

Guthrie County Board of Supervisors Agenda

September 19, 2017
Tentative Agenda

- 9:00 – 9:15 Approve Agenda
- Becky Benton, State Street Insurance
Discuss/Formal Action RE: Insurance Update
- 9:15 – 9:45 Board of Supervisors
Discuss/Formal Action RE: Job Description for Guthrie County Transfer Station Manager/Supervisor
- 9:45 – 10:15 Joyce Miller, Guthrie County Transfer Station Administrator and Cindy Turkle, Turkle Clark
Environmental Consulting
Discuss/Formal Action RE: Transfer Station Procedures and Regulations
- 10:15 – 10:30 Open Bids for Secondary Roads Department Cold Storage/ Integrated Roadside Vegetative Management
(IRVM) Building
Discuss/Formal Action RE: Award Contract for Cold Storage/IRVM Building
- 10:30 – 11:00 Joshua Sebern, Guthrie County Engineer
Discuss/Formal Action RE:
- Approval of Preconstruction Agreement for Bridge Replacement Project BRS-C039(89)—60-39
 - Secondary Road Department Update
 - Personnel Policy Committee Update
- 11:00 – 11:15 Board of Supervisors
Discuss/Formal Action RE:
- Iowa Municipalities Workers' Compensation Association (IMWCA) Ballot
 - Sign State of Iowa 509A Certificate of Compliance (Insurance)
- 11:15 – 11:30 Marci L. McClellan, Guthrie County Auditor
Discuss/Formal Action RE:
- Approve Minutes from 12 September 2017
 - Approve Payroll for 9 September 2017 – 22 September 2017
- 11:30 – 12:00 Randy Nickel, Citizen
Discuss/Formal Action RE:
- Business Plan for Building in Guthrie Center
 - Landfill Fees
- 12:00 – Adjourn Open

Note: The Board of Supervisors will not meet on Thursday until 1 November 2017.

If you require the assistance of auxiliary aids or services to attend this meeting because of a disability, immediately call the office of The Guthrie County Auditor at 641.747.3619. (If hearing impaired, call Relay Iowa TTY at 1.800.735.2942). Agendas are subject to change. All additions and/or changes to the Agenda must be submitted to the office of The Guthrie County Auditor no later than 24 hours prior to meeting. Meetings are held at the Guthrie County Courthouse.