

Board of Supervisors  
Guthrie County

Regular Session

July 6, 2006

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

Sheriff Roger Baird was present to discuss jail policies.

Iowa Representative Clel Baudler presented the Board with a Legislative Update.

Minutes of 6/27/06 & 6/29/06 were read and approved.

Engineer Kris Katzmann presented the Board with a longevity pay raise for Raymond Love.

Motion Caraher, second Bench to approve longevity pay raise for Raymond Love to \$14.58 per hour effective 7/8/06. All ayes.

Motion Bench, second Petersen to open public hearing for requested zoning change near Menlo. All ayes. Hearing opened at 10:00 am.

Zoning Administrator Barry C. Stetzel explained the requested change from Rural Residential (R-1) and Agricultural (A-1) to Heavy Industrial (M-2).

Planning & Zoning Commission chair Dennis Hoover informed the Board of Supervisors that they unanimously recommend this change. Hoover also noted that Stetzel had presented a letter of support from the City of Menlo.

Bruce Rastetter of Hawkeye Renewables/Midwest Renewables discussed the details of the proposed project. Rastetter noted that the facility would cost approximately \$135 million, and would create approximately 45 jobs at an average of \$18 per hour. Rastetter estimated that construction of the facility would begin in the Fall of 2006 and would take 18 months to complete.

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

Motion Bench, second Caraher to approve zoning change recommended by the Planning and Zoning Commission as follows: N ¼ SE (Ex. Parcel A NWSE), Lot 2 SE, Parcel A NWSE, NESW, Lot 4 SW (EX. Lot 1 of 4), Lot 1 of 4 SW and Lot 3 SW all in section 26, Township 78 North, Range 31 West of the 5<sup>th</sup> p.m. all in Guthrie County, Iowa (Beaver Township) from Agricultural (A-1) and Rural Residential (R-1) to Heavy Industrial (M-2). All ayes.

The Board reviewed ongoing business from 10:15 am until 11:00 am.

Motion Caraher, second Bench to open public hearing to receive input on the hog confinement construction application filed by Ivan and Patrick Kenney (Section 13, Dodge Twshp.) All ayes. Hearing opened at 11:00 am.

Neighbors Robert Hamman, Ed Clark, Dean Adkins and Randy Chaloupka voiced objections to the construction, noting concerns about odor and water quality. Also noted were concerns about the impact of this facility on their quality of life and property values.

Roger Dunlop was present on behalf of the Lake Panorama Association. Dunlop explained that the LPA was opposed to this confinement as it could potentially impact the Lake's water quality.

Auditor John Rutledge read written objections from Carroll & Diane Cabelka, Richard Peters, Doug and Sandi Becker, Jeff & Judy McDivitt, Florine Chaloupka, Randall, Jeanine and Samuel Chaloupka and Chris and Jacquie Adkins. Caraher also submitted that the City of Bagley had contacted him and voiced their opposition to the construction.

Motion Wirt, second Petersen to close public hearing. All ayes. Hearing closed at 11:20 am.

Caraher asked Kenney if they intended to install the air scrubber filters on the facility. Becky Sexton of Twin Lakes Environmental Consulting informed the Board that the scrubbers were not included in the construction application, as they will not be installed within the first year.

The Board allowed Sexton to field questions from the neighbors. Sexton clarified that this facility would be owned and operated by Ivan and Patrick Kenney. She described the new buildings as deep pit facilities, explaining that they are significantly more advanced than facilities constructed in the past. Sexton also stressed that the Iowa DNR strictly oversees all confinement operations to ensure compliance with the applicable rules and regulations.

Motion Caraher, second Bench to recommend denial of Ivan and Patrick Kenney's request to the Iowa DNR.  
Roll call vote: Caraher, Bench, Laughery – Aye. Petersen, Wirt – Nay. Motion carried 3-2.

The Board informed those present that their recommendation to deny would be forwarded to the Iowa DNR for their final determination. They thanked all present for their participation in the hearing.

Mental Health Advocate Deb Tobin was present to submit and discuss her current claim.

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Larry Laughery  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

July 11, 2006

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

Laurie Gilbert of Region XII COG was present to request \$3,000 in matching funds for the Iowa Housing Trust Fund Grant. Gilbert noted that the grant would provide \$200,000 in funds for housing needs and low income assistance.

Motion Caraher, second Bench to commit \$3,000 in matching funds for the Region XII Housing Trust Fund Grant Application payable FY 2008. All ayes.

Minutes of 7/6/06 were read and approved.

Kris Katzmann informed the Board that he intends to sell 2 old motor graders to Mid Country. The Board approved this proposal.

Katzmann presented a project voucher for the P28 project. Voucher was signed as presented.

Motion Bench, second Petersen to appoint Robert Reil to the Civil Service Commission for a term ending 12/31/2009. All ayes.

Motion Wirt, second Bench to approve contract with West Central Mental Health for FY 2007. All ayes.

Neal Carpenter, Stan Moellers, Brent Mainzinger of Sidwell presented a GIS demonstration to the Board. Also present were Kris Katzmann (Engineer), Barry C. Stetzel, Sharolyn Fett, Paul Lydon (Assessor's office), Curtis Thornberry (GC Communications/Panora Telco) and John Rutledge (Auditor).

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Larry Laughery  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

July 13, 2006

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

Joe Hanner presented an update of the FY 2006 Conservation Budget. Hanner requested that the Board transfer \$14,948 to Conservation Reserve based upon final expenses and revenues for FY 2006. It was discussed that these funds will go toward the Raccoon River Valley Trail project.

Motion Wirt, second Petersen to transfer \$14,948 to the Conservation Reserve Fund. All ayes.

John Teale, Matt Sorensen and Kirk Larson of Midland GIS presented a demonstration to the Board. Also present were Barry C. Stetzel, Sharolyn Fett, Paul Lydon (Assessor's office), Curtis Thornberry (GC Communications/Panora Telco) and John Rutledge (Auditor).

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Larry Laughery  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

July 18, 2006

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

A liquor license request from Will Bates was reviewed. Discussion was held, with concern expressed about the sale of liquor from a private residence.

Motion Caraher, second Bench to deny liquor license for Will Bates. All ayes.

Motion Wirt, second Petersen to appoint Robert Laidley to the Veteran's Affairs Commission for a term ending 6/30/09. All ayes.

Kris Katzmann presented a progress voucher for the N70 Bridge project. Voucher signed as presented.

Discussion was held regarding the renewal of Katzmann's contract as County Engineer. Katzmann reviewed the projects completed since his hire in 2003, and presented a contract for consideration. The Board informed Katzmann that they would like to review and discuss further at the 8/1/06 meeting.

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Larry Laughery  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

July 20, 2006

The Guthrie County Board of Supervisors met in regular session with the following members present:  
Larry Laughery, Jerome Caraher, Lonnie Bench and James Petersen.

Margaret LaMarche of the Iowa Department of Inspections and Appeals was present via telephone for an appeal hearing regarding the liquor license request by Will Bates for RAGBRAI. Also present were Will Bates, Jennifer Bates, and John Rutledge (Auditor).

Larry Laughery, Will Bates, Jennifer Bates and John Rutledge were sworn in to provide testimony. Laughery stated that the Board did not approve Bates' request, as they did not want to set the precedent of allowing alcohol sales at a private residence.

Will and Jennifer Bates noted that they have already invested a considerable amount of money and time in this project. They also noted the strict rules governing a RAGBRAI vendor ensured a safe and clean vending area.

Rutledge explained the Board of Supervisor's scheduling process to clarify that the County had processed this application as quickly as possible.

LaMarche informed all parties that her ruling would be delivered as soon as possible. (Ruling was delivered on 7/21/06 granting Bates the requested license. Board of Supervisors denied opportunity to appeal further.)

Motion Caraher, second Bench to approve a \$.04 longevity pay raise for Larry Long to \$14.61 per hour effective 8/4/06. All ayes.

Motion Caraher, second Petersen to approve Mental Health consumer evaluation request. All ayes.

Mary Ellen Perkins and Deb Tobin were present to discuss the mental health committal process. Perkins discussed some problems that have occurred in recent cases. The Board scheduled further discussion with all relevant parties for the 7/27/06 meeting.

Marcia Kindred requested the adoption of Resolution #07-01, a resolution establishing the Iowa County Treasurer's E-government Alliance. Kindred explained that this was with regard to the County Treasurer's state website that allowed for the payment of taxes online.

Motion Petersen, second Bench to adopt Resolution #07-01 as presented.

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

John Rutledge presented Resolution #07-02, as resolution for an interfund transfer from General Basic to Conservation Reserve in the amount of \$14,948.00. Rutledge explained that this had been discussed and approved at the 7/13/06 board meeting.

Motion Petersen, second Caraher to adopt Resolution #07-02 as presented.

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

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Larry Laughery  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

July 25, 2006

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

Minutes of 7/18/06 & 7/20/06 were read and approved.

The Board reviewed and signed documentation regarding HAVA funding of voting equipment. Rutledge informed the Board that he was applying for an additional \$2,020 that has become available since the original application.

Rutledge presented Ordinance 24, an ordinance for the assessment of wind energy conversion property.

Motion Caraher, second Wirt to waive the first and second readings of Ordinance 24.

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

Rutledge performed the third and final reading of Ordinance 24.

Motion Bench, second Caraher to adopt Ordinance 24 as read.

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

Salaries for FY 2007 were reviewed.

Discussion was held regarding the Engineer's contract.

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Larry Laughery  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

July 27, 2006

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

The Veteran's Affairs quarterly report ending 6/30/06 was accepted and reviewed.

Kris Katzmann discussed the P28 extension into the City of Panora. Katzmann informed the Board that Manatts was the low bidder with a price of \$583,979.73. Next lowest bidder was Cedar Valley with a price of \$645,979.25.

Motion Wirt, second Bench to approve contract #39-CO39-047 (P28 extension into Panora City limits) to Manatts for an amount not to exceed \$583,979.73. All ayes. It was noted that full reimbursement would be provided to the County from the City of Panora.

Progress vouchers for P28 to Reilly Construction were allowed.

Katzmann informed the Board that the steel for the N70 bridge project should arrive in late August. Katzmann estimated completion of the project to be one month after delivery of all materials.

Mary Ellen Perkins (Magistrate), Roger Baird (Sheriff), Mary Benton (Attorney), Deb Toben (Mental Health Advocate), Becky Carico (Clerk of Court), Gerald Neal and Lynnea Andersen (Guthrie Co. Hospital) were present to discuss the process for mental health commitments. Also present via telephone was Ted Ely (CPC).

Discussion was held regarding coordination of mental health commitments. It was discussed that many facilities are now requiring medical clearance prior to admission for mental health. It was discussed that this created a chain of custody issue for the Hospital. Neal stated that he would explore the Hospital's options regarding their role in the process.

Ely stated that he would assume the responsibility of finding a bed for the commitment, but stressed that this process would take approximately 3 hours. Baird stated that he would be able to hold a patient for 3 hours if needed.

The group agreed to meet on August 22 for further discussion on the subject.

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Larry Laughery  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor



Board of Supervisors  
Guthrie County

Regular Session

August 1, 2006

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

Minutes of 7/25/06 & 7/27/06 were read and approved.

The Guthrie County Hospital statement of operations for the year ending 6/30/06 was accepted and reviewed.

Kris Katzmann was present to discuss the renewal of his contract. Katzmann requested closed session per IA Code 21.5(1)(a).

Motion Caraher, second Bench to enter closed session per IA Code 21.5(1)(a). Roll call vote: All ayes. Closed session entered at 9:50 am.

Motion Caraher, second Bench to exit closed session. Roll call vote: All ayes. Closed session exited at 10:20 am.

Motion Wirt, second Petersen to offer Kris Katzmann a one year contract as County Engineer for annual compensation of \$75,000.

Roll call vote: Ayes – Petersen, Wirt, Laughery. Nays – Bench Caraher. Motion carried 3-2.

Katzmann informed the Board that he would accept the contract as offered.

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Larry Laughery  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

August 3, 2006

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

Mary Benton was present to discuss legislative changes resulting from HF 2590. Benton explained that the IA Code now requires that the Board of Supervisors adopt a security information policy to legally classify emergency response plans and vulnerability studies as confidential information. Benton recommended that the Board adopt Resolution #07-03 to meet this requirement.

Motion Petersen, second Wirt to adopt Resolution #07-03 as presented.

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

Kris Katzmann informed the Board that he would be coordinating with EMA coordinator Bob Kempf to provide storage space for the EMA trailer at the Secondary Roads facility.

Katzmann and Laughery executed the Engineer's contract as approved on 8/1/06.

Motion Petersen, second Wirt to approve payroll change for Kris Katzmann from \$73,400 to \$75,000 per contract effective 8/5/06. All ayes.

Mental Health Advocate's claims were reviewed and approved.

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Larry Laughery  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

August 8, 2006

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

Tom Foy of Stuart Economic Development was present to request a matching contribution for a CAT grant application. Foy explained that they have applied for \$7 million in grants, and that support from Guthrie County Government would be a crucial factor considered by the grant committee. The Board informed Foy that they would review their economic development commitments prior to making a decision.

Minutes of 8/1/06 & 8/3/06 were read and approved.

Kris Katzmann presented a progress voucher for the N70 Bridge project. Laughery signed voucher as presented.

Katzmann discussed his assessment of the Public Health Nurse's parking lot. He informed the Board that the surface was deteriorating, and that the parking lot posed a safety concern. Katzmann estimated that replacement with concrete would be \$65,000, while a 2" asphalt overlay would be approximately \$25,000. Katzmann recommended the application of an asphalt overlay on the basis of cost.

Motion Petersen, second Caraher to authorize Katzmann to proceed with plans for a 2" asphalt overlay at the Public Health Nurse's office. All ayes. Auditor Rutledge noted that he would contact County Attorney Benton to ensure that the County was not required to solicit bids for this project.

A letter from the Iowa DNR regarding PIK Pork's construction permit was reviewed by the Board. The Board noted that the DNR had approved the application despite the Guthrie County Board of Supervisor's recommendation to deny. The Board also discussed that any appeal on their part must be with regard to specific legal requirements under IA Code 459 and 567 IAC Chapter 65. The Board discussed that, while public opinion opposed the construction, there were no legal issues to support an appeal to the IA DNR.

Motion Bench, second Wirt to reject the opportunity to appeal the award of a construction permit to PIK Pork.  
Roll Call Vote: Ayes – Petersen, Bench, Wirt, Laughery.      Nay – Caraher. Motion carried 4-1.

The Board reviewed their economic development budget, and discussed the request by Stuart Economic Development.

Motion Bench, second Petersen to approve \$5,000 in matching funds to Stuart Economic Development for a project within Guthrie County contingent on receipt of the CAT grant. All ayes.

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Larry Laughery  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

August 15, 2006

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

Janell Stringham was present to discuss the payment of overhead on the Public Health Building. Stringham noted that public health occupies only 75% of the building, and pays only 75% of utilities. She requested that the Board review the policy for payment of other overhead.

Auditor Rutledge informed the Board that it would be helpful to receive some direction as to the Board's intentions. The Board noted the need for uniformity in their policy, stating that Public Health should pay the same percentage for insurance and snow removal as they do for utilities.

Motion Bench, second Wirt to require 75% of all overhead for the public health building to be paid by the public health department, with the remaining 25% to be paid by the County. All ayes.

Bob Daniels was present to discuss the upgrade of .20 miles of Maple Ave. to class "A." Engineer Kris Katzmann also present. Daniels informed the Board that he would like to see this section of road upgraded from Class "B" to Class "A."

The Engineer and Board informed Daniels that the County could not justify the financial costs of the upgrade. Daniels was informed that IA Code 311.7 provides property owners the right to petition the County for improvements by private funds. The Board informed Daniels that he would need to present such a petition for further discussion.

The Board also noted that Daniels request had been discussed at the August 4, 2005 board session, and had failed due to lack of interest from other property owners.

Motion Bench, second Wirt to approve \$.04 longevity pay raises for Tony Wagers to \$14.37 per hour effective 9/2/2006 and Chad Redfern to \$14.37 effective 8/25/2006. All ayes.

Motion Wirt, second Bench to sign contract with Manatts for the P28 extension into the City of Panora. All ayes.

Joe Hanner presented the Conservation Board's Annual Report ending 6/30/06. Discussion was held regarding progress on securing funding to re-surface the Raccoon River Valley Trail.

Motion Wirt, second Bench to accept the Conservation Board's Annual Report ending 6/30/06 as presented. All ayes.

Hanner informed the Board that the Conservation Board's 1998 F-150 pickup was hit by another vehicle while parked outside a service station, and received \$5,700 damage. Hanner informed the Board that the vehicle was titled to the Board of Supervisors, and requested transfer to the Conservation Board.

Motion Bench, second Wirt to transfer the 1998 F-150 to the Conservation Board to be handled at their discretion. All ayes.

Roger Baird presented a letter of intent to hire Jesse Swensen as Sheriff's Deputy.

Motion Bench, second Wirt to approve the hire of Jesse Swensen as Sheriff's Deputy at a rate of 70% effective September 4, 2006. All ayes.

Motion Bench, second Wirt to set public hearing for 10:00 am, August 29, 2006 to consider a request for zoning change by Donald Hurst as follows: Part of the SW ¼ NW ¼ & NW ¼ NW ¼ of Section 25, Township 78, Range 30 (proposed) Lots 1,2 & 3 (Rolling Acres Subdivision) from Agriculture (A-1) to Rural Residential (R-1). All ayes.

A letter to Stuart Economic Development was signed formalizing the Board's August 8, 2006 commitment of matching funds for a CAT grant.

John Rutledge presented the Board with Resolutions #07-04, #07-05 and #07-06.

Motion Wirt, second Bench to adopt Resolution #07-04, a resolution authorizing an interfund transfer of \$300,871.36 from the General Basic fund to the Secondary Roads fund for the sale of the County's Gravel Pit.

Roll call vote: Ayes – Bench, Wirt, Laughery. Nays – None. Absent – Caraher, Petersen. Motion carried 3-0.

Motion Bench, second Wirt to adopt Resolution #07-05, a resolution authorizing the transfer of \$18,800 from the General Basic fund to the Emergency Management Agency fund for FY 2007 funding.

Roll call vote: Ayes – Bench, Wirt, Laughery. Nays – None. Absent – Caraher, Petersen. Motion carried 3-0.

Motion Bench, second Wirt to adopt Resolution #07-06, a resolution authorizing a general ledger adjustment from the General Basic fund to the Health Insurance Fund for \$9,650.70 and to the Prescription Insurance fund for \$2,274.58 to correct the County's General Ledger.

Roll call vote: Ayes – Bench, Wirt, Laughery. Nays – None. Absent – Caraher, Petersen. Motion carried 3-0.

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Larry Laughery  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

August 17, 2006

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

Motion Petersen, second Caraher to certify the County as National Incident Management System (NIMS) compliant. All ayes.

John Rutledge & Kris Katzmann were present to discuss HF 2515. They explained that the Board is now responsible for ensuring that obstructions in the right of way are removed.

Laughery instructed Katzmann to have grader operators compile a list of property owners who have obstructions in the right of way. Once compiled, Laughery stated that the Board will notify owners of their responsibility to remove per IA Code.

Katzmann presented a progress voucher for P28. Laughery signed voucher as presented.

Katzmann encouraged the Board to consider providing \$2,000 assistance to Washington County for legal costs involving Railroad crossings. Katzmann noted that Guthrie County would benefit from Washington County's pursuit of this issue. The Board asked Katzmann to provide an updated list of participating counties before making a decision.

George Hunt and Dan Zomermaand were present on behalf of the New Homestead (Guthrie Center). Zomermaand requested that the County serve as an issuing agent for \$8.0 million in revenue bonds per IA Code 419. Zomermaand clarified that the County would have no liability in the event of a default. The Board informed Hunt and Zomermaand that they would consult County Attorney Benton prior to making a decision.

A contract from the IA Dept. of Economic Development was reviewed regarding Bagley Protein Products, Inc. The Board instructed Rutledge to gather further information prior to taking any action.

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Larry Laughery  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

August 22, 2006

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

Caraher informed the Board that he would be absent for the majority of the meeting, as he had jury duty.

Janell Stringham presented the Public Health Agency Annual Report ending 6/30/06.

Kris Katzmann and John Rutledge were present to discuss the request by Bob Daniels to upgrade Maple Ave. to Class "A." Rutledge informed the Board that Daniels had requested information regarding the content of a potential petition. The Board approved a letter from Rutledge explaining the requirements of a potential petition to Daniels.

Katzmann presented the Board with a list of Counties who have funded Washington County's litigation against the Railroad industry. Katzmann noted that, if successful, Washington County's litigation would force the Railroads to pay 50% of costs for railroad overpasses and underpasses.

Motion Petersen, second Caraher to contribute \$2,000 to the Washington County litigation fund. All ayes.

Mary Ellen Perkins (Magistrate), Becky Carico (Clerk of Court), Deb Toben (Mental Health Advocate), Ted Ely (CPC), Roger Baird (Sheriff), Gerald Neal and Lynnea Andersen (Guthrie Co. Hospital) were present to discuss the Mental Health Commitment process.

Neal informed the group that Guthrie Co. Hospital is required to use an ambulance service when transferring a mental health patient to another medical facility. Neal explained that the hospital was not able to release mental health patients to law enforcement for transport.

Discussion was held regarding the notification of CPC Ely. Carico relayed that she would contact Ely to make him aware of the commitment. Andersen noted that she would be willing to assist if Ely was unavailable.

Laughery closed the meeting with thanks to the participants.

Minutes of 8/15/06 & 8/17/06 were read and approved.

Motion Petersen, second Bench to approve Resolution #07-07, a resolution designating the National Incident Management System (NIMS) as the County's official incident management system.

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

Motion Bench, second Wirt to table Resolution #07-08 until 8/24/06. All ayes.

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Larry Laughery  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

August 24, 2006

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Lonnie Bench, Kevin Wirt and James Petersen.

John Rutledge presented an abatement request by Guthrie County State bank for the Cottage Motel. Rutledge explained that the property was inappropriately valued for FY 2006-2007 taxes. Assessor Stetzel noted his agreement.

Motion Wirt, second Bench to abate taxes for the Cottage Motel (Guthrie County State Bank) as presented. All ayes

Rutledge presented Resolution #07-08, a resolution to place the following question on the November 7, 2006 ballot: "Shall the Guthrie County Board of Supervisors fill the offices of Trustees and Clerk of "Township Name" by appointment as the terms of office of the incumbent township officers expire"?

Motion Bench, second Petersen to adopt Resolution #07-08 as presented.

Roll call vote: Ayes – Petersen, Bench, Caraher, and Wirt. Nays – none. Absent – Laughery. Motion carried 4-0.

Kris Katzmann presented updates on the N70 Bridge and P28 projects, noting that both were on schedule. Discussion was held regarding the Menlo Ethanol Plant's progress.

Motion Bench, second Wirt to sign a contract extension with the Iowa Dept. of Economic Development regarding Great Plains Protein (Bagley). All ayes.

Angie Crowder, Jill Christofferson and Dusty Stork were present regarding a consumer request. Ted Ely present by telephone.

Motion Bench, second Petersen to approve developmentally disabled consumer request not to exceed 6 months, 25 hours per month. All ayes.

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Larry Laughery  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor



Board of Supervisors  
Guthrie County

Regular Session

August 29, 2006

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

Steve Patterson updated the Board on Transfer Station operations, including the hire of a part time employee, collection of delinquent accounts and the installation of a storm shelter.

Minutes of 8/22/06 & 8/24/06 were read and approved.

Laughery signed progress voucher for the N70 Bridge project.

EMA Coordinator Bob Kempf presented the FY 2006 Emergency Management Agency annual report. Kempf also presented a suspicious substance protocol for all county facilities.

Motion Caraher, second Wirt to adopt suspicious substance protocol for all county facilities. All ayes.

Motion Caraher, second Bench to open public hearing for proposed zoning change. All ayes.

Donald Hurst, Jim Keller and Barry Stetzel were present for a public hearing regarding a zoning change from A1 to R1. Stetzel relayed that the Zoning commission had approve this change in their public hearing, noting that the land in question was not significantly desirable as farmland.

Motion Wirt, second Bench to close public hearing. All ayes.

As the zoning change was omitted from today's agenda, the Board deferred action until the 8/31/06 meeting.

Mary Benton was present to discuss several ongoing issues. Benton advised the Board that they could assist the New Homestead in their issuance of Bonds per IA Code 419 with no liability to the County. Benton also updated the Board on the status of her intern, noting that William Tinker will be assisting her this fall at a rate of \$9 per hour. Benton noted that Tinker's wages would be funded in whole by Guthrie County. Discussion was also held regarding the funding of the Civil Service Commission.

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Larry Laughery  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

The Guthrie County Board of Supervisors met in regular session with the following members present:  
Larry Laughery, Jerome Caraher and James Petersen.

Motion Petersen, second Caraher to approve zoning change from A-1 (Agriculture) to R-1 (Residential) for Lots 1, 2 & 3 of the Rolling Hills Subdivision, Penn Township 25-78-30. All ayes.

The Board noted that the required public hearing had been held at the 8/29/06 meeting, and that action had been postponed to ensure proper posting of the issue on the Board's agenda.

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Larry Laughery  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

September 5, 2006

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

Kris Katzmann informed the Board that the Secondary Roads Dept. will hold their annual auction on September 29, 2006. Discussion was also held regarding GIS.

Jason White of Midwest Partnership was present to update the Board on ongoing activities. White emphasized Midwest's continued focus on their role as an economic development organization.

Jeff Lyall, Paul Finnegan, Mike Finnegan and J.D. Kuster were present on behalf of Valley and Baker Townships. Auditor John Rutledge explained the ballot question to change township officers from elected status to appointed status. Rutledge explained changing township offices to appointed status would simplify and lessen the expense of conducting elections. Rutledge noted that he could reduce ballot styles from 26 to 8, simplifying the election and saving the county approximately \$5,400 per election. Rutledge emphasized that township offices are rarely contested, and frequently filled through write in.

Kuster discussed the process by which this could be reversed. Rutledge explained that IA Code 39.22 would allow a township to change back from appointed to elected. Kuster suggested that Rutledge contact the other townships with this additional information. Rutledge concurred.

The Board encouraged the township officers to visit with their constituents about this ballot question. Laughery informed the officers that the Board is very appreciative of township government. Laughery emphasized that this was placed on the ballot as an option that could be accepted or rejected by the voters.

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Larry Laughery  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

September 7, 2006

The Guthrie County Board of Supervisors met in regular session with the following members present:  
Larry Laughery, Jerome Caraher, Lonnie Bench and James Petersen.

Minutes of 8/29/06 & 8/31/06 were read and approved.

Steve Patterson presented a letter of intent to hire Charles Corning as a part time Transfer Station employee.

Motion Caraher, second Petersen to hire Charles Corning as part time transfer station employee at a rate of \$7.50 per hour retroactively effective 9/1/06. All ayes.

Patterson presented the Board with the proposed name of Zell Lane for the access to Rolling Hills Subdivision.

Motion Bench, second Petersen to approve the name of Zell Lane as presented. All ayes.

Patterson presented 5 changes to the Lake Panorama Wastewater Management Rules. Patterson explained that the changes have been approved by the Board of Health.

Motion Caraher, second Bench to approve presented changes to the Lake Panorama Wastewater Management rules as recommended by the Board of Health. All ayes.

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Larry Laughery  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

September 12, 2006

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

Motion Wirt, second Petersen to re-appoint Karen Burchfield to the Region XII Housing Authority Executive Board of Commissioners for the period of 10/01/06 through 9/30/07.

Minutes of 9/5/06 & 9/7/06 were read and approved.

Kris Katzmann was present to discuss ongoing projects. Katzmann informed the Board that the N70 Bridge should be completed in either late September or early October depending on weather conditions.

Carroll Co. Supervisor Del McDermott was present to review the operations of the four County Decategorization Board of which Guthrie County is a member.

Attorney Mary Benton reviewed the Transfer Station's monitoring wells report. Benton summarized that the results of the report were satisfactory, and that no County action is required.

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Larry Laughery  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

September 14, 2006

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerome Caraher, Lonnie Bench and James Petersen.

Brad Halterman presented minutes from the August Conservation Board meeting.

Auditor John Rutledge presented the Board a ballot for the Iowa Municipal Worker's Compensation Board of Directors.

Motion Petersen, second Caraher to approve listed candidates for IMWC Board ballot. All ayes.

The Board reviewed a letter from Rutledge to township officers regarding the General election ballot question to appoint township positions. The Board offered input, noting approval of the increased communication with the townships. Rutledge informed the Board that the letter would be sent in today's mail.

Kris Katzmann was present to discuss the P28 paving project. Katzmann recommended that the Board re-visit their 3/30/06 decision to resurface P28 with asphalt. Katzmann explained that the increased cost of asphalt warranted consideration of a 5" overlay of concrete.

Motion Bench, second Caraher to change P28 project to a 5" concrete white topping. All ayes.

Katzmann informed the Board that progress continued to be good on the N70 bridge project.

Laughery requested that Katzmann visit the Robb Larson residence and evaluate the necessity of hidden driveway signage. Katzmann concurred.

The Board approved payment of the Mental Health Advocate's claim of \$1,313.68.

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Larry Laughery  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

September 21, 2006

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

Recorder Jacki Sloss and Assessor Barry Stetzel were present to discuss filing requirements for subdivisions. Sloss stressed the requirements dictated by the IA Code. Stetzel concurred.

Caraher informed the Board that he would be gathering information regarding a recent drainage district issue.

Discussion was held regarding the County's agreement to plow snow at the airport. The issue was placed on the 9/28/06 agenda for discussion with the Airport Authority (Board).

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Larry Laughery  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

September 28, 2006

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

Barry Stetzel was present to update the Board on staffing of the Assessor's office.

Kris Katzmann discussed an upcoming meeting regarding the Hungry Canyons Alliance. Katzmann encouraged the Board to be proactive in lobbying for Guthrie County's inclusion.

Roger Underwood, David Ahrens and Bill Labath were present on behalf of the Guthrie Co. Airport Authority. Katzmann explained that the plowing of the Airport for \$1 per year was inconsistent with Iowa Law. Katzmann informed the group that IA Law requires Secondary Roads be compensated the actual costs of the service.

The Supervisors also relayed to the Airport Authority that snow removal at the airport would be completed only after the county roads have been cleared.

Ahrens, Underwood and Labath informed the Board that these changes were acceptable. Auditor Rutledge was asked to draft a revised agreement.

Proposed annexation of Lake Panorama by the City of Panora was discussed. The Board indicated an interest in meeting with the LPA to discuss the long term plans of their organization.

Dennis Kunkle, Laura Immerman and Bob Secoy were present on behalf of the City of Guthrie Center. Janitor Dean Downing also present. Discussion was held regarding the possibility of housing the City's whistle on the courthouse roof. The Board informed the City that this would be acceptable if a satisfactory mounting location could be located. Downing informed the Board that he and Secoy would investigate.

Rutledge presented the Board with a letter of hire for the Auditor's office. Rutledge explained that this would allow him to staff his office in the rare occasion that he and his staff were all required to be out of the office.

Motion Petersen, second Wirt to approve the hire of Kelli Smith as part-time office assistant at a rate of \$8 per hour retroactively effective 9/27/06. All ayes.

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Larry Laughery  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor



Board of Supervisors  
Guthrie County

Regular Session

October 3, 2006

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

Roger Baird was present to discuss concerns of the LPA Board. Baird confirmed that the Guthrie County Sheriff's office does cover the lake. Baird informed the Board that he would visit with Lake Security to ensure their needs are being met.

Kris Katzmann reported that the N70 Bridge project is near completion. Katzmann also presented a progress voucher for P28. Laughery signed as presented.

John Rutledge (Auditor), Barry Stetzel, John Finnegan (Assessor's Office), Curt Thornberry (Panora Telco) and Engineer Katzmann were present to discuss GIS.

Comparisons were made between Sidwell GIS and Midland GIS. Rutledge noted that both companies had excellent references. Thornberry noted Midland's competitive price. The group summarized that either vendor would likely serve the County well. The group strongly advised the Board that a GIS specialist would be needed to develop a successful system.

Motion Petersen, second Wirt to move forward to contract negotiations with Midland GIS.

Roll call vote: Ayes - Petersen, Wirt, Laughery. Nays – Bench, Caraher. Motion carried 3-2.

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Larry Laughery  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

October 5, 2006

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

John Rutledge presented Amendment #4 to the Guthrie County Employee Health Plan. Rutledge explained that this amendment was necessary to conform with changes in IA Law.

Motion Bench, second Wirt to adopt Health Plan Amendment #4. All ayes. Rutledge informed the Board that the amendment would be distributed to all employees.

Kirby Moss (Auxiant) was present via telephone to discuss the 2006 health plan. Moss reported that the County has experienced lower than expected claims through August 2006. Moss noted that this should provide favorable renewal rates if the trend continues.

Rutledge informed Moss that he would need projected monthly costs for 2007 no later than 11/15/06. Moss concurred with this request.

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Larry Laughery  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

October 10, 2006

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

Laughery exited the Board to attend an Enterprise Zone meeting.

Steve Patterson updated the Board on the collection of delinquent accounts at the Transfer Station. Patterson informed the Board that he would be proceeding to small claims if needed. The Board concurred.

Roger Baird was present to discuss the hire of a part time dispatcher in the Sheriff's office.

Laughery returned to the Board at approximately 9:30 am.

Motion Bench, second Caraher to approve snow removal contract with the Guthrie County Airport Authority beginning 11/1/06. All ayes.

Minutes of 10/3/06 & 10/5/06 were read and approved.

Resolution #07-09 was reviewed. Discussion noted that the resolution formalized the County's support of Hawkeye Renewables' application to the Iowa Dept. of Economic Development for financial assistance. It was clarified that there is no County liability in this action.

Motion Bench, second Petersen to adopt Resolution #07-09. Roll call vote: All Ayes. Motion carried 5-0.

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Larry Laughery  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

October 12, 2006

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

The Clerk of Court report of fees collected for September 2006 was reviewed.

Gary Randel and Janet Oberholtz of Country View Estates were rescheduled for 10/17/06.

Secondary Roads Crew Foreman Randy Clipperton was present to field questions on behalf of the Engineer.

John Teale and Matt Sorensen of Midland GIS were present to discuss the pending contract for GIS services. The Board informed Midland that they intend to act on the contract after further review. The issue was placed on the agenda for 10/17/06.

The Board toured the Sheriff's office to review office space.

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Larry Laughery  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

October 17, 2006

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

Gary Randel and Janet Oberholtz of Country View Estates were present to discuss window replacement at the facility. The Board discussed the current lease which requires all improvements be completed by Country View Estates in exchange for rent of \$1 per year. The Board asked Country View to solicit another bid while they review the possibility of assisting with the expense.

Kris Katzmann informed the Board that he was ready to proceed with the Dodge 329 bridge. Katzmann noted that this project was not in his budget, and that he would need an amendment in order to include this in FY 2007 expenditures.

Motion Wirt, second Petersen to instruct Katzmann to proceed with Dodge 329, with the understanding that the Engineer's budget will be amended for the costs of this project. All ayes.

Steve Daniels joined the Board via telephone to discuss the maintenance of Maple Ave. Daniels requested that the Board visit the road to review the level of maintenance that it receives. The Board informed Daniels that they would contact him once they have inspected.

Minutes of 10/3/06 & 10/5/06 were read and approved.

The contract with Midland GIS Solutions was reviewed. John Rutledge explained that the optional applications listed in the proposal were not included in this contract, and would be addressed at a later date if required.

Motion Wirt, second Petersen to adopt contract with Midland GIS for development of a GIS system for a price of \$178,500. Roll call vote: Ayes – Laughery, Petersen, Wirt. Nay – Bench. Absent – Caraher. Carried 3-1.

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Larry Laughery  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

October 19, 2006

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

Roger Baird and John Marckres (Spring Valley Radio) were present to discuss the keyless entry system for the Courthouse. Baird reviewed that the Emergency Management Agency had purchased the system for the facility. The Board noted that this would be the appropriate time to re-key the other locks in the building. The Board extended their appreciation to the EMA and requested that Baird coordinate the installation. Baird concurred.

Baird presented a letter of hire for a part-time dispatcher. Baird explained the need for coverage during times of employee illness or vacation.

Motion Petersen, second Bench to retroactively approve the hire of Dee Ann Sloss as part time dispatcher at a training rate of \$7.50 per hour, effective 10/10/06, and to approve pay of 11.00 per hour upon completion of training. All ayes.

Kris Katzmann presented a progress voucher for the N70 Bridge project. Laughery signed as presented.

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Larry Laughery  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

October 24, 2006

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

Steve Patterson and Dick Stone were present to discuss delinquent accounts at the transfer station. Discussion was held regarding the Board's ability to charge interest on delinquent accounts. Patterson informed the Board that he would investigate further.

Kris Katzmann presented Resolution #07-10, a resolution to set public hearing for the vacation of 3 county roads.

Motion Petersen, second Wirt to adopt Resolution #07-10 as presented. Roll call vote: All ayes.

Motion Wirt, second Petersen to approve letter of support for Pheasants Forever grant application regarding the Bennie Hall Wildlife Area. All ayes.

Auditor John Rutledge presented the Board with a resolution by the Panorama School Board calling for a SILO change of use election. Rutledge explained that the Board of Supervisors is required to set an election date upon the receipt of such resolution. Rutledge requested that the Board set the election for January 16, 2007.

Motion Bench, second Petersen to set Tuesday, January 16, 2007 as the date for the Panorama SILO change of use election. All ayes.

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Larry Laughery  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

October 26, 2006

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

Steve Patterson was present to update the Board on delinquent accounts at the transfer station.

Ted Ely was present to discuss the request by Country View Estates to assist with capital improvements. Ely noted that the current contract requires CVE to complete capital improvements in exchange for rent of \$1.00 per year. Ely noted, however, that certain projects may exceed the scope of CVE's capital improvements budget.

The Board requested that Ely gather further information on the issue. Ely concurred.

Janell Stringham presented the Public Health Nursing Agency report. The Board reviewed and accepted.

Minutes of 10/17/06 & 10/19/06 were read and approved.

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Larry Laughery  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor



Board of Supervisors  
Guthrie County

Regular Session

October 31, 2006

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

Minutes of 10/24/06 and 10/26/06 were read and approved.

The Veterans' Affairs quarterly report ending 9/30/06 was reviewed and accepted.

Kris Katzmann was present to discuss upcoming union negotiations.

Motion Bench, second Petersen to enter closed session per IA Code 20.17(3). All ayes. Closed session entered at approximately 9:30 am.

Motion Wirt, second Caraher to exit closed session. All ayes. Closed session exited at approximately 9:45 am.

Katzmann informed the Board that he was reviewing the staffing structure of the Engineer's office. Discussion was held, with the Board noting the efficiency and structure of the Engineer's office is Katzmann's responsibility.

A letter of hire from Assessor Barry C. Stetzel was reviewed. Discussion was held, with the Board noting that the rate of pay significantly exceeded that of other offices.

Motion Petersen, second Laughery to approve the hire of Rita King as part time office staff in the Assessor's office at a rate of \$10.00 per hour effective 10/23/06. Ayes – Laughery, Petersen. Nays – Caraher, Bench, Wirt. Motion denied 3-2.

Barry C. Stetzel submitted a revised letter of hire, noting a lower rate of pay.

Motion Petersen, second Wirt to approve the hire of Rita King as part time office staff in the Assessor's office at a rate of \$7.50 per hour effective 10/23/06. Ayes – Laughery, Petersen, Wirt, Bench. Nay – Caraher. Motion carried 4-1.

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Larry Laughery  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

November 2, 2006

The Guthrie County Board of Supervisors met in regular session with the following members present: Larry Laughery, Jerry Caraher, and James Petersen.

John Rutledge presented Resolution #07-11, a resolution to set public hearing for the issuance of bonds on behalf of the New Homestead, Guthrie Center for 10:00 am, 11/28/06.

Motion Petersen, second Caraher to adopt resolution #07-11 as presented.

Roll call vote: Ayes – Petersen, Caraher, Laughery. Nays – None. Absent – Wirt, Bench. Carried 3 – 0.

Kris Katzmann informed the Board that the P28 Grading project is completed. Katzmann noted that paving will begin in 2007.

Motion Petersen, second Caraher to open public hearing to discuss vacation of 3 county roads. Hearing open at 10:00 am. All ayes.

Present for the public hearing were: Katzmann, Rutledge, Leigh Ashley Martin, John Clark, Robert Rivers, Carl Reiste, Phil Dvorak, Jim Terwilliger (REC), and Luann Waldo (media).

Katzmann presented Resolution #07-12, a resolution to vacate the following roads.

- 1) 233<sup>rd</sup> Lane in Section 12 of Valley Township.

That Portion of 233<sup>rd</sup> Lane, originally established as Streeper Relocation of Whisler Road in Road Book 2, Page 168, commencing at a point on the Quarter/Quarter Section Line 40 feet west of the SE Corner of the NE ¼ of the NE ¼ of Section 12; Township 79 North; Range 31 West, thence west approximately ½ mile to the SW Corner of the NW ¼ of the NE ¼ of said Section 12.

- 2) Oak Avenue between 153<sup>rd</sup> Street and 160<sup>th</sup> Street (F-25) in Sections 4 and 5 of Victory Township and 32 and 33 in Dodge Township.

That portion of Oak Avenue originally established as King Road in Road Book 2, Page 206, commencing at a point on the Section Line 33 Feet south of the NE Corner of the SE ¼ of Section 32; Township 81 North; Range 31 West; thence south approximately ½ mile to the SE corner of said Section 32, also known as the NE Corner of Section 5; Township 80 North; Range 31 West.

And that portion of Oak Avenue originally established as Winters Consent in Road Book 2, Page 267, Commencing at the NE Corner of Section 5; Township 80 North; Range 31 West; thence S 24°30' W, 231 feet; thence S 46° 30' W, 363 feet; thence S 40° 30' W, 504.9 Feet; thence S 5° 0' E, 64.51 feet to the Northern edge of the right of way for 160<sup>th</sup> Street (F-25).

- 3) 190<sup>th</sup> Street in Sections 15 and 22 of Victory Township (Silt Basin Road).

That portion of 190<sup>th</sup> Street commencing at the SW Corner of Section 15; Township 80 North; Range 31 West, thence S 89° 57' 24" E, along the South Section line of Said Section 15 a distance of 2643.48 feet to the S ¼ of said Section 15; thence N 69° 33' 54" E, 1015.11 feet; thence S 18° 38' 51" E, 538.28 feet.

Laughery asked for discussion on 233<sup>rd</sup> Lane. Reiste and Martin voiced their support of the road vacation.

Laughery asked for discussion on Oak Ave. Dvorak voiced his support of the road vacation, noting that he would grant any needed access to utilities. Terwilliger stated that REC was not opposed to the vacation as long as access to their lines could be secured with Dvorak.

Laughery asked for discussion on 190<sup>th</sup> St. Clark and Rivers asked for explanation on this vacation. Katzmann explained that this road has been relocated to accommodate the Lake Panorama Silt Dam, and that the new road will take the place of the one being vacated. Clark and Rivers stated that they wanted to ensure the new road be maintained in place of the one being vacated.

Laughery asked for any further discussion or comment, with no response.

Motion Caraher, second Petersen to close public hearing. All ayes. Hearing closed at 10:17.

Motion Petersen, second Caraher to adopt Resolution #07-12 as presented.

Roll call vote: Ayes – Petersen, Caraher, Laughery. Nays – None. Absent – Wirt, Bench. Carried 3-0.

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Larry Laughery  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

November 7, 2006

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

Motion Bench, second Petersen to table the minutes of 10/31/06 & 11/2/06. All ayes.

Motion Petersen, second Bench to approve Class B wine permit for Prairie View Bed & Breakfast. All ayes.

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Larry Laughery  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

November 9, 2006

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

Minutes of 10/31/06 & 11/2/06 were read and approved.

Kris Katzmann presented progress vouchers for the P28 Grading, P28 Extension (Panora City limits) and the N70 Bridge projects. Laughery signed vouchers as presented.

Jerry Cook and David Wood were present to discuss the paving of approximately ¼ mile of county road leading into Diamondhead Lake. Wood noted that the county had agreed to pave this section of road as part of the agreement limiting the RIZ's collection of tax revenues. Bench noted that he recalled this having been agreed upon.

Engineer Katzmann and the Board informed Wood and Cook that they would review this project when preparing the FY 2008 budget.

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Larry Laughery  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

November 14, 2006

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

Steve Patterson was present to discuss the Transfer Station. Patterson relayed to the Board that nearly all of the delinquent accounts have been collected. Patterson also informed the Board that the transfer station would be open on Saturdays in November due to the weekend traffic generated by good working weather.

Discussion was held regarding the future of the transfer station pasture. The Board noted that the County would not likely need this ground for expansion as they have transitioned from a landfill to a transfer station. The Board noted that they would revisit this issue on a later date.

Patterson discussed a end of probation raise to \$23,000 for Joyce Miller. The Board indicated their willingness to approve once Patterson submits written detail of the raise.

John Teale of Midland GIS was present to update the Board on their progress with the County's GIS project. Teale also encouraged the Board to adopt a GIS sharing agreement. Teale explained that this would be necessary in order for the County to provide base mapping data to Guthrie County municipalities and private businesses. The Board informed Teale that they would address this need in the near future.

Kris Katzmann presented two quotes for the design of the P28 paving project. Katzman relayed that he intended to proceed with Kirkham Michael, as they had submitted the low price of \$16,660. It was noted that Calhoun Burns had proposed to do the design for \$18,990. The Board concurred with the Engineer.

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Jerome Caraher  
Vice Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

November 16, 2006

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

Brad Halterman presented and discussed the FY 2006 IRVM report.

Motion Petersen, second Bench to approve IRVM report as presented. All ayes.

Auditor John Rutledge presented Resolution #07-13, a resolution for interfund operating transfer from General Basic and Rural Services to Secondary Roads. Rutledge explained that the transfer was approved as part of the FY 2007 budget.

Motion Wirt, second Caraher to adopt Resolution #07-13 as presented.

Roll call vote: All ayes. Motion carried 5-0.

Discussion was held regarding the request by Steve Daniels to review Maple Ave. Laughery informed the Board that he would contact Daniels to discuss further.

John Johnson, Pam Walker, Mike McAlister and Kris Katzmann were present to discuss a dust complaint resulting from high traffic out of McAlister's pit.

Johnson and Walker explained that Tank Avenue and 270<sup>th</sup> currently receive an extremely high volume of dump truck traffic. They noted that this has caused overwhelming dust resulting in respiratory problems in livestock and decreased quality of life. It was also noted that the high speed of the trucks created a hazardous driving environment. Johnson and Walker requested that the Board address the dust issues and consider reducing the speed limit on these roads.

McAlister noted that he believed this year's traffic to be unusually high due to the various paving projects taking place. McAlister also noted for the record that Tank Ave. and 270<sup>th</sup> had a long history as a haul road.

Laughery noted that the County does not treat its gravel roads for dust control unless the road is being used as an official detour route. The Board also discussed their expectation that this road would return to normal traffic volume after 2007.

Laughery informed all parties that the Board would gather information and discuss further at a later date.

Rutledge presented a liquor license renewal for LPN LLC. (Lake Panorama National).

Motion Petersen, second Bench to approve liquor license renewal as presented. All ayes.

Rutledge informed the Board that the City of Panora was proposing to certify a new TIF district. Rutledge informed the Board that he would be willing to represent the County's interests.

Motion Bench, second Petersen to designate John Rutledge as Guthrie County's representative regarding the establishment of the Central Panora Urban Renewal Area. All ayes.

A letter from Steve Patterson detailing the end of probation pay raise for Joyce Miller was submitted.

Motion Bench, second Caraher to approve end of probation pay raise for Joyce Miller to \$23,000 effective 11/20/06. All ayes.

Discussion was held regarding Health Insurance rates for calendar year 2007. Rutledge explained the need for employee notification no later than 12/1/06. The Board placed the item on the agenda for 11/21/06.

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Jerome Caraher  
Vice Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

November 21, 2006

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

Becky Larson and Fred Dolezal of ICAP were present to discuss the County's insurance. Dolezal explained that ICAP was beginning the process of distributing excess reserves from their pool. Dolezal informed the Board that they would receive approximately \$60,000 over the next three years.

Kris Katzmann and Lee Sheeder were present to discuss the staffing structure of the Engineer's office. The Board noted that they would like to see the Engineer's office operate as efficiently as possible. Katzmann informed the Board that he would prepare information about the general office structure for the 11/28/06 meeting.

Katzmann presented a federal aid agreement for the P28 paving project.

Motion Wirt, second Bench to approve Federal Aid Agreement #STP-S-CO39(48)-5E-39. All ayes.

Minutes of 11/14/06 and 11/16/06 were read and approved.

Mary Benton was present to discuss the county personnel policy. Benton recommended that the Board consider the hire of an employment law specialist for the preparation of the policy. Benton also noted the County's need to address this issue in the near future.

John Rutledge and Marcia Kindred were present to discuss the Health and Prescription funds. Rutledge noted that the employee health fund is reasonably predictable, and would be well suited for a money market or short term certificate of deposit. Kindred concurred and informed the Board that she would be willing to seek higher interest investments if the Board approved. The Board instructed Kindred to invest at her discretion.

Jacki Sloss and Brad Halterman were present on behalf of the Health Insurance Liaison Committee. Auditor Rutledge informed the Board that Committee members Ray Love and Nic Chance were unavailable.

Rutledge informed the Board that calendar year 2007 projected monthly expenses for the Health and prescription plan would be \$76,000. Rutledge recommend rates of \$382 (single) & \$876 (family) based upon the expected expenses and fund reserves as of 10/31/06. Rutledge noted that this recommendation would project a 6 month fund reserve at this time next year.

Rutledge informed the Board that the County's budget for the remainder of FY2007 was \$380 (single) & \$760 (family). It was noted that the Board's current policy of paying the first \$760 would result in a premium of \$116 per month for an employee to elect family coverage.

Sloss encouraged the Board to look at the enrollment restrictions of the plan. Sloss explained that employees may scale back from family to single coverage if re-entry to the plan were less restricted. The Board noted that the restrictions have been left in place as a method of protecting the plan's fund reserves.

Halterman noted the significant increase in the employee cost to participate in family coverage. It was noted that any raise received in July would likely fall short of offsetting the increased premium. Halterman also encouraged the Board to maintain uniform pricing for union and non-union employees. Caraher noted the Board's commitment to uniform pricing for all employees.

Motion Bench, second Wirt to set calendar year 2007 health & prescription plan rates at \$380 (single) and \$876 (family). All ayes.

Rutledge informed the Board that he would distribute a payroll insert informing the employees that the participation cost for family coverage would be \$116 per month beginning 1/1/07. The Board concurred.

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Jerome Caraher  
Vice Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

November 28, 2006

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

Monica Kruse, Kim Barker, Karen Burchfield were present on behalf of the Elderbridge Agency on Aging. Also present were four members from Guthrie County congregate meal sites.

Kruse and Barker presented an annual report, noting that Guthrie County has 3 Congregate meal sites (Stuart, Panora and Guthrie Center). Also discussed was an increased funding request for FY 2008. It was noted that funding is based upon the number of residents over 60 years old. Elderbridge requested an increase from \$2.00 per capita (FY 2007) to \$2.25 per capita.

Motion Petersen, second Bench to approve FY 2008 funding in the amount of \$6,642 for The Elderbridge Agency on Aging. All ayes.

Dean Downing was present to discuss the water heater at the Public Health Nurse office. Downing informed the Board that the water heater was leaking and required replacement.

Downing explained that he had solicited bids for both traditional units and on-demand units. Bids for purchase and installation were as follows:

Lemke Repair:	40 Gallon (traditional) - \$450.	On-demand - \$1,800.
Thompson and Son:	30 Gallon (traditional) - \$650	On-demand - \$1,395

Motion Wirt, second Petersen to approve the hire of Thompson and Son to install on-demand hot water heater as proposed for \$1,395. Ayes – Caraher, Petersen & Wirt. Nay – Bench. Carried 3-1.

Kris Katzmann was present to discuss the staffing structure of the Engineer's office. Discussion was held about the necessity of the shop clerk position. Katzmann informed the Board that the shop clerk position was under the authority of the Road Crew Foreman. Katzmann noted that it was his understanding the foreman was not opposed to the elimination of the shop clerk position. Discussion was held, with the Board recommending Katzmann take the foreman's advisement under consideration.

Katzmann also informed the Board that he would like to open a union position and would also like to move Mike Brooks to equipment operator. The Board instructed Katzmann to proceed.

Motion Bench, second Petersen to open Public Hearing on the issuance of Bonds for the New Homestead (Guthrie Center). All ayes. Hearing open at 10:00 am.

Present for the hearing were Auditor John Rutledge, Merideth Jansen, and Mike Underwood (Homestead). Rutledge explained that he had conferred with County Attorney Mary Benton and with ISAC Attorney David Vestal, and that both had confirmed that Guthrie County would incur no liability as issuer of the bonds. Rutledge noted that Guthrie County was essentially a funding conduit.

Motion Bench, second Wirt to close public hearing. All ayes. Hearing closed at 10:05 am. Rutledge noted that Board action would follow at a later date.

Minutes of 11/21/06 were read and approved.

John Rutledge presented debt certification for the two Guthrie County Urban Renewal areas. Debt certification was as follows:  
Bayard Urban Renewal - \$123,174. Tall Corn Ethanol - \$2,089,000.

Motion Petersen, second Bench to approve debt certification as presented. All ayes.

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Larry Laughery  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor



Board of Supervisors  
Guthrie County

Regular Session

December 5, 2006

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

Kris Katzmann and Ray Love were present to discuss determination of overtime for secondary roads employees. Love also suggested that the County require mandatory drug testing for all new hires.

Katzmann presented progress vouchers for the P28 grading and P28 paving projects. Laughery signed progress vouchers as presented.

Wirt discussed a complaint about road conditions at Dale City. Katzmann informed the Board that they would fill holes as needed.

Mary Benton was present to discuss pending litigation with the Board.

Motion Petersen, second Bench to enter closed session per IA Code 21.5(1)(c). Roll call vote: All ayes. Closed session entered at 10:25am.

The Board exited closed session at 11:10 am for a brief recess.

Motion Petersen, second Bench to re-enter closed session per IA Code 21.5(1)(c). Roll call vote: All ayes. Closed session entered at 11:12 am.

With no further business, the Board adjourned immediately following closed session.

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Larry Laughery  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

December 7, 2006

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

Frank Hermsen of New Hope Village was present to provide FY2006 Annual Report.

Todd and Bonnie Beaman were present to request suspension of property taxes due to financial hardship. The Board informed the Beamans that this was not an abatement of taxes, but rather a suspension until such time when the taxes could be paid. Beamans confirmed their understanding of this process.

Motion Bench, second Petersen to suspend taxes due in 9/07 and 3/08 for Todd and Bonnie Beaman on the following property:  
District# 00052, Parcel: 0001261402. All ayes.

Russell Terpstra of Hunt, Kain and Associates was present to discuss the County's FY 2006 audit. Terpstra reported that the audit of the county has resulted in no significant findings. Terpstra noted that the full report would be presented in early 2007.

A memo of understanding was reviewed regarding the hire of Lee Sheeder for a union position. It was discussed that Sheeder would be leaving his non-union position in the Engineer's office and accepting a union position on the road crew. The letter of understanding would allow Sheeder to retain credit for longevity with regard to wage but not toward seniority within the union.

Motion Petersen, second Caraher to sign memo of understanding with the Guthrie County Secondary Roads Union. All ayes.

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Larry Laughery  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

December 12, 2006

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

Dean Whitehead and CW Thomas were present on behalf of the Compensation Board. Whitehead presented the Board of Supervisors the FY 2007-2008 salary recommendations for elected officials. Whitehead noted that the recommendation was for a 5% across the Board raise.

Recommendations for FY 2007-2008 were as follows:

Supervisors: \$22,549	Sheriff: \$53,550
Auditor: \$41,202	Treasurer: \$40,740
Recorder: \$40,740	Attorney: \$64,050

The Board of Supervisors thanked the Board for their recommendation, noting that Board action would be at a later date.

Kevin Ketlesen of Region XII C.O.G. joined Thomas to discuss a CAT grant for the Guthrie County Fairgrounds Amphitheatre. Ketlesen explained that this grant would seek to secure funding in addition to that which has been contributed and set aside by local and private entities. Thomas asked the Board to place their name on the grant as the applicant.

Motion Petersen, second Caraher to approve application for CAT grant as presented. All ayes.

Ketlesen informed the Board that he would send a formal resolution for adoption on 12/21/06.

Kris Katzmann presented a payroll change for Lee Sheeder. Katzmann noted that this was a result of Sheeder's previously discussed position change.

Motion Wirt, second Petersen to approve payroll change for Lee Sheeder from \$14.90 per hour to \$14.07 per hour effective 12/13/06. All ayes.

Katzmann discussed the liquidation of excess Right of Way. Katzmann recommended that the Board set a clear policy for future reference.

Motion Bench, second Caraher to approve the sale of excess right of way to Paul Piper for an amount equal to 5 times the assessed value less survey, abstract and title expenses contingent upon satisfaction of survey, abstract and title expenses by purchaser. All ayes.

Mike Carey, Mike Underwood, and Jason White were present on behalf of Midwest Partnership. White discussed current goals and projects that the organization is pursuing.

Underwood and Carey reviewed the financial status of MWP, noting that they expect to have all outstanding debt retired by 2010. A request was made for an additional \$3,000 in FY 2006-2007 to access matching funds from Greene Co. and potentially Adair Co. In addition, a request of \$26,000 was made for FY 2007-2008.

The Board discussed the request, noting that they have currently committed \$22,480 to Midwest Partnership for FY 2006-2007. They informed MWP that they would review their economic development budget prior to making a decision.

Angie Crowder was present to update the Board on a consumer request.

John Rutledge presented the Board an updated contract from ICAP regarding insurance. Rutledge noted that the changes were technical and not substantive.

Motion Bench, second Wirt to approve the ICAP contract as presented. All ayes.

Claims in the amount of \$177,597.42 were approved.

The FY 2006-2007 economic development budget was reviewed with respect to Midwest Partnership's funding request. Rutledge informed the Board that they have currently committed \$46,000 of the \$55,000 budgeted.

Motion Wirt, second Petersen to approve an additional \$2,000 funding for Midwest Partnership in FY 06-07 and to table the FY 07-08 request until a later date.

Roll call vote: Ayes – Petersen, Caraher, Wirt, Laughery.      Nay – Bench.      Carried 4-1.

Rutledge noted that total FY 06-07 funding would now be \$24,480.

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Larry Laughery  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

December 14, 2006

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

Steve Patterson was present to update the Board on Transfer Station business.

John Rutledge presented the Board with a supplemental HAVA funding request for voting equipment. Rutledge explained that this was an additional \$2,020 that had been allocated in addition to the County's original grant.

Motion Petersen, second Bench to approve supplemental HAVA funding request as presented. All ayes.

Joe Hanner presented Conservation Board minutes from 11/06. Hanner informed the Board that the Conservation Board had met regarding the Raccoon River Valley Trail on 12/13/06. Hanner relayed that the Board was going to pursue resurfacing approximately one half of the trail in order to utilize grant monies by the grant deadline. The Board concurred that this was appropriate.

Kris Katzmann was present to update the Board on the Dodge 329 bridge project.

Rutledge presented grammatical corrections to the 11/16/06 & 11/28/06 minutes.

Motion Bench, second Petersen to approve grammatical corrections to the 11/16/06 & 11/28/06 minutes as presented. All ayes.

Kirby Moss of Auxiant was present to discuss the calendar year 2007 health insurance renewal. Moss informed the Board that the County's 2007 projected costs were affected by significant claims in the final quarter of the year. The Board discussed the details of the contract, noting no specific concerns with the proposal.

Motion Bench, second Caraher to approve calendar year 2007 claims administration agreement with Auxiant. All ayes.

Petersen presented an agreement between the Guthrie County Board of Supervisors and the Guthrie County Emergency Management Agency. Petersen reviewed that the EMA had purchased the County a keyless entry system for the Courthouse through a grant. Petersen noted that this agreement formalized the County's acceptance of the entry system.

Motion Petersen, second Bench to approve agreement for keyless entry system with the Guthrie County EMA as presented. All ayes.

John Rutledge presented Resolution #07-14, a resolution of support for the proposed Guthrie County Fairgrounds Grandstand project. Rutledge noted that the resolution references the \$58,000 that the Board of Supervisors has set aside for the project.

Motion Petersen, second Bench to adopt Resolution #07-14 as presented. Roll call vote: All ayes.

Canvas of the 12/12/06 RIZ election was completed with the following winners:  
Diamondhead Lake – Jerry Cook. Lake Panorama – Dale Grotjohn.

Bob Kempf was in attendance requesting permission to place an EMA antenna on the courthouse roof. Janitor Dean Downing also present with no objection. The Board instructed Kempf to coordinate with Downing.

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Larry Laughery  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

December 19, 2006

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

Minutes of 12/12/06 & 12/14/06 were read and approved.

Renee Von Bokern was present to discuss revision of the Guthrie County Personnel policy. Von Bokern noted that her price for the policy re-write would cost between \$3,200 and \$5,200, depending on the number of meetings requested by the county.

Motion Wirt, second Petersen to hire Renee Von Bokern to rewrite the Guthrie County Personnel policy as proposed. All ayes.

Motion Petersen, second Caraher to enter Union strategy session with Von Bokern per IA Code 20.17(3). All ayes. The Board entered strategy session at 9:15am.

The Board resumed open session at 10:00 am. Representing the Secondary Roads Union for bargaining unit negotiations were Mike Stanfill, Nic Chance and Ken Burns. Also present were Engineer Kris Katzmann and Auditor John Rutledge.

The Union presented their initial bargaining position to the Board, noting a two year proposal. The union proposed that employees pay 15% of the total family premium in calendar year 2008 and 17.5% in calendar year 2009. Wages were proposed to increase by 7% annually on a fiscal year basis. Policy regarding vacation and overtime was also addressed.

The County presented their initial bargaining position to the Board, noting no proposed changes to wages rates or insurance language. Clarification language regarding overtime and holidays was also presented.

The Board and Union discussed both proposals, with neither group presenting a tentative offer at this time. It was agreed that the two groups would resume discussions at a later date.

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Larry Laughery  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

December 21, 2006

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

Becky Larson and Steve Patterson were present to update the Board on damage caused to the Transfer Station building by a privately owned dump truck. Larson informed the Board that she expected the damage to be covered by driver's insurance.

Larson also presented the 2007 renewal for the County's insurance. Discussion was held, with the Board noting their intention to increase liability limits from \$5 million to \$10 million.

Motion Bench, second Petersen to approve 2007 insurance renewal with ICAP. All ayes.

Kris Katzmann was present to discuss ongoing projects.

Motion Bench, second Wirt to enter union negotiation strategy session per IA Code 20.17(3). All ayes. Session entered at 10:02 am.

The Board resumed open session at 11:20 am.

Auditor Rutledge discussed Midland's progress with GIS development. Rutledge explained the Midland would like to take possession of the new property maps for scanning prior to their being placed into service. The Board consented to allow Midland to remove the new maps from the courthouse for one week prior to their being placed into service. The Board noted that they would not be allowed to remove from the courthouse once the maps were placed into service.

Rutledge presented an allocation agreement for supplemental HAVA funding.

Motion Bench, second Petersen to approve supplemental HAVA funding allocation agreement. All ayes.

Rutledge noted that Bob Kreimeyer had requested permission to offer supplemental insurance to Guthrie County employees on a voluntary basis. Rutledge noted that Rumlehart Financial Services currently provides this option. The Board instructed Rutledge to allow Kreimeyer and Rumelhart to provide these services on an annual basis.

Rutledge presented two contracts with Tyler Technologies (CMS). Rutledge explained that the first contract is for additional software which will allow interaction between the Tyler software and Midland GIS. Rutledge noted that this software requirement had been incorporated in the GIS discussions earlier in the year.

Motion Wirt, second Petersen to approve contract with Tyler Technologies (CMS) for Instar for an amount of \$9,623. All ayes.

Rutledge discussed the contract for upgrade to the county's financial software. Rutledge noted that this is an upgrade to the existing software used by his office for all county claims and payroll. Rutledge explained to the Board that the County had upgraded the Real Estate software earlier this year, and that the transition had went well.

Motion Bench, second Wirt to approve contract with Tyler Technologies (CMS) for upgrade of Financial software for an amount of \$56,070. All ayes.

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Larry Laughery  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

December 28, 2006

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

Chairman Laughery signed additional paperwork regarding the Fairgrounds CAT grant application.

The FY 2008 Compensation Board recommendation was discussed. Auditor Rutledge noted that valuations would increase by 1.5% for the coming year.

Discussion was held with Caraher and Bench noting that they would prefer a lower rate than the recommended 5%. Wirt, Laugery and Petersen noted that they would like to see Guthrie County move closer to their ranking amongst other Iowa counties.

Motion Wirt, second Petersen to approve the full Compensation Board recommendation of 5% for all elected officials. Roll call vote: Aye – Petersen, Wirt, Laughery. Nay – Bench, Caraher. Motion carried 3-2.

FY 2007-2008 salaries for elected officials will be as follows:

Supervisors - \$22,549	Sheriff - \$53,550
Auditor - \$41,202	Treasurer - \$40,740
Recorder - \$40,740	Attorney - \$64,050

Drainage petitions for Districts 7A and 14 were officially received by the Board.

Minutes of 12/19/06 & 12/21/06 were read and approved.

Engineer Katzmann was present to discuss construction plan for FY 07-08.

Motion Petersen, second Wirt to open public hearing on proposed zoning change. All ayes. Hearing opened at 10:03 am.

Zoning Administrator Barry C. Stetzel explained that the change would be from (A-1) Agriculture to (C-1) Commercial.

Zoning Board Chair Dennis Hoover explained that the Zoning Board had received no objection, and approved the change unanimously.

Don Cory explained his intentions to create an outside storage area for trailers, etc on property that he owns. Cory also stated his intentions to install a privacy fence and/or some tree plantings. Cory commented that the area would be a clean and organized storage area.

Chair Laughery asked for public comment with no response.

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

Motion Caraher, second Petersen to approve Zoning Board recommendation to change zoning for Don Cory on the South 320' of the East 325' of the SW ¼ of the SE ¼ Section 19, Township 80 North, Range 30 West of the 5<sup>th</sup> P.M., all in Guthrie County, Iowa (N. Cass Township). All ayes.

Kris Katzmann remained present to continue discussion of the FY 07-08 construction plan.

Claims in the amount of \$403,057.18 were approved.

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Larry Laughery  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor



BOARD OF SUPERVISORS  
GUTHRIE COUNTY

Regular Session

January 2, 2007

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 Petersen, second Wirt to appoint Larry Laughery as Temporary Chairman. All ayes.

Minutes of the 12/28/06 meeting were read and approved.

Claims in the amount of \$180.32 were approved.

Kris Katzmann was present to discuss road conditions. Katzmann presented progress vouchers for the P28 grading project and the P28 extension into Panora project. Laughery signed the progress vouchers as presented.

Motion Laughery, second Wirt to appoint Jerry Caraher Chairman for 2007. All ayes.

Motion Wirt, second Laughery to appoint Lonnie Bench Vice-Chairman for 2007. All ayes.

Motion Wirt, second Bench to appoint all the Board of Supervisors over the land at the county farm, courthouse ground, sanitary landfill, and shop for 2007. All ayes.

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

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

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

Motion Petersen, second Bench to authorize the Chairman of the Board of Supervisors and the County Auditor to execute leases and deeds on behalf of Guthrie County for 2007. All ayes.

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

Motion Laughery, second Caraher 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 Bench to appoint the county attorney to the Involuntary Hospitalization Board. All ayes.

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

Motion Laughery, second Caraher to table the appointment for the Region XII Council of Governments. All ayes.

Motion Bench, second Laughery to appoint Jim Petersen to New Opportunities, Inc. All ayes.

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

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

Motion Petersen, second by Laughery to Adopt Resolution #07-14 (B):

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 Bench, second Petersen 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 Wirt, second Caraher to appoint Larry Laughery to the Board of Health with Jerry Caraher as alternate for a 1-year term ending 12/31/07 and Diane Watts & Dr. Steven Bascom for a 3 year term ending 12/31/09.

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

**Holidays**

Veterans Day Monday, November 12, 2007	Thanksgiving Day & Day after Thursday, Nov. 22, 2007 Friday, Nov. 23, 2007
Memorial Day Monday, May 28, 2007	Christmas Eve & Christmas Monday, December 24, 2007 Tuesday, December 25, 2007
Independence Day Wednesday, July 4, 2007	
Labor Day Monday, Sept. 3, 2007	New Year Day Tuesday, January 1, 2008

The courthouse will be open on President's Day. Each employee will be allowed a personal day in lieu of President's Day. All ayes.

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

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

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

Motion Bench, second Wirt to appoint Gary Thompson to the Guthrie County Conservation Board for a five-year term ending 12/31/11. All ayes.

Motion Bench, second Laughery to appoint Jerry Caraher to the Decategorization Governance Board. All ayes.

Motion Wirt, second Laughery to appoint Gail Purdy to the Zoning Board of Adjustment for a 5 year term ending 12/31/2011.

Motion Laughery, second Petersen to appoint George Ohm to the Zoning Commission for a 5 year term ending 12/31/2011. All ayes.

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

Motion Wirt, second Petersen to appoint Jason White to the Enterprise Zoning Board. All ayes.

Motion Petersen, second Caraher to appoint Dr. Steven Bascom, Dr. David Ahrens, Dr. Kim Neuharth and Dr. Maher Saegh as medical examiners. All ayes.

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

Motion Laughery, second Petersen to appoint David Ahrens to the Guthrie County Airport Authority for four year term ending December 31, 2010. All ayes.

Motion Petersen, second Wirt to approve resolution #07-15 appointing the following members to serve on a compensation commission in imminent domain proceedings:

Resolution #07-15

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**

Scott McClellan  
 Ron Gustoff  
 Bob Rumpel  
 Roland Betts  
 Robert Dickson  
 Howard Gilman  
 Keith Wirt  
 Marvin Finnegan  
 Dean Whitehead  
 Bob Brummer

Bayard  
 Bayard  
 Casey  
 GC  
 Menlo  
 Menlo  
 Panora  
 GC  
 Panora  
 GC

**City Property Owners**

Dave Larsen  
 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  
 Dave Ryan  
 Joyce Hick  
 Regina Lloyd  
 Lyle Hansen

Yale  
 GC  
 Coon Rapids  
 Panora  
 Panora  
 Stuart  
 GC  
 GC

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

Mike Carey  
 Jerry Hagan  
 James Belden  
 Jim Laughery  
 Gladys Willey  
 Roger Underwood  
 Barry Monaghan  
 Dennis Flanery

Panora  
 Bayard  
 Stuart  
 GC  
 Yale  
 GC  
 Panora  
 GC

Roll call vote: All Ayes.

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 Jerome Caraher  
 Chair – Board of Supervisors

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 John Rutledge  
 Guthrie County Auditor

BOARD OF SUPERVISORS  
GUTHRIE COUNTY

Regular Session

January 4, 2007

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

The Board entered a union strategy session at 9:05 am. Session exempt from open meeting per IA Code 20.17(3).

The Board returned to open session at 9:30 am. Kris Katzmann presented OSHA Form 300A for approval. Caraher signed as presented.

Chad Jensen was present on behalf of New Opportunities, Inc. Jensen explained that New View Substance Abuse Treatment and Community Opportunities had completed their merger into New Opportunities.

It was noted that Petersen would transfer from Community Opportunities to the New Opportunities Board. Caraher was thanked for his service to the New View Board.

Jensen also noted that he would be in contact with the Board regarding FY 07-08 funding. No increase was expected.

Auditor Rutledge presented HIPPA exemption options for calendar year 2007. Rutledge explained that the County has historically elected to be exempt from options 1 through 5.

Motion Bench, second Petersen to exempt Guthrie County employee health plan from options 1, 2, 3, 4, & 5. All ayes.

Motion Bench, second Wirt to appoint Jerry Caraher, Jack Lloyd and Kathy Carstens to the Region XII planning committee for a one year term expiring 12/31/07. All ayes.

A mental health claim of \$1,334.44 was approved.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

BOARD OF SUPERVISORS  
GUTHRIE COUNTY

Regular Session

January 9, 2007

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

Norma Olesen of the Guthrie County Association of Libraries was present to discuss FY 07-08 funding. Also present were 11 other representatives of the association.

Olesen thanked the Board for FY 06-07 funding of \$99,000, noting the Association's FY 07-08 request of \$107,000.

The Board informed the Association that they would consider their request as the budget process progressed.

Minutes of 1/2/07 & 1/4/07 were read and approved.

Kris Katzmann was present to discuss a maintenance contract between McAlister Aggregates and Guthrie County. Katzmann explained that this would allow McAlister to assist the county in maintaining the road directly adjacent to his gravel pit. Katzmann noted that this would assist with controlling the impact of the currently high volume of dump truck traffic. The Board indicated their approval to Katzmann.

Katzmann also informed the Board that the Union would be opening up a Laborer position as a result of an employee's retirement. The Board noted their approval.

John Rutledge presented a revised 28E agreement with the Iowa DOT for driver's license issuance. Rutledge explained that the revised agreement had been endorsed by County Attorney Benton and Treasurer Kindred.

Motion Wirt, second Petersen to approve revised 28E agreement with the Iowa DOT for the issuance of driver's licenses. All ayes.

Motion Petersen, second Wirt to appoint Kevin Wirt to represent the Supervisors on the Midwest Partnership Board until 12/31/07. All ayes.

Motion Wirt, second Bench to adopt Resolution #07-16, a construction evaluation resolution stating that the county will use the IA DNR's master matrix for all confinement structure applications submitted between 2/1/07 and 1/31/08. Roll call vote: Aye - Petersen, Bench, Wirt, Caraher. Nay - None. Absent - Laughery. Carried 4 - 0.

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Jerome Caraher  
Chair - Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

BOARD OF SUPERVISORS  
GUTHRIE COUNTY

Regular Session

January 11, 2007

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

Joe Hanner and Brad Halterman were present to discuss budgets for Conservation, IRVM and Historical Village. Also present were Jeff Bump, Mike Laabs, & Mike Rees of the Conservation Board.

In other business, Hanner noted his appreciation for Kris Katzmann's efforts toward the Raccoon River Valley Trail resurfacing project.

Andy Pearson of Hawkeye Renewables was present to update the Board on the Menlo Ethanol Plant.

Kris Katzmann was present to update the Board on ongoing projects.

Matt Sorensen of Midland GIS presented the GIS needs assessment report for Guthrie County. Also present were Barry Stetzel and Curtis Thornberry.

Progress on the GIS development was reviewed.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

BOARD OF SUPERVISORS  
GUTHRIE COUNTY

Regular Session

January 16, 2007

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

Discussion was held regarding the FY 07-08 funding request by the Guthrie County Association of Libraries. The Board noted their preference for small, annual funding increases in lieu of large and inconsistent increases. It was noted that FY 06-07 funding was \$99,000.

Motion Bench, second Caraher to approve funding in the amount of \$101,500 to the Guthrie County Association of Libraries for FY 07-08. All ayes.

Kris Katzmann presented progress vouchers for P28. Caraher signed vouchers as presented.

John Rutledge presented Resolution #07-17, a resolution to set public hearing date for 10:00 am on 2/6/07 for the issuance of bonds (New Homestead – Guthrie Center). Rutledge noted that this hearing would be required to correct an omission that occurred at the original hearing on 11/28/06.

Motion Petersen, second Bench to adopt Resolution #07-17 as presented. Roll call vote: All ayes.

Jason White and Barry Stetzel were present on behalf of the Enterprise Zone Board. White and Stetzel informed the Board that Guthrie County's enterprise zone is eligible to apply for a ten year extension. It was advised that the County do so prior to the Zone's 2010 expiration. The Board concurred.

Claims in the amount of \$119,592.61 were approved.

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Lonnie E. Bench  
Vice Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

BOARD OF SUPERVISORS  
GUTHRIE COUNTY

Regular Session

January 18, 2007

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

Bob Kempf was present on behalf of the Guthrie County Emergency Management Agency (EMA). Kempf presented a funding request for FY 07-08 in the amount of \$18,800. It was noted that this amount is equal to FY 06-07 funding.

The Canvass of the 1/16/07 SILO Change of Use Election (Panorama School District) was completed with the following result:

Yes (to approve change of use) – 151

No (to deny change of use) – 37

Kris Katzmann presented contracts with Calhoun Burns for the design of the Penn 9 and Cass 230 bridges. Caraher signed as presented.

Katzmann presented paperwork to solicit bids on STP-S-CO39(49) - - 5E – 39(P28 project). Caraher signed as presented.

Discussion was held regarding the Engineer's FY 07-08 budget. It was discussed that the County would budget for improvements to the road entering Diamondhead Lake.

Kristine Jorgensen was present to discuss Guthrie County Tourism. Also present were Courtney Allen and Curtis Thornberry. Jorgensen presented a funding request of \$3,760 for FY 07-08. It was noted that this amount is unchanged from FY 06-07. Jorgensen also updated the Board on the various efforts being undertaken to promote tourism.

Courtney Allen informed the Board that several private entities have expressed interest in augmenting Guthrie County's promotion of tourism. Allen noted that he would be working with the advertising agency Lessing-Flynn to develop new approaches to promoting the area.

It was discussed that Jorgensen would attempt to coordinate Guthrie County's efforts with private efforts. The Board concurred.

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Lonnie E. Bench  
Vice Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor



BOARD OF SUPERVISORS  
GUTHRIE COUNTY

Regular Session

January 23, 2007

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

Auditor John Rutledge presented salaries paid in calendar year 2006:

Salaries Paid January 1, 2006 to December 31, 2006

<u>Name</u>	<u>Amount Paid</u>	<u>Name</u>	<u>Amount Paid</u>
Allen, Ron	\$ 28,467.66	Lewis, Marcia	\$ 41,163.44
Arrasmith, Joe	\$ 28,291.23	Lloyd, Jack	\$ 28,819.69
Badger, Amy	\$ 42,636.22	Long, Jeremy	\$ 40,467.56
Baird, Roger	\$ 48,648.48	Long, Larry	\$ 29,406.72
Beardsley, Donald	\$ 5,257.98	Love, Raymond	\$ 29,617.75
Bench, Lonnie	\$ 21,012.42	Ludwig, Sherry	\$ 24,129.50
Bennett, Jeremy	\$ 43,402.40	Lundy, Craig	\$ 29,875.20
Benton, Mary	\$ 58,376.50	Lydon, Paul	\$ 25,348.76
Bielenberg, Brad	\$ 28,419.20	Marsh, Bryann	\$ 18,113.22
Blass, Gwen	\$ 30,631.17	Mason, Traci	\$ 25,368.98
Bonker, Rebecca	\$ 26,877.92	McAndrews, Patti	\$ 30,594.66
Brooks, Michael	\$ 28,960.01	Miller, Joyce	\$ 13,394.31
Burgess, Larry	\$ 29,777.90	Moon, Tresa	\$ 300.00
Burns, Kenneth	\$ 29,043.20	Moore, Robin	\$ 23,440.02
Caraher, Jerome	\$ 21,012.42	Noland, Charles	\$ 300.00
Chance, Nicholas	\$ 29,043.20	O'Keeffe, Deborah	\$ 20,184.15
Christensen, Kimberly	\$ 27,325.04	Ohm, George	\$ 6,464.00
Cleveland, Charles	\$ 25,954.95	Patterson, Stephen	\$ 49,364.43
Clipperton, Randy	\$ 43,964.82	Pearey, Mike	\$ 37,992.13
Cook, Jerry	\$ 30,520.01	Petersen, James	\$ 21,012.42
Corning, Charles	\$ 2,595.00	Petersen, Rita	\$ 30,260.44
Cramer, Valerie	\$ 1,609.20	Plowman, Todd	\$ 29,080.55
Dickson, Janet	\$ 40.00	Rasmussen, Joline	\$ 27,476.55
Downing, Dean	\$ 32,079.84	Readinger, Daniel	\$ 28,893.47
Downing, Michael	\$ 28,158.94	Redfern, Chad	\$ 28,830.89
Drake, David	\$ 29,126.40	Rees, Gary	\$ 690.00
Edwards, Glenda	\$ 31,233.66	Richard, Tristan	\$ 30,136.86
Eischeid, Stephen	\$ 28,960.00	Robson, Darcia	\$ 29,028.16
Eivins, Sandra	\$ 39,973.98	Rose, Susie	\$ 2,711.49
Ely, Ted	\$ 28,620.57	Rutledge, John	\$ 38,302.32
Fett, Sharolyn	\$ 38,312.66	Sargent, Roy	\$ 300.00
Finnegan, John	\$ 36,634.91	Scheuermann, Theodore	\$ 26,811.25
Fuller, Darci	\$ 24,904.10	Schreck, Marci	\$ 28,968.48
Gerlich, Karen	\$ 3,453.95	Sheeder, Lee	\$ 29,923.21
Gilson, Lillian	\$ 34,100.94	Sheeder, Paula	\$ 40,079.16
Halterman, Bradley	\$ 32,347.90	Sheeder, Randall	\$ 30,116.67
Hanner, Joseph	\$ 39,012.95	Sheeder, Terri	\$ 26,873.11
Hansen, Betty	\$ 1,449.38	Shroyer, David	\$ 28,876.81
Herron, Joel	\$ 30,041.60	Slaybaugh, Donald	\$ 29,289.52
Hoover, Dennis	\$ 175.00	Sloss, Dea	\$ 2,071.50
Howard, Jeffery	\$ 10,420.48	Sloss, Jacki	\$ 37,671.01
Hrubetz, Ronald	\$ 19,419.48	Smith, Kelli	\$ 30.00

Jensen, Cheryl	\$	24,377.93	Southwick, Vern Jr	\$	6,621.72
Jensen, Jenna	\$	10,568.51	Sperry, Kurt	\$	34,906.19
Jorgensen, Kristine	\$	24,424.27	Stetzel, Barry	\$	45,065.41
Jorgensen, Sandra	\$	30,217.86	Stone, Richard	\$	25,225.23
Katzmann, Kris	\$	73,905.59	Stringer, Jack	\$	29,043.22
Kempf, Jeff	\$	3,597.77	Stringer, Jimmy	\$	26,147.01
Kempf, Robert	\$	10,782.59	Stringham, Janell	\$	45,446.47
Kindred, Marcia	\$	37,777.20	Stringham, Mike	\$	34,854.52
King, Rita	\$	240.00	Swensen, Jesse	\$	12,344.57
Kirkland, Robert	\$	31,602.73	Thorn, Todd	\$	47,769.11
Kirtley, Kevin	\$	30,705.60	Tinker, William	\$	572.94
Kness, Rick	\$	29,043.20	Toben, Debra	\$	7,724.00
Kreimeyer, Linda	\$	28,328.35	Wagers, Anthony	\$	28,900.80
Kuster, Connie	\$	4,158.80	Warner, Alan	\$	27,803.53
Laidley, Robert	\$	200.00	Wessling, Alfred	\$	200.00
Laughery, Donald	\$	300.00	Wheatley, Ryan	\$	26,152.62
Laughery, Larry	\$	21,022.42	Wirt, Kevin	\$	21,012.42
Laughery, Leora	\$	27,205.57	Wolfe, Marilyn	\$	9,923.69
Laughery, Maryjo	\$	450.00	Zimmer, Diane	\$	15,728.97

Motion Laughery, second Wirt to accept report of salaries paid as presented. All ayes.

Rutledge presented Resolution #07-18, a resolution authorizing interfund operating transfers. Rutledge noted that funds in the amount of \$9,074.66 (Gen. Basic) and \$90,900.24 (Rural Services) would be transferred into the Secondary Roads fund as budgeted. In addition, \$14.03 would be transferred from the Recorders Electronic Transfer fund to the Records Management fund as directed by the County's independent auditors (Hunt, Kain & Assoc.).

Motion Wirt, second Laughery to adopt Resolution #07-18 as presented.

Roll call vote: Ayes – Petersen, Laughery, Bench, Wirt. Nays – None. Absent – Caraher. Carried 4-0.

Funding requests for Region XII C.O.G. and Western IA Transit were reviewed. Rutledge noted that the overall funding request was less than last year's due to an adjustment in their funding formula.

Motion Petersen, second Laughery to approve FY 07-08 funding for Region XII C.O.G. in the amount of \$8,060.63, and for Western IA Transit in the amount of \$5,108.85 plus a \$.05 per mile match. All ayes.

Motion Wirt, second Laughery to approve funding in the amount of \$24,500 to Midwest Partnership in FY 07-08 for the promotion of economic development. All ayes.

Kris Katzmann was present to discuss the FY 07-08 Engineer's budget.

Assessor Stetzel was present to schedule a public hearing for a proposed zoning change. Stetzel explained that this would rezone an additional 4 acres needed for the Menlo Ethanol Plant (Hawkeye Renewables).

Motion Wirt, second Petersen to set public hearing for proposed zoning change for 9:30 am, February 6, 2007. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

BOARD OF SUPERVISORS  
GUTHRIE COUNTY

Regular Session

January 25, 2007

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

Zoning Administrator Barry Stetzel was present to discuss the FY 07-08 zoning budget. The Board directed Auditor Rutledge set the FY 07-08 zoning budget at \$4,000.

Kris Katzmann was present to discuss the FY 07-08 Engineer's budget.

Steve Patterson was present to discuss FY 07-08 budgets for E911, Transfer Station and Sanitarian.

Motion Wirt, second Petersen to approve letter of hire for Kristi Carper as part time public health staff nurse at a rate of \$18.00 per hour retroactively effective 1/9/07. All ayes.

Motion Petersen, second Wirt to approve FY 07-08 funding for Guthrie County Emergency Management in the amount of \$18,800. All ayes.

Motion Wirt, second Petersen to approve FY 07-08 funding for Guthrie County Tourism in the amount of \$3,760. All ayes.

A memorandum of understanding with the secondary roads union was reviewed. It was noted that the memo clarified the administrative process by which secondary roads employees may use compensatory and vacation time. It was noted that Engineer Katzmann had reviewed and approved the memorandum.

Motion Laughery, second Petersen to approve memorandum of understanding with the Guthrie County Secondary Roads Union as presented. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

BOARD OF SUPERVISORS  
GUTHRIE COUNTY

Regular Session

January 30, 2007

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

Roger Baird was present to discuss the FY 07-08 Sheriff's budget.

Kris Katzmann was present to review the FY 2008, 2009, 2010 Union Contract. Technical changes to the 1/25/07 memo of understanding were reviewed and approved by Katzmann and the Board. Action on the Union contract was placed on the agenda for 2/1/07. The FY 07-08 Engineer's budget was also reviewed.

Scott Thomas of South Central Youth Shelter was present to request funding for FY 07-08. Thomas noted that the FY 07-08 request of \$9,806.19 was down from FY 06-07's contribution of \$10,511.04. Thomas explained that this was due to a minor decrease in Guthrie County's usage last year.

Motion Bench, second Laughery to approve FY 07-08 funding in the amount of \$9,806.19 for South Central Youth Shelter. All ayes.

Auditor Rutledge reviewed Iowa Mutual Aid Compact (IMAC) designees with the Board. Rutledge noted that it would make sense for the Board to combine this authorization with the Emergency Management Agency appointment.

Motion Bench, second Wirt to authorize James Petersen as Guthrie County's primary IMAC representative, with Larry Laughery as secondary, and John Rutledge as tertiary. All ayes.

Rutledge noted that designated emergency contacts for IMAC would remain unchanged, with EMA coordinator Bob Kempf as primary, Auditor Rutledge as secondary and Petersen as tertiary. The Board concurred.

Discussion was held regarding budgets for Conservation and IRVM. The Board agreed to contact Director Hanner and request reductions of \$1,559 (Conservation) and \$361 (IRVM). It was clarified that line item budgeting was at the discretion of the Conservation Board.

Claims in the amount of \$365,313.06 were approved.

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Lonnie E. Bench  
Vice Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

BOARD OF SUPERVISORS  
GUTHRIE COUNTY

Regular Session

February 1, 2007

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

Mary Benton was present to discuss the lease of Guthrie County's farm ground. Benton noted that she would be serving notice of termination to the current tenant so that the County could put the ground out to bid next year. The Board concurred.

Kris Katzmann was present to discuss progress on the engineering of the Raccoon River Valley Trail project.

Changes to the FY 07-08 Engineer's budget were made. The Board noted an emphasis on construction projects for the coming year. Katzmann acknowledged the Board's direction.

Motion Laughery, second Wirt to approve contract with the Guthrie County Secondary Roads Union for FY 2008, 2009 and 2010. All ayes.

Roger Baird was present to discuss the FY 07-08 Sheriff's budget.

The Board reviewed budgets for Conservation and IRVM. Auditor Rutledge noted that the Conservation Board had reduced their funding requests as discussed on 12/30/07. Rutledge noted his appreciation to Conservation for their timely response.

Remaining department budgets for FY 07-08 were discussed. Rutledge noted that the County was on schedule for the budget hearing target date of March 6, 2007. The Board concurred.

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Lonnie E. Bench  
Vice Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

BOARD OF SUPERVISORS  
GUTHRIE COUNTY

Regular Session

February 6, 2007

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

Kris Katzmann presented plans for bid letting regarding the resurfacing of the Raccoon River Valley Trail. Katzmann also presented an employee longevity pay raise.

Motion Wirt, second Petersen to approve Raccoon River Valley Trail resurfacing plans for bid letting as presented. All ayes.

Motion Laughery, second Petersen to approve a \$.04 longevity pay raise for Lee Sheeder to \$14.11 per hour effective 2/16/07. All ayes.

Emily Saunders was present on behalf of Clipper Windpower to introduce herself and discuss their intentions to install a field of wind turbines in Western Guthrie County and Eastern Audubon County. Also present were Barry Stetzel (Zoning Admin.), Kathy Law (Midwest Renewables) and Zoning Commission members Dennis Hoover, Sam Carney, George Ohm, Dale Christensen and Jim Arganbright.

Motion Petersen, second Laughery to open public hearing for proposed zoning change. All ayes. Hearing opened at 9:45 am.

Zoning Administrator Barry C. Stetzel explained that the zoning change would facilitate the installation of a railroad spur at the Menlo Ethanol Plan. Stetzel noted that the additional acres being considered were added due to a change in the construction plan.

Zoning Commission Chair Dennis Hoover noted that his Board unanimously recommends this change.

Acting Chair Bench asked for further comment from the public with no response.

Motion Laughery, second Wirt to close public hearing. All ayes. Hearing closed at 9:52 am.

Motion Wirt, second Petersen to approve zoning change for Parcel B of the W ½ of the SW ¼ of Section 25, T78N, R31W of the 5<sup>th</sup> P.M., all in Guthrie County, Iowa (Beaver Township) consisting of 4.72 acres from Agriculture (A-1) to Heavy Industrial (M-2). All ayes.

Motion Petersen, second Laughery to include above mentioned 4.72 acres in the 10 year, 100% abatement previously approved for Midwest Renewables on June 29, 2006. All ayes.

Auditor Rutledge presented Resolution #07-19, a resolution to approve the issuance of Bonds not to exceed \$8,500,000 on behalf of the New Homestead, Guthrie Center.

Motion Wirt, second Laughery to open public hearing regarding the issuance of bonds. All ayes. Hearing opened at 10:00 am.

Rutledge explained that this hearing was being held to correct an omission that occurred at the hearing of November 28, 2006. Rutledge also noted that the County would be serving as a funding conduit, and will not assume any liability by issuing the bonds on the New Homestead's behalf.

Acting Chair Bench asked for further public comment with no response.

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

Motion Petersen, second Laughery to adopt Resolution #07-19 as presented.

Roll call vote: Ayes – Petersen, Bench, Laughery, Wirt. Nays – none. Absent – Caraher. Carried 4-0.

Rutledge presented two FY 07-08 funding requests to the Board, noting that the amounts were unchanged from FY 06-07.

Motion Wirt, second Petersen to approve FY 07-08 funding for West Central Mental Health in the amount of \$78,725. All ayes.

Motion Petersen, second Wirt to approve FY 07-08 funding for New Opportunities in the amount of \$11,884. All ayes.

Janell Stringham was present to discuss administration of the Bioterrorism Grant. After discussion, the Board asked Stringham to consult further with the Board of Health.

(Amendment to minutes – approved 3/8/07) Motion Laughery, second Petersen to adopt Resolution # 07-20, a resolution supporting the Region XII Housing rehabilitation program.

Roll call vote: Aye – Petersen, Bench, Laughery, Wirt. Nay – None. Absent – Caraher. Carried 4-0.

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Jerome F. Caraher  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

BOARD OF SUPERVISORS  
GUTHRIE COUNTY

Regular Session

February 13, 2007

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

Dean Downing was present to discuss maintenance on the air handling system for the courthouse. The Board agreed to have Downing schedule an inspection of the unit.

Roger Baird was present to discuss the purchase of a Sheriff's vehicle in the FY 07-08 budget. The Board instructed Baird to trade in the car that is being taken out of service. Baird concurred.

Auditor Rutledge presented the Board with affidavits concerning the sale of property in the formerly incorporated area of Herndon. Rutledge noted that he had reviewed these with Attorney Benton and Assessor Stetzel. All agreed that these were acceptable.

Motion Laughery, second Bench to approve affidavits acknowledging encroachment and waiving interest in vacated city streets as presented. All ayes.

Motion Laughery, second Bench to table minutes of 2/6/07. All ayes.

Auditor Rutledge informed the Board that the FY 07-08 budget was completed for publication.

Motion Bench, second Petersen to set Public Hearing for the FY 07-08 budget at 10:00 am on 3/6/07 to be held in the public meeting room of the Courthouse. All ayes.

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Jerome F. Caraher  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor



BOARD OF SUPERVISORS  
GUTHRIE COUNTY

Regular Session

February 15, 2007

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

Brad Halterman presented the minutes of the January 2007 Conservation Board meeting.

Steve Patterson was present to discuss the Transfer Station.

Kris Katzmann was present to discuss road conditions. Katzmann also informed the Board that he was in the process of interviewing candidates for a Secondary Roads opening.

Claims in the amount of \$163,795.29 were approved.

Auditor Rutledge informed the Board that the County would be required to hire a private company to perform biannual inspections on the underground storage tank that supplies the Courthouse emergency generator. Rutledge noted that he had solicited quotes from six certified inspectors, with Rounds and Associates being the lowest.

Motion Bench, second Petersen to approve the hire of Rounds and Associates to complete the calendar year 2007 inspection of the Courthouse underground storage tank for an amount of \$295. All ayes.

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Jerome F. Caraher  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

BOARD OF SUPERVISORS  
GUTHRIE COUNTY

Regular Session

February 20, 2007

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

Kris Katzmann presented a new hire for the Secondary Roads department.

Motion Laughery, second Bench to approve the hire of Raymond Coffman to Secondary Roads at an hourly rate of \$11.59 effective 2/20/07. All ayes.

Discussion was held regarding the P28 Paving project.

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Jerome F. Caraher  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

BOARD OF SUPERVISORS  
GUTHRIE COUNTY

Regular Session

February 22, 2007

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

Kristine Jorgensen presented an update regarding the Guthrie County Historical Village. Jorgensen informed the Board that the Historical Village would like to solicit memberships with the hope of generating increased financial support. The Board concurred.

Kris Katzmann was present to discuss progress on the Dodge 329 bridge project.

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Jerome F. Caraher  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

BOARD OF SUPERVISORS  
GUTHRIE COUNTY

Regular Session

February 27, 2007

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

Minutes of 2/20/07 & 2/22/07 were read and approved.

Sheriff Roger Baird was present to discuss legislative changes to the 2,000 foot sex offender law. Baird encouraged the Board to support current legislative effort to improve this law.

Chris Whitaker of Region XII C.O.G. was present to discuss Transportation projects.

Kris Katzmann was present to update the Board on road conditions. Katzmann relayed that snow removal was extremely difficult due to the gravel roads being extremely soft.

Steve Patterson presented a contract extension with Carroll County Solid Waste Management for their acceptance of solid waste from the Guthrie County Transfer Station through 2015. Patterson noted that the rate would be \$23 per ton for the period of 7/1/07 through 6/30/12 and \$25 per ton for the period of 7/1/12 through 6/30/15. Patterson encouraged Board approval.

Motion Wirt, second Laughery to approve Amendment B to solid Waste Disposal Agreement as presented. All ayes.

Janell Stringham was present to update the Board on the Public Health Nursing Agency.

Claims in the amount of \$173,181.37 were approved.

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Jerome F. Caraher  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

BOARD OF SUPERVISORS  
GUTHRIE COUNTY

Regular Session

March 1, 2007

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

Mike McAlister was present to discuss progress on the Dodge 329 bridge project. McAlister clarified to the Board that the existing deck will be unacceptable to re-use, as the metal ties had corroded beyond repair. McAlister noted that this development had set the project back several weeks.

Discussion was held regarding Resolution #07-21, a resolution to urge the repeal of current sex offender legislation. The Board noted that this resolution would support legislative changes to Iowa's sex offender laws with the intent of creating more effective legislation.

Motion Bench, second Laughery to adopt Resolution #07-21 as presented. Roll call vote: All ayes.

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Jerome F. Caraher  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

March 6, 2007

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

Motion Bench, second Petersen to table minutes of 2/27/07 and 3/1/07. All ayes.

John Rutledge was present to review the FY 2007-2008 budget in preparation for the 10:00 am public hearing. Also present was Engineer Kris Katzmann.

Katzmann reviewed secondary road conditions following the weekend snowstorm.

The Board convened in the public meeting room for the 10:00 am public hearing on the FY 2007-2008 budget. Also present were seven members of the public and various Guthrie County Department Heads.

Motion Laughery, second Bench to open public hearing on FY 07-08 County Budget. All ayes. Hearing opened at 10:00 am.

Auditor Rutledge explained the budget for the coming fiscal year, including detailed discussion about the County's General Basic, General Supplemental, Mental Health and Rural Services levies.

Chair Caraher requested questions and comments from the public.

Leonard Griffith requested that the Board present a 5 year construction plan for secondary roads projects. Griffith noted that he would like to see the county focus on improving roads within the county.

Jerry Dickson requested explanation for several items. Dickson noted that the county should continue to be mindful of excess fund reserves.

Discussion was held regarding specific expenditures within the budget. With no further comment, Caraher requested a motion to close.

Motion Petersen, second Wirt to close public hearing on the FY 07-08 Guthrie County Budget. All ayes.

Motion Laughery, second Petersen to approve Resolution #07-22, a resolution adopting the FY 2007-2008 Guthrie County Budget. Roll call vote: Ayes – Petersen, Bench, Laughery, Wirt. Nays – Caraher. Motion carried 4-1.

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Jerome F. Caraher  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

March 8, 2007

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

Minutes of 2/27/07 and 3/1/07 were read and approved. The following addition to the 2/6/07 minutes was also approved:

“Motion Laughery, second Petersen to adopt Resolution # 07-20, a resolution supporting the Region XII Housing rehabilitation program.

Roll call vote: Aye – Petersen, Bench, Laughery, Wirt. Nay – None. Absent – Caraher. Carried 4-0.”

Dean Downing was present to update the Board regarding minor Courthouse maintenance projects.

Kris Katzmann updated the Board on Road conditions. Katzmann also reviewed the work history regarding the Dodge 329 Bridge project.

Steve Patterson updated the Board on potential IA DNR rule changes regarding the closed landfill. Patterson informed the Board that he would keep them apprised of any new requirements applied to Guthrie County.

Patterson also updated the Board regarding current Diamondhead Sanitary District projects.

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Jerome F. Caraher  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

March 13, 2007

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

Steve Patterson informed the Board that Guthrie County would be required to find a new location for the recycling bins in Panora. Patterson noted that he was currently exploring options.

Janell Stringham was present to discuss the Community Health Needs Grant.

Motion Laughery, second Wirt to approve the use of the \$1,000 State Grant for skilled nursing visits as recommended by Stringham. All ayes.

Cory Iben of Xenia Rural Water was present to discuss Xenia's expansion into sewer services. Iben informed the Board that he would be approaching the City of Yale with information as part of an educational grant.

Kris Katzmann updated the Board on road conditions and ongoing projects. Discussion was held about the P28 and Raccoon River Valley Trail projects scheduled for 2007.

Motion Wirt, second Petersen to authorize Larry Laughery to act on behalf of the Board regarding U.S.D.A. paperwork for County Owned crop ground. All ayes.

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Jerome F. Caraher  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

March 15, 2007

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

Sheriff Roger Baird presented letters of hire for the dispatch center.

Motion Petersen, second Laughery to approve the hire of Jeffrey Howard as full-time dispatcher effective 3/12/07 at an hourly rate of \$12.57 and to approve the hire of Stacey Castellanos as a part-time dispatcher effective immediately at a rate of \$10.00 per hour. All ayes.

A claim in the amount of \$100.00 was approved.

Auditor John Rutledge presented a letter of hire for part-time help in the Auditor's office. Rutledge clarified that this would be necessary during times when all full-time staff were required to attend training.

Motion Petersen, second Wirt to approve the hire of Rita King as part-time office assistant effective immediately at a rate of \$8.00 per hour. All ayes.

Minutes of 3/13/07 were read and approved.

Pam Walker was present to discuss increased truck traffic on Tank Ave. Walker expressed concerns with the volume of commercial traffic. The Board informed Walker that they would investigate further.

Kris Katzmann was present to discuss Road Conditions.

Guthrie County Emergency Management Coordinator Bob Kempf was present to discuss the March 1<sup>st</sup> snowstorm. Kempf informed the Board that the county performed well with respect to emergency services. Kempf noted his appreciation to the Secondary Roads Dept.

Auditor Rutledge informed the Board that he intended to sell miscellaneous election supplies that had become obsolete. The Board concurred that this would be appropriate.

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Jerome F. Caraher  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor



Board of Supervisors  
Guthrie County

Regular Session

March 22, 2007

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

Steve Patterson was present to discuss the County's recycling bins in Panora. Patterson informed the Board that he would like to make some minor site improvements to the Panora location. The Board concurred.

Patterson also informed the Board that he was working with the Board of Health to establish regulations regarding Radon protection and septic systems within city limits.

Curt Thornberry was present to discuss Time 21 legislation currently under consideration by the IA Legislature.

Deb Toben was present to discuss her resignation as Guthrie County Mental Health Advocate. Also present were Sheriff Roger Baird and Chief Deputy Todd Thorn.

Chair Caraher informed Toben that her comments would be made in open session, and that Sheriff Baird would be recording the meeting. Toben acknowledged her understanding of Caraher's comments.

Toben explained the circumstances surrounding her resignation at length. Toben commented that she felt she had served Guthrie County and its Mental Health Consumers very well. She referenced a reduced case load as evidence of her effectiveness.

Toben expressed specific concerns with CPC Ted Ely's availability on a daily basis. In addition, Toben suggested that the Board contact Magistrate Mary Ellen Perkins as a reference regarding her professional commitment.

Toben concluded with an offer to meet again at the Board's request.

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Jerome F. Caraher  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

March 27, 2007

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

A petition was received requesting the upgrade of Jaguar Trail (Landfill Rd).

Minutes of 3/22/07 were read and approved.

Kris Katzmann was present to discuss the receipt of a fugitive dust complaint in Jackson Township. The Board instructed Katzmann to prepare recommendation for action.

Motion Petersen, second Laughery to approve a \$.04 longevity pay raise for Ken Burns to \$14.45 per hour effective 3/30/07. All ayes.

Katzmann presented Resolution #07-23, a resolution encouraging the IA legislature to increase revenue to the Road Use Tax Fund.

Motion Wirt, second Bench to adopt Resolution #07-23 as presented. Roll call vote: All ayes. Motion carried 5-0.

Katzmann presented an agreement with IA DOT for the use of F-25 (Yale Road) as a detour route during the construction of HWY 44. Katzmann explained that the County would receive \$13,000 reimbursement for this use.

Motion Bench, second Petersen to allow the use of County Road F-25 (Yale Road) as detour during HWY 44 construction as presented. All ayes.

Revised timesheets for secondary roads employees were reviewed. After discussion, the Board instructed Katzmann to implement the revisions as presented. Katzmann acknowledged.

Motion Bench, second Laughery to approve end of probation pay raise for Sheriff's Deputy Jesse Swensen to 75% of Sheriff's salary effective retroactively 3/4/07. All ayes.

Auditor Rutledge presented the Board with a contract for services with the Guthrie County Association of Libraries for FY 07-08 services and funding. Rutledge noted that funding would be in the amount of \$101,500.

Motion Bench, second Wirt to approve contract for services with Guthrie County Association of Libraries as presented. All ayes.

Claims in the amount of \$249,097.10 were approved.

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Jerome F. Caraher  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

March 29, 2007

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

Kristine Jorgensen, Chad Olsen, Alex Krueger and Linda Burgess were present on behalf of the Historical Village Foundation.

Krueger informed the Board that the Historical Village Foundation would be funding a newsletter with the hope of implementing a membership program. Krueger explained that this was being done with the hope of increased funding for the facilities. Olsen and Burgess asked to clarify that any funds generated would be returned to the Village.

Discussion was held, with the Board clarifying that any membership fees and donations collected by the Historical Village Foundation would be property of the Foundation and not Guthrie County government. The Board also informed the Foundation that they will waive the County's daily entry fee for individuals in possession of a Guthrie County Historical Village Foundation membership. The Foundation members concurred.

Kris Katzmann was present to discuss the fugitive dust complaint in Jackson Township. The Board instructed Katzmann to begin procedures to reduce speed limits in the area. Katzmann concurred.

Auditor Rutledge presented a letter of resignation as Guthrie County Auditor effective 4/20/07. Rutledge informed the Board that he had accepted a position with the Lake Panorama Association effective 4/23/07. Rutledge noted his appreciation to Guthrie County for time spent as Auditor.

Motion Bench, second Petersen to accept letter of resignation as presented by Rutledge. All ayes.

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Jerome F. Caraher  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

April 3, 2007

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

Steve Patterson presented a 28E agreement with the City of Adair for use of the Guthrie County Transfer Station. Patterson noted that Adair had discontinued their relationship with Adair County. Patterson recommended approval of the 28E by Guthrie County.

Motion Laughery, second Petersen to approve 28E agreement with the City of Adair for Transfer Station usage as recommended by Patterson. All ayes.

Motion Bench, second Wirt to set public hearing for 10:00 am, April 10, 2007 for the consideration of Ordinance No. 25, a speed restriction ordinance. All ayes.

A letter of hire from Sheriff Baird was presented. It was noted that Leora Laughery had transferred from her position as dispatcher to Sheriff's office manager.

Motion Petersen, second Laughery to approve the hire of Leora Laughery as Sheriff's office manager at a rate of 70% Sheriff's salary effective April 1, 2007. All ayes.

Auditor John Rutledge presented the FY 2005-2006 county audit as prepared by Hunt, Kain & Assoc.

Motion Laughery, second Bench to accept FY 2005-2006 county audit as presented. All ayes.

A claim in the amount of \$65.00 was approved.

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Jerome F. Caraher  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

April 5, 2007

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

Paul Hutton was present to discuss the potential construction of a new home. Also present was Engineer Kris Katzmann.

Hutton explained to the Board that the existing bridge was sufficient for every day use, but was not sufficient for the transport of concrete and construction equipment. Katzmann advised the Board to either temporarily brace the bridge or to construct a "run around." The Board discussed the potential for an increased tax base generated by this construction.

Motion Petersen, second Laughery to instruct the Engineer to supply labor, equipment and engineering for the construction of a run around and necessary driveways for Paul Hutton contingent upon Hutton's supply of necessary tubes and aggregate. All ayes.

The Board noted that tubes and aggregate supplied by Hutton would become the property of Guthrie County. Hutton concurred.

The Board instructed Katzmann to review signage on P28, with particular attention to any new damage from increased truck traffic. Katzmann acknowledged.

Katzmann presented a proposal for the IA D.O.T. 5 year construction program. Also present were Paul Bracklesberg and Mike Stiefel.

Katzmann reviewed the 5 year program, with discussion held regarding specific projects. Bracklesberg and Stiefel encouraged the County to include the upgrade of 180<sup>th</sup> Road in the 5 year program.

Discussion was held, with the Board noting that the upgrade of 180<sup>th</sup> Road would need to be completed in stages due to the significant cost of the project. It was also discussed that upgrade of 180<sup>th</sup> Road to a 45 m.p.h. paved surface would be more compatible with the County's funding capabilities.

The Board instructed Katzmann to include upgrade to a portion of 180<sup>th</sup> Rd. in the 5 year program for FY 2009-2010. Katzmann acknowledged. It was estimated that this commitment would equate to approximately one mile of pavement.

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Jerome F. Caraher  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

April 10, 2007

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

Minutes of 4/3/07 & 4/5/07 were read and approved.

Motion Wirt, second Petersen to approve the hire of Brenda Campbell in the Treasurer's Office at a rate of \$24,000 effective 4/16/07. All ayes.

Motion Laughery, second Bench to approve the hire of Gayle Phippen as part time Transfer Station employee at a rate of \$7.50 per hour retroactively effective 4/4/07. All ayes.

Motion Laughery, second Petersen to approve end of probation pay raise for Public Health Nurse employee Kristi Carper to \$18.51 retroactively effective 4/9/07. All ayes.

Auditor Rutledge presented a proposal from Auditing firm Hunt, Kain and Assoc. of Oskaloosa. Rutledge noted his satisfaction with Hunt, Kain & Assoc.'s completion of the FY 05-06 Audit. Rutledge recommended a one year contract for completion of the County's FY 06-07 Audit. Rutledge also noted that the County will likely require a single audit due to expected FEMA money from the March 1 snowstorm.

Motion Laughery, second Wirt to approve the hire of Hunt, Kain & Assoc. for the completion of the FY 2006-2007 audit for an amount not to exceed \$23,500 (additional \$2,300 if a single audit is required). All ayes.

Motion Petersen, second Bench to open Public Hearing for the Consideration of Ordinance No. 25, a Speed Restriction Ordinance. All ayes. Hearing opened at 10:00 am.

Present were Kris Katzmann (Engineer), John Rutledge (Auditor), Bob Airhart (City of Stuart), John Johnson, Donna Johnson and Pam Walker.

Katzmann showed the areas of reduced speed on the road map.

John Johnson asked who would enforce this ordinance. Donna Johnson noted that the dust caused by truck traffic had become unmanageable.

Caraher asked if there were any comments specific to the consideration of Ordinance No. 25. Johnson, Johnson and Walker all voiced their support of this Ordinance. Caraher noted that the Board would receive comments on other issues following Board action on Ordinance No. 25.

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

Motion Laughery, second Wirt to waive the first and second readings of Ordinance No. 25. Roll call: All ayes.

Auditor Rutledge completed the final reading of Ordinance No. 25.

Motion Bench, second Petersen to adopt Ordinance No. 25, a Speed Restriction Ordinance as presented. Roll call vote: All ayes.

Walker asked the Board how they intended to deal with the dust issue in the long term.

Engineer Katzmann noted that the Board was considering the use of calcium chloride (dust control).

John Johnson noted his displeasure with the current approach to the dust complaints. Johnson claimed that water is applied only after a complaint is filed.

Katzmann informed Johnson that he would follow up with PCI to request more frequent watering of the road.

John Johnson voiced his objection to the use of calcium chloride. Johnson noted that calcium chloride was extremely damaging to tires and shoes. Johnson also stated that calcium chloride can damage carpeting if tracked into a home. Johnson asked that the County consider magnesium chloride or other products in lieu of calcium chloride.

Katzmann noted that calcium chloride was the most effective product.

Bench noted that the County would further discuss the use of calcium chloride due to its harsh qualities.

Bob Airhart of Stuart was present to update the Board on damage to Wagon Rd. in the City of Stuart. Airhart stated that engineering estimates were \$400,000 for the replacement of the road. Airhart requested that the Board consider assisting the city through donation of funds or engineering services. Airhart also suggested that the County could be an issuing agent for a City bond.

The Board informed Airhart that they would need to review this issue with the County Engineer and County Attorney before addressing further. Airhart acknowledged.

John Johnson presented samples of rock that had been applied to a gravel road near his home. Johnson noted that the rock was far in excess of 3 inches. Johnson also voiced his frustration with garbage that was discarded by truck traffic in the area.

The Board informed Johnson that they had enacted the Speed Restriction Ordinance in an effort to address dust and safety concerns. They also informed Johnson that they would be submitting a formal plan to the IA DNR regarding the fugitive dust complaint.

Kris Katzmann presented the 5 year D.O.T. construction program and FY 07-08 D.O.T. budget. Katzmann noted \$1.5 million in FY 09-10 for the upgrade of a portion of 180<sup>th</sup> St. Katzmann noted no other changes from the prior week's discussion.

Motion Bench, second Petersen to approve FY 07-08 D.O.T. Budget and D.O.T. five year construction program as presented by Katzmann. All ayes.

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Jerome F. Caraher  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

April 12, 2007

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

Ashraf Ashour and Bob Airhart were present on behalf of the City of Stuart. Joe Hanner (Conservation), Kris Katzmann (Engineer), Mary Benton (Attorney) and John Rutledge (Auditor) were also present.

Ashour relayed to the Board that the City of Stuart does not have enough bonding capacity for the Wagon Rd. project. He requested that the County allow the City to utilize approximately \$400,000 of their \$23 million bonding capacity.

Attorney Benton suggested that it would be appropriate to visit with the City's Bond Counsel. Ashour informed her that the City was working with Mark Cory.

Auditor Rutledge noted that the County would need to clarify that the City would be responsible for the repayment of the bonds before any decision could be made. Ashour acknowledged.

Ashour indicated that the City was considering embargoing the road if a the City could not achieve an acceptable solution to the city council. Ashour acknowledged that the County's assistance would help prevent the embargo.

The Board indicated a willingness to assist the City contingent upon a recommendation from Attorney Benton. Ashour and Airhart thanked the Board for their consideration.

Hanner presented the minutes from the March 2007 Conservation Board meeting.

Katzmann recommended contracting Renee Von Bokern for Fiscal Years 2008, 2009 and 2010 to represent the Board with regard to the Secondary Roads Union. Rutledge concurred.

Motion Laughery, second Petersen to approve the hire of Renee Von Bokern to represent the Board regarding the Secondary Roads Union for an all-inclusive, annual amount of \$2,000 in fiscal years 2008 and 2009, and an all-inclusive, annual amount of \$5,800 for fiscal year 2010. All ayes.

Resolution #07-25, a resolution for interfund transfer was presented. Rutledge explained that this was a transfer to the Secondary Roads fund per budget.

Motion Wirt, second Laughery to adopt Resolution #07-25 as presented. Roll call vote: All ayes.

Rick Hunsaker and Jason White were present to update the Board on Western Iowa Advantage. Also present was Mike Underwood.

Hunsaker and White informed the Board that Western Iowa Advantage was a multi-county marketing effort that utilized both local and State funds. They noted their satisfaction with the program's progress to date.

White and Underwood remained to update the Board on Midwest Partnership. White updated the Board on MWP business, including an effort to assist the City of Bayard with current challenges they are facing.

Underwood discussed MWP finances, noting a continued improvement. Underwood also expressed MWP's gratitude to the County for their support.

The Board relayed to Underwood that they were very pleased with White's performance during the past year.

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Jerome F. Caraher  
Chair – Guthrie County Board of Supervisors

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John Rutledge  
Guthrie County Auditor



Board of Supervisors  
Guthrie County

Regular Session

April 17, 2007

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

Kris Katzmann was present for the opening of mowing bids for the secondary roads department.

Bids were opened as follows:

Roadside mowing: Austin Eischeid: Sections A & B = \$28.25 per mile. Section C = \$33.75 per mile.

Motion Bench, second Wirt to award bid to Eischeid. All ayes.

Grounds mowing:

- Area 1:
  - Breezy Ind. = \$140.00
  - Sloss Lawn Care = \$239.50
  
- Area 2:
  - Randy Clipperton = \$50.00
  - Breezy Ind. = \$55.00
  - Dave Drake = \$60.00
  - Sloss Lawn Care = \$84.00
  
- Area 3:
  - Sloss Lawn Care = \$114.00

Motion Petersen, second Laughery to award bids to low bidders on Grounds Mowing areas 1, 2 & 3. All ayes.

Caraher inquired about the elevation of the Dodge 329 bridge. Katzmann noted that he was in the process of reviewing.

Caraher cited his repeated requests for Katzmann to ensure proper elevation of Dodge 329. Caraher noted his dissatisfaction with Katzmann's attention to his requests.

Motion Caraher, second Bench to terminate Kris Katzmann as Engineer for cause regarding the Dodge 329 bridge project.

Roll call vote: Ayes – Bench, Caraher. Nays – Petersen, Laughery. Abstain – Wirt.  
Motion denied for lack of majority.

Wirt noted his abstention was based on a lack of discussion.

County Attorney Mary Benton was present to discuss a request by the City of Stuart for assistance on Wagon Road. Benton explained that she could not currently provide the County with legal assurance that they would not be liable for any bonds issued on Stuart's behalf.

Benton informed the Board that they could consider approaching the IA Dept. of Econ. Development regarding a grant of discretionary funds.

Benton informed the Board that she would like to review the Panorama RIZ agreement with them on 4/19/07.

John Finnegan and Barry Stetzel were present to discuss GIS. Finnegan informed the Board that the County should consider the purchase of a plotter (printer) in the near future as a first step of GIS implementation. Auditor Rutledge noted that it would be preferable to purchase out of the FY 06-07 budget if possible.

The Board instructed Finnegan to gather information with the intent to purchase during the 06-07 fiscal year. Finnegan acknowledged.

Motion Bench, second Petersen to set public hearing for 10:00 am, May 3, 2007 for the consideration of a livestock confinement construction permit by Marcel and Jason Fett. All ayes.

Motion Petersen, second Laughery to set public hearing for 10:00 am, May 1, 2007 for the FY 06-07 budget amendment. All ayes.

Minutes of 4/10/07 & 4/12/07 were read and approved.

Motion Wirt, second Petersen to approve the hire of George Ohm as Nations Bridge Park Conservation Aide at a rate of \$8.25 per hour effective 4/20/07 and Eric Whitver as IRVM Roadside Aide at a rate of \$10.25 per hour effective 5/14/07. All ayes.

Auditor Rutledge presented Resolution #07-26, a resolution appropriating funding for the FY 07-08 budget.

Motion Laughery, second Petersen to adopt Resolution #07-26 as approved.

Roll call vote: Ayes – Petersen, Bench, Laughery, Wirt. Nay – Caraher. Motion carried 4-1.

Letters of application for the vacancy of Guthrie County Auditor were received from Duane McClellan, Gwen Blass, Sarah Young, Jerri Christman and Christy Ruppert.

The Board requested that Rutledge coordinate interviews for 4/26/07. Rutledge acknowledged.

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Jerome F. Caraher  
Chair – Guthrie County Board of Supervisors

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Gwen Blass  
Interim Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

April 19, 2007

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

The Board received two letters of explanation from Auditor Rutledge regarding open records and scheduled agenda items.

C.W. Thomas and Don Walters were present on behalf of the Guthrie County Fair Board. Thomas informed the Board that the County has been awarded a \$150,000 CAT grant for the construction of the new amphitheater (grandstand). Thomas noted that the grant was contingent on an additional commitment of \$50,000.

Motion Laughery, second Wirt to approve a funding commitment of \$10,000 per year for 5 years beginning with FY 07-08. All ayes.

Steve Patterson was present to update the Board on Transfer Station business. Patterson informed the Board that recycling bins would need to be purchased to be placed in the City of Adair. Patterson explained that this was necessary, as the City of Adair now uses the Guthrie County Transfer Station per 28E agreement. Patterson noted cost of \$15,000. The Board informed Patterson that they would amend the Transfer Station budget accordingly.

Discussion was held regarding new Board of Health Rules. Patterson noted that he would submit for approval at a later date.

Kris Katzmann presented a payment voucher on the N-70 bridge project. Caraher reviewed and signed as presented.

Janell Stringham was present to discuss the FY 07-08 Public Health Nurse grant application. Stringham reviewed her recommendation for the \$59,661 in detail.

Motion Laughery, second Bench to approve State Grant Application & Assessment of Needs as recommended by Stringham. All ayes.

John Rutledge presented a report of items pending with regard to the Auditor's office and Board of Supervisors.

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Jerome F. Caraher  
Chair – Guthrie County Board of Supervisors

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Gwen Blass  
Interim Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

April 24, 2007

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

Steve Patterson presented Board of Health rules for Radon Control Methods, Time of Sales Requirements, and Lake Panorama On-Site Waste Water Management for the board approval.

Motion Laughery, second Wirt to approve the revised Board of Health rules for Radon Control Methods, Time of Sales Requirements, and Lake Panorama On-Site Waste Water Management. All ayes.

Discussion was held regarding the consideration of a part-time person for the Transfer Station. The board directed Patterson to do further research on the need for additional help. Patterson also informed the board that the Recycling Truck was broke down. Patterson recommended getting estimates for repairs, and then make the decision whether it would be cost efficient to make the repairs. Patterson also recommended O'Halloran International in Carroll. The truck would need to be towed to Carroll. The Board concurred. Discussion was also held on moving the recycling bins, Marty Derry bid \$75 per hour with a minimum charge of one hour. There is also the possibility of purchasing a truck to move the recycling bins. Patterson also noted that there are several low spots at the landfill that will need dirt hauled in and several terraces that will need to be dug out. Patterson suggested having Secondary Roads bring out dirt from any road projects that are being done. These issues need to be addressed to prevent leakage before the Landfill inspection is done. Patterson also informed the Board of the procedures he is going to take on Guthrie County residents who refuse to replace an E911 address sign. He noted that he will send notices; if they fail to comply he will take it to Small Claims Court. Patterson stated that since it was a County requirement to have the signs, he was going to have to enforce it. The Board concurred.

Mowing contracts for Secondary Roads were signed.

Linda Baldry from FEMA presented an update on the disaster requests received from Guthrie County. She also noted the deadline for filing was April 29, 2007.

Minutes of 4/17/07 & 4/19/07 were read and approved.

Brad Halterman presented the Weed Resolution #07-27 for approval.

Motion Wirt, second Laughery to adopt Resolution #07-27, a resolution for weed control as presented. Roll call vote: All ayes.

Recorders quarterly report ending March 31, 2007 was approved.

Pasture rent bids were presented and opened as follows:

Jeff Dahl	\$60.00 per acre
Paul Jorgensen	\$60.50 per acre
Raymond Simmons	\$85.00 per acre

Motion Bench, second Laughery to accept high bid from Raymond Simmons. All ayes.

Claims in the amount of \$311,769.16 were approved.

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Lonnie Bench  
Vice Chair – Guthrie County Board of Supervisors

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Gwen Blass  
Interim Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

April 26, 2007

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

The Board conducted interview for the County Auditor position, commencing at 9:00 with Duane McClellan, followed by Jerri Christman and Gwen Blass. Steve Brannan was present to observe.

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Lonnie Bench  
Vice Chair – Guthrie County Board of Supervisors

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Gwen Blass  
Interim Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

May 1, 2007

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

Becky Carico was present to discuss a brick pathway in the courtyard. Carico inquired about a donation of crushed rock and sand for a foundation to lay the pathway from the Veterans Monument to the 5<sup>th</sup> Street Sidewalk. Carico also asked if Secondary Roads could help with the dirt work. Laughery expressed his concern about the importance of the project being laid correctly so that it remains level because of liability purposes. Laughery also felt that this project should not be funded with county tax dollars. The project was originally agreed upon as a project to be funded solely by donations. The board stated that Carico needed to talk to the Engineer to find out if he would be available to assist in any hauling of material. The board gave approval to do the pathway project, but stated that she would be responsible for all required funding.

Kris Katzmann was present to discuss status of rock hauling for Hawkeye Renewables. Rock hauling should be complete in about a week. Katzmann stated that they would be hauling sand sometime in the future. Katzmann relayed the need for dust control if hauling continues.

Laughery inquired on the progress of the Daniel's project. Katzmann stated the road crew was digging the ditch. Katzmann had contacted Daniels and informed him that they would be digging out the ditch, keeping as much dirt off the road and placing it at the bridge. He also informed Daniels that he would get estimates on the cost of hauling rock, with Daniels prepaying for the materials and hauling.

Katzmann presented a contract from Allied Construction Co. for the P-28 project #STP-S-CO39 (48) -- 5E-39. The awarded amount is \$1,272,029.20, which came in lower than anticipated. Since the contract is lower there will be enough funds in Farm to Market to pay for the entire project.

Motion Wirt, second Laughery to award the contract to the apparent low bidder, Allied Construction Co., for project #STP-S-CO39 (48) --5E-39. All ayes.

Katzmann also informed the board that the low water crossing plans at Partlow's were not done, and discussed the need to replace a damaged bridge located in Baker Township. Katzmann wants to move 2 steel bridges from the project list this year to next year in order to replace the Baker and Thompson township bridges.

Katzmann informed the board that a DOT audit stated that since a payment to Klinkefus was over \$10,000.00, Katzmann would have to get an appraisal. Appraisal came back more than payment, so county would need to make an additional payment to Klinkefus.

Union Contract article #21 – Callback Pay, was discussed. The board established the workday as beginning at 7:30 am and ending at 3:30 pm. This was the consensus of the entire board.

Katzmann has not received the signed mowing contract from Breezy Industries. He will award it to the next lowest bidder if the contract does not come back.

Motioned Petersen, seconded Wirt to open public hearing for FY07 Budget Amendment. All ayes.

Motioned Laughery, seconded Petersen to closed public hearing for FY07 Budget Amendment. All ayes.

Budget amendment resolution #07-28 was adopted as presented. Appropriations resolution #07-29 was adopted as presented.

Patti McAndrews represented Guthrie County Extension Council in regards to Health insurance coverage policy. A new employee has 90 days probationary period. The period is up June 3<sup>rd</sup>, since County coverage is effective the 1<sup>st</sup> of each month the Extension Council would like to wave the 3 days, so that the employee could start coverage June 1<sup>st</sup>.

Motion Laughery, Second Wirt to wave 3 days to start health insurance coverage June 1<sup>st</sup>, due to fact she has already completed 87 days of probation period and the county requirement is only 30 days. All ayes.

Minutes of 4/24/07 & 4/26/07 were read and approved.

Steve Patterson informed the Board that the recycling truck was towed to O'Halloran and repaired. The total cost of repairs was \$625.00.

Motion Laughery, second Wirt to hire Jesse Miller as a temporary part time employee at \$7.50 per hour for the transfer station. All ayes.

Patterson relayed information on a terrace on the Lemke fence line. He will have to have DNR approval before starting the project. Laughery felt that the terrace should be located on county property, not in the fence line. The board felt that we should receive bids for the project. Patterson informed the board that NRCS office will do the design at no charge.

Patterson addressed the need for dirt to repair several areas in the landfill, thought it would require several loads. Board asked if he had talked to Katzmann. Patterson informed the board that he did not have any success in getting Katzmann to concede to bringing the Transfer Station any dirt. The board said they would talk to Katzmann. Patterson also discussed getting the conservation crew to seed the repaired areas.

Patterson informed the Board that DNR received a complaint that King-Bowman hog confinement was spreading manure too close to a residence. Patterson contacted them to rectify the issue.

Board concurred to put a notice out to take bids for courthouse garbage collection effective July 1<sup>st</sup> for a 2 year contract with collection being done 3 times a week.

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Lonnie Bench  
Vice Chair – Guthrie County Board of Supervisors

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Gwen Blass  
Interim Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

May 3, 2007

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

Discussion was held on the candidates for the county auditor position. Board felt they had 3 good candidates and interviews.

Motion Wirt, second Bench to appoint Jerri Christman as County Auditor. Roll Call vote: All ayes.

Maintenance shed mowing contract was signed. Breezy Industries did not send contract back. Mowing contract was awarded to next lowest bidder, Sloss Lawn Care Inc. at \$239.50.

Motion Bench, second Petersen to accept mowing contract. All ayes.

Motion Bench, second Petersen to open public hearing for Fett Hog Confinement. All ayes.

Motion Petersen, second Laughery to close public hearing. All ayes.

Motion Laughery, second Wirt to accept master matrix with no objections from public. All ayes.

Bob Reil had been contacted by Katzmann about the culvert and didn't feel the need to discuss with the board.

Chance cancelled meeting with board and will contact the union representative.

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Lonnie Bench  
Vice Chair – Guthrie County Board of Supervisors

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Gwen Blass  
Interim Guthrie County Auditor



Board of Supervisors  
Guthrie County

Regular Session

May 8, 2007

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

Mary Benton was present to discuss RIZ contract. Gwen Blass found minutes dated 12/03/2002 that approved RIZ contract. Thus RIZ contract is valid as stands.

Mary Benton updated the board that Deb Toben has been charged with theft.

Motion Petersen, seconded Laughery to approve two fireworks permits for Lake Panorama. All Ayes.

Minutes were read and approved for 05/01/07 and 05/03/07.

Motion Wirt, Petersen seconded to approve West Central Mental Health contract. All ayes.

Katzmann updated the board on Daniels road project. Board asked him to send a letter designating road as Class B.

Motion Petersen, Wirt seconded to approve Larry Burgess longevity raise. All ayes.

Katzmann presented a resolution to add two projects to FY 2007 Road Program. Dodge bridge at \$70,000 and Beaver at \$10,000 - Resolution #07-30.

Motion Laughery, seconded Petersen to approve Resolution #07-30 to add locally and FM funded projects to accomplishment year of the 2007 five year Road program. All ayes.

Motion Petersen, seconded Wirt to amend FY2007 DOT Budget. All ayes. Changes include FEMA reimbursement and sale of gravel pit revenue and \$80,000 expense for bridges.

Motion Wirt, seconded Laughery to table resolution amending to FY2008 DOT program. All ayes.

There was discussion on gravel roads that need some work because of secondary ditches. The edges need to be pulled in to build crown. Board thought we need to send motor graders to training or have someone come out and look at the roads to advise the board on what will be needed to fix them. Katzmann stated that there are people that will come to our county and work with the motor grader operators. Wirt would like Clipperton to come to with the Board next Tuesday, May 15<sup>th</sup>.

Board wanted to know status of Panora project. Katzmann stated once seeding is done and approved the project can be billed.

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Jerome F. Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

May 15, 2007

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

Stephen Patterson updated the board on the fire damage to the Transfer Station. The building can continue to be used and the repair work will be done around them. It is hoped that repairs will be able to be started in approximately a month.

Randy Clipperton was present to address issues regarding secondary roads. Staffing, training, and materials were discussed. Randy invited the supervisors to ride each of their districts with him. Each patrol officer is responsible for approximately 87 miles. It takes six to seven days to cover their territory depending on the operator and the terrain. Other counties' practices were also discussed.

Clipperton also stated that he was short getting materials on the roads and that he needed some help with gravel delivery.

Minutes for 05/08/07 were read and approved.

Claims in the amount of \$209,743.15 were approved.

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Lonnie Bench  
Vice Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

May 17, 2007

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

Stephen Patterson informed the board that Project AWARE 2007 would be having a canoe clean-up day from the Whiterock Conservancy to Springbrook State Park on June 17, 2007. The waste and recyclables collected will be accepted at the Transfer Station.

Patterson also reported the Semi-Annual Water Quality Report for the landfill did not exceed DNR action levels.

Patterson requested approval to hire a part-time/fill-in person, Pat Beardsley, for the Transfer Station who would be available to work on Saturdays.

Patterson updated the board regarding the fire damage at the Transfer Station. The facility was able to be used on Saturday. The ICAP insurance adjuster and Henningsen Construction were out on Monday. Damage estimates will be available in approximately one week with repairs to begin in approximately one month. The building can be used while the repairs are being done. The insurance will not reimburse volunteer fire departments.

Motion Laughery, Bench seconded to approve hiring a Pat Beardsley for the part-time/fill-in position at the Transfer Station. All ayes.

Kris Katzmann stated the seeding was done on P28 project.

Katzmann reported the cost for the patching of the south portion of P28 would be \$45,000.

He also stated that the Bear Grove 192 Bridge would have a weight limit of 12 ton.

Motion Laughery, Wirt seconded to approve IDOT Progress Voucher for P28. All ayes.

PreCon for P28 project would start on July 23<sup>rd</sup>. There would be 55 working days on the project.

Katzmann updated the board on the Hwy 44 project regarding tile lines.

Wirt asked if part-time or summer help was needed or if help was needed to haul rock. Katzmann stated that he had not budgeted for additional help. Katzmann stated he would like to see one more full time person. Katzmann will talk to Clipperton and come back to the board with a recommendation regarding staffing.

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Lonnie Bench  
Vice Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

May 22, 2007

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

Motion Wirt seconded Laughery to approve Contracts STP-S-CO39 (48)-5E-39 (P28). All ayes.

Motion Laughery seconded Wirt to approve Resolution 07-31 Intent to Sell Excess Right of Way. Roll call vote: Ayes-Bench, Laughery, and Wirt. Absent-Caraher and Peterson

Motion Wirt seconded Laughery to approve Resolution 07-32 Intent to Sell Correction of Tax Sale of Property. Roll call vote: Ayes-Bench, Laughery, and Wirt. Absent-Caraher and Peterson

Motion Laughery seconded Wirt to approve the appointment of Warren Varley as Temporary Asst. County Attorney to assist Guthrie County Conservation Board on Mitchell property land acquisition. All ayes.

Minutes for 05/15/07 and 05/17/07 were read and approved.

Mental Health Advocate Expenses were reviewed and approved.

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Lonnie Bench  
Vice Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

May 24, 2007

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

Marcia Kindred informed the board that she was getting more information regarding the Motel/Hotel situation. She will report back to the board once she has this additional information.

Kindred also informed the board that Genuti Utilities had gone through bankruptcy and owed outstanding taxes from FY 2002. She requested that this amount be abated.

Motion Wirt seconded Petersen to approve tax abatement for Genuti Utilities FY 2002. All ayes.

Motion Laughery seconded Petersen to approve salary increase for Stacey Castellanos. All ayes.

Darcia Robson presented a grant application to the board from the Iowa Department of Veterans Affairs. The grant amount to be applied for was \$2,465. The funds must be used to improve services to veterans. Robson would like to use \$1,855 of it to purchase a new computer and printer. The remainder of the grant can be carried over for 12 months. A report must be submitted to the Iowa Department of Veterans Affairs by August 15, 2007 stating how the money used thus far has benefited the veterans of the county.

Motion Laughery seconded Wirt to approve the grant application for \$2,465 and the use of \$1,855 of it for the purchase of a new computer and printer. All ayes.

Kris Katzmann informed the board that staff was out flagging where water was going across the roads and that some roads had been closed due to the heavy rains.

Katzmann presented plans for Project L-BE-050--73-39 (Beaver 50 Plan) for approval.

Motion Bench seconded Laughery to approve the Beaver 50 plan. All ayes.

Katzmann asked for direction regarding the road in front of Bob Daniels' property. Katzmann will get an estimate for the work to be done and send it to Daniels. Once the amount is paid in full the work will be done.

Michael McAllister brought the board up to date on the gravel situation. The board thanked him for coming in and sharing the information with them.

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Lonnie Bench  
Vice Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

May 29, 2007

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

A Joint Drainage Teleconference was held with Greene County regarding Drainage District No. 104-8. Minutes were taken by Jayne Tiffany, Greene County Drainage Clerk.

Bids for the garbage collection at the courthouse were opened. They were as follows:

Bohlmann & Sons Sanitation	\$107.94/month
Badger Sanitation	125.00/month

Motion Laughery seconded Bench to accept the lower bid from Bohlmann and Sons Sanitation for garbage collection for the courthouse. All ayes.

Kris Katzmann was asked to handle the tile line issue with Doug King. He will contact King and proceed with getting the line laid.

Katzmann informed the board that the city of Panora had contacted him regarding the condition of the city streets of Clay and Utopia. He will offer leaving the spare grader for their use during this time of construction with the understanding that if the County would need it, it would be taken back.

Katzmann also asked about the use of a county bulldozer for mud bogs at the Guthrie County Fairgrounds. The bulldozer will be loaned to the Guthrie County Fair Board for its use and it will be requested that Jack Stringer, who is on the fair board, will operate it as he has done previously and its operation will be covered under the Guthrie County Fair Board's insurance.

Glenda Edwards presented the board with information on the workers compensation pilot program that would be starting on July 1, 2007. Under this new program when employees are injured on the job there will be an 800 number that is called to file the first report of injury. This 800 number will also provide 24 hour triage for the employee. Training will be held for all county employees during June.

Edwards also reported that a hazard communication plan was needed. This plan would include such things as having the proper MSDS sheets on file and inventory and proper storage of chemicals. It was asked that this topic be placed on the agenda for the first meeting in July 2007.

Jason Meyer was present to express his concerns for the need of larger tubes or culverts in Section 24-25 in Dodge Township. He also told the board that a county truck hauling a sand/salt mixture had went in the ditch this winter dumping its load in Section 27, Quail Avenue. Caraher said he would be out to look at both issues.

Janelle Stringham present contract 5888CO39, FY 2008 Local Public Health Services State Appropriation from the Iowa Department of Public Health for approval.

Motion Laughery seconded Wirt to approve contract 5888CO39. All Ayes.

Stringham also presented an agency report to the board for its review.

Minutes for 05/22/07 and 05/24/07 were read and approved.

Claims in the amount of \$578,609.53 were approved.

It was requested that a warrant for work done for the Cripple Creek Water Shed be cut the first week of July 2007.

Motion Petersen seconded Laughery to approve cutting the warrant for the work done for the Cripple Creek Water Shed the first week of July 2007. All ayes.

Resolution 07-33 which conveys the board's intent on how it will comply with the paper trail bill was presented. This resolution must be filed with the Iowa Office of Secretary of State by June 15, 2007. It is the board's intent to add paper record printer attachments that are compatible with the county's current DRE voting machines. Full reimbursement funds are available from the state for this option.

Motion Bench seconded Petersen to approve Resolution 07-33. Roll call vote: Ayes-Bench, Caraher, Laughery, Petersen, and Wirt.

The FY 2006 Cost Allocation Plan by Cost Advisory Services, Inc. was presented. This report is used to identify indirect costs that the county incurs for the local DHS office. It is estimated that 45% of the total claims for the year will be reimbursed to the County from federal funds. It is estimated that total reimbursement for the year should be about \$18,000.

Motion Wirt seconded Bench to approve the FY 2006 Cost Allocation Plan. All ayes.

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Jerome F. Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

May 31, 2007

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

Georgiana Caverdish, the Guthrie County representative for Hilary Clinton, introduced herself to the board.

Kris Katzmann was present to update the board. Bench informed Katzmann that he had a call from Lori Powell regarding the status of the Thompson Bridge. Katzmann will call her to discuss the bridge's status.

Katzmann stated he had planned to replace the Baker 186 multi-plate with a prefab reinforced box culvert using his own staff. He may now need to contract this out. He will come back to the board with recommendations next week.

Caraher informed Katzmann he had looked at the issues in Dodge Township brought up by Jason Meyer during the May 29, 2007 meeting. Katzmann is to look into both issues with the need of larger tubes or culverts in Section 24-25 in Dodge Township being the priority.

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Jerome F. Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor



Board of Supervisors  
Guthrie County

Regular Session

June 5, 2007

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

Rachel Garst presented to the board a power point presentation to update them on the Whiterock Conservancy.

Kris Katzmann asked that discussion on the Von Bokern letter be tabled until Thursday, June 7, 2007.

Motion Wirt seconded Laughery to table the discussion of the Von Bokern letter until Thursday, June 7, 2007. All Ayes.

Katzmann presented Resolution 07-36 –Vacation of Excess Secondary Road Right-of-Way P28 (Wagon Road).

Motion Bench seconded Laughery to approve Resolution 07-36. Roll call vote: Ayes-Wirt, Laughery, Caraher, and Bench. Absent-Petersen.

Motion Wirt seconded Bench to open Public Hearing for Resolution 07-34 – Resolution Approving Sale of No Longer Needed Road Right-of-Way. All ayes.

Discussion was held on Resolution 07-34.

Motion Laughery seconded Bench to close the Public Hearing. All Ayes

Motion Bench seconded Wirt to approve Resolution 07-34. Roll call vote: Ayes-Bench, Caraher, Laughery, and Wirt. Absent-Petersen.

Motion Bench seconded Wirt to open Public Hearing for Resolution 07-35 –Resolution Approving Sale of Four Parcels of Real Estate Obtained Through Tax Sale. All ayes.

Resolution 07-35 was discussed.

Motion Bench seconded Wirt to close Public Hearing on Resolution 07-35. All ayes

Motion Bench seconded Wirt to approve Resolution 07-35. Roll call vote: Ayes-Bench, Caraher, Laughery, and Wirt. Absent-Petersen.

Marcia Kindred spoke to the board about World Wide Fiber 360 Networks and Pathnet. Both companies have gone through bankruptcy and have outstanding taxes due.

Becky Carico and Dean Downing presented the board with suggested changes to the previously proposed Patio Project. It was suggested to remove the trees and bush by the south door of the west entrance as well as the sidewalk that runs along that corner of the building. This would be replaced with a bricked area on which benches could be set. Carico said that she had enough in donations to pay for it. The board was in favor of moving forward with the proposed changes.

Minutes from 05/29/07 and 05/31/07 were read and approved.

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Jerome F. Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

June 7, 2007

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

Darci Robson informed the board of a request for a county burial. There is a remaining balance of \$6,000 in the FYE 2007 Budget. The cost would be \$2,000. The board had no issues with the request.

Kris Katzmann and the board discussed the 05/17/07 Von Bokern Associates letter. The board requested that the union representative come speak to them before any action is taken.

Motion Laughery seconded Bench to table taking any action relating to the 05/17/07 letter until the union representative can speak to the board. All ayes.

Katzmann informed the board he had \$200,000 available in this year's budget and was going to contract to have gravel hauled with the three heavy rains there is a need to have additional rock hauled. He will give Clipperton approval to contract for this service.

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Jerome F. Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

June 12, 2007

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

Dean Downing presented bids for gutter repair for the Public Health Building. The board gave Downing permission to go with the lower quote of \$290.00 from Ellis Seamless Guttering.

Downing also informed the board that the boiler chimney is rusting out and it does not have a rain cap as a result there is a rusting problem in the boiler room. Downing presented bids that would address all of the issues.

Motion Bench seconded Wirt to approve the lower bid from Baker Group for \$7,200 for chimney and boiler room repair and for installing a rain cap. All ayes.

Randy Clipperton was present to update the board on road conditions. He stated that Buttler Construction will possible begin hauling gravel on Monday. He shared with the board a map showing where in their districts the additional gravel would be going.

Clipperton expressed the need for additional help. He would like to hire an additional patrol operator and some summer help. The board gave him permission to more forward with both.

Motion Wirt seconded Petersen to approve a fireworks permit for Omar Pottorff for June 30, 2007. All ayes.

Minutes for 06/05/07 and 06/07/07 were read and approved.

Clerk Report of Fees Collected was reviewed and approved.

Claims in the amount of \$170,420.24 were approved.

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Jerome F. Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

June 14, 2007

The Guthrie County Board of Supervisors met in regular session with the following members present:  
Jerome Caraher, Larry Laughery, Lonnie Bench and James Petersen.

Joe Hanner presented the minutes from the May 2007 Conservation Board Meeting.

Kris Katzmann gave the board a listing of obstructions in right-of-ways and a copy of Chapter 318 Obstructions in Highway Right-of-Way from the Iowa Code. Each board member will look at the obstructions in their districts.

Katzmann presented proposed changes to his five year program for discussion.

Motion Petersen seconded Bench to approve the Port Liquor License. All ayes.

Marcia Kindred came in to update the board on the Hotel/Motel issue.

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Jerome F. Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

June 19, 2007

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

Tolif Hunt, Director of Whiterock Conservancy was present to ask the board for their support in the Community Attraction and Tourism (CAT) grant process through Resolution 07-37. In Resolution 07-37 the supervisors pledged to contribute \$5,000 “towards the Whiterock Conservancy components of the ‘Opening Whiterock’ CAT Grant Application. The contribution is contingent upon the receipt of a grant from the Community Attraction and Tourism Program.” It was requested that the money be designated for use for signage and that payments would be made in two equal payments one in the FY 2007-2008 and one in the FY 2008-2009.

Motion Laughery, seconded Caraher to approve Resolution 07-37. Roll Call Vote: Ayes- Caraher, Wirt, Laughery, Bench, and Petersen.

Kris Katzmann updated the board on his department.

Minutes were read and approved for 06/12/07 and 06/14/07.

The state’s FY 2007-2008 Tax Credits Funding Estimates were distributed to the board. For FY 2007-2008 appropriations are estimated to fund:

- Homestead 73%
- Military 100%
- Elderly and Disabled 100%

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Jerome F. Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

June 26, 2007

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

Roger Baird informed the board that he would like to purchase a vehicle in the FY 2007. Caraher was not in favor of the purchase since a vehicle had not specifically been budgeted in FY 2007. The rest of the board had no issues with the purchase. Baird was given permission to make the purchase in FY 2007.

Dean Downing informed the board of the need for an access door on the courthouse's return fan. The door is needed so that the fan can then be balanced. Baker Group gave a quote of \$580 and could do the work while they are on site to do the work on the chimney. The board had no issues with the request to install the access fan door.

Downing also told the board there was concerns about the temperature in the computer room and that he was getting a bid to put a larger air outlet in the room and remove the old cooling unit that is no longer working and is not feasible to repair. The board gave him permission to move ahead with the project.

Curt Thornberry and Mark Vogel from the Panora City Council were present to discuss Clay and Utopia Streets. They requested help in signage for the two streets. The board directed Kris Katzmann to work with them in addressing the need for additional signage.

Katzmann presented a new employee payroll notice for Guy Walhovd for the patrol operator position at a wage of \$13.33/hr and a payroll change notice from \$12.59/hr to \$14.33/hr due to a position change for Ryan Wheatley.

Motion Bench seconded Petersen to approve the new employee payroll notice for Guy Walhovd and the payroll change notice for Ryan Wheatley. All Ayes.

Katzmann presented a letter from the Iowa Department of Transportation; a portion of Maple Avenue has been determined to be a Class A road. The board instructed Katzmann that this section of road should be graveled and that a check he received from Bob Daniels should be returned.

Katzmann gave the board a Progress Voucher for the P28 Project which was reviewed and approved.

Motion Petersen seconded Wirt to approve Fireworks Permits for Lynnette and Craig Little for 07/04/07 and Larry Davis for 07/06/07-07/08/07. All ayes

Minutes for 06/19/07 were read and approved.

Motion Laughery seconded Wirt to approve Resolution 07-38: Resolution for Interfund Operating Transfer, a transfer from the Rural Services fund to the Secondary Roads fund for the 06-07 budget year \$61,126.98. Roll call vote: Ayes- Caraher, Wirt, Laughery, Bench and Petersen.

Claims in the amount of \$416,872.85 were approved.

Mental Health Advocate expenses were reviewed and approved.

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Jerome F. Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

June 28, 2007

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

Stephen Patterson updated the board on the Transfer Station repairs, the pending terrace work, recycling bins being placed in the city of Adair, the town clean up days and Project AWARE and implementation of new radon regulations.

Patterson also discussed the vandalism of E911 signs. The sheriff is investigating these incidents in which possible charges could result if the responsible parties are found.

Kris Katzmann presented Engineer Contract for Victory 245A, for a box culvert on 180<sup>th</sup> street.

Motion Petersen seconded Wirt to approve Contract for Victory 245A. All ayes.

Marcia Kindred request that a claim for \$285.00 be approved to refund attorney fees to the person who purchased the Motel at a tax sale since no property was attached to the Motel the sale had to be cancelled.

Motion Wirt seconded Laughery to approve the request for the \$285.00 claim to refund attorney fees to the purchaser of the Motel. All ayes.

National Incident Management System Statement of Compliance was reviewed and approved by the board there were no changes made to the document from the previous year.

Nic Chance, Union Representative was present to discuss the Von Bokern Associates Letter dated 05/17/07. No changes are being made to the union contract at this time.

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Jerome F. Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor