

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

July 5, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Kevin Wirt, Jerry Caraher, Lonnie Bench and Larry Laughery.

Minutes of 6/28/05 & 6/30/05 were read and approved.

Motion by Caraher, seconded by Bench to adopt resolution #06-01 establishing a policy requiring timecards from all non-elected employees. Roll Call: Aye-Petersen, Wirt, Caraher, Bench & Laughery. Nay-none.

Kris Katzmann was present to discuss ongoing projects. Petersen discussed the need for some dirt work near the livestock water source at the landfill pasture. The Board will reimburse secondary roads for the needed work.

Rachel Garst was present to discuss the Whiterock Conservancy. Joe Hanner, Barry Stetzel, and media were present. Garst explained that their family will donate approximately \$6 million worth of land to the conservancy over the next 5 years. A lengthy discussion was held regarding the many goals of the conservancy.

Garst also noted her concern regarding the possibility of a future hog confinement adjacent to the conservancy and McCord Wetland. Garst emphasized that no permits had yet been filed for the construction of a confinement, but that she wanted to emphasize the negative impact of putting such a development directly adjacent to the conservancy.

Salaries for the 2005-2006 fiscal year were reviewed.

Laughery, Larry	20,628.97	Badger, Amy	hr.	18.30
Bench, Lonnie	20,628.97	Lewis, Marcia	hr.	17.48
Caraher, Jerome	20,628.97	Petersen, Rita	hr.	14.13
Petersen, James	20,628.97	Rasmussen, Jolene	hr.	12.83
Wirt, Kevin	20,628.97	Sheeder, Paula	hr.	17.25
Rutledge, John	37,372.45	Jensen, Cheryl	hr.	10.67
Blass, Gwen	29,897.96	Phippen, Kay	hr.	10.08
McAndrews, Patti	29,897.96	Marsh, Bryann	hr.	10.08
Kindred, Marcia	36,854.95	Moore, Robin	hr.	10.27
Jorgensen, Sandra	29,483.96	Ludwig, Sherry	hr.	10.14
Schreck, Marci	29,483.96	Stracke, Joyce	hr.	10.08
Kreimeyer, Linda	27,641.21	Jensen, Jenna	hr.	10.08
Christensen, Kim	23,046.51	O'Keeffe, Deborah	hr.	10.08
Kirkland, Bob	hr. 14.75	Arrasmith, Joe	hr.	13.58
Sloss, Jacki	36,682.45	Bielenberg, Brad	hr.	13.28
Richard, Tristen	29,345.96	Brooks, Michael	hr.	13.50
Robson, Darcia	28,225.76	Burgess, Larry	hr.	13.74
Benton, Mary	55,967.42	Burns, Kenneth	hr.	13.58
Mason, Traci	23,655.50	Chance, Nicholas	hr.	13.58
Cramer, Valerie	12,000.00	Clipperton, Randy	hr.	20.52
Baird, Roger	46,649.94	Cook, Jerry	hr.	14.29
Gilson, Lillian	32,654.96	Drake, David	hr.	13.62
Hrubetz, Ronald	38,719.45	Edwards, Glenda	hr.	14.57
Thorn, Todd	39,652.45	Eischeid, Steve	hr.	13.54
Bennett, Jeremy	37,319.95	Herron, Joel	hr.	14.06
Long, Jeremy	32,654.96	Katzman, Kris		67,200.00
Bonker, Rebecca	hr. 11.84	Kirtley, Kevin	hr.	14.34
Laughery, Leora	hr. 11.84	Kness, Rick	hr.	13.58
Cleveland, Charles	hr. 11.84	Knobbe, Ryan	hr.	8.00

Fuller, Darci	hr.	11.84	Langgaard, Kris	hr.	8.00
Sheeder, Terri	hr.	11.84	Langgaard, Neil	hr.	8.00
Howard, Jeff	hr.	11.00	Lloyd, Jack	hr.	13.33
Ely, Theodore		37,616.00	Long, Larry	hr.	13.74
Magee, Sharon	hr.	15.00	Love, Raymond	hr.	13.71
Hanner, Joseph		37,921.82	Lundy, Craig	hr.	12.98
Halterman, Brad		31,317.83	Pearey, Michael	hr.	17.72
Jorgensen, Kristine		22,128.55	Plowman, Todd	hr.	13.54
Gerlich, Karen	hr.	8.35	Readinger, Daniel	hr.	13.49
Scheuermann, Ted	hr.	12.39	Redfern, Chad	hr.	13.50
Warner, Alan	hr.	12.85	Sheeder, Lee	hr.	14.04
Ohm, George	hr.	7.70	Sheeder, Randall	hr.	13.86
Kempf, Jeff		10.25	Shroyer, David	hr.	12.50
Patterson, Steve		47,854.90	Slaybaugh, Donald	hr.	13.70
Stringham, Mike		31,878.96	Sperry, Kurt		39,808.30
Downing, Mike		25,156.72	Stringer, Jack	hr.	13.58
Kempf, Bob		9,100.00	Stringer, Jimmy	hr.	10.76
Allen, Ron		27,667.13	Wagers, Anthony	hr.	13.50
Downing, Dean		31,177.82	Wheatley, Ryan	hr.	11.76
Stetzel, Barry		43,798.67	Wolfe, Marilyn		24,463.51
Lydon, Paul		32,849.00	Stone, Richard		21,854.54
Fett, Sharolyn		37,226.56	Beardsley, Frances	hr.	7.85
Finnegan, John		35,041.00	Southwick, Vern	hr.	8.30
Stringham, Janell		44,158.00	Beardsley, Don	hr.	7.60
Eivins, Sandy	hr.	17.25	Rose, Susie	hr.	7.35

James Petersen
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

July 7, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Kevin Wirt, Jerry Caraher, Lonnie Bench and Larry Laughery.

Eric Weinkoetz, Manager of the LPA was present to introduce himself to the Board.

Kris Katzmann informed the Board that he will take care of the work at the landfill pasture. Katzmann also reported that he has inspected Frontier Ave., and feels that the seal coat is performing as expected.

Katzmann informed the Board that he and Steve Patterson will be attending the Jamaica City council meeting to discuss drainage concerns.

James Petersen
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

July 12, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Kevin Wirt, Jerry Caraher, Lonnie Bench and Larry Laughery.

Minutes of the 7/5/05 and 7/7/05 meetings were read and approved.

Motion by Wirt, seconded by Bench to continue the lease of the 30 acres m/l of hay ground in Jackson Township to Jim Arganbright for \$21 per acre for second cutting only. All ayes.

A letter from Carrier was reviewed stating that our warranty had expired on the air conditioner condenser. The Board noted that they would discuss repairing the leak this fall when the temperature was cooler.

Kris Katzmann presented and employee payroll change.

Motion by Wirt, seconded by Laughery to approve a longevity raise for Mike Brooks to \$13.54 effective 7/25/05. All ayes.

Discussion was held regarding the 2002 agreement with the RIZ. The Board unanimously agreed that the agreement was to split the incremental revenues 50/50. Rutledge noted that the RIZ was not in agreement with that assessment, and that he would consult with Attorney Benton regarding the contract.

James Petersen
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

July 14, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Kevin Wirt, Lonnie Bench and Larry Laughery.

Joe Hanner was present with the 6/8/05 Conservation Board minutes. Hanner confirmed that the Conservation and Historical Village has paid and continues to pay for water from the City of Panora.

Motion by Bench, seconded by Laughery to approve a fireworks permit for the Casey Chamber of Commerce. All ayes.

James Petersen
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

July 19, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Larry Laughery, Jerry Caraher, and Lonnie Bench.

Steve Patterson presented a time card policy for Transfer Station employees.

Motion by Bench, seconded by Laughery to approve time card policy for transfer station employees. All ayes.

Patterson informed the Board that DNR tonnage reports for the last 3 quarters had not been completed. Patterson stated that he would be working with the Transfer Station manager to correct the delayed reporting.

Minutes of 7/12/05 & 7/14/05 were read and approved.

Motion by Bench, seconded by Caraher to approve payroll correction for Craig Lundy to \$13.98 per hour effective 7/10/05. All ayes.

Larry Laughery
Vice Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

July 21, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Kevin Wirt, Larry Laughery, Jerry Caraher, and Lonnie Bench.

Petersen, Wirt and Bench reported that they had met with the LPA on 7/19/05 to meet the new board members and new director.

Motion by Wirt, seconded by Laughery to approve a fireworks permit for Duane Spicer on 8/7/05 at 6302 Panorama Dr. All ayes.

Motion by Caraher, seconded by Wirt to appoint Alfred Wessling, Jr. to replace Morgan Monroe on the Veteran's Commission. All ayes.

Gary Randel, Janet Oberholtz, and Ted Ely were present to discuss rates for Country View Estates. Randel requested that the per diem rate be raised from \$29 to \$31. Ely recommended that the Board approve this request.

Motion by Wirt, seconded by Caraher to approve a per diem rate increase for county qualified, non-waiver consumers from \$29 to \$31 effective 9/1/05. All ayes.

Kris Katzmann was present to discuss work at the Guthrie County Fairgrounds. Katzmann recommended to the Board that the Secondary Roads Dept. fill in the old racetrack for the Fairgrounds at no charge. Katzmann estimated that there would be 3 days work involved. Katzmann clarified that the work would be covered by the secondary roads budget. The Board indicated their approval to Katzmann.

Caraher inquired about the ditch work to be done in Jamaica. Katzmann informed the Board that he has put the work on the schedule, and will complete as soon as possible.

Katzmann informed the Board that there will be a right of way meeting on the evening of August 25 in Panora for P-28. Katzmann also relayed that the Orange culvert was completed, and that Seely was approximately 50% completed.

Stan Moellers and Sam Wallace were present representing Sidwell. Also present were Katzmann, Curt Sperry, John Rutledge, Barry Stetzel, John Finnegan and Paul Lydon. Discussion was held about the capabilities of GIS.

Leon Peckumn was present to suggest that the Board improve the road to Timber Creek Therapies, as they are providing a valuable service to many people. Laughery suggested that the county may do a traffic study on that road. Petersen and Wirt noted that the county has many other roads currently on the schedule ahead of any new projects.

Peckumn also voiced a complaint about a hole in the road near the LPA maintenance shed. Petersen informed Peckumn that this spot had been relayed to the Engineer, and that he would follow up with Katzmann about the repair status.

Larry Laughery
Vice Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

July 26, 2005

The Board of Supervisors met in regular session with the following members present: Kevin Wirt, Larry Laughery, Jerry Caraher, and Lonnie Bench.

Minutes of the 7/19/05 & 7/21/05 meeting were read and approved.

Motion by Wirt, seconded by Bench to approve pay raise for Kim Christensen to \$25,608 effective 8/1/05. All ayes.

Motion by Bench, seconded by Caraher to award contract to Ida Grove roofing to install rubber roof on 2 concrete canopies on courthouse for \$3,765.00. All ayes.

Veterans affairs quarterly report was reviewed.

Laughery requested that Caraher serve as alternate for 7/27 Board of Health meeting, as Laughery will be at a funeral.

Kris Katzmann was present to discuss the cutting of trees along roadside. Katzmann emphasized that the county needs to be allowed to cut back trees to allow a sufficient width for the maintainers.

Public Hearing for P-28 right of way was set for 8/30/05.

Katzmann presented a payroll change for the Engineer position. Katzmann noted that he was in the final year of his contract. Rutledge noted that Katzmann's salary calculation was in accordance with the existing contract.

Motion by Bench, seconded by Caraher to approve payroll change for Kris Katzmann to \$73,400 effective 8/5/05 per contract. All ayes.

James Petersen
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

August 2, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Kevin Wirt, Larry Laughery, Jerry Caraher, and Lonnie Bench.

John Rutledge informed the Board that the U.S. Dept. of Labor is doing a wage and hour investigation. Rutledge relayed that any discrepancies are correctable without penalty.

Bench discussed ongoing issues with South Central shelter. Bench noted a documentation investigation by DHS.

Minutes of 7/26/05 were read and approved.

Kris Katzmann presented a DOT agreement for the N-70 Bridge.

Motion by Caraher, seconded by Laughery to sign DOT agreement #405-HBRRS-012 for the N-70 Bridge. All ayes.

Motion by Wirt, seconded by Caraher to adopt Resolution #06-02 to set public meeting for 9:30am, 8/30/05 for acquisition of P-28 Right of Way. All ayes.

Katzmann informed the Board of his intention to purchase an additional 50,000 tons of gravel from McAllister at \$3.35/ton. The Board indicated their approval.

Mary Benton was present to review the South Central Shelter investigation. Bench informed Benton that he would keep her up to date on any developments.

James Petersen
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

August 4, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Larry Laughery, Jerry Caraher, and Lonnie Bench.

The Treasurer's annual report ending 6/30/05 was reviewed.

Motion by Laughery, seconded by Bench to approve a 28E agreement with the State of Iowa for driver's licensing. All ayes.

Kris Katzmann was present to discuss ongoing projects. Also present were Andy Varley (Rock Bottom Ranch) and Gwen Blass.

Petersen asked for discussion on a petition by Chris Daniels to re-classify .20 miles of Maple Ave. to Class A. Katzmann estimated the re-classification would cost the county \$40,350.99. Katzmann recommended that the county deny the request.

Varley informed the Board that he feels the road "works fine as a Class B road." Varley noted that he did not want to be assessed for unnecessary upgrades. Blass noted her agreement with Varley.

Motion by Laughery, seconded by Bench to deny the petition by Chris Daniels to re-classify .20 miles of Maple Ave. to Class A. All ayes.

Katzmann discussed recent complaints regarding Class B roads. Katzmann noted that the county occasionally applies a sand & gravel mix to class B roads in extreme circumstances. Katzmann clarified that it is not county policy to maintain gravel on class B roads. The Board noted their agreement.

James Petersen
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

August 9, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Kevin Wirt, Jerry Caraher, Lonnie Bench and Larry Laughery.

Minutes of the 8/2/05 & 8/4/05 meetings were read and approved.

Kris Katzmann was present to discuss a letter of complaint from Regina Lloyd regarding the condition of 268th Street. Lloyd's letter raised concerns about a wash-out and the windrowing of debris along the road edge.

Katzmann explained that he has issued a work order for the wash out, and will repair once scheduling allows. Katzmann further explained that maintainers windrow debris on the 2 foot shoulder, and not the travelable portion of the road. Katzmann noted that 268th has 20 feet of travelable surface. The Board asked Katzmann to respond in writing to Mrs. Lloyd.

Katzmann presented the Board with a longevity pay raise for Mike Peary.

Motion by Wirt, seconded by Laughery to approve longevity pay raise for Mike Peary to \$17.76 per hour effective 9/9/05. Petersen, Wirt, Bench, Laughery – Aye. Caraher – Nay.

James Petersen
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

August 11, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Kevin Wirt, Jerry Caraher, Lonnie Bench and Larry Laughery.

Joe Hanner presented the minutes from the 7/13/05 Conservation Board meeting. Hanner discussed Resolution #05-35 to transfer funds to Conservation Reserve.

Motion by Caraher, seconded by Bench to confirm transfer amount in Resolution #05-35 to be \$3,943. All ayes. Absent - Wirt.

Brad Haltermann presented an updated Integrated Roadside Vegetation Management plan and a Living Roads Trust Fund Grant.

Motion by Laughery, seconded by Bench to approve both IRVM General Plan and LRTF Grant application as presented by Haltermann. All ayes.

Hanner updated the Board on the Historical Village's law office project. Hanner hopes to have the building re-located in the next 6 weeks.

Kris Katzmann presented the Board with a copy of a letter sent to Regina Lloyd regarding her complaint on 268th. Katzmann noted that his letter relayed the explanations given to the Board on the 8/9/05 meeting.

Petersen asked Katzmann to contact the Casey Fire Dept. regarding a dry hydrant.

Resolution #06-03 was presented for discussion. John Rutledge relayed that Attorney Benton had drafted the resolution to correct Board action from 9/4/75. Rutledge explained that the discrepancy had been brought to him by Bob Feilmeyer, and that Benton recommended correction through sale at public hearing.

Motion by Wirt, seconded by Bench to adopt Resolution #06-03 to set Public Hearing for 10:00am on 8/23/05 to sell property in question. All ayes.

Rutledge informed the Board that he would submit Resolution #06-03 for legal publication.

James Petersen
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

August 18, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Kevin Wirt, Jerry Caraher, Lonnie Bench and Larry Laughery.

Janell Stringham presented the Public Health Nurse Agency Report. Stringham noted that the HOPES program had experienced their best month to date. Stringham presented the Board with a new hire.

Motion by Caraher, seconded by Laughery to approve the hire of Diane Zimmer effective 8/11/05 at a rate of \$9.78. All ayes.

Stringham presented a board of Health plan to increase the hourly rate of Home Care Aides to a minimum of \$11.06 per hour for employees who have completed 6 months of work. Stringham explained that this was consistent with an annual salary of \$23,000. Stringham noted that other departments in the county have made efforts to bring employees up to the \$23,000 level. The Board informed Stringham that this increase must be absorbed by her current budget. Stringham confirmed that the FY2006 budget will support these raises.

Motion by Laughery, seconded by Caraher to approve the following rates of pay for Home Care Aides effective 8/27/05:

Cheryl Jensen - \$11.65	Robin Moore - \$11.25	Sherry Ludwig - \$11.12
Bryann Marsh - \$11.06	Deb O'Keeffe - \$11.06	Jenna Jensen - \$11.06
Kay Phippen - \$11.06	Joyce Stracke - \$11.06	Diane Zimmer - \$10.76

Motion carried – All ayes. Stringham noted that Zimmer would be at \$11.06 after 6 months satisfactory work. The Board noted that the \$23,000 precedent shall not apply to seasonal employees.

Kris Katzmann informed the Board that the Bagley Blacktop is deteriorating. Katzmann discussed plans to repair the Springbrook road later this summer.

Katzmann noted that the City of Coon Rapids will be installing a recreational trail, and that they have contacted Katzmann about providing equipment and manpower. Katzmann advised the Board to deny the request, as he feels the secondary road crew is very busy with current road maintenance.

Minutes of 8/9/05 & 8/11/05 were read and approved.

Bob Kempf (Emergency Management) and Dean Downing (Maintenance) were present to discuss the Courthouse Emergency Generator. Downing and Kempf noted that the generator is 20 years old, and currently has an oil leak. Recommendation presented to have Cummins Great Plains do a load test and make recommendation for approximately \$1,000. Kempf noted potential Bio-terrorism funding if a new generator is required.

Motion by Wirt, seconded by Bench to hire Cummins Great Plains as recommended. All ayes.

The Clerk of Court report of fees collected for July, 2005 was reviewed and accepted.

James Petersen
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

August 23, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Kevin Wirt, Jerry Caraher, Lonnie Bench and Larry Laughery.

Minutes of 8/18/05 were read and approved.

Inez Cradick was present to voice a complaint about a culvert replacement project. The Board informed her that they would inquire with Katzmann about the distribution of left over dirt from the project.

Attorney Mary Benton was present to discuss public hearing about Dailey property. Benton explained that the County improperly conveyed this property in 1975 and that the sale to Dailey today would correct this error.

Kris Katzmann informed the Board that Secondary Roads will be working on a road by the city of Jamaica. Katzmann suspects that the issue may lead back to the City's sewer line. Katzmann noted that the city would be billed if the liability was theirs.

Katzmann updated the board on several ongoing projects noting that progress was generally good.

The Board asked Katzmann about the culvert project questioned by Inez Cradick. Katzmann explained that the remaining dirt came from the county right of way, and that it was the contractor's responsibility to dispose of. Katzmann stated that he would be in contact with Cradick to discuss.

Motion by Bench, seconded by Caraher to open public hearing for the sale of Lot One (1) (except the South 50 feet) of Block 6, Ordway's Addition to the Town of Guthrie Center, IA. All ayes. Hearing opened at 10:00.

Brief discussion was held noting that this was corrective action regarding a 1975 transaction.

Motion by Laughery, seconded by Wirt to close Public Hearing. All ayes. Hearing closed at 10:05.

Motion by Bench, seconded by Laughery to adopt Resolution #06-04 for the sale of property to Mylinda K. Dailey. Roll call vote: All ayes.

Larry Laughery
Vice Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

August 25, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Kevin Wirt, Jerry Caraher, Lonnie Bench and Larry Laughery.

Motion by Bench, seconded by Wirt to approve Resolution #06-05 to set public hearing for P-28 Right of Way for 9:30am on 9/13/05. Roll call vote: all ayes. It was noted that this item was not on the agenda, but was acted upon as an emergency item as the original date was invalid due to publication requirements.

Steve Patterson presented a pay raise for Richard Stone. Patterson also reviewed the minutes of the Regional 911 meeting.

Motion by Laughery, seconded by Caraher to approve pay raise for Richard Stone to \$23,000 effective 8/29/05. All ayes.

Larry Laughery
Vice Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

August 30, 2005

The Board of Supervisors met in regular session with the following members present: Kevin Wirt, Lonnie Bench and Larry Laughery.

Kris Katzmann informed the Board that McAllister had completed the Bridge near Witchita. Katzmann noted that the road by the Fairgrounds will be oiled on Wednesday prior to the fair.

Mary Benton was present to discuss a settlement offer on an outstanding Transfer Station balance.

Motion by Wirt, seconded by Bench to accept \$2,500 on an outstanding Transfer Station balance from Raccoon Valley Sanitation upon receipt & review of a financial statement. All ayes.

C.W. Thomas and Don Walters were present to discuss the upcoming County Fair. Thomas asked the Board to consider inclusion of the Fairgrounds in the County's Liability policy. Rutledge stated that he would check into the costs of their request.

The Canvass for the 8/23/05 SILO election was performed with the following official results:

Passage of School Infrastructure Local Option Sales & Services tax by a vote of 616 to 475.
Election of Mary Benton to serve the remaining term for County Attorney with 847 votes, (34 scattered write in votes cast).

James Petersen
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

September 1, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Lonnie Bench and Larry Laughery.

Motion by Bench, seconded by Laughery to approve a 28E agreement with the Iowa County Recorders Association regarding the Iowa Land Records Information System. All ayes.

Motion by Bench, seconded by Laughery to approve a fireworks permit for Cindy Johnson at The Port on 9/3/05 at dusk. All ayes.

Kris Katzmann informed the Board that the road repair in Jamaica was completed, and that the problem was a result of Jamaica's storm sewer. Katzmann noted that Jamaica will be billed for the repair.

John Rutledge informed the Board that he had sold 21 aluminum voting booths to Wright County for \$2,625. Rutledge requested that the Board return those funds to his budget in a future amendment for the purchase of office equipment. The Board informed Rutledge that this would be acceptable.

Motion by Bench, seconded by Laughery to abate taxes for the City of Menlo on a property purchased by the city in 2004. All ayes.

James Petersen
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

September 6, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Kevin Wirt, Lonnie Bench and Larry Laughery.

Minutes from the 8/30/05 & 9/1/05 meetings were read and approved.

Motion by Laughery, seconded by Bench to waive the first and second readings of Ordinance 23. Roll Call Vote: All ayes.

John Rutledge performed the final reading of Ordinance 23, an ordinance to impose a one (1) cent local option sales and services tax effective 1/1/06 for a period of ten (10) years.

Motion by Wirt, seconded by Bench to adopt Ordinance 23. Roll Call Vote: Ayes – Petersen, Wirt, Bench, Laughery. Absent - Caraher.

Kris Katzmann updated the Board on current road projects.

James Petersen
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

September 8, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Lonnie Bench and Larry Laughery.

Ted Ely was present to discuss funding for substance abuse in Guthrie County.

The Board joined Kris Katzmann to inspect recently completed bridge and box culvert projects.

James Petersen
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

September 13, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Kevin Wirt, Lonnie Bench and Larry Laughery.

Minutes of the 9/6/05 & 9/8/05 meetings were read and approved.

Glenda Edwards of Engineer's office and Cindy Leuch of Snyder & Associates were present for the public hearing. Also present were Paul Lundberg and Sarah Fisher.

Motion by Wirt, seconded by Laughery to open public hearing to proceed with the P-28 project. All ayes.

Leuch discussed that Snyder & Assoc. has been working with the County to plan the replacement of P-28 from the Monteith Road to the City of Panora. Leuch explained that widening and grading would be done in 2006 with cold in place overlay being done in 2007.

Lundberg questioned the County's reimbursement rate for fencing when purchasing right of way. Petersen explained that the County has a fixed payment schedule depending on the type of fence. Lundberg was given a copy of this schedule.

Sarah Fisher noted that the future course of the road will be farther from their property line. Fisher asked if this would extend their property line & subsequently increase their taxes. Fisher was informed that the County currently intends to retain the right of way in question, and that this project will not affect her property line.

The Board clarified that the individual property owners would be contacted regarding right of way acquisitions, and that specific details will be discussed at that time.

Motion by Bench, seconded by Laughery to close public hearing. All ayes.

Motion by Laughery, seconded by Wirt to adopt Resolution #06-06 to officially proceed with the P-28 project and necessary right of way acquisition. Roll call vote: Ayes-Petersen, Wirt, Bench, Laughery. Absent-Caraher.

Claims in the amount of \$421,468 were allowed.

James Petersen
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

September 15, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Kevin Wirt, Lonnie Bench and Larry Laughery.

Joe Hanner presented the August Conservation Board minutes.

Ted Ely was present to discuss the Guthrie County Health Fair. Ely requested that the County ensure \$100 of funding in case the free will donations failed to cover the remaining expenses.

Motion by Wirt, seconded by Bench to approve \$100 funding for Health Fair if revenues fail to cover all expenses. All ayes.

Roger Baird was present to discuss an increase in the mileage rate for the Sheriff's department. Baird noted that increasing the Sheriff's mileage will allow his department to bill the federal rate when serving papers. Baird noted that this would help to offset the increased fuel costs he is facing. Baird also clarified that his office does not reimburse employees for personal mileage, as they are provided a vehicle.

Motion by Laughery, seconded by Bench to establish that the Sheriff's mileage reimbursement rate shall equal the current maximum federal rate effective 9/1/05. All ayes. It was noted that the Sheriff's rate shall automatically adjust to reflect future changes in the maximum federal rate.

Dean Downing was present to discuss a project estimate from Excel. Downing noted that Excel has presented a price of \$2,400 to replace the leaking air conditioner condenser coil. Downing noted that Excel has negotiated a replacement coil from Carrier at no cost to the County. Downing recommended acceptance of the proposal.

Motion by Wirt, seconded by Laughery to accept bid from Excel for \$2,400 to replace leaking air conditioner condenser coil. All ayes.

James Petersen
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

September 16, 2005

The Board of Supervisors met in special session with the following members present: Jim Petersen, Kevin Wirt, Lonnie Bench and Larry Laughery.

The results of the 9/13/05 school elections were canvassed with the following results:

Guthrie Center

Jamie Patrick and Nancy Coffman were elected with the following totals:

Jamie Patrick - 79

Nancy Coffman - 61

Greg Hoing - 43

Scattered - 0

Panorama District #3

Tom Arganbright was elected with 26 votes.

Scattered - 0

Panorama District #5

Carol Wendl was elected with 9 votes.

Scattered - 0

James Petersen
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

September 20, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Kevin Wirt, Lonnie Bench and Larry Laughery.

Steve Patterson was present to discuss the reoccurring theft of signs marking Lost Trail. Patterson suggested that the County change the name of the road along the problem section. The issue was placed on the agenda for 10/4/05.

Minutes of the 9/13/05, 9/15/05 and 9/16/05 meetings were read and approved.

Kris Katzmann was present to discuss an upcoming resolution to temporarily close 190th street due to the construction of a silt basin.

Claims in the amount of \$5,515.02 were approved.

A letter from Midwest Partnership requesting additional funding was reviewed. The Board requested that Wirt gather further information.

Joe Hanner presented the Conservation Board's annual report for the period of 7/1/04 – 6/30/05.

Motion by Wirt, seconded by Laughery to approve report as submitted. All ayes.

John Rutledge presented the FY2004 Cost Allocation Plan as prepared by Maximus.

Motion by Bench, seconded by Laughery to certify the FY2004 cost allocation plan as prepared. All ayes.

Janell Stringham was present to discuss the utilities at the Public Health Nurse Building. Janell informed the Board that Jo had been paying 86% of the utility bill out of the Nurse budget, with the remainder being paid by the county. Janell noted that her department occupies only 72% of the building, with the remainder being occupied by community opportunities and mental health. Stringham requested that the payment be clarified to be 75%. The Board agreed that this was appropriate.

Rutledge presented a contract with Matt Parrott for the purchase of election equipment.

Motion by Bench, seconded by Wirt to approve contract from Matt Parrott for \$88,819 for voting equipment. All ayes.

James Petersen
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

September 22, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Kevin Wirt, Lonnie Bench and Larry Laughery.

Kris Katzmann presented Resolution #06-07 to temporarily close 190th Street for the construction of the silt basin.

Motion by Wirt, seconded by Laughery to adopt Resolution #06-07. All ayes.

Wirt informed the Board that Midwest Partnership was in need of additional funding.

Motion by Bench, seconded by Laughery to table request from Midwest to 10:00 on 9/27. All ayes.

James Petersen
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

September 27, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Kevin Wirt, Lonnie Bench and Larry Laughery.

A letter from Guthrie County Tourism requesting \$3,760 was presented. The Board tabled, noting a request for further information.

Kris Katzmann noted that the county auction would occur on 9/30/05.

Motion by Wirt, seconded by Bench to table Midwest Partnership's request for additional funding, as more information was needed. All ayes.

Motion by Bench, seconded by Laughery to approve stop loss contract with Auxiant. All ayes.

James Petersen
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

September 29, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Kevin Wirt, Lonnie Bench and Larry Laughery.

Kris Katzmann informed the Board that secondary roads has purchased a trailer to replace an old one.

Katzmann also noted that he needs to replace a bridge on 340th St., Stuart. He noted that it is a Federal Bridge which is eligible for 80% funding. Katzmann noted temporary repairs with eventual replacement.

James Petersen
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

October 4, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Kevin Wirt, Jerry Caraher and Larry Laughery.

Steve Patterson was present to recommend the name change of a portion of Lost Trail. Paul Lydon was also present. Patterson stated that Lost Trail represents a unique problem, as the apparent desirability of the name has led to frequent sign theft. Patterson suggested that by changing to a less desirable name, the County may be able to eliminate the theft problem.

Paul Lydon noted that this was a tremendous inconvenience to the residents of Lost Trail, as they will now have to change their mailing addresses. Lydon suggested that if the County were to change the name, they should do so for the entire length of the road.

Patterson recommended changing the name only from 265th to Juniper, as he feels that is both the section most susceptible to theft and with the fewest number of residents.

Motion by Laughery, seconded by Caraher to change Lost Trail to Lock Trail from 265th to Juniper Ave. All ayes.

Patterson updated the Board on a animal neglect case. Patterson noted that Attorney Benton was seeking reimbursement for the vet bill from the owner. It was clarified that the Board would pay the bill out of their budget.

Kris Katzmann was present to discuss ongoing bridge repairs.

Kristine Jorgensen and Angie Duncan were present on behalf of Guthrie County Tourism. Jorgensen requested FY2006 funding of \$3,760, noting that this was equal to last year's funding. Jorgensen and Duncan explained that the bulk of this funding was allocated to the advertisement of Guthrie County in several tourism related publications.

Motion by Wirt, seconded by Caraher to approve \$3,760 for Guthrie County Tourism. All ayes.

Becky Carico was present to update the Board on the Guthrie Center Visioning Committee. Carico noted an interest in landscaping part of the courthouse lawn, noting partial funding from the County. The Board indicated interest in exploring some additional tree plantings incorporated with a seating area on the Southwest lawn. The Board requested more specific information from Carico before acting upon her request. The item was tabled until 10/11/05.

John Rutledge presented the Board with an Allocation Application for State HAVA funding of election equipment. Rutledge explained that this application formally requests the full \$94,940 in HAVA funding that Guthrie County is eligible for.

Motion by Wirt, seconded by Laughery to approve Allocation Application as presented. All ayes.

James Petersen
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

October 6, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Kevin Wirt, Jerry Caraher and Larry Laughery.

Discussion was held regarding a request by Midwest Partnership for an additional \$2,000 in funding for FY2006. The Board noted agreement in the importance of economic development in Guthrie County. It was also noted that an additional \$2,000 would raise the FY2006 funding to \$24,479.09.

Motion by Laughery, seconded by Caraher to appropriate \$2,000 in additional funding to Midwest Partnership for FY2006. All ayes.

John Rutledge noted a stock of computer paper that has become obsolete. The Board agreed that Rutledge could donate the obsolete paper to charity.

Kris Katzmann was present to discuss ongoing projects.

John Marckres with Spring Valley and Sheriff Roger Baird were present to discuss the installation of the security system. Baird noted that the installation of the cameras was funded by a Emergency Management Grant. Baird explained the Spring Valley had prepared a proposal to upgrade the courthouse entrance to a key card system.

The Board noted that they would consider this project when budgeting for FY2007.

The Board adjourned the Board Room to inspect the concrete steps from 6th Street to the Courthouse. It was agreed upon that the step is in need of replacement as soon as possible. Rutledge was instructed to contact Guthrie County contractors for bids.

James Petersen
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

October 11, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Kevin Wirt, Jerry Caraher and Larry Laughery.

Minutes of the 10/04/05 & 10/06/05 meetings were read and approved.

Motion by Caraher, seconded by Wirt to approve contract with Region XII Council of Governments to update the County's Planning and Zoning Ordinance. All ayes.

Kris Katzmann informed the Board that his office is finalizing several FEMA projects.

Discussion was held regarding a fence bordering Doris Gibson. The Board noted that they will gather further information prior to any action.

Claims were approved in the amount of \$201,428.03.

James Petersen
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

October 13, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Kevin Wirt, and Larry Laughery.

Auditor John Rutledge, Assistant Attorney Val Cramer and Conservation Director Joe Hanner were present to discuss the potential purchase of land by the Conservation Board.

Motion by Laughery, seconded by Wirt to enter closed session per IA Code 21.5(J). All ayes. Closed session entered at 9:08am.

Discussion held in closed session for 32 minutes.

Motion by Wirt, seconded by Laughery to exit closed session per IA Code 21.5(J). All ayes. Closed session exited at 9:40am.

Kris Katzmann informed the Board that he is exploring the replacement of an excavator. Katzmann noted that they would be testing Volvo, Kamatsu and Case excavators this fall.

Mike Stanfill and Ray Love were present representing the Secondary Roads Union. Discussion about the upcoming union contract was held. Rutledge informed the Union that the County will be opening bids on 11/29/05 for Health Insurance. It was agreed that further discussions will be held in December once more information is available on insurance.

Ted Ely presented the Board with a special funding request.

Motion by Laughery, seconded by Wirt to approve Ely's special funding request for a treatment period not to exceed 4 weeks. All ayes.

The Auditor's report of fees collected for the quarter ending 9/30/05 was reviewed.

The Clerk of Court's report of fees collected for the month ending 8/05 was reviewed.

James Petersen
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

October 18, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Jerry Caraher, Lonnie Bench and Larry Laughery.

Discussion was held regarding the bid solicitation for Health Insurance. John Rutledge informed the Board that prospective bidders have been notified that bids are due by 9:00am 11/29/05.

Minutes of the 10/11/05 and 10/13/05 meetings were read and approved.

Rutledge informed the Board that Guthrie County has been named as a respondent in a petition by the City of Bayard to award title of abandoned property at 102 Main Street, Bayard.

Kris Katzmann presented a longevity pay raise and final plans for the widening of the N-70 Bridge.

Motion by Caraher, seconded by Bench to approve a longevity pay raise for Todd Plowman to \$13.58 per hour effective 10/31/05. All ayes.

Motion by Caraher, seconded by Laughery to sign final plans for the N-70 Bridge. All ayes.

Becky Carico was present representing the Guthrie Center Visioning Committee. Carico requested a letter of support from the Board regarding a landscaping grant for the courthouse lawn, noting that no funding by the County is being requested for this project.

Motion by Laughery, second by Bench to approve letter of support for landscaping grant. All ayes. It was noted that the Board would retain the right of approval on any improvements.

Larry Laughery
Vice Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

October 20, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Kevin Wirt, Jerry Caraher, Lonnie Bench and Larry Laughery.

Steve Patterson presented a bill from Koster Grain for \$11,858.50. Patterson explained that this invoice represented unbilled charges since August 2004. The Board requested that Patterson schedule Koster to meet with them for discussion.

Becky Larson was present to discuss property and liability insurance. Larson noted that we will receive \$100 back from the worker's compensation audit.

Larson suggested the addition of worker's compensation extension to cover elected officials when performing non-essential duties. Larson noted that such coverage costs \$100 for the first 10 officials.

Discussion was held regarding the necessity of coverage. Bench noted that this extension was a good idea, as worker's compensation may not cover all activities of officials. Caraher and Laughery questioned the necessity of this coverage, as their duties are broad by definition.

Motion by Bench, seconded by Wirt to add \$100 endorsement for non-statutory volunteer coverage to worker's compensation for the 10 elected officials. Roll Call Vote: Laughery-Nay, Bench-Aye, Caraher-Nay, Wirt-Aye, Petersen-Aye. Motion carried 3-2.

Larson will review values on courthouse and return with property and liability rates prior to renewal.

Kris Katzmann and Mary Benton were present to discuss the potential sale of the old gravel pit. The Board noted an ongoing fence issue with Doris Gibson that would need to be addressed in the County's decision. The Board instructed Katzmann to explore the division of the property into multiple parcels for sale.

Janis Harris was present representing the US Department of Labor's Wage and Hour Division. Harris reported to the Board of Supervisors that she had recently completed a wage and hour investigation of Guthrie County. She noted specific investigation of the Sheriff, Secondary Roads, Conservation and Public Health Nurse Departments.

Harris noted violations in the Public Health Nurse Department regarding the insufficient payment of overtime. Harris explained that nurses employed by this department occasionally worked overtime, but did not receive appropriate compensation. Harris explained that she felt the problem had been corrected, and that the County now needed to correct the past underpayments for a two year period. Harris noted that the County would not receive any penalties in this investigation.

John Rutledge noted that he would be in contact with Janell Stringham to coordinate calculation of unpaid overtime. Rutledge informed the Board that he will update them once completed.

Rutledge presented the Board with a grant agreement from the Secretary of State to fund polling place accessibility for the Panora Library.

Motion by Laughery, seconded by Wirt to approve grant agreement as presented. All ayes.

Rutledge presented the Board with TIF Debt certification for the fiscal year beginning 7/1/2005, noting that the County owed debt of \$201,266 (Bayard TIF) and \$2,315,000 (Tall Corn Ethanol TIF.)

Motion by Caraher, seconded by Bench to approve TIF Certification as presented. All ayes.

Larry Laughery
Vice Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

October 25, 2005

The Board of Supervisors met in regular session with the following members present: Kevin Wirt, Jerry Caraher, Lonnie Bench and Larry Laughery.

Minutes of 10/18/05 & 10/20/05 were read and approved.

Kris Katzmann and Mary Benton were present to discuss the potential sale of county property. Benton clarified that the county does not have to sell the property at auction, but that an auction is generally the best method of maximizing county revenue.

Katzmann informed the Board that the Bagley Blacktop and Springbrook Road are completed.

Barry Orness and Amy Hudson with Farm Bureau/Wellmark were present to discuss health insurance.

Norma Holling was present on behalf of ICAP to make recommendations on the courthouse sidewalks. Holling explained that transitions could not exceed ½”.

The Board instructed Downing to add dirt and seed along the sidewalk edges, noting the ½” tolerance. The Board informed Downing that they would formalize a plan for him on 12/1/05.

Motion by Wirt, seconded by Caraher to approve the hire of Connie Kuster at the Transfer Station at a rate of \$7.35 per hour effective 10/4/05. All ayes.

James Petersen
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

October 27, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Kevin Wirt, Jerry Caraher, Lonnie Bench and Larry Laughery.

Kirby Moss (Auxiant Health) Ray Love, Nic Chance, Mike Stanfill (Union), Glenda Edwards (Engineer's office) and John Rutledge were present to discuss the health care report on the first 3 quarters of 2005. Moss explained the workings of Guthrie County's self funded health plan, noting that the County has spent \$315.67 per month for individual plans and \$706.20 per month for family plans in the first 3 quarters of 2005. Moss explained that he would be glad to return for further discussion once renewal rates are presented on 11/29/05.

Jeff Koster of Koster Grain was present to discuss a bill for hauling services at the Transfer Station. Koster explained that Koster Grain had failed to bill Guthrie County for \$11,858.50. Koster proposed that the County pay \$1,000 per month for the 9 remaining months of the 2006 fiscal year. Koster expressed that he was willing to accept \$9,000 to settle the debt, as it was their billing error.

Motion by Wirt, seconded by Laughery to accept offer from Koster Grain to pay \$1,000 per month for the 9 remaining months in FY2006 to settle full debt on \$11,858.50. All ayes.

James Petersen
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

November 1, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Kevin Wirt, Jerry Caraher, Lonnie Bench and Larry Laughery.

Jerry Neal and Jodi Sutton were present from Guthrie County Hospital. Neal invited the Board to the open house for the healthy living center. Future projects were also discussed.

Motion by Wirt, seconded by Bench to approve an action plan addressing the repair and maintenance of the Courthouse sidewalks. All ayes.

Kris Katzmann was present to discuss the sale of County property. Auditor Rutledge relayed opinion from Attorney Benton that the County must provide easement to any ground sold. Further research will be done before action.

Lonnie Bench
Acting Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

November 3, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Kevin Wirt, Jerry Caraher, Lonnie Bench and Larry Laughery.

Travis Castle and Liz Garst were present to discuss the Coon Rapids/Whiterock Conservancy Iowa Great Places Designation. Garst noted that they were one of 3 areas chosen from many candidates. Garst explained that this designation will provide the area with priority on grant applications.

Garst also requested that the Board consider improvement to Fig Ave., as Whiterock Conservancy is expected to increase the traffic on the already heavily traveled road. The Board indicated that they currently have no plans to upgrade Fig Ave.

Kris Katzmann informed the Board that they have looked at excavators, and like the Case and the Cat. The Board instructed Katzmann to solicit at least 3 bids.

Frank Olsen and Patty Glaser were present to discuss health insurance.

Mary Benton presented the Board with an agreement to settle Raccoon Valley Sanitation's debt for \$2,500 per the 8/30/05 minutes.

Motion by Bench, seconded by Laughery to approve Resolution #06-08 for interfund transfer. All ayes. Caraher absent.

Lonnie Bench
Acting Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

November 8, 2005

The Board of Supervisors met in regular session with the following members present: Kevin Wirt, Jerry Caraher, and Lonnie Bench.

Motion by Wirt, seconded by Caraher to appoint Bench acting chair. All ayes.

Minutes of 11/1/05 and 11/3/05 were read and approved.

Kris Katzmann presented payroll changes for Glenda Edwards, Dave Shroyer and Jim Stringer.

Motion by Wirt, seconded by Caraher to approve longevity raise for Glenda Edwards to \$14.61 per hour effective 12/3/05. All ayes.

Motion by Caraher, seconded Wirt to approve end of probation raise for Dave Shroyer to \$13.50 per hour effective 11/16/05. All ayes.

Motion by Wirt, seconded by Bench to approve end of probation raise for Jim Stringer to \$11.76 per hour effective 11/16/05. Roll Call: Bench-aye, Caraher-nay, Wirt-aye. Motion carried 2 - 1.

Katzmann updated the Board on the planning progress regarding P-28.

Janell Stringham presented the Public Health Nurse report for FY05.

James Petersen
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

November 10, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Kevin Wirt, Jerry Caraher, Lonnie Bench and Larry Laughery.

Kris Katzmann presented a funding agreement for the grading of P-28.

Motion by Wirt, seconded by Caraher to approve DOT Funding agreement # 405-STPS-019 for project STP-S-CO39(38) 5E-39 (grading of P-28). All ayes.

Katzmann informed the Board that he has been having problems with the New Holland tractor. The Board suggested that a single operator may be preferable to having multiple operators, as a single operator would be more familiar with the care of the equipment.

James Petersen
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

November 15, 2005

The Board of Supervisors met in regular session via telephone with the following members present: Jim Petersen, Kevin Wirt, and Larry Laughery.

The Board noted the necessity to meet by telephone, as they were attending ISAC conferences in Des Moines. Deputy Auditor Patti McAndrews present at courthouse.

Motion by Laughery, seconded by Wirt to table the canvass of the 11/8/05 city election until the 11/17/05 regular session. All ayes.

James Petersen
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

November 17, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Kevin Wirt, Jerry Caraher, Lonnie Bench and Larry Laughery.

Motion by Wirt, seconded by Laughery to table the minutes of the 11/8/05 and 11/10/05 meetings until the 11/22/05 regular session. All ayes.

Engineer Kris Katzmann presented trade-in quotes for a new excavator. Prices to trade were as follows:
Komatsu - \$108,844 Volvo - \$118,331 Case - \$119,760 Cat - \$135,274

Katzmann discussed reviews of equipment from the Secondary Road's foreman, operator and mechanic. Katzmann noted that the reviews were not favorable for either the Komatsu or Volvo. Katzmann noted that the reviews for the Case and the Cat were both favorable, with the Cat receiving the best ratings.

Katzmann recommended the purchase of the Case CX210 for \$119,760.

Scott Morris of Ziegler Cat was present to discuss his quoted price of \$135,274. Morris noted that while Cat is more expensive, it will retain more trade in value over the life of the machine. Morris also noted that the Cat has the ability to maintain full hydraulic pressure at low engine rpm. The Board discussed the cost differential of the Case and Cat.

Motion by Wirt, seconded by Laughery to trade the County's excavator for a new Case CX210 for a price of \$119,760. Roll Call Vote: All ayes.

Katzmann informed the Board that he has been quoted a price of \$14,000 to trade in the New Holland tractor for a new one. Katzmann noted that he has had recurring problems with the hydraulic system, and is concerned with the potential of long term damage.

The Board instructed Katzmann to retain the current tractor and to document service for warranty purposes.

Kris Katzmann presented the Board with final plans for the grading of P-28. The Board instructed Katzmann to prepare a cost comparison for concrete versus cold in place overlay for the project.

Motion by Wirt, seconded by Bench to approve final grading plans for P-28. All ayes.

Kerry Ertz and Denise Ballard were present to discuss the employee health plan.

Canvass of the 11/8/05 city elections was completed.

Motion by Bench, seconded by Caraher to approve a fireworks permit for Jim Laughery at the Guthrie County Fairgrounds on 11/26/05 at 7:00pm. All ayes.

James Petersen
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

November 22, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Jerry Caraher, Lonnie Bench and Larry Laughery.

Steve Patterson was present to discuss the recycle of brown goods (electronics). Patterson informed the Board that the Transfer Station Permit is being modified to accept these items, and that a fee schedule is being established.

The Canvass for the Stuart Mayoral race was corrected per the 11/21/05 recount, with the following results:

Cheryl Marks – 170, C. Eugene Skellenger – 167, B.C. Bud Murphy – 35, Scattering – 1.

Minutes of 11/8/05, 11/10/05, 11/15/05 and 11/17/05 were read and approved.

Rod Rumelhart was present to discuss employee health insurance.

Bids for the replacement of the concrete step from the Courthouse parking lot to 6th Street were opened.

Meacham Construction - \$2,400, Ritter Construction- \$2,500.

Motion by Bench, second by Caraher to hire Meacham Construction to install step from parking lot to 6th Street per bid specifications for \$2,400. All ayes.

John Rutledge presented a corrected TIF debt certificate for FY2006, with \$201,266 outstanding on the Bayard Urban Renewal Area and \$2,312,316.20 outstanding on the Tall Corn Ethanol Area.

Motion by Laughery, second by Bench to certify corrected County TIF Debt for 2006 as presented. All ayes.

James Petersen
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

November 29, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Kevin Wirt, Jerry Caraher, Lonnie Bench and Larry Laughery.

Brad Halterman presented the 2005 Weed Commissioner Report, noting that all secondary roads were sprayed twice, with paved roads being sprayed more frequently.

Motion by Wirt, second by Caraher to accept the 2005 Weed Commissioner's Report as submitted. All ayes.

Minutes of the 11/22/05 meeting were read and approved.

Motion by Laughery, second by Wirt to approve Resolution #06-09 for interfund transfer for \$18,800 to the Emergency Management Fund for FY2006 funding. All ayes.

Kris Katzmann informed the Board that the Case Excavator has been ordered. Katzmann also relayed that the New Holland tractor was back and that the County has been granted an extended warranty on the hydraulic system.

Kim Barker, Mindi Boyle, Karen Burchfield and Monica Kruse were present on behalf of the Elderbridge Agency. Director Lahoma Counts was unable to attend as scheduled due to the weather. Elderbridge explained the many services they provide, including congregate meals. The Board complimented them on the services they provide.

Motion by Caraher, second by Bench to approve \$5,904 to the Elderbridge Agency for FY 2007. All ayes.

Frank Olsen, Patty Glaser, Kirby Moss, Barry Orness, Amy Hudson and Stacy Stanek were present for the opening of Health Insurance Bids. The Board opened and reviewed bids, noting that no action would be taken until further examination could be completed.

Kirby Moss remained with the Board to discuss administration of the current plan.

James Petersen
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

December 1, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Jerry Caraher, Lonnie Bench and Larry Laughery.

Ted Ely was present to discuss the mileage reimbursement rate. The Board informed Ely that they will review the rate after January 1, 2006.

Mary Benton presented a longevity pay raise request for the Attorney's secretary, Traci Mason.

Motion by Laughery, second by Bench to approve longevity pay raise for Traci Mason to \$24,655.50 effective 12/5/05. All ayes.

Kris Katzmann presented a comparison between concrete and asphalt for the P-28 project. Katzmann estimated that asphalt would cost \$667,390.70 and concrete would cost \$2,221,816.

John Rutledge presented a summary of the Health Insurance Bids. Rutledge noted that there were several self funded bids that were extremely competitive. Discussion was held, noting that no bidder offered a clear advantage over the current administrator, (Auxiant).

Motion by Caraher, second by Bench to award the health insurance administration for 2006 to Auxiant, pending final review of contract. All ayes.

James Petersen
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

December 6, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Kevin Wirt, Jerry Caraher and Lonnie Bench.

Minutes of the 11/29/05 & 12/1/05 meetings were read and approved.

Motion by Wirt, second by Bench to appoint Sam Steensen and Pat Moylan as Compensation Board Representatives. All ayes.

Rick Hunsaker was present to discuss Western Iowa Advantage. Also present was Angie Duncan of Midwest Partnership. Hunsaker explained that this program is a cooperative marketing effort for Western Iowa. It was noted that Guthrie County's involvement would cost \$4,913 per year for 3 years.

Hunsaker asked the Board for a commitment by 1/1/06. Discussion was held with no action taken.

James Petersen
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

December 8, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Kevin Wirt, Jerry Caraher, Lonnie Bench and Larry Laughery.

Steve Patterson was present to discuss the recycle of brown goods (electronics). Patterson suggested that the transfer station charge for CRT's (monitors, t.v.'s, etc.) and accept all other components for free. Patterson noted that the rate for a 15" and smaller would be \$10. CRT's over 15" would be \$20. Patterson noted that he expected the County to break even at this rate, as we have to pay a recycler to accept the brown goods. The Board noted their approval.

General discussion of the FY2006 budget was held.

A letter from Joe Hanner (Conservation) was presented requesting an employee longevity pay raise.

Motion by Laughery, second by Wirt to approve a longevity pay raise for Kristine Jorgensen to \$23,379 effective 1/1/06. All ayes.

The Recorder's quarterly report was reviewed.

Motion by Wirt, seconded by Bench to approve liquor license for Lake Panorama Golf Course. All ayes.

Barry Stetzel was present to discuss the use of Guthrie County's enterprise zone.

Family Farm credits were reviewed and approved.

James Petersen
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

December 13, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Kevin Wirt, Jerry Caraher, Lonnie Bench and Larry Laughery.

Minutes of the 12/6/05 and 12/8/05 meetings were read and approved.

State Rep. Clel Baudler was present to discuss the Board's opinion on eminent domain.

Frank Hermsen was present on behalf of New Hope Village. He noted that their organization has completed their 19th consecutive year in the black.

Kris Katzmann was present to discuss Right of Way purchase for selected parcels on P-28.

Motion by Bench, second by Laughery to approve Right of Way purchase for the following parcels: 1, 3, 5, 9, 10, 13, 14, 16, 17, 18, & 27. All ayes.

Kirby Moss (Auxiant), Jacki Sloss, Brad Halterman, Nic Chance, and Ray Love were present to discuss the employee health plan.

Auditor John Rutledge explained the operation of the employee health plan. Rutledge noted that the plan is self-funded, and therefore operates on projections rather than guaranteed costs. Rutledge stated that the 2006 projections for cost are \$346/single and \$793/family. He clarified that these figures are generated by using 100% of fixed costs and 80% of variable costs, noting this formula is consistently recommended by insurers.

Rutledge continued by explaining that the County currently has fund reserves of \$380,000, or 6.8 months. Rutledge detailed that he believed the minimum reserve should be 6 months. It was also clarified that these fund reserves are maintained exclusively for health care and Rx, and never used for other County business.

Rutledge suggested that the above formula be used annually to set the cost of the health plan, pending the fund reserves are between 6 and 9 months. No objections were voiced.

Discussion was continued with Moss suggesting various plan changes that could be considered. Input was given to the Board by the employees, with long term planning being emphasized.

Larry Laughery
Vice Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

December 15, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Kevin Wirt, Jerry Caraher, Lonnie Bench and Larry Laughery.

Motion by Laughery, second by Wirt to adopt Resolution #06-10, to use the IA DNR's Master Matrix for the construction of confinement feeding operation structures. All ayes.

Motion by Caraher, second by Wirt to fund the cooperative marketing agreement, Western Iowa Advantage at a rate of \$4,913 per year for three years.

Roll call vote: Laughery, Bench, Caraher, Wirt – Aye. Petersen – Nay.

Joe Hanner presented the 11/05 Conservation Board Minutes. Discussion was held regarding budgeting for the re-surfacing of the Raccoon River Valley Trail. Hanner informed the Supervisors that the Conservation Board will be requesting \$200,000 for this project in FY2007.

Kris Katzmann presented two longevity pay raises.

Motion by Caraher, second by Bench to approve longevity pay raises for Jack Lloyd to \$13.37 per hour effective 12/21/05 and Kevin Kirtley to \$14.38 per hour effective 12/26/05. All ayes.

The Canvass of the RIZ elections was held with the following winners:

Diamondhead Lake: Beth Damstrom and Joe Easterday elected.

Lake Panorama: Douglas J. Hemphill and Thomas R. Bergsma elected.

Motion by Laughery, second by Bench to table the contracts for employee health insurance. All ayes.

Rutledge was asked to clarify cost figures with Auxiant.

Larry Laughery
Vice Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

December 20, 2005

The Board of Supervisors met in regular session with the following members present: Kevin Wirt, Jerry Caraher, Lonnie Bench and Larry Laughery.

Roger Baird was present to discuss providing contract law enforcement for incorporated areas of Guthrie County. Baird noted that IA Code 368 requires cities to provide law enforcement.

The Board encouraged Baird to approach the city councils for their input.

Minutes of the 12/13/05 and 12/15/05 meetings were read and approved.

Kris Katzmann was present to discuss P-28 Right of Way acquisitions.

Ted Ely was present to discuss the mileage reimbursement rate. Ely relayed that Federal Rate for 2006 has been set at 44.5 cents per mile.

Motion by Wirt, second by Bench to pay Ted Ely and the Mental Health Advocate 85% of the Federal Rate (rounded to the nearest cent) for travel on and after 1/1/06. All ayes.

John Rutledge presented contracts from Auxiant and QBE for the 2006 employee health plan.

Motion by Caraher, second by Bench to sign contracts with Auxiant and QBE for the 2006 employee health plan. All ayes.

James Petersen
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

December 22, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Kevin Wirt, Jerry Caraher, and Larry Laughery.

Roger Baird was present to request permission to use credit cards for the Sheriff's Department. Baird explained that the cards would be used only for fuel and emergency auto repairs. The issue was placed on the agenda for 12/27/05.

Kris Katzmann presented the Board with P-28 Right of Way acquisitions.

Motion by Laughery, second by Caraher to approve the purchase of right of way for parcels 6, 7, 7A, and 25 on the P-28 project. All ayes.

Katzmann discussed signing purchase agreements for 2 new motor graders, payable in FY 2007. The issue was placed on the agenda for 12/27/05.

Bob Kempf presented the Guthrie County Emergency Management FY2007 budget. Kempf explained that the funding requested from Guthrie County remains unchanged from last year. Kempf noted that the funding requested is \$18,800. Kempf noted that his salary for FY2007 has been set to \$11,023. The EMA budget was accepted and approved.

Motion by Laughery, seconded by Caraher to approve FY2007 funding in the amount of \$18,800 to the Guthrie County Emergency Management Agency. All ayes.

John Rutledge presented the Board with 7 parcels of County owned property that are being assessed taxes. Rutledge noted that this is not consistent with other County owned properties.

Motion by Wirt, second by Laughery to abate and exempt the following parcels of county owned property: 00035-0000917400 00035-0000917500 00035-0000917600 00035-0000919300 00035-0000919200 00034-0000939301 00034-0000939302 All ayes.

Rutledge presented the annual HIPPA exemption options. Rutledge relayed that Guthrie County had exempted the first 5 of 6 options in 2005.

Motion by Laughery, second by Caraher to exempt the Guthrie County Employee Health Plan from requirements 1,2,3,4 & 5 of title XXVII of the Public Health Service Act for 2006. All ayes.

Laughery reviewed the Board of Health Meeting of 12/21/05.

Motion by Wirt, second by Laughery to approve Guthrie County Tourism's funding request of \$3,760 for FY 2007. All ayes.

James Petersen
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

December 27, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Kevin Wirt, Jerry Caraher and Lonnie Bench.

Roger Baird was present to request the use of credit cards for fuel and emergency repairs for the Sheriff's Dept.

Motion by Wirt, second by Bench to approve the use of credit cards by the Sheriff's Department for fuel and emergency repairs only. All ayes.

Motion by Bench, seconded by Wirt to table the minutes of 12/20/05 & 12/22/05 until the 12/29/05 meeting. All ayes.

Kris Katzmann was present to discuss the purchase of 2 motor graders. Katzmann relayed the following quotes:

Cat with requested attachments: \$223,850. Volvo with requested attachments: \$219,383.

Katzmann recommended the purchase of 2 Cat motor graders, payable in FY2007.

Motion by Wirt, second by Caraher to sign a purchase agreement for 2 Cat motor graders with attachments for \$223,850 each, payable in FY2007. All ayes.

Dean Whitehead was present with the Compensation Board recommendations for FY2007. Whitehead noted the following recommendations:

Supervisors: 4.10% raise to \$21,475.	Sheriff: 9.33% raise to \$51,000.
Auditor: 5.00% raise to \$39,240.	Treasurer: 5.28% raise to \$38,800.
Recorder: 5.77% raise to \$38,800.	Attorney: 8.99% raise to \$61,000.

Total elected salaries: Increase from \$316,671 to \$336,215, (an average of 6.17%.)

Whitehead explained that while the County ranks 69th in population, the elected official's salaries rank only in the low to mid 80's. Whitehead noted that the Compensation Board would like to draw the salaries closer to the population ranking.

Whitehead also explained that the Board would like to equalize the salaries of the Auditor, Treasurer and Recorder, while maintaining cost of living increases for all. The implementation of employee health insurance premiums was also considered in the recommendation.

The Board thanked the Compensation Board for their recommendation. Action on the recommendation was placed on the 12/29/05 agenda.

James Petersen
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

December 29, 2005

The Board of Supervisors met in regular session with the following members present: Jim Petersen, Kevin Wirt, Lonnie Bench and Larry Laughery.

Minutes of the 12/20/05 & 12/22/05 meetings were read and approved.

Janell Stringham presented the Public Health Nurse agency and statistical reports. Stringham noted that she has had difficulty filling the Nurse vacancy in her agency.

Kris Katzmann was present to discuss the purchase of two new motor graders. Katzmann explained that the County will not be purchasing all of the attachments as originally presented.

The Board opened discussion on the Compensation Board recommendation for FY 2007. Also present were Roger Baird, Luann Waldo and Scott Gonzales.

John Rutledge presented the Board with revenue projections for FY 2007. Rutledge noted that valuation increases for FY 2007 will generate 7.65% more revenue for the County. Rutledge explained that these valuation increases would offset the compensation recommendation.

Laughery noted that he believes rankings in the 80's are too low when considering the County's rank of 69th in population. Bench suggested a 25% reduction in the recommendation.

Wirt noted that the rankings are lower that they should be. Petersen commented that full acceptance of the recommendation would move the County closer to where it should be.

Motion by Wirt, second by Laughery to endorse the full Compensation Board recommendation, and to raise all hourly, non-union employees by 6.17% for FY 2007.

Roll Call Vote: Laughery, Wirt, Petersen – Aye. Bench – Nay. Caraher – Absent.
Motion carried 3-1.

Becky Larson of State Street Insurance was present to discuss property and liability insurance. Larson noted that ICAP would provide more coverage and cost the County \$3,000 less than Traveler's. Discussion was held with Larson recommending ICAP.

Motion by Bench, second by Laughery to approve property and liability insurance with ICAP through State Street Insurance for \$151,584.44 beginning 1/1/06. All ayes.

James Petersen
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

January 3, 2006

The Board of Supervisors met in regular session with the following members present: Larry Laughery, Kevin Wirt, Jerry Caraher, Lonnie Bench and Jim Petersen.

Motion Wirt, second Bench to appoint Petersen Temporary Chairman. All ayes.

Minutes of the 12/27/05 & 12/29/05 meetings were read and approved. A correction to the 12/22/05 minutes was also approved.

Steve Patterson was present to discuss mileage charges to counties participating in the 28E agreement for the Sanitarian. Patterson suggested that Guthrie County forego the rate increase for the last quarter of 2005, as he feels that his budget is in good shape. Patterson noted that it was not the goal of Guthrie County to profit from the 28E, but rather to recuperate actual costs. The Board concurred. Patterson stated that he would reassess the mileage charges after the first quarter of 2006.

Kris Katzmann was present to discuss P28 Right of Way acquisitions.

Motion Wirt , second Bench to appoint Larry Laughery as Chairman for 2006. All ayes.

Motion Bench, second Wirt to appoint Jerry Caraher Vice-Chairman for 2006. All ayes.

Motion Caraher, second Wirt to appoint all the Board of Supervisors over the land at the county farm, courthouse ground, sanitary landfill, and shop for 2006. All ayes.

Motion Bench, second Petersen to appoint Darcia Robson as General Relief Director. All ayes.

Motion Petersen, second Caraher to allow the County Auditor to pay fixed charges, employee prescription & health insurance prior to the allowance by the Board. All ayes.

Motion Bench, second Wirt to allow the County Auditor to purchase supplies for the Courthouse. All ayes.

Motion Wirt, second Petersen to authorize the Chairman of the Board of Supervisors and the County Auditor to execute leases and deeds on behalf of Guthrie County for 2006. All ayes.

Motion Bench, second Caraher to appoint Jim Petersen as supervisor over the Emergency Management Services/Bio Terrorism . All ayes.

Motion Petersen, second Wirt to appoint Lonnie Bench to the South Central Youth & Family Services Commission and Jerry Caraher as an alternate. All ayes.

Motion Petersen, second Laughery to appoint Lonnie Bench, Jerry Caraher, and Kevin Wirt to the Guthrie County Planning Board and to serve on the Guthrie County Public Safety Commission. All ayes.

Motion Wirt, second Petersen to appoint the county attorney to the Involuntary Hospitalization Board. All ayes.

Motion Petersen, second Caraher to appoint Lonnie Bench to serve on the 5th Judicial District Department of Correction Services. All ayes.

Motion Wirt, second Bench to appoint the following people to the Region XII Council of Governments for a one year term: Jerry Caraher, Sue Cosner, Denny Kunkle. All ayes.

Motion Petersen, second Bench to set the following holidays to be observed by County Employees:

Holidays

Veterans Day Friday, November 10, 2006	Thanksgiving Day & Day after Thursday, Nov. 23, 2006 Friday, Nov. 24, 2006
Memorial Day Monday, May 29, 2006	Christmas Eve & Christmas Monday, December 25, 2006 Tuesday, December 26, 2006
Independence Day Tuesday, July 4, 2006	
Labor Day Monday, Sept. 4, 2006	New Year Day Monday, January 1, 2007

The courthouse will be open on President's Day. Each employee will be allowed an extra personal day to be used as a floating holiday. The courthouse will close at 3:30 on the last day of the fiscal year, June 30, 2006 to close out the books. All ayes.

Motion Wirt, second Caraher to appoint Jim Petersen to the Community Opportunities, Inc. All ayes.

Motion Bench, second Petersen to appoint Ken Vanlandingham to the South Central Regional 911 Board. All ayes.

Motion Caraher, second Wirt to set Tuesdays & Thursdays commencing at 9:00am for Board meetings. All ayes.

Motion Caraher, second Bench to appoint Karen Burchfield to the Region XII Housing Board. All ayes.

Motion Laughery, seconded by Caraher to pass the following resolution #06-11:

BE IT RESOLVED by the Board of Supervisors of Guthrie County, Iowa that Kris Katzmann P.E., Guthrie County, Iowa, is hereby designated, authorized, and empowered on behalf of the Board of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all farm to market construction projects. Roll call vote: All ayes.

Motion Petersen, second Wirt to appoint Jerry Caraher to the TEA-21 Board. All ayes.

Motion Caraher, second Bench to appoint Kevin Wirt to represent Guthrie County at the Mental Health Center in Adel and Larry Laughery to serve as an alternate, and to appoint Janet Oberhotz and Lynnea Andersen to the West Central Mental Health Board. All ayes.

Motion Caraher, second Bench to appoint Larry Laughery to the Board of Health with Jerry Caraher as alternate for a 1-year term and Mary Jane Ventiecher for a 3 year term ending 12/31/08.
Roll call vote: Petersen, Bench, Caraher, Wirt – Aye. Laughery – abstain.
Motion carried 4 – 0 .

Motion Bench, second Wirt to appoint Brad Halterman and Alan Warner to the Weed Commission. All ayes.

Motion Caraher, second Petersen to approve the resolution #06-12 appointing the following members to serve on a compensation commission in eminent domain proceedings:

Resolution #06-12

WHEREAS, 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, now BE IT THEREFORE RESOLVED that the following names of residents be and hereby are appointed:

Rural Property Owners

Ron Hoyt
 Ron Gustoff
 Bob Rumble
 Roland Betts
 Robert Dickson
 Howard Gilman
 Keith Wirt
 Marvin Finnegan
 Dean Whitehead
 Bob Brummer

Bagley
 Bayard
 Casey
 GC
 Menlo
 Menlo
 Panora
 GC
 Panora
 GC

City Property Owners

Alan Mallory
 Myrna Whetstone
 John Phillips
 Ernest Little
 Larry Jacobson
 Terry Kemble
 Jim Steburg
 Scott Frederickson
 Jim Beck
 Sam Steensen

Stuart
 Casey
 GC
 Menlo
 Menlo
 Panora
 Yale
 Yale
 GC
 GC

Licensed Real Estate Broker

Douglas Hemphill
 Del Wedemeyer
 Larry Schwenk
 Pat Moylan
 Larry Squires
 Joyce Hick
 Regina Lloyd
 Lyle Hansen

Yale
 GC
 Coon Rapids
 Panora
 Panora
 Stuart
 GC
 GC

**Knowledge of Property
 Values by Virtue of
 Occupation**

David Ryan
 Jerry Hagan
 James Belden
 Jim Laughery
 Gladys Willey
 Roger Underwood
 Barry Monaghan
 Dennis Flanery

Panora
 Bayard
 Stuart
 GC
 Yale
 GC
 GC
 GC

Roll call vote: All Ayes.

Motion Wirt, second Bench to appoint Jim Petersen for a 1-year term to the M&M, R, C&D Board. All ayes.

Motion Petersen, second Bench to appoint Jerry Caraher to New View Alcoholism and Drug Treatment Unit and Kevin Wirt to serve as alternate. All ayes.

Motion Caraher, second Petersen to appoint Mike Labbs to the Guthrie County Conservation Board for a five-year term ending 12/31/10. All ayes.

Motion Bench, second Wirt to appoint Jerry Caraher to the Decatorization Governance Board. All ayes.

Motion Petersen, second Wirt to appoint James Bradford to the zoning board of adjustment and Sam Carney to the zoning commission for a 5-year terms ending December 31, 2010. All ayes.

Motion Petersen, second Caraher to approve the utilities as certified by the Iowa Department of Revenue and authorize the County Auditor to spread them to the appropriate taxing districts. All ayes.

Motion Petersen, second Bench to appoint Kristine Jorgensen to the Western Iowa Tourism Council. All ayes.

Motion Wirt, second Laughery to appoint Angie Duncan to the Enterprise Zoning Board. All ayes.

Motion Bench, second Wirt to appoint Dr. Steve Bascom, Dr. David Ahrens, Dr. Kim Neuharth and Dr. Maher Saegh as medical examiners. All ayes.

Motion Petersen, second Wirt to approve the list of salaries for the 2005 calendar year. All ayes.

<u>Name</u>	<u>Amount Paid</u>	<u>Name</u>	<u>Amount Paid</u>
<u>Allen, Ronald</u>	<u>\$ 27,182.17</u>	<u>Long, Jeremy</u>	<u>\$ 18,494.53</u>
<u>Arrasmith, Joe</u>	<u>\$ 27,489.55</u>	<u>Long, Larry</u>	<u>\$ 27,734.08</u>
<u>Badger, Amy</u>	<u>\$ 40,467.18</u>	<u>Love, Raymond</u>	<u>\$ 28,268.97</u>
<u>Baird, Roger</u>	<u>\$ 45,397.98</u>	<u>Ludwig, Sherry</u>	<u>\$ 20,821.28</u>
<u>Beardsley, Donald</u>	<u>\$ 5,668.55</u>	<u>Lundy, Craig</u>	<u>\$ 25,558.00</u>
<u>Beardsley, Frances</u>	<u>\$ 2,543.19</u>	<u>Lydon, Paul</u>	<u>\$ 33,863.11</u>
<u>Bench, Lonnie</u>	<u>\$ 20,378.31</u>	<u>Magee, Sharon</u>	<u>\$ 4,170.00</u>
<u>Bennett, Jeremy</u>	<u>\$ 37,875.56</u>	<u>Marsh, Bryann</u>	<u>\$ 17,426.20</u>
<u>Benton, Mary</u>	<u>\$ 49,698.50</u>	<u>Mason, Traci</u>	<u>\$ 16,117.01</u>
<u>Bielenberg, Brad</u>	<u>\$ 26,744.00</u>	<u>Mc Cabe, Richard</u>	<u>\$ 8,042.77</u>
<u>Blass, Gwen</u>	<u>\$ 29,745.88</u>	<u>McAndrews, Patti</u>	<u>\$ 29,692.46</u>
<u>Bonker, Rebecca</u>	<u>\$ 25,646.32</u>	<u>Monroe, Morgan</u>	<u>\$ 150.00</u>
<u>Brooks, Michael</u>	<u>\$ 27,478.70</u>	<u>Moon, Tresa</u>	<u>\$ 1,003.64</u>
<u>Burgess, Larry</u>	<u>\$ 28,757.50</u>	<u>Moore, Robin</u>	<u>\$ 20,614.38</u>
<u>Burns, Kenneth</u>	<u>\$ 27,401.28</u>	<u>Myers, Kenneth</u>	<u>\$ 160.00</u>
<u>Caraher, Jerome</u>	<u>\$ 20,378.31</u>	<u>Mylan, John</u>	<u>\$ 7,554.78</u>
<u>Chance, Nicholas</u>	<u>\$ 27,401.28</u>	<u>Noland, Charles</u>	<u>\$ 900.00</u>
<u>Christensen, Kimberly</u>	<u>\$ 23,620.16</u>	<u>Ohm, George</u>	<u>\$ 6,283.20</u>
<u>Cleveland, Charles</u>	<u>\$ 25,456.67</u>	<u>O'Keeffe, Deborah</u>	<u>\$ 19,832.16</u>
<u>Clipperton, Randy</u>	<u>\$ 42,097.28</u>	<u>Patterson, Stephen</u>	<u>\$ 47,135.47</u>
<u>Cook, Jerry</u>	<u>\$ 28,853.45</u>	<u>Pearcy, Michael</u>	<u>\$ 36,350.40</u>
<u>Cramer, Valerie</u>	<u>\$ 5,977.01</u>	<u>Petersen, James</u>	<u>\$ 20,378.31</u>
<u>Downing, Dean</u>	<u>\$ 30,631.31</u>	<u>Petersen, Rita</u>	<u>\$ 28,986.41</u>
<u>Downing, Michael</u>	<u>\$ 24,278.70</u>	<u>Phippen, Kay</u>	<u>\$ 4,591.00</u>
<u>Drake, David</u>	<u>\$ 27,519.88</u>	<u>Plowman, Todd</u>	<u>\$ 27,636.00</u>
<u>Edwards, Glenda</u>	<u>\$ 29,879.82</u>	<u>Rasmussen, Joline</u>	<u>\$ 26,300.62</u>
<u>Eischeid, Stephan</u>	<u>\$ 27,318.08</u>	<u>Readinger, Daniel</u>	<u>\$ 27,354.36</u>
<u>Eivins, Sandra</u>	<u>\$ 38,234.16</u>	<u>Redfern, Chad</u>	<u>\$ 27,234.88</u>
<u>Ely, Theodore</u>	<u>\$ 36,828.30</u>	<u>Richard, Tristen</u>	<u>\$ 28,577.27</u>
<u>Fett, Sharolyn</u>	<u>\$ 36,573.99</u>	<u>Robson, Darcia</u>	<u>\$ 27,606.85</u>
<u>Finnegan, John</u>	<u>\$ 34,435.42</u>	<u>Rogers, Randal</u>	<u>\$ 41.25</u>
<u>Fox, Cindi</u>	<u>\$ 88.00</u>	<u>Rose, Susie</u>	<u>\$ 3,301.87</u>
<u>Fuller, Darci</u>	<u>\$ 25,687.60</u>	<u>Rossow, Susan</u>	<u>\$ 4,170.48</u>
<u>Gerlich, Karen</u>	<u>\$ 2,918.83</u>	<u>Rutledge, John</u>	<u>\$ 37,111.24</u>
<u>Gilson, Lillian</u>	<u>\$ 31,339.42</u>	<u>Sargent, Roy</u>	<u>\$ 1,012.48</u>
<u>Halterman, Bradley</u>	<u>\$ 30,781.45</u>	<u>Schafer, Lanette</u>	<u>\$ 17,033.59</u>
<u>Hanner, Joseph</u>	<u>\$ 37,293.34</u>	<u>Scheuermann, Theodore</u>	<u>\$ 25,406.78</u>
<u>Hansen, Betty</u>	<u>\$ 1,498.20</u>	<u>Schreck, Marci</u>	<u>\$ 27,836.49</u>
<u>Herron, Joel</u>	<u>\$ 28,392.96</u>	<u>Sheeder, Lee</u>	<u>\$ 28,780.64</u>
<u>Hoover, Dennis</u>	<u>\$ 250.00</u>	<u>Sheeder, Paula</u>	<u>\$ 38,390.29</u>
<u>Howard, Jeffery</u>	<u>\$ 6,809.00</u>	<u>Sheeder, Randall</u>	<u>\$ 29,586.50</u>
<u>Hrubetz, Ronald</u>	<u>\$ 41,449.44</u>	<u>Sheeder, Terri</u>	<u>\$ 25,887.62</u>
<u>Jensen, Cheryl</u>	<u>\$ 22,137.87</u>	<u>Shroyer, David</u>	<u>\$ 15,292.17</u>
<u>Jensen, Jenna</u>	<u>\$ 10,745.72</u>	<u>Slaybaugh, Donald</u>	<u>\$ 27,650.88</u>
<u>Jorgensen, Kristine</u>	<u>\$ 21,140.06</u>	<u>Sloss, Jacki</u>	<u>\$ 35,721.52</u>
<u>Jorgensen, Sandra</u>	<u>\$ 28,859.79</u>	<u>Southwick Jr, Vern</u>	<u>\$ 4,123.20</u>
<u>Katzmann, Kris</u>	<u>\$ 69,835.51</u>	<u>Sperry, Kurt</u>	<u>\$ 38,708.56</u>
<u>Kempf, Jeffrey</u>	<u>\$ 4,428.01</u>	<u>Stetzel, Barry</u>	<u>\$ 43,037.76</u>
<u>Kempf, Robert</u>	<u>\$ 9,065.16</u>	<u>Stone, Richard</u>	<u>\$ 23,108.09</u>
<u>Kindred, Marcia</u>	<u>\$ 36,078.34</u>	<u>Stracke, Joyce</u>	<u>\$ 789.99</u>
<u>Kirkland, Robert</u>	<u>\$ 14,882.93</u>	<u>Stringer, Jack</u>	<u>\$ 27,401.28</u>
<u>Kirtley, Kevin</u>	<u>\$ 28,982.08</u>	<u>Stringer, Jimmy</u>	<u>\$ 13,828.76</u>

<u>Kness, Rick</u>	<u>\$ 27,401.28</u>	<u>Stringham, Janell</u>	<u>\$ 43,422.98</u>
<u>Knobbe, Ryan</u>	<u>\$ 3,602.00</u>	<u>Stringham, Stuart</u>	<u>\$ 30,758.59</u>
<u>Kreimeyer, Linda</u>	<u>\$ 27,055.37</u>	<u>Thomas, Kay</u>	<u>\$ 350.63</u>
<u>Kunkle, Beverly</u>	<u>\$ 240.00</u>	<u>Thorn, Todd</u>	<u>\$ 44,831.72</u>
<u>Kuster, Connie</u>	<u>\$ 117.60</u>	<u>Toben, Debra</u>	<u>\$ 192.00</u>
<u>Laidley, Robert</u>	<u>\$ 225.00</u>	<u>Wagers, Anthony</u>	<u>\$ 27,234.88</u>
<u>Langgaard, Kristian</u>	<u>\$ 3,176.00</u>	<u>Warner, Alan</u>	<u>\$ 26,342.14</u>
<u>Langgaard, Neil</u>	<u>\$ 2,744.00</u>	<u>Wessling, Alfred</u>	<u>\$ 125.00</u>
<u>Laughery, Donald</u>	<u>\$ 1,000.00</u>	<u>Wheatley, Ryan</u>	<u>\$ 24,031.89</u>
<u>Laughery, Larry</u>	<u>\$ 20,378.31</u>	<u>Willrich, Edwin</u>	<u>\$ 3,394.31</u>
<u>Laughery, Leora</u>	<u>\$ 26,352.26</u>	<u>Wirt, Kevin</u>	<u>\$ 20,378.31</u>
<u>Laughery, Maryjo</u>	<u>\$ 1,500.00</u>	<u>Wolfe, Marilyn</u>	<u>\$ 24,026.29</u>
<u>Lewis, Marcia</u>	<u>\$ 39,249.40</u>	<u>Zimmer, Diane</u>	<u>\$ 5,269.79</u>
<u>Lloyd, Jack</u>	<u>\$ 27,223.83</u>		

Motion Caraher, second Wirt to appoint The GC Times and The News Gazette as the official newspapers for Guthrie County per IA Code 349. All eyes.

Motion Petersen, second Caraher to appoint Jim Beck to the civil service commission. All eyes.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

January 5, 2006

The Board of Supervisors met in regular session with the following members present: Larry Laughery, Kevin Wirt, Jerry Caraher, Lonnie Bench and Jim Petersen.

Eleven members of the Guthrie County Association of Libraries were present to discuss FY2007 funding. President Norma Olsen noted that Guthrie County has contributed \$90,000 annually for the last 5 years. Olsen requested that the Board contribute \$99,000 for FY 2007.

Motion Caraher, second Wirt to contribute \$99,000 to the Association of Libraries in FY 2007. All ayes. The Board complimented the Association on their services.

Motion Petersen, second Bench to approve end of probation pay raise for Sheriff's Deputy Jeremy Long to 75% of the Sheriff's salary effective 1/1/06. All ayes.

Kris Katzmann was present to discuss P28 right of way acquisitions. Katzmann also noted that the roads were soft due to the warm weather.

Eighteen members of the public were present representing the Raccoon River Valley Trail Committee. Chris Arganbright led discussion and presented a video on the Root River Trail. Chuck Offenburger and Karen Sievers suggested that the Board view the trail as economic development. Gary Winter noted that the trail is desperately in need of repairs. Lengthy discussion was held about the Raccoon River Valley Trail's potential.

Conservation Director Joe Hanner explained that his department has aggressively applied for grants to re-surface the existing asphalt. Hanner noted that he estimates it will cost \$600,000 to apply a 3" asphalt overlay to 10.2 miles of the trail.

The Board noted that trail improvements will be reviewed with the Conservation Board when discussing their FY2007 budget request. The Board thanked the participants for the video and for the information.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

January 10, 2006

The Board met in regular session with the following present: Larry Laughery, Kevin Wirt, Jerry Caraher, Lonnie Bench and Jim Petersen.

Minutes of the 1/2/06 & 1/5/06 meetings were read and approved.

Kris Katzmann updated the Board on road conditions.

Mike Stanfill, Raymond Love and Nic Chance were present on behalf of the secondary roads bargaining unit. Kris Katzmann also present. The Union submitted their proposal, noting their request for family health care at no charge and for an 8% compensation raise. Additional time off was requested for both personal and holiday usage.

The Board rejected the Union's proposal, and stated that they were willing to discuss health insurance and wages only.

Motion Bench, second Wirt to enter close session per IA Code 20.17.3 At 10:10 am. All ayes.

Motion Bench, second Petersen to exit closed session at 10:26 am. All ayes.

The Union suggested a 7.65% raise (\$1.03 per hour) and asked again that family health care be provided at no charge.

Motion Bench, second Wirt to enter closed session per IA Code 20.17.3 at 10:32 am. All ayes.

Motion Bench, second Petersen to exit closed session at 10:39 am. All ayes.

Laughery stated that the Board would offer a 6.17% raise with no further change in the Union contract.

Stanfill noted that this meant that employees would have to pay any insurance premium in excess of \$760. The Board concurred.

The Union adjourned to discuss. The Union returned with an offer to accept the 6.17% (\$.83 per hour) if employees were to receive free family health insurance and an additional ½ day personal time.

Much discussion was held regarding health insurance. Stanfill suggested that the Union would be more comfortable with a percentage of cost rather than any premiums in excess of \$760.

Motion Bench, second Wirt to enter closed session per IA Code 20.17.3 at 11:09 am. All ayes.

Motion Bench, second Petersen to exit closed session at 11:28 am. All ayes.

The Board re-stated their offer of 6.17% with no other changes in the contract. Laughery stated that the Board had given 6% to the Union last year, noting that the non-union raise equaled 2.85%. Laughery noted that this was done to move all employees onto the same insurance plan. He emphasized the Board's resolve to limit the County's expenses for health insurance.

The Union adjourned to discuss at 11:36 am.

Marcia Kindred was present to discuss a settlement offer regarding Pathnet bankruptcy. Kindred noted that this was the County's best chance of receiving a portion of the taxes. Kindred explained that the offer was 5% of owed debt.

Motion Petersen, second Bench to accept settlement per Kindred. All ayes.

The Union returned at 12:15 pm. Stanfill explained that the Union would pay 2% of family health insurance premiums if given an additional ½ day of personal time and a 6.88% raise (\$.93 per hour).

The Board rejected the offer and agreed with the Union to schedule mediation for 1/26/06.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

January 12, 2006

The Board met in regular session with the following present: Larry Laughery, Jerry Caraher, Lonnie Bench and Jim Petersen.

The Conservation, IRVM and Historical Village budgets were presented by Joe Hanner and Brad Halterman. Also present were Conservation Board members Lyle Reynolds, Mike Rees, Mike Labbs and Jeff Bump. Luann Waldo also present.

Hanner noted a \$200,000 request to resurface the Raccoon River Valley Trail. Hanner noted that the project would be approximately \$600,000. He explained that he hoped to use the \$200,000 to leverage for grants.

The trail was discussed at length. Labbs asked the Board if they could commit the services of the County Engineer, noting that it could save the County \$50,000. The Board explained that they would review the requests once the entire budget was assembled.

Fuel shortages were noted for the FY2006 budgets. The Board noted that they would review FY2006 amendment requests at a later date.

John Rutledge presented Resolution #06-13 to complete an interfund operating transfer from General Basic to Secondary Roads in the amount of \$8,258.14 and from Rural Services to Secondary Roads in the amount of \$99,003.03.

Roll call vote: Ayes - Petersen, Bench, Caraher, Laughery. Absent – Wirt.

Motion Bench, second Petersen to approve P28 right of way acquisitions for parcels 2, 8, 15 and 20. All ayes.

Paul Piper was present to discuss a letter from the Engineer. Piper apologized for having moved dirt in the County right of way without a permit.

Katzmann stated that Piper could cut trees, mow and spray thistles in the County right of way. Katzmann explained that any excavation in the right of way requires a permit.

Piper clarified that he would not be required to return the right of way to its original state, as the work done was consistent with the original grading. Katzmann concurred, noting that any future excavation must be coordinated through the county. Bench offered to work with Piper to coordinate any future work.

Roger Baird was present to discuss the Sheriff's budget. Baird noted that the budget included the replacement of two vehicles. Baird explained that he would like to put his fleet on a four year rotation, hoping to trade at 120,000 – 130,000 miles. Baird also noted increased fuel and the need to update radar equipment. The Board informed Baird that they would review.

Kevin Wirt entered at 11:10 am.

Motion Petersen, second Wirt to adopt the Courthouse Security Plan. All ayes.

John Rutledge presented a FY2007 funding request from Region XII Council of Governments, including funding for The Western Iowa Transit System.

Motion Caraher, second Wirt to approve FY2007 funding to Region XII for \$7,947.10 and to Western Iowa Transit System for \$6,762.57 with \$.05 per mile match. All ayes.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

January 17, 2006

The Board met in regular session with the following present: Larry Laughery, Kevin Wirt, Jerry Caraher, Lonnie Bench and Jim Petersen.

Minutes of the 1/10/06 and 1/12/06 meetings were read and approved.

Kris Katzmann was present to discuss the FY 2007 Engineer's budget. Katzmann noted his request of 100% local contribution under IA Code 331.429. The Board informed Katzmann that they would continue to provide 75% as they have done in the past.

Discussion was also held about the potential sale of the gravel pit. The Board instructed Katzmann to proceed with the sale.

Chad Jensen was present on behalf of New View and Community Opportunities. Jensen explained that their goal is to merge the two entities on July 1, 2006. Jensen noted that they are requesting \$11,884 for FY2007, noting that this is the same amount as last year.

Motion Petersen, second Caraher to approve \$11,884 in funding for New View in FY 2007. All ayes.

EMA Coordinator Bob Kempf and Dean Downing (custodial) were present to discuss the courthouse generator. Kempf relayed that the Emergency Management Agency is willing to commit funding to the replacement of the courthouse generator. It was discussed that the current generator overheated during a load test. After much discussion it was decided that the Board would have the current generator serviced rather than replaced.

John Teale & Kirk Larson of Midland GIS were present to discuss their GIS proposal. Also present were Andy Randol (Panora Telco), Barry Setetzel, Sharolyn Fett, and John Finnegan (Assessor's Office). Teale discussed the necessity of a needs assessment. The Board relayed to Teale that they would consider, noting that they would need to review budgets when addressing the purchase of GIS.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

January 19, 2006

The Board met in regular session with the following present: Larry Laughery, Kevin Wirt, Jerry Caraher, Lonnie Bench and Jim Petersen.

Ted Ely discussed the FY 2007 Mental Health Budget. Ely noted that the County has planned on levying 100% again for FY 2007. The Board concurred.

C.W. Thomas and Kerry Sheeder were present to discuss 210th in section 30 of Seeley Twshp. It was requested that the county do some minor maintenance to the road, as the water runs down the middle. Thomas and Sheeder requested that the county give the road a crown to assist drainage. Petersen noted that he would speak with the Engineer.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

January 24, 2006

The Board met in regular session with the following present: Larry Laughery, Kevin Wirt, Jerry Caraher, Lonnie Bench and Jim Petersen.

Chris Whitaker was present on behalf of the Region XII Surface Transportation Project. The Board stated that the Guthrie County Conservation Board's Raccoon River Valley Trail would be a very deserving recipient of the Region XII grant.

Kris Katzmann was present to discuss the Engineer's budget. P28 Right of Way acquisitions were also discussed.

Scott Thompson of South Central Shelter was present to request funding for FY 2007.

Motion Bench, second Petersen to approve \$10,511.04 funding for FY 2007. All ayes.

Jackie Sloss, Marcia Kindred and Janell Stringham were present to discuss budgets for the Recorder, Treasurer and Public Health Nurse.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

January 26, 2006

The Board met in regular session with the following present: Larry Laughery, Kevin Wirt, Jerry Caraher, Lonnie Bench and Jim Petersen.

Steve Patterson was present to discuss the Sanitarian, Transfer Station and E911 budgets. Patterson also discussed minor changes in the Health Dept. Rules. Patterson presented the following adjustments to comply with State minimum code:

- Chapter I On-site Wastewater Treatment and Disposal
- Chapter II Non-Public Water Supply Wells
- Chapter III Requirements for Properly Plugging Abandoned Wells

Patterson presented the following to re-affirm updated rules as follows:

- Chapter IV Well Water Standards for Rental Properties
- Chapter V Regulations Pertaining to the Burial of Humans
- Chapter VI Air Quality

Patterson presented the following rules to be rescinded:

- County Swimming Pool Regulations
- Regulation of Recreational Vehicle Use in Certain Zoned Areas

Motion Wirt, second Petersen to accept the Health Dept. Rule changes as presented. All ayes.

Kris Katzmann (Engineer), Mike Stanfill, Raymond Love and Nic Chance (Union) and Kristin Johnson (Mediator) were present to continue negotiations with the Secondary Roads Union.

Mediation occurred from approximately 10:30 am to 11:45 am. Session closed per IA Code 20.17(3).

The Union and the Board agreed to enter Fact Finding, noting the absence of an agreement at this time.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

January 31, 2006

The Board met in regular session with the following present: Larry Laughery, Kevin Wirt, Jerry Caraher, Lonnie Bench and Jim Petersen.

Minutes of 1/24/06 & 1/26/06 were read and approved.

Budgets for the Auditor and Board of Supervisors were reviewed.

Kris Katzmann presented P28 Right of Way acquisitions.

Motion Wirt, second Petersen to approve P28 Right of Way acquisitions for parcels 12 & 26. All ayes.

The Secondary Roads entrance policy was discussed. The Board informed Katzmann that they would like to review further on 2/2/06.

Motion Petersen, second Wirt to hire Renee Von Bokern as the Board's representation for the remainder of the Secondary Roads Union negotiations.

Ayes – Petersen, Bench, Wirt, Laughery. Nay – Caraher.

County Attorney Mary Benton was present to discuss her FY 2007 budget.

The Board adjourned to Country View Estates to for a joint meeting with the CVE Board.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

February 2, 2006

The Board met in regular session with the following present: Larry Laughery, Kevin Wirt, Jerry Caraher, Lonnie Bench and Jim Petersen.

Kris Katzmann was present to discuss the N70 Bridge project and the Secondary Roads entrance policy. The Board informed Katzmann that the will retain the July 1, 2003 entrance policy with no changes at this time.

Allen Long was present to discuss the ownership of a joint wall between his property and a county owned property in Bayard. Mary Benton also present. Long informed the Board that the wall in the County's possession was in desperate need of repair.

The Board offered to convey the property to Long in exchange for his assumption of all current and future responsibility for the wall. Long agreed that this was an acceptable solution.

Motion Caraher, second Bench to instruct County Attorney Benton to draft a resolution of intent to convey property to Long as discussed. All ayes.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

February 7, 2006

The Board met in regular session with the following present: Larry Laughery, Kevin Wirt, Jerry Caraher, Lonnie Bench and Jim Petersen.

Minutes of 1/31/06 and 2/2/06 were read and approved.

The FY 2007 budget was discussed. It was noted that the public hearing would be set for 3/7/06 at 10 am.

Kris Katzmann was present to discuss the coordination of the P28 and HWY 44 projects. Katzmann explained that the section of P28 within the Panora City limits will be fast tracked to complete this year. This will allow that section of P28 to be used as a detour route during the 2007 HWY 44 project.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

February 9, 2006

The Board met in regular session with the following present: Larry Laughery, Kevin Wirt, Lonnie Bench and Jim Petersen.

Steve Patterson presented the annual water quality report from the transfer station. Patterson relayed that there is no significant change in the report from last year. Patterson noted that the DNR rules are currently being re-written, stating that any changes could affect Guthrie County.

Joe Hanner presented the January 2006 Conservation Board minutes. Hanner discussed FY 2007 budgets.

Duane Frantum was present to file a complaint about the maintenance of gravel roads. Frantum noted the windrow of debris on the side is a hazard. Frantum also noted that he had received a slow response in removing garbage dumped in the ditch near his home.

Kris Katzmann presented P28 Right of Way acquisitions.

Motion Wirt, second Bench to approve P28 Right of Way acquisitions for parcels 8 & 19. All ayes.

Ted Ely was present to discuss the Mental Health CPC position. Ely noted that he will be coordinating a meeting between the Audubon, Greene and Guthrie County Supervisor representatives on Monday to discuss his contract.

John Rutledge presented Resolution #06-14, a resolution of intent to convey a parcel of real estate obtained through tax sale procedures and to give notice thereof.

Motion Petersen, second Bench to adopt Resolution #06-14.

Roll call vote: Ayes – Petersen, Wirt, Bench, Laughery.

Absent – Caraher.

Motion carried 4 to 0.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

February 14, 2006

The Board met in regular session with the following present: Larry Laughery, Kevin Wirt, Lonnie Bench and Jim Petersen.

Minutes of 2/7/06 & 2/9/06 were read and approved.

Kris Katzmann was present to discuss road conditions.

John Rutledge was present to discuss the FY2007 budget.

Wirt relayed that CPC Ted Ely had met with representatives of Greene, Audubon and Guthrie County to discuss his contract. Wirt informed the Board that Ely would like to move from full time status to part time status effective 3/20/06. Wirt stated that the representatives unanimously recommend retaining Ely on a part time basis, to be reviewed on or near 7/1/06. It was noted that Ely will be presenting a revised contract prior to the 3/20/06 transition.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

February 16, 2006

The Board met in regular session with the following present: Kevin Wirt, Jerry Caraher, Lonnie Bench and Jim Petersen.

Claims in the amount of \$151,616.34 were approved.

The Clerk of Court January 2006 report of fees collected was reviewed and accepted.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

February 21, 2006

The Board met in regular session with the following present: Larry Laughery, Kevin Wirt, Lonnie Bench and Jim Petersen.

Minutes of the 2/14/06 & 2/16/06 meetings were read and approved.

Kris Katzmann was present to discuss grading on the P28 project.

Motion Wirt, second Petersen to adopt Resolution #06-15, a resolution to convey a parcel of real estate to Gary Allen Long and Marilyn Kay Long in lieu of seeking any current or future necessary repairs from the county.

Roll Call Vote: Ayes - Petersen, Bench, Wirt, Laughery. Absent – Caraher. Motion carried 4–0.

Motion Bench, second Petersen to sign Quit Claim Deed for the North one foot of lot Eight and Lot Nine (except the North six inches in block Nine) of the original town of Bayard, Guthrie County, IA to Gary Allen Long and Marilyn Kay Long. All ayes.

Renee Von Bokern was present to discuss secondary roads union negotiations. Session not open per IA Code 20.17(3).

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

February 23, 2006

The Board met in regular session with the following present: Larry Laughery, Kevin Wirt, and Jim Petersen.

Janell Stringham presented the Public Health Nursing Agency report.

Kris Katzmann was present to discuss his budget and road conditions.

Linda Conrad of State DHS was present to discuss the renewal of the lease agreement between the county and DHS.

Motion Petersen, second Wirt to approve the DHS lease agreement, in which the county will provide office space to DHS in exchange for compensation of \$8 per square foot. All ayes.

Motion Petersen, second Wirt to formally set Public Hearing for the County Budget at 10:00 am on March 7, 2006. All ayes.

Motion Wirt, second Petersen to formally set Public Hearing for the County Mental Health Strategic Plan for 11:00 am on March 7, 2006. All ayes.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

February 28, 2006

The Board met in regular session with the following present: Larry Laughery, Kevin Wirt, and Jim Petersen.

Minutes of 2/21/06 and 2/23/06 were read and approved.

John Rutledge reviewed the Fiscal Year 2007 budget in preparation for the 3/7/06 public hearing.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

March 2, 2006

The Board met in regular session with the following present: Larry Laughery, Kevin Wirt, Jerry Caraher, Lonnie Bench and Jim Petersen.

Steve Patterson presented an update on the Transfer Station, noting no significant issues of concern.

Becky Carico was present to discuss landscaping on the courthouse grounds. The Board informed Carico that they would review the suggested improvements and discuss with her in the near future.

Motion Petersen, second Caraher to sign enterprise zone agreement with Tall Corn Ethanol. All ayes.

The Veteran's Affairs Quarterly Report ending 12/31/05 was reviewed and accepted.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

March 7, 2006

The Board met in regular session with the following present: Larry Laughery, Kevin Wirt, Jerry Caraher, Lonnie Bench and Jim Petersen.

Ted Ely and Emily Smith of West Central Mental Health were present to discuss the FY07 funding request. Smith noted that they were asking for an increase to \$78,725 in funding for FY07.

Ely explained that the request was based on population, and that the other participants would contribute accordingly. It was noted that Guthrie County is the only participant providing rent free office space.

The Board informed Smith that if they approved the request, they would also implement rent for the office space. Smith concurred that this would be consistent with the arrangement in other participating counties.

Motion Wirt, second Petersen to approve FY2007 funding for West Central Mental Health in the amount of \$78,725, and to implement rent for the office space beginning 7/1/06. All ayes.

The FY2007 budget was reviewed in preparation for the public hearing.

Kris Katzmann was present to discuss road conditions.

Motion Petersen, second Wirt to open the FY2007 Budget Public Hearing. All ayes. Hearing opened at 10:00 am.

Auditor John Rutledge explained the County's budget in detail to the 22 members of the public in attendance. Rutledge noted decreased levies in General Supplemental, Mental Health and Rural Services.

Bill Wright of Panora commended the Board on the budget, noting his appreciation for the \$100,000 commitment to the Raccoon River Valley Trail.

Dean Whitehead discussed the reserves, noting that the Farm Bureau would like to see a 25% reserve. Whitehead stated that the 31% projected General reserve was within reason.

Motion Caraher, second Bench to close public hearing. All ayes. Public hearing closed at approximately 10:50 am.

Motion Petersen, second Wirt to approve FY 2007 Budget as presented.

Roll Call Vote: Petersen, Wirt, Laughery – Aye. Caraher, Bench – Nay.

Bench noted for the record that he was voting nay as he would like to have seen a reduction in the compensation board recommendation, a reduced level of funding to the Raccoon River Valley Trail and a postponement of GIS for 1-2 years.

Caraher noted that he was voting nay as he would like to have also seen a reduction in the compensation board recommendation.

Linda Conrad of DHS was present to discuss the contract for case management. Ted Ely recommended renewal of the 3 year contract.

Motion Petersen, second Caraher to approve a 3 year contract with DHS for Guthrie County's case management. All ayes.

Motion Bench, second Caraher to open public hearing for Guthrie County's mental health strategic plan. All ayes. Hearing opened at 11:15 am.

Ted Ely discussed the plan, noting only minor changes.

Motion Petersen, second Bench to close public hearing. All ayes. Hearing closed at 11:25 am.

Motion Wirt, second Petersen to approve Guthrie County's Mental Health Strategic Plan as presented. All ayes.

Ted Ely presented his employment contract. Ely explained the changes, noting that he will now be employed part time as Greene, Guthrie and Audubon County CPC. Ely noted that the contract would be reviewed near the end of the fiscal year to assess the arrangement between Ely and the three county group.

Motion Bench, second Caraher to approve changes to the CPC employment contract for Ted Ely as presented. All ayes.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

March 9, 2006

The Board met in regular session with the following present: Larry Laughery, Kevin Wirt, Jerry Caraher, Lonnie Bench and Jim Petersen.

Roger Baird was present to discuss the replacement of two Sheriff's vehicles in FY 2007. Baird requested permission to transfer the Expedition to the Emergency Management Agency and to trade in the Impala at the beginning of FY2007.

Motion Petersen, second Wirt to transfer Expedition to EMA and to trade in the Impala against the purchase of a new vehicle effective FY 2007. All ayes.

John Rutledge presented Resolution #06-17, a resolution to formally adopt the FY2007 County Budget. Rutledge explained that this was required to formalize the adoption of the budget that had been done by motion on 3/7/06.

Motion Petersen, second Wirt to adopt Resolution #06-17, a resolution to adopt the FY07 County Budget. Roll Call Vote: Petersen, Laughery, Wirt – Ayes. Caraher, Bench – Nay.

Bob Kempf and Dean Downing were present to discuss the courthouse generator. It was noted that the Board had previously decided to service the generator in lieu of replacing. The Board instructed Kempf and Downing to proceed with servicing the generator and to report back.

Terry Wall was present to discuss the County's policy on property tax suspension.

Motion Petersen, second Bench to set public hearing for a proposed Zoning Change from (A-1) Agriculture to (C-4) Heavy Commercial for Parcel A in E ½ SW ¼ and NW ¼ SE ¼ and Parcel B of Lot 2 SE ¼ including vacated county road section 31, Township 78 North, Range 30 West of the 5th PM all in Guthrie County to be held at 10:00 am on 3/16/06. All ayes.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

March 14, 2006

The Board met in regular session with the following present: Larry Laughery, Jerry Caraher, Lonnie Bench and Jim Petersen.

Motion Petersen, second Bench to table minutes of 3/7/06 and 3/9/06. All ayes.

Motion Caraher, second Petersen to approve alcohol permit for Windy Ridge Flowers of Coon Rapids. All ayes.

Kris Katzmann was present to discuss National Incident Management Training (NIMS).

Steve Patterson was present to discuss noise ordinances. Patterson advised the Board that he knew of no counties with a noise ordinance in place. Patterson noted the difficulty of enforcing such an ordinance. It was also discussed that it would be difficult to distinguish between noise considered to be a nuisance, and noise generated by normal agricultural practices. For these reasons, the Board indicated that they will not pursue a noise ordinance at this time.

The Board discussed a proposal by Sloss Lawn Care for fertilization of the courthouse lawn. Dean Downing informed the Board that he is willing to apply dry fertilizer as part of his normal duties. Downing noted however, that the dry fertilizer does not perform as well as a liquid application. The Board instructed Dean Downing to continue to fertilize the lawn with dry fertilizer.

The Board and Secondary Roads Union participated in fact finding per IA Code 20.21. Renee Von Bokern was present representing the County. Mike Stanfill, Ray Love and Nic Chance were present representing the Union. Sterling Benz served as Fact finder.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

March 16, 2006

The Board met in regular session with the following present: Larry Laughery, Jerry Caraher, Lonnie Bench and Jim Petersen.

Minutes of 3/7/06 and 3/9/06 were read and approved.

Kris Katzmann discussed the procedures for random drug and alcohol testing in the secondary roads department. Katzmann noted some complaints about the administration of the tests. The Board asked Katzmann to review the procedures to ensure a truly random test process.

Katzmann presented longevity pay raises for Joe Arrasmith and Don Slaybaugh.

Motion Bench, second Petersen to approve longevity pay raises for Don Slaybaugh to \$13.74 per hour effective 3/20/06, and for Joe Arrasmith to \$13.62 per hour effective 3/31/06. All ayes.

A letter from Steve Patterson was presented to reaffirm the Board's 4/26/05 approval of longevity pay raises for Mike Downing and Mike Stringham.

Motion Petersen, second Bench to approve longevity pay raises for Mike Downing to \$27,656.72 and Mike Stringham to \$34,378.96 effective 4/1/06. All ayes.

Kris Katzmann presented information on the balance of the secondary roads fund and the Engineer's budget. Auditor John Rutledge noted concern that the secondary roads fund balance has been reduced significantly in recent years. The Board informed Katzmann that they would review his submission and discuss further at a future meeting.

Motion Bench, second Petersen to open public hearing on proposed zoning changes. All ayes. Hearing opened at 10:06 am.

DeBruce Grain discussed the possible development of a grain distribution facility. DeBruce noted 10 to 12 permanent jobs being created, as well as 5 to 8 million dollars worth of taxable valuation.

Alan Dudley noted that the facility would generate a significant amount of traffic which would create a dust issue for the nearby residents. The Board noted Dudley's concern.

Motion Caraher, second Bench to close the public hearing. All ayes. Hearing closed at 10:34 am.

Dennis Hoover of the Planning and Zoning Board noted that their unanimous recommendation is to approve the zoning change to Heavy Commercial (C4).

Motion Caraher, second Bench to approve zoning change from (A-1) Agriculture to (C-4) Heavy Commercial for Parcel A in E ½ SW ¼ and NW ¼ SE ¼ and Parcel B of Lot 2 SE ¼ including vacated county road section 31, Township 78 North, Range 30 West of the 5th PM all in Guthrie County. All ayes.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

March 23, 2006

The Board met in regular session with the following present: Larry Laughery, Kevin Wirt, Jerry Caraher, Lonnie Bench and Jim Petersen.

Minutes of 3/14/06 & 3/16/06 were read and approved.

The Clerk of Court report of fees collected & the report of the Veteran's Affairs Commission were reviewed and accepted.

Kris Katzmann was present to discuss the P28 (grading and paving) and N70 (bridge) projects. Katzmann noted that the beams for the N70 bridge will not be fabricated until August. Katzmann noted that this would mean that the Bridge would be closed for construction until October 1. Katzmann informed the Board that he would see if another vendor could provide the beams. Katzmann also presented a bridge inspection report.

Debra Houghtaling was present with the Grow Iowa Foundation. Also present was Barry Monaghan. Houghtaling requested FY07 funding of \$5,000 for an intermediary re-lending program. Monaghan requested that the County participate, as he felt it has been a good program. The Board tabled decision until 3/28/06.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

March 28, 2006

The Board met in regular session with the following present: Larry Laughery, Kevin Wirt, Jerry Caraher, Lonnie Bench and Jim Petersen.

Minutes of 3/23/06 were read and approved.

Kris Katzmann was present to discuss the FY 2007 DOT budget and program.

Motion Petersen, second Wirt to approve the FY 2007 DOT program and budget as presented. All ayes.

Motion Caraher, second Petersen to sign contract with the Guthrie County Association of Libraries for FY 2007 funding in the amount of \$99,000. All ayes.

The Fact Finder's recommendation regarding the secondary roads union was reviewed. The recommendation was as follows:

Compensation: 6.17% increase.

Health Insurance: The Employer is to pay \$760 per month toward health insurance for eligible employees, with the employee paying the amount in excess of \$760.

Personal Leave: Shall remain at one-half day.

Motion Petersen, second Bench to accept the Fact Finder's recommendation.

Roll Call Vote: Ayes – Petersen, Bench, Wirt, Laughery. Nay – Caraher.

Caraher noted that he was not in favor of the recommendation, as he believed the 6.17% raise is too high.

Motion Wirt, second Caraher to commit \$2,500 to the Grow Iowa Foundation pending a match of \$2,500 from other local development groups. All ayes.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

March 30, 2006

The Board met in regular session with the following present: Larry Laughery, Kevin Wirt, Jerry Caraher, Lonnie Bench and Jim Petersen.

Motion Bench, second Petersen to approve the Cost Allocation Plan for use in FY 2007 as prepared by Cost Advisory Services, Inc. All ayes.

Kris Katzmann was present to review bids for P28 grading and N70 Bridge widening. Katzmann recommended awarding the P28 grading work to Reilly Construction Co., Inc. with a May 1 late start date for \$999,636.66, and to award the N70 Bridge project to Cohron & Son, Inc. for \$465,747.59.

Motion Wirt, second Bench to award P28 grading to Reilly Construction Co., Inc. with a May 1 late start date for an amount of \$999,636.66. All ayes.

Motion Caraher, second Bench to award the N70 Bridge project to Cohron & Son, Inc. for \$465,747.59. All ayes.

Katzmann discussed P28 surfacing estimates, comparing cement concrete and cold recycled HMA (asphalt). Katzmann noted that asphalt would cost approx \$750,000 versus a cost of over \$2,000,000 for cement concrete.

Motion Wirt to proceed with 8" cement concrete. Motion died for lack of second.

Motion Caraher, second Bench to proceed with HMA (asphalt).

Roll Call Vote: Ayes – Petersen, Bench, Caraher, Laughery. Nay – Wirt.

The Board discussed the potential sale of County ground, noting that further research will be conducted.

Renee Von Bokern informed the Board that the secondary roads union had rejected the Fact Finder's recommendation. The Board instructed Von Bokern to represent the County for Arbitration.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

April 4, 2006

The Board met in regular session with the following present: Larry Laughery, Kevin Wirt, Jerry Caraher, Lonnie Bench and Jim Petersen.

Dean Downing was present to discuss the courthouse security plan.

Minutes of 3/28/06 and 3/30/06 were read and approved.

Motion Petersen, second Caraher to approve contract with Tyler Technologies, Inc. for the update of Real Estate Software to be completed in FY 2007 for an amount not to exceed \$53,270. All ayes.

Motion Petersen, second Wirt to approve health insurance stop loss contract with QBE/IISI effective 1/1/06 through 12/31/06. All ayes.

Motion Caraher, second Bench to approve memorandum of understanding with the Iowa Dept. of Public Health acknowledging Guthrie County's FY 2007 funding commitment to New View Substance Abuse Treatment and Prevention Center. All ayes.

Motion Bench, second Wirt to approve deadline extension to Region XII for Planning and Zoning ordinance completion to 6/30/06. All ayes.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

April 6, 2006

The Board met in regular session with the following present: Larry Laughery, Kevin Wirt, Jerry Caraher, Lonnie Bench and Jim Petersen.

Marcia Kindred was present to discuss mileage reimbursement rate for courthouse employees. Kindred noted that \$.26 is significantly below the federal rate.

Kris Katzmann and Mary Benton were present to discuss the sale of the County's former gravel pit. Benton informed the Board that she would handle the closing on behalf of the County. The Board suggested preparations for sale in May 2006.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

April 11, 2006

The Board met in regular session with the following present: Larry Laughery, Kevin Wirt, Jerry Caraher, Lonnie Bench and Jim Petersen.

Kirby Klinge of Sunny Fresh was present to request a volume discount at the transfer station for the disposal of egg shells and byproducts. Klinge estimated 5-7 tons of waste daily. Steve Patterson also present for discussion.

The Board expressed reservations about discounting rates at the transfer station. The Board informed Klinge that no discount would be allowed at this time.

Kris Katzmann presented a contract for the N70 Bridge project.

Motion Caraher, second Bench to accept contract and bond for project #BRS –CO39(46)–60-39 (N70 Bridge widening). All ayes.

Mary Benton presented an agreement between the County and Doris Gibson regarding the fence at the gravel pit. Benton explained that the County would be responsible for replacing the entire fence in exchange for Gibson's waiver of ownership through acquiescence.

Motion Wirt, second Petersen to approve contract as presented. All ayes. The contract will be forwarded to Gibson for her consideration.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

April 13, 2006

The Board met in regular session with the following present: Larry Laughery, Kevin Wirt, Jerry Caraher, and Lonnie Bench.

Brad Halterman was presented the 3/8/06 Conservation Board minutes.

Angie Duncan and Lori Stringham were present on behalf of the Guthrie Center RAGBRAI Committee. They informed the Board that the City of Guthrie Center would be charging a vendor fee to cover the city's expenses of providing services to the riders. They provided the Board with information regarding vendor regulations. The Board informed the Committee that the County would not be passing an ordinance to regulate RAGBRAI vendors, as they do not intend to provide any specific services to the riders.

Kris Katzmann presented a contract for P28 grading.

Motion Wirt, second Bench to approve contract and bond for project #STP-S-CO39(38)--5E-39 (P28 grading). All ayes.

Becky Carico presented the Guthrie Center Visioning Committee's landscaping plan. Carico informed the Board that the Committee has received grant money to fund the improvements. The Supervisors instructed Carico to proceed as presented.

Steve Patterson was present to discuss the Transfer Station. Motion Bench, second Caraher to enter closed session at 10:45 am per IA Code 21.5(1)(i). All ayes.

Motion Wirt, second Caraher to exit closed session at 10:55 am. All ayes.

Patterson recommended dismissal of a Transfer Station employee.

Motion Caraher, second Bench to accept Patterson's recommendation.

Roll Call vote: Ayes – Bench, Caraher, Wirt, Laughery. Absent – Petersen.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

April 18, 2006

The Board met in regular session with the following present: Larry Laughery, Kevin Wirt, and Jim Petersen.

Minutes of 4/11/06 and 4/13/06 were read and approved.

Motion Petersen, second Wirt to approve longevity pay raise for Kurt Sperry to \$1,528.42 bi-weekly effective 5/1/06. All ayes.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

April 20, 2006

The Board met in regular session with the following present: Larry Laughery, Kevin Wirt, Jerry Caraher, Lonnie Bench and Jim Petersen.

Mike Carey, Warren Varley and Forrest Schnobrich were present on behalf of Midwest Partnership. Carey announced the hiring of Jason White as director effective 5/15/06. The group thanked the County for its past support, noting a FY07 request of \$22,480.

Motion Petersen, second Wirt to approve FY 2007 funding in the amount of \$22,480 for Midwest Partnership. All ayes.

Kris Katzmann was present to discuss the sale of the Gravel Pit. The Board approved the hire of Larry Crow as auctioneer for a fee of \$2,400 plus advertising.

John Rutledge presented Resolution #06-18, an Interfund Operating Transfer from Rural Services (\$260,141.41) and General Basic (\$15,240.86) to Secondary Roads.

Motion Bench, second Wirt to approve Resolution #06-18 as presented. Roll call - all ayes.

Katzmann presented Resolution #06-19, a construction agreement between the City of Panora and Guthrie County for the P28 road extension.

Motion Wirt, second Bench to approve Resolution #06-19 as presented. Roll call – all ayes.

Treasurer Marcia Kindered, Attorney Mary Benton and Assessor Barry Stetzel were present to discuss the mileage reimbursement rate for courthouse employees. Discussion was held, with the Board encouraging employees to use the County car when possible.

Motion Petersen, second Wirt to approve a mileage reimbursement at 85% of the Federal Rate, rounded to the nearest cent, for travel on or after 4/20/06. All ayes.

Motion Caraher, second Bench to table funding request from Grow Iowa. All ayes.

Motion Caraher, second Bench to approve a \$1 per hour temporary wage increase for Susie Rose and Connie Kuster effective 4/11/06. All ayes.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

April 25, 2006

The Board met in regular session with the following present: Larry Laughery, Kevin Wirt, Jerry Caraher, Lonnie Bench and Jim Petersen.

Brad Halterman presented Resolution #06-20, a resolution for the control of noxious weeds.

Motion Caraher, second Petersen to adopt Resolution #06-20 as presented.
Roll call vote: All ayes.

Kris Katzmann was present to discuss the hire of Renee Von Bokern to represent the County in union negotiations in FY 2007. The Board asked John Rutledge to contact Von Bokern for clarification on her proposal.

Janell Stringham presented the local public health services contract with the Iowa State Health Dept. for FY 2007.

Motion Wirt, second Petersen to approve local public health contract as presented. All ayes.

Rutledge discussed the upcoming FY 2006 budget amendment. The Board approved Rutledge's request to proceed with publication.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

April 27, 2006

The Board met in regular session with the following present: Larry Laughery, Kevin Wirt, Jerry Caraher, Lonnie Bench and Jim Petersen.

Dean Downing was present to recommend the hire of National Elevator Inspection Services to perform the annual inspection of the Courthouse elevator.

Motion Wirt, second Petersen to approve contract with National Elevator Inspection Services as presented. All ayes.

Downing discussed a proposal to increase the amount of offices served by the courthouse emergency generator. The Board instructed Downing to approach Emergency Management about funding.

The Board instructed John Rutledge to contact Design Alliance to solicit bids for repair of two architectural panels on the West side of the courthouse.

Kris Katzmann was present to discuss the P-28 extension into the City of Panora. Discussion was also held regarding the Engineer's FY 2006 budget amendment request.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

May 2, 2006

The Board met in regular session with the following present: Larry Laughery, Kevin Wirt, Jerry Caraher, Lonnie Bench and Jim Petersen.

Steve Patterson was present to discuss the Transfer Station office manager position. Laughery and Caraher agreed to assist Patterson in the interview process.

Kris Katzmann recommended the hire of Renee Von Bokern to represent Guthrie County for union negotiations in FY 2007.

Motion Petersen, second Wirt to hire Renee Von Bokern for FY 2007 negotiations for an amount of \$5,800. All ayes.

Katzmann discussed his FY 2006 county and IA DOT budget amendments, noting reductions in his original requests.

Motion Caraher, second Wirt to approve IA DOT FY 2006 amended budget as presented. All ayes.

The Board discussed the FY 2007 secondary roads budget. After much discussion, the Board informed Katzmann that he will be expected to complete FY 2007 with amendments considered only for unbudgeted revenues or catastrophic damage to roads or structures. Katzmann acknowledged the Board's expectations.

Minutes of 4/25/06 and 4/27/06 were read and approved.

Bob Kempf presented the Guthrie County Bio Emergency, Environmental Health Emergency and Secondary Roads Emergency Response Plans.

Motion Petersen, second Bench to approve the Guthrie County Bio Emergency, Environmental Health Emergency and Secondary Roads Emergency Response Plans as presented. All ayes.

Motion Wirt, second Petersen to set public hearing for FY 2006 Budget Amendment for 5/9/06 at 10:00 am. All ayes.

John Rutledge presented the Board with the final draft of the GIS RFP (request for proposal). The Board reviewed and instructed Rutledge to distribute GIS RFP as presented.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

May 4, 2006

The Board met in regular session with the following present: Larry Laughery, Kevin Wirt, Jerry Caraher, Lonnie Bench and Jim Petersen.

Discussion was held regarding additional sidewalk repair at the courthouse.

Motion Wirt, second Petersen to approve \$3,015 additional work to the awarded bid from Meacham Construction. All ayes.

John Rutledge presented a proposal from Hunt, Kain and Assoc., P.C. for the preparation of the County's FY 2006 audit.

Motion Petersen, second Caraher to approve contract with Hunt, Kain and Assoc., P.C. for the FY 2006 audit for an amount not to exceed \$21,000, (with and additional \$1,850 if a single audit is required). All ayes.

Motion Caraher, second Bench to approve the seasonal hire of George Ohm to Conservation at 8.00 per hour. All ayes.

Rutledge presented an amended service contract with Auxiant Health Care for 1/1/06 through 12/31/06. Rutledge explained that this was necessary to clarify prescription billing changes from the original contract.

Motion Bench, second Wirt to approve amended contract with Auxiant Health Care for the period 1/1/06 through 12/31/06 as presented. All ayes.

Rutledge presented a proposed Wind Energy Ordinance, noting that this ordinance is required to allow the county to assess wind energy properties in lieu of a central assessment by the state.

Motion Petersen, second Caraher to set public hearing for the consideration of the Wind Energy Ordinance for 5/16/06 at 10:00 am. All ayes.

Kris Katzmann and Larry Crow were present to discuss the sale of the gravel pit. The Board confirmed their desire to sell at auction on 6/3/06.

Katzmann presented Resolution #06-21, to set a speed limit of 35 mi. per hr. in P28 construction zones.

Motion Wirt, second Bench to approve Resolution #06-21 as presented.
Roll Call Vote: All Ayes.

Katzmann presented Resolution #06-22, to approve extension of the P28 project into the City of Panora.

Motion Wirt, second Bench to approve Resolution #06-22 as presented.
Roll Call Vote: All ayes.

Christy Nook was present to discuss a consumer application to Country View Estates. Ted Ely was present via telephone. The Board informed Nook that they would investigate further.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

May 9, 2006

The Board met in regular session with the following present: Larry Laughery, Kevin Wirt, Jerry Caraher, Lonnie Bench and Jim Petersen.

Minutes of 5/2/06 and 5/4/06 were read and approved.

Discussion was held regarding a Country View Estates consumer request.

Motion Petersen, second Caraher to open public hearing on FY 2006 county budget amendment. All ayes. Hearing opened at 10:00 am.

Auditor John Rutledge presented the amendment to the Board. No comment on the amendment was presented by the public.

Motion Wirt, second Bench to close public hearing. All ayes. Public hearing closed at 10:03.

Motion Caraher, second Bench to adopt Resolution #06-23 to approve the FY 2006 budget amendment as presented. Roll Call Vote: Aye – Petersen, Bench, Wirt, Laughery. Nay – Caraher.
Motion carried 4-1.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

May 11, 2006

The Board met in regular session with the following present: Larry Laughery, Kevin Wirt, Jerry Caraher, Lonnie Bench and Jim Petersen.

John Rutledge presented Resolution #06-24, to appropriate funding for the FY 2006 budget amendment.

Motion Wirt, second Petersen to adopt Resolution #06-24 as presented.

Roll Call Vote: Aye – Petersen, Wirt, Laughery. Nay – Bench, Caraher.

Motion carried 3-2.

Joe Hanner was present to discuss a \$175,000 statewide trails grant received for the re-surfacing of the bike trail. Hanner informed the Board that he will keep them advised of other grant applications under review.

Kris Katzmann presented payment voucher #2 for the P28 grading project.

Motion Bench, second Wirt to approve payment voucher #2 as presented. All ayes.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

May 16, 2006

The Board met in regular session with the following present: Larry Laughery, Kevin Wirt, Jerry Caraher, Lonnie Bench and Jim Petersen.

John Meacham was present to discuss concrete work at the courthouse.

Kris Katzmann informed the Board that Sunds Fencing has begun work at the Gravel Pit.

Minutes of 5/9/06 and 5/11/06 were read and approved.

Motion Caraher, second Bench to approve FY 2007 daily funding rate of \$33.62 per day for Mallard View. All ayes.

Motion Wirt, second Petersen to approve liquor license for The Port. All ayes.

Steve Patterson presented new employee hires for Gary Rees and Joyce Miller.

Motion Wirt, second Petersen to hire Gary Rees as Recycling Truck Driver at a rate of \$7.50 per hour. All ayes.

Motion Bench, second Caraher to hire Joyce Miller as Transfer Station Office Manager at a annual rate of \$21,500 effective 5/22/06. All ayes.

Motion Caraher, second Petersen to open public hearing to consider wind energy ordinance. All ayes. Hearing opened at 10:20 am.

Discussion was held regarding the adoption of a wind energy assessment ordinance. John Rutledge explained that this allowed the County to receive taxes off of wind energy properties in lieu of central assessment by the State.

Motion Bench, second Wirt to close public hearing. All ayes. Hearing closed at 10:25 am.

The official canvass of the 5/9/06 Stuart public measure to continue the hotel and motel tax was completed with the following results: 97 – Yes. 10 – No.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

May 18, 2006

The Board met in regular session with the following present: Larry Laughery, Kevin Wirt, Jerry Caraher, Lonnie Bench and Jim Petersen.

John Rutledge presented Resolution #06-25 to appropriate funding for FY 2007.

Motion Wirt, second Petersen to adopt Resolution #06-25 as presented.

Roll Call Vote: Aye – Petersen, Wirt, Laughery. Nay – Caraher, Bench.

Motion Carried 3-2.

Kris Katzmann was present to discuss ongoing projects.

Motion Petersen, second Wirt to approve Fireworks permit for the LPA on August 4, 2006. All ayes.

Engineer Katzmann, Auditor Rutledge, and Union Stewards Ray Love and Nic Chance were present to discuss health insurance. The Board and the Union discussed the County's plan to implement an employee participation cost for family health insurance.

The Board explained that the fee would be all costs in excess of \$760 per month. Rutledge explained that he would be distributing forms to allow the employees to pay this cost with pre-tax income.

Motion Bench, second Caraher to set employee participation cost for family health insurance at \$33 per month, effective 7/1/06 through 12/31/06. All ayes.

The Board informed the Union that they would provide a minimum of 30 days notice regarding any changes in this cost.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

May 23, 2006

The Board met in regular session with the following present: Larry Laughery, Kevin Wirt, Jerry Caraher, Lonnie Bench and Jim Petersen.

Janell Stringham presented Public Health agency and statistical reports. Stringham also presented Ordinance No. 24, a Quarantine and isolation ordinance previously adopted by the Board of Health.

Motion Bench, second Wirt to adopt Ordinance No. 24 as presented. All ayes.

Kris Katzmann was present to discuss the P28 project. Katzmann noted that the clearing and grubbing project is expected to cost approximately \$60,000 more than projected. Katzmann also noted that the N70 Bridge project has been started.

The Board of Supervisors approved Auditor John Rutledge's request to pay the Grow Iowa funding in FY 2006 instead of FY 2007.

Motion Wirt, second Bench to open Public Hearing on FY2006 budget amendment number two. All ayes. Hearing opened at 10:00 am.

Rutledge explained that this amendment was necessary to re-allocate previously amended funds. No further discussion was held.

Motion Wirt, second Bench to close public hearing. All ayes. Hearing closed at 10:05 am.

Motion Petersen, second Wirt to adopt Resolution #06-26 to approve FY 2006 amendment number two. Roll call vote: Aye – Petersen, Wirt, Laughery. Nay – Bench, Caraher. Motion carried 3-2.

Motion Wirt, second Petersen to adopt Resolution #06-27 to appropriate funding for FY 2006 budget amendments. Roll call vote: Aye – Petersen, Wirt, Laughery. Nay – Bench, Caraher. Motion carried 3-2.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

May 25, 2006

The Board met in regular session with the following present: Larry Laughery, Kevin Wirt, Jerry Caraher, Lonnie Bench and Jim Petersen.

Steve Patterson presented a Transfer Station update, noting clean-up programs from the cities of Bayard and Panora. Patterson also noted that the new office manager is scheduled for training in the near future.

Kris Katzmann was present to discuss ongoing road maintenance.

Motion Bench, second Petersen to table Mental Health Advocate's claim review until 5/30/06. All ayes.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

May 30, 2006

The Board met in regular session with the following present: Larry Laughery, Kevin Wirt, Jerry Caraher, and Lonnie Bench.

Becky Carico was present to discuss the donation of a bench and planter from the Wesleyan Church. The Board agreed to assume maintenance when donated.

Minutes of 5/23/06 and 5/25/06 were read and approved.

Kris Katzmann submitted a progress voucher for P28 project. Laughery signed voucher as presented.

Ted Ely was present to discuss mental health advocate claim. Ely informed the Board that he felt the claim was acceptable.

Gary Randel was present on behalf of Country View Estates. Randel requested a FY 2007 per diem rate of \$34. Randle noted an increase from the FY 2006 rate of \$31, explaining that the additional funding will allow them to budget for capital improvements.

Motion Bench, second Caraher to approve FY 2007 per diem funding of \$34 for Country View Estates. All ayes.

The Board requested a review of Country View Estate's financial reserves, and suggested development of a long term plan for funding capital improvements.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

June 1, 2006

The Board met in regular session with the following present: Larry Laughery, Jerry Caraher, Lonnie Bench and Jim Petersen.

Mary Benton and Kris Katzmann were present to review the sale of the County's gravel pit on 6/3/06.

John Rutledge reported to the Board on the readiness of Guthrie County's new voting equipment. Rutledge noted that all equipment and poll workers are prepared for the June 6th primary election.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

June 6, 2006

The Board met in regular session with the following present: Larry Laughery, Jerry Caraher, Kevin Wirt, Lonnie Bench and Jim Petersen.

Minutes of 5/30/06 & 6/1/06 were read and approved.

John Rutledge informed the Board that GIS proposals would be received on June 20th, with presentations to follow in July. The Board instructed Rutledge to assemble a committee to participate in the proposal review.

Kris Katzmann was present to discuss the Hungry Canyons Alliance. The June 3rd sale of the County gravel pit was reviewed.

Jerome F. Caraher
Vice Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

June 8, 2006

The Board met in regular session with the following present: Larry Laughery, Jerry Caraher, Kevin Wirt, Lonnie Bench and Jim Petersen.

Barry Stetzel was present to discuss Guthrie County's Comprehensive Plan. Stetzel informed the Board that he was not satisfied with some portions of the plan as prepared by Midwest Partnership. Stetzel recommended that the County hire Region XII to re-work the plan where needed. The Board approved, noting that Stetzel was responsible for the cost in his budget.

Mike Underwood was present to introduce Jason White as the new director of Midwest Partnership. White discussed Midwest's goal of re-focusing on economic development. White noted that Midwest was going to attempt to avoid duplication of services provided by Region XII.

Kris Katzmann relayed a request from Joe Hanner to design the future Raccon River Valley Trail project. Katzmann informed the Board that the Engineer's Dept. would provide planning for the project at no cost, but would require reimbursement from Conservation for the hours required to complete inspection.

The Board approved Katzmann's proposal to assist with the Raccoon River Valley Trail project.

Mary Benton was present to discuss the hire of a summer intern. Benton explained that the State Intern Program will reimburse 50% of the cost. Benton expects that the intern will work approximately two days per week, and would like to pay \$9.00 per hour.

Motion Wirt, second Laughery to hire William Tinker as Attorney's intern at a rate of \$9.00 per hour.
Ayes – Laughery, Wirt, Caraher, Bench. Absent – Petersen.

Jerome F. Caraher
Vice Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

June 13, 2006

The Board met in regular session with the following present: Jerry Caraher, Kevin Wirt, Lonnie Bench and Jim Petersen.

C.W. Thomas and Don Walters were present to update the Board on plans to construct a new amphitheatre at the Guthrie Co. Fairgrounds. Thomas informed the Supervisors that the Fair Board would like to install a structure that could hold approximately 900 people and will cost approximately \$275,000. The Fair Board thanked the Supervisors for their annual support of the Fair and 4H.

Kris Katzmann presented an update of the P28 clearing and grubbing project.

Steve Patterson was present to update the Board on the Transfer Station. Patterson noted that Guthrie Center and Yale had completed their city clean-up programs.

The Board of Supervisors convened as the Board of Canvassers at approximately 10:30 am to canvass the June 6, 2006 primary election. The following candidates were declared as the nominee to the respective listed office and will appear on the General Election Ballot on November 7, 2006.

	<u>Republican</u>	<u>Democrat</u>
County Supervisor – Dist. #2	James L. Petersen	No Nominee
County Supervisor – Dist. #3	Everett L. Grasty	Kevin Wirt
County Supervisor – Dist. #4	Larry L. Laughery	John Cramer
County Treasurer	Marcia Kindred	No Nominee
County Recorder	No Nominee	Jacalyn R. Sloss
County Attorney	No Nominee	Mary L. Benton

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

June 15, 2006

The Board met in regular session with the following present: Jerry Caraher, Kevin Wirt, Lonnie Bench and Jim Petersen.

Steve Patterson updated the Board on staffing at the Transfer Station. Patterson noted that additional training will be provided to the new office manager.

Kris Katzmann reviewed P28 project.

Joe Hanner presented May 2006 Conservation Board minutes.

Motion Petersen, second Bench to approve fireworks permits for Adair Chamber of Commerce and Brian Plowman. All ayes.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

June 20, 2006

The Board met in regular session with the following present: Larry Laughery, Kevin Wirt, Jerry Caraher, Lonnie Bench and Jim Petersen.

Motion Petersen, second Wirt to approve Secondary Roads Contract per binding arbitration.

Roll Call: Ayes - Petersen, Laughery, Wirt. Nays – Bench, Caraher. Motion carried 3-2.

Kris Katzmann informed the Board that P28 would be closed for the milling phase of the project. Discussion was also held about future paving projects near Diamondhead Lake.

Midland GIS and Sidwell GIS were present for the opening of GIS bids. Also present were John Rutledge (Auditor), Barry Stetzel, Sharolyn Fett, John Finnegan (Assessor's Office) and Curtis Thornberry (Panora Telco).

Proposals were as follows: Sidwell - \$223,280. Midland - \$178,500.

Motion Wirt, second Bench to table bids until both vendors have completed their scheduled presentations. All ayes.

Rutledge noted that GIS demonstrations were scheduled as follows:

Sidwell - 7/11/06 at 10:00 am. Midland – 7/13/06 at 10:00 am.

Motion Caraher, second Petersen to set public hearing date regarding the construction of 2 new swine confinement structures by Ivan and Patrick Kenney in Section 13, Dodge Township, Guthrie County for 11:00 am on 7/6/06. All ayes.

Motion Bench, second Petersen to set public hearing for 10:00 am on 7/6/06 to consider zoning change for Midwest Renewables, (formerly Hawkeye Renewables) for property located all in Section 26-78-31 of Beaver Township, Guthrie County. All ayes.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

June 27, 2006

The Board met in regular session with the following present: Larry Laughery, Jerry Caraher, Lonnie Bench and Jim Petersen.

Steven Patterson was present to discuss unbilled accounts at the Transfer Station. Patterson informed the Board that the County had failed to bill \$65,829.72 over the past year. The Board approved Patterson's recommendation to send the involved accounts a letter explaining the delinquent billing and to discuss terms of payment.

Dean Downing was present to discuss the sale of obsolete office equipment. The Board approved the auction of obsolete office equipment to be held on July 14, at 5:00 pm in the courthouse parking lot. Auditor Rutledge was instructed to publish an ad in the two official papers.

Minutes of 6/20/06 were read and approved.

Motion Petersen, second Caraher to approve fireworks permits for Dan Lehman, Craig Little, James Carroll and Larry Davis. All ayes.

Motion Caraher, second Bench to table FY 2007 West Central Mental Health contract for review by CPC Ted Ely. All ayes.

Motion Bench, second Caraher to cancel Non-Statutory Volunteer Medical Only Coverage effective 6/30/06. All ayes.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor

BOARD OF SUPERVISORS
GUTHRIE COUNTY

Regular Session

June 29, 2006

The Board met in regular session with the following present: Larry Laughery, Kevin Wirt, Jerry Caraher, Lonnie Bench and Jim Petersen.

Motion Wirt, second Petersen to approve longevity pay raise for Kim Christensen to 75% of Treasurer (\$29,100) effective July 3, 2006. All ayes.

Discussion was held regarding a tax abatement for Midwest Renewables. Bench informed the Board that Midwest Renewables has requested a 10 year, 100% abatement. Bench also noted that this facility would create over 40 jobs.

Motion Bench, second Caraher to approve a 10 year, 100% abatement to Midwest Renewables contingent upon the development of an Ethanol plant within the enterprise zone near Menlo. Roll call – all ayes.

It was noted that the development of a road to the ethanol plant would not be funded by the county as part of the development incentive.

Mary Benton presented closing documents for the sale of the gravel pit.

Kris Katzmann submitted a progress voucher for the P28 project. Voucher was approved as submitted.

John Rutledge (Auditor), Gerald Neal, Linda Webber (Guthrie County Hospital), Don Slaybaugh (Secondary Roads), and Kirby Moss (Auxiant) were present to discuss health insurance. Slaybaugh noted his concern that utilization of the county hospital was not promoted in the employee health plan. Moss agreed to meet with Neal to discuss potential changes that could help to promote use of Guthrie County Hospital by plan members. Moss also presented a mid year plan review to the Board.

Larry Laughery
Chair – Board of Supervisors

John Rutledge
Guthrie County Auditor