supplies for the courthouse. All ayes.

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

Motion Dickson seconded Grasty to appoint Clifford Carney to Hungry Canyons Alliance and Loess Hills Development & Conservation Authority. All ayes.

Motion Grasty seconded Rutledge to appoint Clifford Carney to the M&M Divide, RC&D board. All ayes.

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

Motion Grasty seconded Dickson to appoint Stephen Patterson to the Western Iowa Initiative Board. All ayes.

Motion Dickson seconded Grasty to appoint Clifford Carney to the Heart of Iowa Region Board and Tom Rutledge as the alternate. All ayes.

Motion Rutledge seconded Dickson to adjourn at 10:53^{AM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

January 7, 2014

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

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

Stephen Patterson gave the board information about the tipping fee at the transfer station should the board decide to increase it. Patterson made no recommendation but felt it should be considered since there has been no change for four years.

Minutes for 12/31/13 and 01/02/14 and the Auditor’s Report of Fees Collected for the Quarter Ending 12/31/13 were reviewed and approved.

Motion Caraher seconded Rutledge to adjourn at 10:54_{AM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

January 9, 2014

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

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

Joe Hanner gave the board December 2013 GCCB minutes to review. Camping fees and possible expansion at Lenon Mills were discussed. Caraher asked about the 4.0% salary increase approved by the Conservation Board saying that would be 8.0% in two years. Caraher stated they should take the 1.75% increase most non-union employees received last year. Hanner told Caraher the board needed to have dialog with the Conservation Board.

Rusty Pearson reviewed the quotes from Guthrie Center Communication for internet speeds, LAN Services and static IP addresses.

Motion Rutledge seconded Dickson to purchase 25/20 mbps high speed internet access, to agree to a five year contract for two LANs at a speed of 25/25 mbps and to add eight static IP addresses at a price of \$12.00/mo. each. All ayes.

Diane Jackson told the board Gary Randel was requesting Country View Estates rates be increased from a per diem of \$46.00 to \$49.00 for those with state supplement and \$82.00 to \$86.00 for private pay.

Motion Dickson seconded Rutledge to increase the per diems from \$46.00 to \$48.00 and from \$82.00 to \$84.00 for private pay effective 07/01/14. All ayes.

Motion Dickson seconded Rutledge to approve Resolution 14-07: interfund operating transfer to transfer \$115,114.62 from the Rural Services Fund to the Secondary Roads Fund. Roll call vote: Ayes-Dickson, Caraher, Rutledge and Carney. Absent-Grasty.

The board reviewed and approved the Treasurer’s Semi-Annual Report for the period ending 12/31/13.

Motion Dickson seconded Caraher to increase the tipping fee at the transfer station \$5.00/ton. Ayes-Dickson, Caraher and Carney. Nay-Rutledge

Motion Rutledge seconded Dickson to approve Resolution 14-08: to endorse the application for Surface Transportation Program funds for the reconstruction of F51. Roll call vote: Ayes-Dickson, Caraher, Rutledge and Carney. Absent-Grasty.

The re-estimate of FY13-14 was reviewed for the FY14-15 budgeting process.

Motion Caraher seconded Rutledge to adjourn at 11:02_{AM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

January 14, 2014

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

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

Joe Hanner presented the Conservation budgets and Brad Halterman presented the IRVM budget. Members of the Conservation board were present. Hanner addressed why Conservation was receiving a 4.0% raise for a second consecutive year, saying last year his board motioned it would go with the higher of what the union received or courthouse never thinking the union would receive 4.0%. Carney asked why they did not go with the 2.5% the union will be receiving for FY14-15 since they decided to go with the union for FY13-14. George Hemmen, Conservation board member said they are paying average salaries compared to other Counties but they have above average employees and he looks at his people as professionals the union is blue collar. Carney stated if you went with the union for FY13-14 you should have done the same for FY14-15.

Hanner reviewed where the RC&D money was going to be expended stating \$3,500 would go to the Pullman train car, \$1,500 to develop a river access, \$2,500 to add two more camping pads at Lenon Mill, \$750 to the veteran’s memorial, and \$750 to the Art Council for the Freedom Rock.

Minutes and the Sheriff’s Quarterly Report of the Quarter ending 12/31/13 were reviewed and approved.

Claims in the amount of \$170,082.68 were reviewed and approved.

Motion Dickson seconded Rutledge to table the appointment to the Board of Health. All ayes.

The board reviewed with those present the email from Denise Ballard with IGHCP that recommended a 6.21% increase in health insurance premiums, a 4.10% Wellmark increase and a 2.11% increase for the partial self-funding.

Motion Dickson seconded Rutledge to increase the health insurance premiums 6.21%. All ayes.

Motion Rutledge seconded Carney to approve an across the board 3.7% salary increase for the elected officials. Ayes-Rutledge and Carney. Nay-Dickson.

Motion Rutledge seconded Carney to adjourn at 11:34_{AM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

January 16, 2014

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

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

Mary Jane Fields and Bob Allen from Grow Greene County requested a letter of support for the Wild Rose Casino in Jefferson from the board. .9% of the 5.0% of gaming revenue from the casino going to Grow Greene County will be designated for the six Counties contiguous to Greene County.

Motion Caraher seconded Dickson to approve the letter in support of the Wild Rose Casino in Jefferson. All ayes.

Jerri Christman and Marci Schreck reviewed their FY14-15 budgets.

Motion Dickson seconded Caraher to table the board of health appointment. All ayes.

Motion Dickson seconded Rutledge to approve the liquor license for the Dale City Winery. All ayes.

Mary Benton and Jacki Sloss reviewed their FY14-15 budgets.

Josh Sebern presented a Hungry Canyons Agreement to the board for approval.

Motion Carney seconded Rutledge to approve the Hungry Canyons Agreement. All ayes.

Sebern and Benton spoke to the board about the damage caused to 310th by Mountain Crane Services and its settlement offer.

Motion Carney seconded Dickson to accept Mountain Crane Services' settlement offer of \$47,000.00 for the damage it cause to 310th Road. All ayes.

Motion Caraher seconded Dickson to adjourn at 12:19_{PM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

January 21, 2014

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

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

Bob Kempf reviewed a list of accomplishments and preliminary objectives and his budget with the board.

Darcia Robson reviewed veteran affairs and general relief budgets and the board reviewed and approved the Report of Veteran Affairs Commission for the quarter ending 12/31/13. Karen Rosenbeck was present for the veteran affairs budget presentation.

Ron Allen and Brandon Thompson reviewed their portion of the general services budget. Allen asked for an additional 2.0% increase for Thompson.

Minutes for 01/14/14 and 01/16/14 were reviewed and approved.

Motion Rutledge seconded Caraher to table the Board of Health appointment. All ayes.

Josh Sebern reviewed his FY14-15 budget.

Lisa Chiodo reviewed the public health's budget.

Motion Dickson seconded Caraher to adjourn at 12:37_{PM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

January 23, 2014

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

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

Stephen Patterson reviewed the E911, sanitarian, and transfer station budgets. Patterson asked the board to consider giving the two full time employees at the transfer station longevity increases of \$750.00 to make their salaries more comparable to other similar County employees. Since the tipping fees were increased it would be a good time to increase the salaries as well.

Chad Schreck told the board that MWP will not increase its funding request for FY14-15 but there would be an increase in the WIA funding to \$5,039.00. Schreck said the \$2,493.00 never invoiced to the County in FY11-12 MWP would take responsibility for as it was just discovered and never billed.

Marty Arganbright reviewed his budget presenting a budget with and without an additional deputy.

Diane Jackson reviewed the mental health budget.

C. W. Thomas discussed the correct uses of the funding from the County with the board and said additional funding was not being requested.

Jacki Sloss reviewed her budget request for an additional full-time employee with the board.

Motion Dickson seconded Rutledge to leave the libraries funding at the same level as FY13-14, \$112,781.00. Ayes- Dickson, Rutledge and Carney. Nay-Caraher.

Dickson left at 12:35_{PM}.

Motion Rutledge seconded Caraher to adjourn at 1:04_{PM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

January 28, 2014

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

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

Minutes for 01/21/14 and 01/23/14 were reviewed and approved.

Claims in the amount of \$149,732.94 were reviewed and approved.

Budgets were reviewed and finalized.

Motion Grasty seconded Rutledge to adjourn at 12:25^{PM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

January 30, 2014

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge and Clifford Carney. The meeting began at 9:04^{AM}.

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

The board asked Marty Arganbright if overtime and part-time wages could be reduced if there was an additional deputy and how the work rotation worked. Arganbright said he worked Monday through Friday and that Jeremy Bennett was part of the weekend rotation. Arganbright said he could come back with a revised budget. Bennett was present. A decision will be made when a full board is present.

Rick Hunsaker and Tom Feldman with Region XII reviewed its funding request and recent activities. Feldman reviewed transit services.

Josh Sebern answered additional questions on his budget. Sebern reviewed bridge inspection reports he had just received stating there are several bridges in need of repair.

Becky Benton with State Street Insurance reviewed the County's Insurance through ICAP.

Motion Rutledge seconded Caraher to disallow those applications (GE Capital Franchise Finance, Curtis Twigg, Dream Acres LC, Panora Cooperative Cable Vision, Halcyon Estates LLC, Margaret May Morff, Richard Randolph, Sprint Comm. Comp. LP) for business property tax credits as recommended by the Assessor. All ayes.

Motion Caraher seconded Carney to approve those business property tax credit applications recommended for approval by the Assessor. Ayes-Caraher and Carney. Rutledge abstained since he had an application being approved.

Joe Hanner gave the board his revised budget with \$10,500 in reductions. Caraher said he was still unhappy with the 8% salary increase over two years.

Jason Erickson updated the board on the networking upgrade. The wires are being run to the Sheriff's Office but nothing will be moved over at this time. Server needs were discussed. To accommodate IT's demands the board room will be moved into what is now the election room.

Motion Caraher seconded Rutledge to adjourn at 1:00_{PM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

February 4, 2014

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

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

Motion Grasty seconded Dickson to disallow two additional business property tax credit applications (First State Bank and Gavilion Grain) which the assessor recommended be disallowed but where inadvertently filed with those recommended for approval. All ayes.

Motion Caraher seconded Grasty to approve the request for suspension of taxes. All ayes.

Kristi Carper, interim public health administrator, presented to the board a revised FY14-15 budget that eliminated the LPN/aide position. Jo Rasmussen was present.

Carney updated the board on his meeting with Josh Sebern, Tim Benton and MidAmerican representatives.

Carney asked Rutledge to update the rest of the board on the conference board meeting they had attended.

Motion Caraher seconded Dickson to adjourn at 11:12_{AM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

February 6, 2014

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

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

John Rutledge updated the board on two pieces of state RIZ legislation.

Motion Rutledge seconded Dickson to appoint Christine Sand to the board of health. All ayes.

Josh Sebern reviewed potential bridge repairs. Sebern was asked to provide a listing of bridges to be repaired and the cost.

The board reviewed and approved the ThinkSpace IT invoices.

FY14-15 budget in the state format was given to the board for review.

Motion Caraher seconded Rutledge to adjourn at 11:16^{AM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

February 11, 2014

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

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

Josh Sebern presented construction progress vouchers for board approval. There were questions regarding the dollar amounts for the vouchers. Sebern will email the information for the 02/13/14 meeting.

Motion Dickson seconded Caraher to table the approval of the construction progress vouchers. All ayes.

Josh Hansen and Jason Erickson with ThinkSpace IT presented proposals for a server upgrade and IT services. Mary Benton, County Attorney, asked about changing the proposal to include server services she gets elsewhere. It was requested that the quote be revised to include Benton's request.

Minutes for 02/04/14 and 02/06/14 were reviewed and approved.

Mary Benton asked to add additional part-time wages to her FY14-15 budget. The board added \$3,120 in part-time salaries.

Stephen Patterson reviewed a possible covered load policy for the transfer station which the board was not in favor of and discussed transfer station Saturday hours for March and November.

Motion Caraher seconded Dickson to adjourn at 1:34^{PM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

February 13, 2014

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

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

Joe Hanner gave the board January 2014 GCCB minutes to review. There was discussion on the proposed “Herndon Station” and the Emerald Ash Borer. Hanner told the board that the conservation board was moving its meetings to the second Monday of the month and about the bacocon ride that would be held on the RRV in June.

Claims in the amount of \$303,912.43 were reviewed and approved.

Motion Grasty seconded Dickson to approve the construction voucher progress voucher for project FM-CO39(67)--55-39. All ayes.

Motion Dickson seconded Grasty to approve the construction voucher progress voucher for project FM-CO39(78)--55-39. All ayes.

Motion Grasty seconded Rutledge to set the public hearing for the FY14-15 budget for 03/11/14 at 10:00_{AM}. All ayes.

Josh Hansen presented a revised server quote which was increased \$4000.00 to include the County Attorney’s needs. Hansen also gave revised service agreement quotes to the board.

Motion Dickson seconded Rutledge to approve the server quote of \$62,276.56 to be completed by 04/01/14 with ThinkSpace IT. All ayes.

Motion Caraher seconded Grasty to approve the Colton Pulver’s fireworks permit. All ayes.

Carney gave the board an update on the mental health subcommittee and the mental health regional meetings. Diane Jackson’s, CPC, employment contract was approved at the subcommittee meeting and the 28E agreement and service plan were reviewed at the regional meeting.

Motion Dickson seconded Rutledge to adjourn at 10:20_{AM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

February 18, 2014

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

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

Evan Subbert, Engineering Tech. II, reviewed final plans for FM-CO39(80)--55-39, White Pole Road microsurfacing.

Motion Dickson seconded Grasty to approve final plans for FM-CO39(80)--55-39. All ayes.

Minutes for 02/11/14 and 02/13/14 were reviewed and approved.

Marty Arganbright presented information on Gary Freeland, a new reserve officer.

Motion Rutledge seconded Grasty to approve the appointment of Gary G. Freeland as a reserve officer. All ayes.

Motion Dickson seconded Rutledge to approve the ThinkSpace service agreement from 04/01/14 to 06/30/14. All ayes.

Motion Rutledge seconded Grasty to approve the service agreement with ThinkSpace service agreement from 07/01/14 to 06/30/15. All ayes.

Josh Sebern reviewed information from his meeting in Ames with the board.

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

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

February 20, 2014

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

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

Stephen Patterson told the board that the no interest loan applied for by Western Iowa Initiative had been approved. No work can begin on the project until the agreements have been signed.

Motion Caraher seconded Dickson to adjourn at 10:14_{AM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

February 25, 2014

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

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

Minutes for 02/18/14 and 02/20/14 were reviewed and approved.

Claims in the amount of \$342,827.50 were reviewed and approved.

Marty Arganbright spoke to the board about granting an extension for vacation for two of his dispatchers. Leora Laughery and Paula Martinson were also present.

Motion Caraher seconded Dickson to adjourn at 11:50_{AM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

February 27, 2014

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

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

Marty Arganbright told the board the jail remains full.

Motion Caraher seconded Grasty to approve a three month extension on the use of vacation time for Paula Martinson and Darci Fuller. All ayes.

Motion Rutledge seconded Caraher to adjourn at 11:19_{AM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

March 4, 2014

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

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

Josh Sebern updated the board on current projects.

Minutes for 02/25/14 and 02/27/14 were reviewed and approved.

Claims in the amount of \$960.14 were reviewed and approved.

Motion Caraher seconded Dickson to adjourn at 10:50_{AM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

March 6, 2014

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

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

The FY14-15 budget was reviewed and state roll backs were discussed with the Assessor.

Motion Rutledge seconded Caraher to adjourn at 10:24^{AM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

March 11, 2014

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

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

Joe Hanner gave the board February 2014 GCCB minutes to review. There was discussion on the Trees for Kids and Trees for Teens grant being applied for by Brad Halterman.

Minutes for 03/04/14 and 03/06/14 were reviewed and approved.

Claims in the amount of \$175,624.06 were reviewed and approved.

Motion Rutledge seconded Grasty to approve Jerry Cook’s longevity raise to increase his salary from \$18.47/hr. to \$18.51/hr. Ayes: Grasty, Rutledge and Carney. Nay-Dickson.

Motion Dickson seconded Rutledge to approve the three year contract renewal with CAS. All ayes.

Motion Rutledge seconded Grasty to open the public hearing on the FY14-15 budget at 10:00^{AM}. All ayes.

Auditor, Jerri Christman, reviewed the tax certification page and significant changes in revenues and expenditures.

There was discussion on the County’s long term plan, additional funding sources for secondary roads, the bike trail and its fees and the support given to the airport and fairgrounds.

Motion Grasty seconded Dickson to close the public hearing at 10:37^{AM}. All ayes.

Motion Rutledge seconded Carney to approve the FY14-15 budget as proposed. Roll call vote: Ayes-Rutledge and Carney. Nays-Grasty who said he didn’t think supervisors should receive a raise and Dickson.

Motion Carney seconded Rutledge to table the vote on the budget until 03/13/14 when a full board would be present. Ayes-Carney, Rutledge and Grasty. Nay-Dickson.

Carney asked that the item be put on the 03/13/14 agenda at 10:00^{AM}.

Motion Grasty seconded Rutledge to table Resolution 14-09: Adoption of Budget Certification Taxes for FY14-15. Roll call vote: Ayes-Carney, Rutledge and Grasty. Nay-Dickson.

Motion Grasty seconded Rutledge to table Resolution 14-10: FY14-15 Appropriations. Roll call vote: Ayes-Carney, Rutledge and Grasty. Nay-Dickson.

Motion Dickson seconded Rutledge to adjourn at 11:50_{AM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

March 13, 2014

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

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

Motion Grasty seconded Caraher to enter into closed session at 9:02_{AM} pursuant to Iowa Code 21.5(1)(c). Ayes-Caraher, Grasty, Rutledge and Carney. Nay-Dickson.

Motion Dickson seconded Grasty to exit closed session at 9:15_{AM}. All ayes.

Motion Dickson seconded Grasty to approve the certification of cost allocation plan for CAS. All ayes.

Erick VanCura with Guthrie Center Municipal Utilities reviewed a questionnaire he was requesting the supervisors complete. The survey was for informational purposes only.

Motion Rutledge seconded Carney to approve Resolution 14-09: Adoption of Budget Certification Taxes for FY14-15. Roll call vote: Ayes-Carney, Rutledge and Caraher. Nay-Dickson and Grasty.

Motion Rutledge seconded Caraher to approve Resolution 14-10: FY14-15 Appropriations. Roll call vote: Ayes-Carney, Rutledge and Caraher. Nay-Dickson and Grasty.

Motion Rutledge seconded Dickson to adjourn at 10:27_{AM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

March 18, 2014

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

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

Bob Kempf told the board an antenna was going to be replaced on the Courthouse roof so that EMS can receive 800 megahertz and VHF signals. EMS will pay for the antenna and the cabling. Kempf also reminded the board about the storm spotter class in Menlo.

Minutes for 03/11/14 and 03/13/14 were reviewed and approved.

Carney gave an update on the Hungry Canyons and the regional mental health meetings he had attended.

Motion Dickson seconded Caraher to adjourn at 10:03_{AM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

March 20, 2014

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge and Clifford Carney. The meeting began at 9:03_{AM}.

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

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

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

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

March 25, 2014

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

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

Minutes for 03/18/14 and 03/20/14 were reviewed and approved.

Claims in the amount of \$89,835.45 were reviewed and approved.

Caraher arrived at 9:34_{AM}.

The board asked Rusty Pearson to correct the conference board minutes to accurately reflect what Pearson stated at the conference board meeting.

Carney told the board that John Rutledge had called him wanting to know what information he would need to prepare for the meeting on the LPA RIZ.

Diane Jackson reviewed the 28E agreement for the Heart of Iowa Region.

Motion Carney seconded Grasty to approve executing the 28E agreement creating the Heart of Iowa Region. All ayes.

Motion Caraher seconded Rutledge to approve the Central Iowa Recovery Agreement. All ayes.

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

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

March 27, 2014

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

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

Marty Arganbright and Mike Herbert spoke to the board about security and the incident at the Madison County Courthouse. Other options will be looked at for Guthrie County but having Herbert provide Courthouse security was seen as a positive step. Arganbright told the board he plans to have some training for County employees. Arganbright told the board that a group of district court judges had complimented the board on steps taken to increase the security in Guthrie County Courthouse.

Claims in the amount of \$63,139.03 were reviewed and approved.

Motion Grasty seconded Caraher to change when health insurance coverage begins to coverage begins the 1st of the month following 30 days of employment. All ayes. The change was necessary due to changes in how Wellmark and EBS were processing bills.

Josh Hansen with ThinkSpace IT gave the board an update on the server upgrade stating the remaining two servers will be here Friday and he expects the project to be done the end of next week or the beginning the following week. Hansen still recommended that the two days a week for on site services start April 1st. There will be a detailed bill accounting for the staff's time.

Tom Rutledge arrived at 9:55_{AM}.

Josh Sebern asked that the board approve promoting Steve Stringham to road surface supervisor with a pay increase of \$1.00/hr. for a one year probationary period. Stringham will supervise the graders operators and gravel crew. Having this position will eliminate lead man pay. This position would not be a union position. Dickson thought that the position should have been advertised before a hiring decision was made.

Motion Caraher seconded Rutledge to approve the promotion of Steve Stringham into the new position of road surface supervisor at a wage of \$18.64/hr. Ayes- Caraher, Grasty, Rutledge and Carney. Nay-Dickson.

Motion Caraher seconded Dickson to adjourn at 11:01_{AM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

April 1, 2014

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

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

Tony Padden and Phil Littler spoke to the board requesting that the County agree to sell bonds for the Diamondhead Sanitary District. They also had asked the board about selling bonds on 02/13/13. The proposed project was discussed. The board gave its approval for Padden and Littler to move forward with the board making a final decision on the bonding once final numbers are available.

Stephen Patterson presented an addition to the articles for the Regional South Central Iowa (SCI) 911. The addition added a penalty for a County not submitting a state mandated annual financial report.

Motion Dickson seconded Grasty to approve the addition to the articles for the Region SCI 911. All ayes.

Minutes for 03/25/14 and 03/27/14 were reviewed and approved.

Motion Grasty seconded Caraher to approve the union settlement agreement. Roll call vote: Ayes-Caraher, Grasty, Rutledge and Carney. Nay-Dickson.

Motion Grasty seconded Rutledge to approve Resolution 14-11: to ratify the bylaws for the Middle South Raccoon Watershed Authority. Roll call vote: Ayes-Caraher, Grasty and Rutledge. Nay-Dickson and Carney.

Josh Sebern spoke to the board about setting a time for Bob Josten to speak to it about the proposed TIF on the Wind Turbines. Josten is scheduled for 04/08/14 at 10:00_{AM}.

Rutledge gave an update on the New Opportunities meeting he attended.

Motion Caraher seconded Carney to adjourn at 10:56_{AM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

April 3, 2014

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

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

Jotham Arber reviewed public health’s FY13-14 budget amendments request and reviewed his five year plan for public health.

Denise Ballard and Cindy Eveleth with IGHCP reviewed the County’s health insurance plan. Because of a change in the general agent the County can expect a slight decrease in its premiums. This decrease will be reflected directly in the health insurance premium charged and the savings will be shared by the County and the employees. The timing of when insurance premium rates are received was reviewed.

Josh Sebern reviewed the road department budget amendment requests for FY13-14 which included \$650,000 in roadway construction this was to cover the construction for F63 and a couple of bridges. Wood and Lumber has a proposed amendment of \$300,000 for bridge work and shop equipment has a proposed amendment of \$170,000 which is for a grader purchased earlier in the year.

Motion Caraher seconded Rutledge to adjourn at 11:36_{AM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

April 8, 2014

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

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

Minutes for 04/01/14 and 04/03/14 and the Auditor’s report of fees collected for the quarter ending 03/31/14 were reviewed and approved.

Motion Dickson seconded Carney to approve Resolution 14-13 interfund operating transfer to transfer \$533,759.18 from the Rural Services Fund to the Secondary Roads Fund. Roll call vote: Ayes-Dickson, Caraher, Grasty, Rutledge and Carney.

The board spoke to Josh Hansen and Jason Erickson via phone asking for an update on the server project. Hansen said the project would be complete by this Friday; a team would be coming in Wednesday-Friday.

Josh Sebern told the board he was hearing different things from the supervisors and had not put a bridge plan together as of yet.

Bob Josten with Dorsey and Whitney spoke to the board about a proposed TIF on the MidAmerican Energy Eclipse wind farm. It had previous been discussed to have a 10.1 million dollar TIF and a public meeting was previously held on the designation of the related Guthrie County urban renewal area and on the urban renewal plan and project. The board is considering increasing the TIF to 12 million dollars to cover additional projects. To do this the urban renewal plan would have to be amended. The debt would be backed by the County so should the projected revenue stream not come to fruition the County would be held responsible for the debt. There was discussion after Josten’s presentation as to which bridges should be included in the urban renewal area, every bridge and culvert in the County or a more refined listing. Sebern will present to the board a refined list noting those bridges and culverts that are top priorities.

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

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

April 10, 2014

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

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

Brad Halterman reviewed Resolution 14-13: the annual weed resolution with the board for approval.

Motion Dickson seconded Grasty to approve Resolution 14-13: the annual weed resolution. Roll call vote: Ayes- Caraher, Dickson, Grasty, Rutledge and Carney.

The board attended a conference board meeting from 9:30_{AM} to 9:47_{AM}.

Motion Rutledge seconded Grasty to set the public hearing for the FY13-14 budget amendment for 04/29/14 at 9:00_{AM}. All ayes.

Motion Carney seconded Rutledge to adjourn at 10:07_{AM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

April 15, 2014

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

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

Dave Daniels, Sharon Bowlin, and Shawn McTaggart with Wellmark answered questions regarding paperwork from Wellmark that needed to be signed by the board and Wellmark’s relationship with Two Rivers and IGHCP. The documents needing signatures were to verify that the board was aware of what Wellmark health insurance premiums are. Mark Lehman and Denise Ballard with Two Rivers Insurance were present by phone.

Josh Sebern reviewed the DOT FY14-15 Road budget and the DOT five year construction plan. Sebern noted that the five year plan was prepared before the “tractor event.”

Carney made a motion to approve the DOT FY14-15 budget but there was no second since an error was found in the document.

Motion Caraher seconded Rutledge to approve the DOT five year construction plan. All ayes.

Sebern reviewed with the board the events on Friday concerning the tractor and bridge. The bridge had been posted and recently inspected. Sebern will be reviewing the events with the County Attorney’s office.

Motion Carney seconded Caraher to approve the revised FY14-15 DOT budget. All ayes.

Claims in the amount of \$220,577.11 were reviewed and approved.

Minutes for 04/08/14 and 04/10/14 were reviewed and approved.

There was discussion on what the board should include as projects in the proposed urban renewal area. Sebern had given the board a refined list to review. Dickson felt the revised list should be used instead of opening it up to the whole County. The rest of the board felt that for maximum flexibility the list should be every bridge and culvert in the County.

Caraher left at 11: 45_{AM}.

There was discussion on the IGCHP meeting on 04/16/14 and what the board’s position was with using Two Rivers and Denise Ballard as consultants for IGCHP.

Motion Rutledge seconded Carney to adjourn at 12:00_{PM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

April 17, 2014

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

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

Stephen Patterson reviewed bids for the cement pad for the transfer station. The board will take action on it on Tuesday. Patterson also asked what price the board wanted to set for shingles. Patterson suggested charging half of the tipping fee.

Motion Dickson seconded Grasty to charge half the normal tipping fee for shingles that will qualify for the recycling program. All ayes.

Diane Jackson told the board that the 28E agreement for the mental health region had been approved.

Motion Caraher seconded Carney to adjourn at 11:12_{AM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

April 22, 2014

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

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

Joe Hanner gave the board March 2014 GCCB minutes to review. There was discussion on the BACoon Ride and camping cabins.

Minutes for 04/15/14 and 04/17/14 and the mental health advocate expenses were reviewed and approved.

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

Motion Grasty seconded Carney to accept the lowest bid from Larry Wolfe Construction for the concrete slab at the transfer station. All ayes.

Motion Carney seconded Grasty to approve the Wellmark insurance premium rates for FY14-15. All ayes.

Josh Hansen with ThinkSpace IT told the board Public Health would be switched over on Wednesday. Marty Arganbright spoke about possibly converting over the Sheriff’s Office to the new server. There are still some printer issues and nothing can be posted to the County’s website in the Auditor’s office, Veteran Affairs is having issues with scanned documents and not all of the Treasurer’s office has been switched over to new users names.

Motion Caraher seconded Grasty to approve the final plans for HMA joint and crack sealing project FM-CO39(81)--55-39. All ayes.

Motion Caraher seconded Carney to adjourn at 10:58_{AM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

April 24, 2014

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

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

The board reviewed the Sheriff’s Quarterly Report for the quarter ending 03/31/14.

Marty Arganbright told the board his department plans to switch over to the new server next week.

Motion Grasty seconded Carney to approve Resolution 14-14: setting the public hearing for the 2014 amendment to the Guthrie County UR area and plan for 9:30_{AM} on 05/20/14 at the Guthrie County Courthouse. Roll call vote: Ayes-Grasty, Rutledge and Carney. Nays-Caraher and Dickson.

Motion Dickson seconded Grasty to approve Resolution 14-15: bridge postings. Roll call vote: Ayes-Caraher, Dickson, Grasty, Rutledge and Carney.

Motion Rutledge seconded Grasty to approve Evan Subbert’s longevity raise to increase his salary from \$19.06/hr. to \$19.10/hr. Ayes: Caraher, Grasty, Rutledge and Carney. Nay-Dickson.

Motion Rutledge seconded Grasty to approve the hiring of Eric Whitver for an IRVM seasonal position beginning 04/23/14 at \$11.24/hr. All ayes.

Motion Caraher seconded Dickson to approve the hiring of George Ohm for a conservation seasonal position beginning 05/05/14 at \$9.25/hr. All ayes.

Motion Carney seconded Grasty to approve the hiring of Tim Newman for an IRVM seasonal position beginning 05/12/14 at \$10.60/hr. Ayes-Grasty, Rutledge and Carney. Nays-Caraher and Dickson.

Ron Allen and Brandon Thompson asked the board about buying a yard rake. Only Caraher had issues with the purchase. Allen also gave the board prices for moving one or two cameras in a courthouse hallway and adding an additional camera. The board told Ron to have the two cameras moved to provide better coverage of the hallway.

Chad Schreck with MWP told the board of two potential new businesses.

Motion Caraher seconded Dickson to adjourn at 11:04_{AM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

April 29, 2014

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

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

Motion Dickson seconded Rutledge to open the public hearing for the FY13-14 budget amendment at 9:00_{AM}. All ayes.

Jerri Christman, Auditor, reviewed the budget amendments requested.

Motion Grasty seconded Carney to close the public hearing at 9:05_{AM}. All ayes.

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

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

Minutes for 04/22/14 and 04/24/14 and the Veteran Affairs Commission Report for the quarter ending 03/31/14 were reviewed and approved.

Jotham Arber gave a public health update reviewing how he was going to fill a vacancy and asking the board if it would be in favor of purchasing one agency vehicle at a cost of \$5,000. Arber was hoping he could get a dealership to match funds on the vehicle. The board had no issues with Arber moving forward if he had the money in his budget.

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

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

May 1, 2014

The Guthrie County Board of Supervisors met in regular session with the following members present: Everett Grasty, Tom Rutledge and Clifford Carney. The meeting began at 9:04_{AM}.

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

The board discussed having the IT committee meet again to discuss the status of the current project. Rutledge will chair the meeting.

Josh Sebern said that the grader position had been filled.

Motion Rutledge seconded Grasty to adjourn at 10:12_{AM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

May 6, 2014

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

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

Josh Sebern reviewed Resolution 14-18 with the board telling them that residents and the Sheriff’s Office have requested that a speed limit be posted through Herndon.

Motion Grasty seconded Rutledge to approve Resolution 14-18: to set a 25 mph speed zone in the community of Herndon. Roll call vote: Ayes-Grasty, Rutledge and Carney.

Minutes for 04/29/14 and 05/01/14 were reviewed and approved.

Motion Rutledge seconded Grasty to approve the County Substance Abuse Prevention Service Agreement with New Opportunities and the County Substance Abuse Prevention FY15 Grant Application. All ayes.

Motion Rutledge seconded Grasty to designate Jerri Christman as the authorized signatory for the County Substance Abuse Prevention Grant. All ayes.

Diane Jackson spoke to the board about HIPAA training and policies and told the board ISAC has a program with an annual cost of \$1750.00 that would help keep the County up-to-date on requirements.

The board talked to Sebern about lead man pay. Sebern had told the board that the newly created position would eliminate the need for lead man pay. Sebern said that it would be used rarely from now on possibly once in the next two years, only when Sebern, Randy Clipperton and Steve Stringham were all gone on the same day.

Motion Grasty seconded Rutledge to adjourn at 10:09_{AM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

May 13, 2014

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Mike Dickson, Everett Grasty, Tom Rutledge and Clifford Carney. The meeting began at 9:03_{AM}.

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

Joe Hanner gave the board April 2014 GCCB minutes to review. Hanner told the board the Market to Market Relay went well and the conservation board is discussing what it plans to do with the old cabin at Sutcliff Woodland.

Minutes for 05/06/14 were reviewed and approved.

Claims in the amount of \$312,505.44 were reviewed and approved.

John Rutledge, Bill Dahl, Dale Grotjohn, Doug Hemphill, JoAnn Johnson, and Susan Thompson representing the Lake Panorama RIZ (Rural Improvement Zone) spoke to the board regarding a request by the Iowa Legislature for parties to come together to work on possibly revamping legislation related to the establishment and operations of RIZs in Iowa. John Rutledge proposed an amendment to the current LPA RIZ that would allow both parties to participate in the discussions and negotiations that may now or hereafter take place at the Iowa General Assembly relating to the amendment, modification, or repeal of either Chapter 357E or Chapter 357H of the Code of Iowa. The supervisors will have the County Attorney review the document before any action is taken.

Sherri Vaughn with IowaWorks Western Iowa spoke to the board about signing an agreement to use the National Career Readiness Certificate as a means to document an individual’s essential work-related skills.

Ron Allen, Brandon Thompson and Marty Arganbright spoke to the board about issues that came from the cameras being moved in the back hall. It was decided another camera would be added for the west entrance.

Diane Jackson spoke to the full board about the HIPAA program offered by ISAC for \$1,750.00 per year. This program would not include the required policies. Jackson also gave the board a legislative update on equalization and the claw back.

Motion Rutledge seconded Dickson to adjourn at 11:45_{AM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

May 15, 2014

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

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

Phil Littler and Tony Padden update the board on the Diamondhead Sanitary District proposed upgrade and related bonds. The project came in considerable higher than the engineer’s estimate. It is a possibility that bond repayment may be extended to 20 years. Possible increases in user fees and a debt service levy will help to generate the revenue need for bond payments. The board was assured that the sanitary district would be able to make the bond payments.

Motion Dickson seconded Grasty to agree to sell bonds for the Diamondhead Sanitary District which will be treated as a pass through the County with the sanitary district being responsible for the bond payments. All ayes.

Stephen Patterson gave an update on how debris from the storms in Panora was being handled at the transfer station.

Motion Caraher seconded Grasty to approve the National Career Readiness Certificate agreement. All ayes.

Motion Carney seconded Rutledge to approve the service agreement to participate in the ISAC HIPAA program. All ayes.

Motion Rutledge seconded Dickson to adjourn at 10:40_{AM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

May 20, 2014

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

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

Minutes for 05/13/14 and 05/15/14 were reviewed and approved.

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

It was discussed that the agreement should have a time limit from 06/01/14 to 05/31/15 to allow the work with the State legislative subcommittee and that this change should be made to the document by the RIZ board and once it is approved by the RIZ board the supervisors will take action on it.

Motion Rutledge seconded Grasty to table the amendment to the RIZ agreement until the changes are made and the RIZ board approves the agreement. All ayes.

Motion Grasty seconded Rutledge to open the public hearing on the amendment to the Guthrie County Urban Renewal Area and Plan at 9:30_{AM}. All ayes.

Josh Sebern told the board about a recent Region XII meeting where Federal funding for highway and a Federal gas tax were discussed. Sebern thinks funding improvements to the infrastructure will begin to fall more on local funding.

Barry Monaghan said that as far as the banks were concerned everything was in place for the TIF. Sebern said he had heard nothing from any of the school districts.

Motion Carney seconded Grasty to close the public hearing at 9:43_{AM}. All ayes.

Motion Carney seconded Rutledge to approve Resolution 14-19: approving the 2014 amendment to the County's urban renewal area and plan. Roll call vote: Ayes-Grasty, Rutledge and Carney. Nays-Caraher and Dickson.

Monaghan asked Sebern for a timeline of when and what projects would be scheduled. Sebern said that he would begin working on it.

Motion Dickson seconded Rutledge to adjourn at 10:12_{AM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

May 22, 2014

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

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

John Rutledge brought the board the updated first amendment to the RIZ agreement for approval. The document had been approved by the RIZ board.

Motion Grasty seconded Rutledge to approve the first amendment to the RIZ agreement that permits each party to participate in the discussions and negotiations that may be taking place at the Iowa General Assembly relating to the amendment, modification or repeal of either Chapter 357E or Chapter 357H of the Code of Iowa for the period of 06/01/14 and 05/31/15. All ayes.

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

Motion Carney seconded Rutledge to approve the revised health insurance renewal document for FY14-15. All ayes.

Motion Carney seconded Grasty to approve the rental agreement with Genesis Mental Health. All ayes.

Motion Dickson seconded Caraher to adjourn at 9:44_{AM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

May 27, 2014

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

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

Jotham Arber cancelled and has rescheduled for 05/29/14.

Minutes for 05/20/14 and 05/22/14 were reviewed and approved.

Rutledge reviewed the departments' responses to the IT questionnaire and said the next meeting would be 05/29/14.

Motion Carney seconded Rutledge to adjourn at 10:09_{AM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

May 29, 2014

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

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

Marty Arganbright updated the board on the tower going down during the storm and told the board that a new uninterrupted battery back-up has been ordered. Arganbright has also started looking at a new generator and hopes to find grant money that will help to fund it. The tower belongs to Panora Telecommunications and it allows the County to use it.

Motion Carney seconded Dickson to recommend approving the application for the Fett Barn Site. All ayes

Motion Grasty seconded Carney to approve the master matrix completed by the board for the Fett Barn Site. All ayes.

Josh Sebern reviewed the amendments to the FY13-14 DOT budget and the current five year plan.

Motion Grasty seconded Carney to approve amendment 1 to the FY13-14 DOT budget. All ayes.

Motion Carney seconded Grasty to approve amendment 1 to the current five year construction plan. All ayes.

Claims in the amount of \$300,186.41 were reviewed and approved.

Carney left at 9:44_{AM} for a meeting in Jefferson.

Jotham Arber told the board he has rerouted the nurses so that they start from their homes, he purchased a 2001 Chevy Trailblazer for public health and that two part-time nurses have been hired to replace a retiring nurse. The remodeling of the public health offices includes four new nurses' offices, an immunization clinic and a conference room.

Motion Dickson seconded Rutledge to adjourn at 10:23_{AM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

June 3, 2014

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

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

Minutes for 05/27/14 and 05/29/14 were reviewed and approved.

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

Rutledge updated the board on the IT committee meeting.

Grasty told the board Joe Hanner asked him to see if the board would support a grant for trail crossings. The other board members wanted to know additional information regarding the grant.

Carney updated the board on the last regional mental health meeting.

Motion Dickson seconded Caraher to adjourn at 10:25_{AM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

June 5, 2014

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

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

Delbert Longley, Chief Jail Inspector with the Iowa Dept. of Corrections spoke to the board about what is covered during a jail inspection. Longley told the board that one hot meal a day was required and that all meals had to meet requirements and be approved by a dietician. The Prisoner Rape Elimination Act of 2003 was also discussed. Longley stated he felt Guthrie County’s biggest concerns are not having enough classifications and the use of jailer/dispatchers.

Jerry Avery with Pivotal Health Care which manages property including The New Homestead told the board they were looking to expand the assisted living area and the parking. There is a chance this expansion could go into the County’s right-of-way. The board directed Avery to speak to Josh Sebern. Meredith Janssen was also present.

Joe Hanner spoke to the board about applying for a grant for paved bike trail crossings. There are 14 crossings at an estimated price of \$5,500 each with the grant requiring a 25% match or \$19,250. The matching funds could come from other grants, donations or the Conservation Reserve Fund. Caraher asked whose responsibility the crossing would be conservation’s or secondary roads’. Rutledge, Carney and Grasty were in favor of the grant and the crossings if Conservation was responsible for all of the crossings’ maintenance.

Motion Dickson seconded Caraher to adjourn at 10:50_{AM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

June 10, 2014

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

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

Joe Hanner gave the board May 2014 GCCB minutes to review. REAP was discussed. Part of REAP is the State Recreational Trail grant, an application for this grant was previously discussed for the bike trail crossings. Hanner told the board that the revised estimated cost for a bike trail crossing was \$6,000 per crossing. The grant would be written for \$106,260 which included the crossings, \$12,600 engineering fees and a 10% contingency. The conservation board approved applying for the State Recreational Trail grant in a 4-0 vote. The due date for the application is 07/01/14.

Motion Dickson seconded Carney to award the contract for microsurfacing project FM-CO39(80)--55-39 to Sta-Bilt Construction. All ayes.

Motion Carney seconded Grasty to approve Armond Harris' longevity raise to increase his salary from \$18.61/hr. to \$18.65/hr. Ayes: Caraher, Grasty, Rutledge and Carney. Nay-Dickson.

Motion Caraher seconded Rutledge to approve Randy Clipperton's longevity raise to increase his salary from \$26.65/hr. to \$26.69/hr. Ayes: Caraher, Rutledge and Carney. Nay-Dickson and Grasty.

Ron Allen and Brandon Thompson presented a quote to upgrade the elevator doors' protective devices for a cost of \$2,250.00.

Motion Caraher seconded Grasty to approve upgrading the elevator doors' protective devices. All ayes.

The votes for the 06/03/14 Primary Election were canvassed and remained the same. The nominees for the County positions are: County Supervisor District 2: Republican-Clifford Carney, Democrat-Kerry Sheeder; County Supervisor District 3: Republican-Everett Grasty, Democrat-Kathy Miller; County Supervisor District 4: Republican-Thomas Rutledge, Democrat-No Nominee; County Treasurer: Republican-Marci Schreck, Democrat-No Nominee; County Recorder: Republican-No Nominee, Democrat-Jacki Sloss; County Attorney: Republican-No Nominee, Democrat-Mary Benton.

Minutes for 06/03/14 and 06/05/14 were reviewed and approved.

Motion Rutledge seconded Grasty to approve a fireworks permit for Brian Sheeder. All ayes.

Claims in the amount of \$1,166,651.27 were reviewed and approved.

Rutledge reviewed issues to be discussed with ThinkSpace.

Motion Dickson seconded Rutledge to adjourn at 11:11^{AM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

June 12, 2014

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

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

Josh Sebern recommended the board approve amendment #2 to the road department's personnel policies excluding longevity pay for non-union employees.

Motion Grasty seconded Rutledge to approve amendment #2 to the road department's personnel policies excluding longevity pay for non-union employees. All ayes.

Motion Caraher seconded Carney to approve the first amendment to the lease agreement with DHS for rental of office space for the period 07/01/14 – 06/30/17. All ayes.

Motion Dickson seconded Grasty to approve a fireworks permit for Jennifer Slayton. All ayes.

Representatives from IT Committee: Marci Schreck, Tristen Richard, Jotham Arber, Jo Rasmussen, Gwen Blass, Amber Lopez, Josh Sebern, and Brandon Thompson, met with the board to review issues to be discussed with ThinkSpace which included finishing up little things from the initial networking that was done, showing the staff how to reboot the servers should there be a power outage, reviewing the backup procedures, addressing the server and internet speed, issuing new usernames and passwords for better security, verifying what days and hours are being worked, the procedure for fix-it tickets, the technicians on site and the responsibility for ImageTek bills received by the Treasurer.

Josh Hansen's responses to the issues were as follows. The little things left from the networking would be fixed. The County currently has smart UPS which provide a controlled shutdown if there is a power outage but staff can be shown how to reboot the servers. Hansen was hesitant to show staff how to shutdown the servers if it would be needed preferring that ThinkSpace be contacted. The County's files are backed up every 15 minutes to the server room and this is then replicated on the server at the road department. There is a governor placed on the band width to limit access to any one employee this can be reviewed. Hansen said everyone had new user names and passwords they should be using though several in attendance said that they did not. It was decided that a switch over to the new servers would be on August 1st. ThinkSpace is set up to come on Wednesdays and should be on site 9am to 5pm. It was said the response time to tickets was approximately 30 minutes. It was agreed that from now on someone will call to discuss the ticket and the issue with the person and also request permission before dialing into someone's computer. Hansen and Jason Erickson will schedule a time to review the fix-it tickets for April with Blass and Christman to determine if they were server related. A more experienced technician was going to be sent. Hansen told the group they worked with two Counties, Shelby and Guthrie County but only Guthrie County had a managed contract with them. In regards to services being billed to the County when they contacted the company for help during the conversion or any other time Hansen stated that if they caused the problem they would be responsible for the bill. Hansen or a representative will do a walk through and get serial numbers and prices for inventory and insurance purposes.

Caraher left at 10:50_{AM} to attend a Region XII meeting.

Lanette Webb spoke to the board about the debris that is being left on the road by Environmental Services of Iowa (ESI). Webb said she was representing the residents who live on Herndon Road and showed the board examples of what is being left on the road on a daily basis. Marty Arganbright told the board that he has spoken to the owner, Marty Rolfes of ESI numerous times regarding the problem and Rolfes always says he will work on the problem. Arganbright said it is a civil not criminal matter. The board felt this could be a safety issue. Carney was going to call and speak to Rolfes to see if a bucket with a broom could be used to clean the road. It was also discussed that zoning ordinances should be reviewed in reference to the matter.

Sebern reviewed quotes on an ATV telling the board that the Polaris Ranger 800 was the lowest bid. It would be used for surveying and seeding. Sebern plans to purchase the ATV in the current budget year. Sebern also told the board that he spoke with Bob Josten regarding the proposed Wind Turbine TIF and that Josten said the County did not have to borrow all the money up front. Josten will be sending out the documentation needed to move forward.

Motion Dickson seconded Rutledge to adjourn at 11:52_{AM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

June 17, 2014

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

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

Josh Sebern told the board that Bob Josten was available by phone if there were any questions relating to Resolution 14-20. Josten was called. Josten answered questions on how the debt would be certified. Josten recommended that in addition to the General Obligation (GO) loan agreement there would need to be an agreement for interim financing which would require a second public hearing.

Motion Grasty seconded Carney to approve Resolution 14-20: to set a public hearing on 07/08/14 at 9:00_{AM} on a GO loan agreement. Roll call vote: Nays- Caraher and Dickson. Ayes-Grasty, Rutledge and Carney.

Minutes for 06/10/14 and 06/12/14 were reviewed and approved.

Motion Dickson seconded Grasty to issue a warrant to move the entire balance, \$20,437.71, of the prescription fund to the EBS self-funded account. All ayes.

Rusty Pearson was told that his new hire should be starting at the date Pearson set and conference board agreed to instead of the earlier date Pearson had told the new employee. Pearson said he would notify the employee of the change in start date.

Diane Jackson and Carney updated the board on the regional mental health meeting that took place on 06/16/14. The Governing Board looked at a property in Woodward and voted to proceed with paying for the remodeling of the inside of the building with Genesis getting a 10 year lease on the property to provide crisis care. The board asked Jackson to look into including in the lease the right of the Region to find another provider to assume the lease should Genesis no longer be able to provide services.

Motion Rutledge seconded Carney to adjourn at 11:39_{AM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

June 19, 2014

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

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

Motion Dickson seconded Grasty to approve the contract and contractor's bond with Sta-Bilt for project FM-CO39(80)--55-39. All ayes.

Motion Grasty seconded Carney to approve Resolution 14-21: to set at public hearing on 07/08/14 at 9:15_{AM} on the issuance of urban renewal tax increment revenue bonds. Nays-Caraher and Dickson. Ayes-Grasty, Rutledge and Carney.

Motion Rutledge seconded Grasty to table the Employee Benefit Systems TPA service agreement. All ayes.

Jason Fett asked the board to waive the 14 day waiting period to start construction on his new hog confinement building. The board will need to take action on a letter granting the waiver and a resolution approving the waiver. The resolution will be put on Tuesday's agenda.

Motion Carney seconded Rutledge to approve the letter granting the waiver to Jason Fett for Fett Barn for the construction of a hog confinement. All ayes.

Motion Carney seconded Caraher to adjourn at 9:48_{AM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Special Session

June 19, 2014

The Guthrie County Board of Supervisors participated in a meeting at the ISAC offices for RIZ (Rural Improvement Zone) legislation discussions with the following members present: Mike Dickson, Everett Grasty and Clifford Carney. Also in attendance were supervisors from other Counties. This group then met with representatives for the state's RIZ's. The meeting began at 1:00_{PM}.

Bill Heckroth, ISAC Supervisors Legislative Affairs Consultant, had the supervisors review the current Iowa Code related to RIZ's and the group discussed suggestions for changes to the Code. Seventeen items were noted by Heckroth from the discussion. The group of supervisors then met with the representatives from the RIZ boards which had determined six issues of it own. Responsibility for suggesting possible changes in the wording was assigned for the issues raised by both groups. The RIZ spokesperson stated that they would not accept making the Lakes public even though tax dollars are supporting them and the LPA representative stated that re-establishing the frozen base was a deal breaker for them since they are mostly developed.

The meeting adjourned at 3:45_{PM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

June 24, 2014

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

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

Jotham Arber gave the board a public health update giving it examples of his marketing packet. Arber explained some of his recent purchases including a heat press machine and televisions saying that the heat press can be used to make T-shirts internally instead of purchasing them and the televisions can be used for training and coalition meetings.

Minutes for 06/17/14 and 06/19/14 were reviewed and approved.

Claims in the amount of \$458,736.48 were reviewed and approved.

Mental health advocate expenses were reviewed and approved.

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

Motion Carney seconded Caraher to approve Resolution 14-22: to waive the County's right to appeal the final construction permit for the Fett Barn. Roll call vote: Ayes- Caraher, Grasty, Rutledge and Carney.

Motion Carney seconded Rutledge to re-appoint Dennis Hoover to the Veteran Commission Board for a three year term. All ayes.

Motion Carney seconded Caraher to table the EBS agreement until Denise Ballard can address the questions. All ayes.

Motion Rutledge seconded Carney to adjourn at 10:22_{AM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

June 26, 2014

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

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

Marty Arganbright spoke of the loss in his department and how staff and other Counties are offering their help. Arganbright also told the board that lightning struck the tower but that the new UPS worked and the generator had started but that we need to find another place for a backup. Dickson told Arganbright to check with Jotham Arber regarding the possible use of bio-terrorism grant money for the purchase of a new generator. Arganbright reviewed the results from the latest jail inspection.

The board had a conference call with Denise Ballard with Two Rivers Insurance regarding the EBS TPA agreement. There were questions on 14b and 16a. Ballard was going to discuss the requested changes with EBS and get back to the board.

Motion Dickson seconded Grasty to table the EBS agreement until Denise Ballard can address the questions. All ayes.

Motion Caraher seconded Dickson to adjourn at 10:16_{AM}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

