

2014-2015
Guthrie County Board of Supervisors Meeting Minutes
Meeting Place: Guthrie County Courthouse
Guthrie County Board of Supervisors

Regular Session

July 1, 2014

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

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

Marci Schreck reviewed statistics for driver's license issuance, testing, and drives. Schreck also told the board that the County is holding certificates on 38 properties not sold at tax sales and there could be an additional 72 properties on which the County could hold certificates. The board asked for additional information on the properties. Additional issues in the treasurer's office includes the need for a new copier since parts are no longer available for the copier in use and the setting up of the office's new computers. Schreck told the board that a budget amendment would be needed for the copier and possible for the set up of the computers. The board had no issues with the new copier and the computer set up would be addressed if needed.

Minutes for 06/24/14 and 06/26/14 were reviewed and approved.

Motion Carney seconded Caraher to approve FY13-14 salaries for publication. All ayes.

Motion Rutledge seconded Dickson to approve the fireworks permit for Joe Scheiring. All ayes.

Motion Carney seconded Caraher to approve the fireworks permit for Paul Davis for 07/03/14 - 07/05/14. All ayes.

Motion Rutledge seconded Carney to approve the fireworks permit for Paul Davis for 07/12/14. All ayes.

Motion Dickson seconded Caraher to approve the applications for disabled veteran's homestead tax credit. All ayes.

Copies of a letter from Carl Reiste were reviewed by the board. Carney was going to talk to Josh Sebern about the issue.

Motion Caraher seconded Carney to adjourn at 10:46_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

July 3, 2014

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

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

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

Motion Caraher seconded Carney to approve the fireworks permit for Rick Motsick. All ayes.

Motion Rutledge seconded Carney to approve the fireworks permit for Richard Boals. All ayes.

Motion Carney seconded Caraher to adjourn at 9:07_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

July 8, 2014

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

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

Motion Rutledge seconded Carney to open the public hearing on entering into a loan agreement (general obligation) in principal amount not to exceed \$12,000,000.00 at 9:00_{am}. All ayes.

Barry Monaghan told the board that the line of credit would be taxable then it would be rolled into general obligation bonds at some point. No interest payment will be due by the County until December 2015.

Motion Grasty seconded Rutledge to close the public hearing at 9:15_{am}. All ayes.

Motion Grasty seconded Carney to open the public hearing on a proposal for issuance of urban renewal tax increment revenue bonds (TIF bonds) not to exceed \$12,000,000.00 at 9:15_{am}. All ayes.

Motion Rutledge seconded Carney to close the public hearing at 9:17_{am}. All ayes.

Josh Sebern gave the board a road department update.

Minutes for 07/01/14 and 07/03/14 were reviewed and approved.

Mental health advocate expenses were reviewed and approved.

Rutledge updated the board on a tour of Rose Acres held for Governor Branstad.

Motion Rutledge seconded Caraher to adjourn at 10:43_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

July 10, 2014

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

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

Stephen Patterson gave the board a letter from Dave Winter requesting the County pay for his tire repair. The board was not in favor of the County paying for the repair. Patterson also reviewed a 28E agreement with the South Panorama Sanitary District for approval.

Motion Grasty seconded Rutledge to approve the 28E agreement between Guthrie County and South Panorama Sanitary District. All ayes.

The Auditor's Office quarterly reports for the quarters ending 03/31/14 and 06/30/14 and the Treasurer's Annual Report were reviewed and approved.

Motion Grasty seconded Carney to approve Mike Brooks' longevity raise to increase his salary from \$18.16/hr. to \$18.20/hr. Ayes: Caraher, Grasty, Rutledge and Carney. Nay-Dickson.

Motion Caraher seconded Rutledge to approve a fireworks permit for Brent Schoon. All ayes.

Motion Grasty seconded Rutledge to approve Resolution 15-01: expressing intent to enter into a general obligation loan agreement. Roll call vote: Ayes-Grasty, Rutledge and Carney. Nays-Caraher and Dickson.

Motion Rutledge seconded Carney to approve Resolution 15-02: expressing intent to issue urban renewal tax increment revenue bonds. Roll call vote: Ayes-Grasty, Rutledge and Carney. Nays-Caraher and Dickson.

Motion Caraher seconded Rutledge to adjourn at 10:21_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

July 15, 2014

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

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

Joe Hanner gave the board July 2014 Guthrie County Conservation Board minutes to review. Hanner told the board that the grant for the crossings has been submitted. Hanner gave an update on the camping volume and the Bacon Ride. Hanner also told that board that the Conservation Board would be discussing at the August meeting what amount would be requested be transferred to the Conservation Reserve Fund.

Minutes for 07/08/14 and 07/10/14 were reviewed and approved.

Claims in the amount of \$274,493.40 were reviewed and approved.

Motion Dickson seconded Caraher to approve the revised EBS TPA service agreement. All ayes.

The sheriff's quarterly report for the quarter ending 06/30/14 was reviewed and approved.

Josh Sebern discussed the purchase of right-of-way for a project with the board.

Stephen Patterson told the board he was working on scheduling a meeting with the DNR regarding the landfill and asked if two board members could attend the meeting.

Motion Dickson seconded Caraher to adjourn at 11:02_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

July 17, 2014

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

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

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

Dickson updated the board on the board of health meeting.

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

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

July 22, 2014

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

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

Jotham Arber reviewed public health’s FY13-14 year end report. Arber hopes to balance public health’s budget in the current fiscal year. Arber explained why he was thinking of making the RNs salaried positions. Nothing has been decided by the Board of Health.

Motion Grasty seconded Dickson to approve moving Amy Cleveland from a part-time to a full-time dispatcher/jailer effective 07/17/14. Ayes-Dickson, Grasty and Carney. Abstain-Rutledge.

Minutes for 07/15/14 and 07/17/14 were reviewed and approved.

Claims in the amount of \$35,776.56 were reviewed and approved.

Josh Sebern gave the board an update on the right-of-way purchase previously discussed. The road department has received its new grader which went to Tony Wagers.

Carney gave an update on the latest regional mental health meeting. The building that was thought to be a possibility for crisis care services may not be the best option for the region and other options were going to be reviewed.

The board asked that maintenance get quotes on fixing the transmission in the County car.

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

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

July 24, 2014

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

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

Barry Monaghan and Josh Sebern were present for discussion on Resolution 15-03.

Motion Carney seconded Grasty to approve Resolution 15-03: authorizing the sale and issuance of taxable \$12,000,000.00 urban renewal tax increment revenue bond. Roll call vote: Ayes-Grasty, Rutledge and Carney. Nays-Caraher and Dickson.

Monaghan asked why the two board members voted nay. Caraher said it was too much money and Dickson said there should be a concrete list of projects.

Sebern told the board with the approval of Resolution 15-03 he was going to change how he will use Federal funds and start prioritizing projects and have a list of specific bridge replacements and repairs next month.

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

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

July 29, 2014

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

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

Motion Carney seconded Caraher to award the contract for FM-CO39(81)--55-39 to Denco Highway Construction for HMA joint and crack sealing. All ayes.

Sebern gave the board preliminary bridge replacement and repair possibilities to review.

Minutes for 07/22/14 and 07/24/14 and the report of veteran affairs commission for the quarter ending 06/30/14 were reviewed and approved.

Claims in the amount of \$152,775.35 were reviewed and approved.

Ron Allen and Brandon Thompson told the board that the County car may have something wrong with the rear differential. The board asked that they have someone look at it to determine the issue and cost to fix the vehicle. Thompson also asked about purchasing a new string trimmer. The board had no issues with the purchase.

Motion Dickson seconded Rutledge to adjourn at 10:18_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Special Session

July 30, 2014

The Guthrie County Board of Supervisors participated in a meeting at the ISAC offices for RIZ (Rural Improvement Zone) legislation discussions with the following members present: Mike Dickson, Clifford Carney and Everett Grasty. Also in attendance were supervisors from other Counties, Bill Heckroth, Kristi Harshbarger, Gwen Blass and Jerri Christman. The meeting began at 10:03_{am}.

Heckroth, ISAC Supervisors Legislative Affairs Consultant, led discussion on information needed for initial approval and extension of RIZs and the annual review meetings, revenue sharing and defining the term lake. These items were assigned to the supervisors at the previous meeting. The group also discussed the issues assigned to the RIZ representatives.

The meeting adjourned at 1:02_{pm}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

July 31, 2014

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

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

Marty Arganbright told the board that River Ruckus went well and that he was thankful for the reserve officers. Grant Sheeder paid the reserve officers and gave a donation to their fund for their work at the ruckus. Leora Laughery and Mike Herbert gave a report on sex offenders training that they had attended.

Gary Randel and Janet Oberholtz with Country View Estates told the board that Country View will be terminating its lease with the County for its current facility in October 2014. They plan to move all of its residents to houses; they

currently have three houses and are looking for additional houses to rent around the County. Country View is also working on getting accredited for work programs.

Motion Dickson seconded Carney to adjourn at 10:20_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Patti McAndrews
Guthrie County Deputy Auditor

Guthrie County Board of Supervisors

Regular Session

August 5, 2014

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

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

Chad Schreck gave the board an activities report to review.

Minutes for 07/29/14 and 07/31/14 were reviewed and approved.

Motion Caraher seconded Grasty to approve the contract and contractor’s bond for FM-CO39(81)--55-39 HMA joint and crack sealing. All ayes.

Sebern discussed a road department policy approved on 01/06/00 establishing a minimum width of 30’ for bridges when replacing existing structures. The board will let the policy stand as is.

Motion Caraher seconded Rutledge to adjourn at 10:37_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

August 7, 2014

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

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

Josh Hansen and Jason Erickson were present from ThinkSpace to speak to the board about the FY14-15 service contract and a certified letter sent by ThinkSpace to the board. Josh Sebern, Ron Allen, Brandon Thompson and Marty Arganbright were also present. Rutledge told ThinkSpace that there has continued to be issues regarding service being provided and overage charges and the County would like to pay ThinkSpace for its services through August 2014 and terminate the service contract with it. Dickson stated that one department does not want ThinkSpace in its office. Hansen told the board that they had a financial investment and had purchased tools for the job and requested the County pay it for the entire year’s contract with its service ending in August 2014 as an option. The board was not in favor of that option and asked Hansen what it would take to end the service contract. Hansen planned to speak to his CEO and then contact the auditor’s office with the proposal.

Motion Rutledge seconded Dickson to adjourn at 10:37_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

August 12, 2014

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

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

Joe Hanner gave the board July 2014 Guthrie County Conservation Board minutes to review. The 130,000.00 grant for the bike crossings and camping volume was discussed. Hanner asked the board to consider transferring \$10,976 into the Conservation Reserve Fund.

Minutes for 08/05/14 and 08/07/14 and the recorder's report of fees collected for the quarter ending 06/30/14 were reviewed and approved.

Motion Dickson seconded Grasty to appoint Peggy Norlin as a Penn Township Trustee to fill the term until 12/31/16. All ayes.

Motion Grasty seconded Dickson to approve the plan document and summary plan description for Guthrie County partial self-funded health plan. All ayes.

The board and Stephen Patterson updated Clel Baudler on a meeting that was held with the DNR concerning new rules for monitoring wells at the closed landfill. The additional testing and wells could run into thousands of dollars depending on what would be required.

Motion Caraher seconded Rutledge to approve Dan Readinger's longevity raise to increase his salary from \$18.08/hr. to \$18.12/hr. Ayes: Caraher, Grasty, Rutledge and Carney. Nay-Dickson.

Jacki Sloss reviewed what was sent to the state from her collections during the last quarter.

Diane Jackson discussed what may be the County's property at Country View Estates but had no definite answers.

The board decided to move forward with ThinkSpace for the 12 month contract signed for \$42,152.04 instead of going with the buyout of the contract for \$28,933.04.

Motion Rutledge seconded Dickson to adjourn at 11:23_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

August 12, 2014

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

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

Joe Hanner gave the board July 2014 Guthrie County Conservation Board minutes to review. The \$130,000.00 grant for the bike crossings and camping volume was discussed. Hanner asked the board to consider transferring \$10,976.00 into the Conservation Reserve Fund.

Minutes for 08/05/14 and 08/07/14 and the recorder's report of fees collected for the quarter ending 06/30/14 were reviewed and approved.

Motion Grasty seconded Dickson to approve the plan document and summary plan description for Guthrie County partial self-funded health plan. All ayes.

Motion Dickson seconded Grasty to appoint Peggy Norlin as a Penn Township Trustee to fill the term until 12/31/16. All ayes.

The board and Stephen Patterson updated Clel Baudler on a meeting that was held with the DNR concerning new rules for monitoring wells at the closed landfill. The additional testing and wells could run into thousands of dollars depending on what would be required.

Motion Caraher seconded Rutledge to approve Dan Readinger's longevity raise to increase his salary from \$18.08/hr. to \$18.12/hr. effective 09/02/14. Ayes: Caraher, Grasty, Rutledge and Carney. Nay-Dickson.

Jacki Sloss reviewed what was sent to the state from her collections during the last quarter.

Diane Jackson discussed what may be the County's property at Country View Estates but had no definite answers.

The board decided to move forward with ThinkSpace for the 12 month contract signed for \$42,152.04 instead of going with the buyout of the contract for \$28,933.04.

Motion Rutledge seconded Dickson to adjourn at 11:23_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

August 14, 2014

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

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

Claims in the amount of \$525,664.77 were reviewed and approved.

Motion Dickson seconded Carney to adjourn at 9:50_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Patti McAndrews
Guthrie County Deputy Auditor

Guthrie County Board of Supervisors

Regular Session

August 19, 2014

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

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

Motion Carney seconded Dickson to approve the purchase agreement of right-of-way for \$35,000.00. All ayes.

Josh Sebern presented his proposed budget amendment of \$1,645,000.00 related to the TIF. Since no money was budgeted for the new fund there can be no expenditures until the budget amendment is completed.

Motion Caraher seconded Rutledge to hire Denise Reno as a part-time dispatcher/jailer at \$12.00/hr. starting 08/14/14. All ayes.

Arganbright told the board of recent burglaries and thefts in the County and showed the board a counterfeit \$100 bill that was received by the Sheriff's Office.

Minutes for 08/12/14 and 08/14/14 were reviewed and approved.

Motion Caraher seconded Carney to approve Resolution 15-04: to transfer \$10,976.00 from General Basic to the Conservation Reserve Fund. Nays-Caraher and Dickson. Ayes-Rutledge and Carney.

Motion Rutledge seconded Carney to approve Resolution 15-04: to transfer \$9,126.00 from General Basic to the Conservation Reserve Fund. Nays-Caraher and Dickson. Ayes-Rutledge and Carney.

Motion Dickson to approve Resolution 15-04: to transfer \$5,488.00 from General Basic to the Conservation Reserve Fund. There was no second to this motion.

Motion Caraher seconded Dickson to adjourn at 10:32_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

August 21, 2014

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

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

Motion Grasty seconded Caraher to reappoint Karen Burchfield to Region XII Regional Housing Authority Board of Directors. All ayes.

Motion Grasty seconded Rutledge to set a public hearing for a FY14-15 budget amendment for 09/09/14 at 9:30_{am}. All ayes.

Motion Grasty seconded Carney to table Resolution 15-04: interfund transfer to the conservation reserve fund until a full board is present. Ayes-Grasty, Rutledge and Carney. Nay-Caraher.

Josh Sebern told the board that he was contacted by the State and that Guthrie County was being given first choice of vehicles that were going to auction. Sebern said that he was thinking of spending \$30,000 on vehicles. Rutledge said he was thinking \$25,000 or 4 units.

C.W. Thomas gave the board an update on the upcoming Guthrie County Fair.

Claims in the amount of \$43,164.54 were reviewed and approved.

Josh Hansen with ThinkSpace responded to additional concerns. Also present were Ron Allen, Gwen Blass, Rusty Pearson, Marty Arganbright and Jacki Sloss. Rutledge asked Hansen to review the finance charge related to the server invoice because that invoice was being held until the work was completed. Jerri Christman read a list of eleven other issues including the need for a recovery/disaster plan for the County relating to the new servers. Hansen said he would have that completed by the end of August 2014. Hansen also said that Jason Erickson was their lead tech. and Erickson did primarily projects and that Ed Henley would be the County's tech., that tickets would be sent on a weekly and monthly basis, a listing of user IDs could be provided and the County would be notified when it was approaching its maximum allotted time for monthly services hours. It was requested that board designees be shown how to reboot/restart the servers from the server room. Hansen said training would be provided. Rutledge told Hansen that he planned to have the IT Committee start meeting again regularly and invited Hansen to attend those meetings. Pearson asked if Hansen could offer a short training session at those meetings and offered the use of his projector. Hansen said he could provide that service.

Motion Rutledge seconded Caraher to adjourn at 10:56_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

August 26, 2014

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

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

Jotham Arber gave the board a public health update on July activities. Arber told the board that the vaccination room is finished and that public health would be offering phenomina vaccinations that cost \$20.00 but could be billed at \$165.00.

Minutes for 08/19/14 and 08/21/14 were reviewed and approved.

Claims in the amount of \$268,396.03 were reviewed and approved.

Motion Grasty to approve Resolution 15-04 to transfer \$10,976.00 from General Basic to the Conservation Reserve Fund. There was no second.

Motion Rutledge seconded Carney to approve Resolution 15-04 to transfer \$8,024.00 from General Basic to the Conservation Reserve Fund. Ayes-Grasty, Rutledge and Carney. Nays-Caraher and Dickson.

Marty Arganbright informed the board that Rage, the drug dog, had to have emergency surgery. The state auditors said the expense could be taken out of his budget since the expense had not been budgeted in the canine fund. Arganbright also read a press release regarding the Casey City Hall fire that asked with those having any information contact the Sheriff's Department or the arson hotline at 1-800-532-1459.

Carney gave an update on the regional mental health meeting. The group is still looking for a place for the crisis care center.

Motion Caraher seconded Dickson to adjourn at 10:39_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

August 28, 2014

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

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

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

Motion Grasty seconded Caraher to approve a four month extension to use vacation time for Charles Cleveland. All ayes.

Motion Caraher seconded Carney to adjourn at 9:56_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

September 2, 2014

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

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

Josh Sebern gave an update on road conditions saying that with the wet August they have deteriorated and one territory was particularly bad. There is a shortage of rock every where. Sebern also gave an update on the “Green Bridge” and what projects he proposed to do in the near future.

The board had no issue with new employees being asked to have their paperwork turned in by the end of their first week of employment.

Motion Caraher seconded Carney to adjourn at 9:56_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

September 4, 2014

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

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

Motion Caraher seconded Carney to adjourn at 9:59_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

September 9, 2014

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

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

Joe Hanner gave the board August 2014 Guthrie County Conservation Board minutes to review. The purchase of the Mildred Marchant property was discussed. Hanner also gave the board Conservation’s FY13-14 annual report for approval. Hanner told the board that the IRVM program would be under review in October and November. The board will take action on the annual report when a corrected copy has been received.

Minutes for 09/02/14 and 09/04/14 were reviewed and approved.

Motion Grasty seconded Rutledge to open the public hearing for the FY14-15 budget amendment at 9:30_{am}. All ayes.

Sebern told the board that all of the capital expenditures budgeted would be for bridge projects.

Motion Grasty seconded Carney to close the public hearing at 9:37_{am}. All ayes.

Motion Grasty seconded Carney to approve Resolution 15-05: adoption of budget amendment for FY14-15. Roll call vote: Ayes-Caraher, Dickson, Grasty, Rutledge and Carney.

Motion Dickson seconded Grasty to approve Resolution 15-06: appropriations for FY14-15 budget amendment. Roll call vote: Ayes-Caraher, Dickson, Grasty, Rutledge and Carney.

Gary Randel with Country View Estates answered questions regarding the property. Lisa Calvert, Diane Jackson and Marty Arganbright were also present. Water, electricity and propane were discussed. Reporting is going to be required for the lagoons; daily readings have to be done now. Randel has contracted with Doug Wiles to help with the requirements of the lagoons. The board will need to contact the DNR to find out what is going to be required. There are two old tractors; a John Deere 1520 and 3020 that are the County's which will be sold at the auction. Randel said they had removed very little and anything attached will stay with the property. The board plans to arrange a time to walk through the property with Randel.

Josh Sebern gave a review of projects he plans to use the wind turbine TIF funds on which included the "Green Bridge" and three other bridges in Grant, Highland and Dodge Townships.

Motion Rutledge seconded Caraher to adjourn at 11:52_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

September 11, 2014

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

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

Motion Grasty seconded Dickson to approve contributing \$3000.00 for the 2015 Region XII COG Housing Trust Fund Grant Application. All ayes.

Motion Grasty seconded Rutledge to table approval of the FY13-14 conservation annual report until a corrected copy is received. All ayes.

Rutledge asked that an IT committee meeting be set up for 09/18/14 at 1:30_{pm}.

Motion Dickson seconded Caraher to adjourn at 9:20_{am}. Ayes-Caraher, Dickson, Rutledge and Carney. Nay-Grasty.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

September 16, 2014

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

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

Minutes for 09/09/14 and 09/11/14 were reviewed and approved.

Claims in the amount of \$331,485.14 were reviewed and approved.

Motion Caraher seconded Rutledge to table approval of the FY13-14 conservation annual report until a corrected copy is received. All ayes.

Carney told the board he had spoken with John Rutledge regarding the document received from ISAC. It was John Rutledge's understanding that the supervisors and the RIZ representatives were entering a period of negotiations. The document received from ISAC was their initial requests.

Carney also updated the board on the regional mental health meeting held 09/15/14. The proposed lease with Premier Woodward, LLC for the crisis care center was reviewed. The board had issues with the contract and was not in favor of approving it.

Raymond Simmons who is renting the landfill pasture asked if he could leave his cattle on the ground for an additional 30 days. The board granted an extension until 10/31/14.

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

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

September 18, 2014

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

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

Mental health advocate expenses were reviewed and approved.

Mary Benton told the board she would be requesting a \$1,000.00 increase for her secretary on Tuesday.

Motion Grasty seconded Caraher to approve of the FY13-14 conservation annual report. All ayes.

Motion Carney seconded Caraher to adjourn at 9:39_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

September 23, 2014

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

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

Chad Schreck spoke to the board about possibilities for the buildings currently used by County View Estates and a possible meat packing plant that will locate in the Coon Rapids area.

Minutes for 09/16/14 and 09/18/14 were reviewed and approved.

Motion Caraher seconded Rutledge to table the salary increase for Amber Lopez until a full board is present. All ayes.

Carney told the group that the mental health region was moving forward with the crisis center in Woodward. Carney had voted against it but the item still passed. Also Carney said the M&M Divide, RC&D Committee would hold its last meeting in December 2014.

Caraher left at 9:49am.

Rutledge gave an update from the IT meeting.

Motion Rutledge seconded Grasty to adjourn at 10:21_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Special Session

September 24, 2014

The Guthrie County Board of Supervisors participated in a meeting at the ISAC offices. The meeting 9:35_{am} for RIZ legislation discussions with the following members present: Mike Dickson, Clifford Carney and Everett Grasty. Also in attendance were supervisors from other Counties, ISAC staff, Janet Dickson and Jerri Christman.

The group reviewed and discussed the proposed document from the RIZ representatives making changes to the proposed document.

The meeting adjourned at 11:32_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

September 25, 2014

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

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

Marty Arganbright told the board he would be at Dowd Drug on Saturday for take back drug day. Arganbright asked about closing the courthouse for Alice (Alert Lockdown Inform Counter Evacuate) training for a few hours. Both Jesse Swensen and Jeremy Bennett are certified instructors and could do the training for the courthouse. The board thought the training was a good idea and was in favor of closing the courthouse for it.

Motion Caraher seconded Carney to table the salary increase for Amber Lopez until 9/30/14. All ayes.

Jotham Arber gave a public health update. Arber told the board he planned to departmentalize public health into public health and home health services and that his County vehicle has already paid for itself as of this month.

The board spoke to Gary Randel via speaker phone. Randel told the board he would not be vacating the County's property until 11/01/14. Randel also told the board that the MOR report would still have to be done monthly even after he has left but he would do the report for September. Randel will get a listing of what insurance he has on the property to the board.

An IT update included the new server that replaced the one that crashed is bad as well and is not currently being used.

Motion Caraher seconded Carney to adjourn at 10:51_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

September 30, 2014

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

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

Josh Sebern updated the board on TIF projects, told the board that crack sealing was almost complete on White Pole Road. Tim Benton talked with the board on how the County wanted to proceed with the tractor versus bridge situation. Benton and Sebern will put together a list of options for the board to review.

Janette Hayes bought a painting of the courthouse and would like to loan it to the County to be hung in the Courthouse. The board asked about insurance coverage but other than that had no issues if it was hung on loan in the Courthouse.

Minutes for 09/23/14, 09/24/14 and 09/25/14 were reviewed and approved.

Claims in the amount of \$258,825.80 were reviewed and approved.

Alice training will be held at the Courthouse on 11/18/14 at 2:00_{pm}.

Motion Rutledge seconded Caraher to not approve the \$1000.00 salary increase for Amber Lopez since the board has not approved other requested salary increases during the budget year. All ayes.

Motion Caraher seconded Carney to adjourn at 10:29_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

October 2, 2014

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

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

Stephen Patterson told the board he had spoken to Doug Wiles about the drawn down that will have to be done for the lagoons at Country View Estates. Patterson requested the board contact Wiles directly to arrange any services.

Motion Grasty seconded Caraher to adjourn at 9:44_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

October 7, 2014

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

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

Minutes for 09/30/14 and 10/02/14 , the mental health advocate expenses, and the Auditor’s report of fees collected for the quarter ending 09/30/14 were reviewed and approved.

Motion Carney seconded Grasty to approve Todd Plowman’s longevity raise to increase his salary from \$18.20/hr. to \$18.24/hr. All ayes.

Claims in the amount of \$1,368.00 were reviewed and approved.

Josh Sebern reviewed quotes for two box culverts. The board was in agreement with moving forward with the two box culverts.

Motion Rutledge seconded Caraher to adjourn at 10:15_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

October 9, 2014

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

Don and Debbie Fagen discussed a letter they had received from DHS.

Josh Sebern reviewed plans for the Menefee bridge, Seely 264, and the Beaver 39 bridge.

Motion Rutledge seconded Caraher to adjourn at 9:55_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Patti McAndrews
Guthrie County Deputy Auditor

Guthrie County Board of Supervisors

Regular Session

October 14, 2014

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

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

Joe Hanner gave the board September 2014 Guthrie County Conservation Board minutes to review. Hanner told the board the State Recreational Grant for trail crossings was not recommended for funding and that the Conservation board plans to do one crossing locally. Hanner will talk to Josh Sebern about the specifications and then both will speak to the board regarding the proposed crossing. Hanner explained the correspondence he had forwarded to the board regarding a resolution in support of an application to the Iowa Great Places program for the RRVT relating to a public art initiative.

Minutes for 10/07/14 and 10/09/14 were reviewed and approved.

Claims in the amount of \$241,586.06 were reviewed and approved.

Grasty left at 10:17_{am}.

Motion Caraher seconded Dickson to adjourn at 10:59_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

October 16, 2014

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

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

Josh Sebern reviewed plans for another TIF project, the Beaver 39 bridge. Sebern told the board that work should start on the Valley 137 bridge on Monday and the the microsurfacing was going well on White Pole Road.

Janet Oberholtz and Gary Randel with Country View Estates asked if the County would be willing to rent them the house on the County’s property on a month by month basis until they could locate another house to rent. Randel was going to call Xenia to ask about putting a water meter at the house. The board agreed to let them rent the house on a month by month basis.

Bob Kempf updated the board on the Haz-Mat team being in Bagley. The Bagley library has been temporarily closed.

Motion Rutledge seconded Caraher to adjourn at 10:24_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

October 21, 2014

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

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

Josh Sebern spoke to the board about the draw down of funds relating to the Windfarm TIF that has been established. Sebern and Jerri Christman will work on a form that will specify the amount of funds and projects that the board can approve so that supporting documentation is in place.

Minutes for 10/14/14 and 10/16/14 and the Sheriff's quarterly report for the quarter ending 09/30/14 were reviewed and approved.

Carney gave up an update on the regional mental health meeting and Rutledge gave an update on the IT meeting.

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

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

October 23, 2014

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

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

Bill Morton with RICOH the designate IT vendor by US Communities told the board the benefits of its services and asked the board to approve a letter of engagement. A list of other Counties using its services was requested.

The report of veteran affairs commission for the quarter ending 09/30/14 was reviewed and approved.

Motion Grasty seconded Rutledge to approve Resolution 15-07: resolution in support of the RRVV public art initiative. Roll call vote: Ayes-Caraher, Grasty, Rutledge and Carney. Absent-Dickson.

Motion Rutledge seconded Caraher to adjourn at 9:59_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

October 28, 2014

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

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

Motion Grasty seconded Carney to approve the final bridge plans for project number BROS-CO39(74)--8J-39. All ayes.

Motion Carney seconded Grasty to approve the advance of \$250,000 requested by Josh Sebern relating to the windfarm TIF. All ayes.

Minutes for 10/21/14 and 10/23/14 were reviewed and approved.

The date set for the County Alice training is being rescheduled do to a bench trial.

Motion Rutledge seconded Carney to adjourn at 9:57_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

October 30, 2014

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

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

Marty Arganbright told the board his department has finished fourth quarter firearms training and the new police vehicle should be here next week.

Motion Rutledge seconded Caraher to approve hiring Megan VanHouten as a part-time dispatcher/jailer at \$12.00/hr. starting 11/01/14. All ayes.

Dean Wetzel, Guthrie County reserve officer, put a bid in on a car for the reserve officers. The reserves' budget will have to be amended for the purchase. The board had no issue with the requested amendment.

Gary Freeland, reserve officer and chaplain for the sheriff's office spoke to the board about creating a volunteer chaplaincy program. Some equipment may be need down the road such as blue vests and to go bags. The board saw the need for this service and was in favor of setting up the program.

Claims in the amount of \$162,473.06 were reviewed and approved.

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

Motion Carney seconded Rutledge to adjourn at 10:17_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

November 4, 2014

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

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

Minutes for 10/28/14 and 10/30/14 were reviewed and approved.

Motion Rutledge seconded Caraher to approve the 2015 Courthouse Security Plan. All ayes.

Beth Bahnson and Jim Burns with Elderbridge Agency on Aging reviewed the FY13-14 annual report. They requested FY15-16 funding from the County of \$7,884.25.

Motion Caraher seconded Grasty to approve Elderbridge’s FY15-16 funding request of \$7,884.25. All ayes.

Rutledge left at 9:55am.

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

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

November 6, 2014

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

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

Motion Grasty seconded Caraher to approve the end of probation increase for Daniel Ohm to increase his salary from 16.60/hr. to 17.60/hr. effective 11/12/14. All ayes.

Motion Caraher seconded Grasty to approve resolution 15-08: interfund operating transfer to transfer \$50,499.50 from the General Basic Fund and \$904,993.56 from the Rural Services Fund to the Secondary Roads Fund. Roll call vote: Ayes- Caraher, Grasty and Carney.

Motion Carney seconded Caraher to adjourn at 9:51_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

November 12, 2014

The Guthrie County Board of Supervisors met in regular session with the following members present: Everett Grasty, Tom Rutledge and Clifford Carney. The meeting began at 8:04_{am}.

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

Brad Halterman reviewed the 2014 Weed Commissioner's Report with the board.

Motion Rutledge seconded Grasty to approve the 2014 Weed Commissioner's Report. All ayes.

Joe Hanner gave the board October 2014 Guthrie County Conservation Board minutes to review. There was discussion on the IRVM program possible going from two part time seasonal employees to one full time employee. The board's input was requested. Hanner also told the board he was trying to set up a meeting with the board, Josh Sebern and himself to discuss a secondary road crossing.

Minutes for 11/04/14 and 11/06/14 and the mental health advocate expenses were reviewed and approved.

Motion Grasty seconded Carney to approve correcting Daniel Ohm's end of probation pay increase from \$17.04 to \$18.04 effective 11/12/14. All ayes.

The Alice training for the courthouse is now scheduled for 03/26/15.

The vote of the 11/04/14 General Election were canvassed and remain the same.

Motion Rutledge seconded Carney to adjourn at 11:06_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

November 18, 2014

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

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

Mark Mozingo spoke to the board about putting a rebuilt transmission into the County car. Right now the bill on the car is approximately \$2,500. Mozingo reviewed three quotes for the transmission recommending the one from Jasper for approximately \$2,800. The board agreed with the recommendation.

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

Josh Sebern spoke to the board about what to certify for the wind farm TIF debt. Sebern will have a dollar amount the board can approve on 11/20/14.

Motion Caraher seconded Carney to adjourn at 10:57_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

November 20, 2014

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

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

Josh Sebern gave the board a revised projection of revenue to be generated by the wind farm TIF. After discussion it was decided that the incorrect rollback was used on the spreadsheet. Sebern left to work with Rusty Pearson to correct the problem.

Motion Caraher seconded Grasty to approve Resolution 15-09: in support of naming Bridge 3998.9S141 the Shawn (Ox) Muhr Bridge. Roll call vote: Ayes-Caraher, Dickson, Grasty, Rutledge and Carney.

Sebern returned with revised revenue projections for the TIF and the board agreed that is would certify \$187,500 on the wind farm TIF debt certification forms.

Sebern spoke to the board about the purchase of a belly dump trailer to be included in next year’s budget.

Motion Caraher seconded Rutledge to approve the new job applications suggested by Mike Galloway for use at the road department. All ayes.

Carney left at 10:03_{am}.

Motion Caraher seconded Rutledge to adjourn at 10:09_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

November 25, 2014

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

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

Marty Argranbright told the board that Jeremy Bennett has his new vehicle and that STEP enforcement activity would be going on 11/24/14 – 11/30/14. Argranbright had Krysty Melton review the use of the defibulator and suggested the board consider putting up signs as to where the defibulator is located and/or moving the location of it.

Minutes for 11/18/14 and 11/20/14 were reviewed and approved.

Claims in the amount of \$371,942.45 were reviewed and approved.

Jotham Arber gave the board a public health update telling the board the overall budget was in the black approximately \$14,000 right now.

Josh Sebern recommended to the board that it approve an additional advance of \$750,000.00 relating to the windfarm TIF projects.

Motion Dickson seconded Carney to approve the advance of \$750,000.00 relating to the windfarm TIF projects. All ayes.

Sebern asked the board if it would consider moving the Adair Road up on the schedule. The board asked for estimated costs for the project.

Becky Benton with State Street Insurance asked the board if it had any changes to the policy before it was submitted. The board had none.

Rutledge gave an update on Country View. The water had been shut off from Xenia except to the house. Well water is going to the boiler in the facility. The bathtub/shower is leaking in the house. A plumber will be called and the bill will be sent directly to the County.

Motion Rutledge seconded Caraher to adjourn at 11:18_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

December 2, 2014

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

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

Minutes for 11/25/14 were reviewed and approved.

Motion Grasty seconded Rutledge to endorse the US Communities government purchasing alliance. All ayes.

Motion Caraher seconded Grasty to approve Justin Kress's longevity raise to increase his salary from \$16.18/hr. to \$16.22/hr. effective 12/15/14, Jack Lloyd's longevity raise to increase his salary from \$17.96/hr. to \$18.00/hr. effective 12/21/14 and Kevin Kirtley's longevity raise to increase his salary from \$19.00/hr. to \$19.04/hr. effective 12/26/14 Ayes: Caraher, Grasty, Rutledge and Carney. Nay-Dickson.

Joe Hanner spoke to the board about the RRVT crossings in Guthrie County. Josh Sebern and Marty Arganbright were present. The Conservation board has instructed Hanner to schedule one crossing to be done. Hanner was under the understanding that Sebern wanted the crossings to have rebar. Sebern said it was not his crossing so it was not his call. Carney said he was concerned about the safety of the crossings. Arganbright reminded the group that everyone needs to keep the crossings in mind but there is a stop sign for the cyclists and it is their duty to stop.

Ann Wilson the publisher of the Guthrie County Vedette and Guthrie Center Times spoke to the board about her request to make these two papers the official newspapers for the County.

Stephen Patterson told the board that they are having some trouble with the loader at the transfer station. It is leaking oil. They have a loaner now.

Motion Caraher seconded Dickson to adjourn at 11:03_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

December 4, 2014

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

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

Jerri Christman told the board that the janitors were having Excel Mechanical work with Alliant Energy to see if there are any rebates available for changing to digital controls. A ThinkSpace representative suggested to straighten out the printer issues in the Courthouse it would take probably two days.

Motion Caraher seconded Grasty to adjourn at 10:33_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

December 9, 2014

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

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

Joe Hanner gave the board November 2014 Guthrie County Conservation Board minutes to review. A full-time position for IRVM was discussed. The board asked that a budget be prepared with a full-time person and with two part-time people as it is currently. Hanner verified with the board that it was in favor of moving forward with the RRVT crossing. The board was in agreement to move forward. The bid received for the crossing was \$5785. Hanner

told the board that Region XII grant funds are available and he may partner with Greene County Conservation in writing a grant for these funds.

Annette Murphy, the Menlo Library Director, read through the library presentation and answered questions. The libraries are requesting a minimum 5.0% increase in funding for FY15-16.

Minutes for 12/02/14 and 12/04/14 were reviewed and approved.

Rusty Pearson reviewed property classifications with the board.

Motion Grasty seconded Rutledge to approve those family farm credit applications recommended for approval by the assessor. All ayes.

Josh Sebern gave the board copies of plans for projects L-DO326T--73-39 and L-HI340T--73-39 for its review and approval.

Motion Caraher seconded Carney to approve the plans for projects L-DO326T--73-39 and L-HI340T--73-39. All ayes.

Motion Caraher seconded Dickson to approve the contracts to purchase right-of-ways for projects L-DO326T--73-39 and L-HI340T--73-39. All ayes.

There was discussion on a bridge that was going to be changed from a 30 foot to a 24 foot bridge but had been changed back to a 30 foot bridge. Sebern was to bring the cost savings between the two to the board. Sebern will bring information to Tuesday's board meeting.

Motion Caraher seconded Grasty to approve Annual Urban Renewal Report for FY13-14. All ayes.

Motion Carney seconded Rutledge to reappoint Connie Buttler and Mike Willenborg as Victory Township clerk and trustee for four year terms. All ayes.

Motion Caraher seconded Rutledge to adjourn at 11:35_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

December 11, 2014

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

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

The vote of the 12/09/14 RIZ elections were canvassed and remain the same.

Claims in the amount of \$202,862.58 were reviewed and approved.

Motion Caraher seconded Grasty to adjourn at 10:51_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

December 16, 2014

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

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

Josh Sebern told the board that his estimate of the price difference between a 24 ft. and 30ft. Oden bridge in materials only was \$10,000.00. The primary reason for widening the bridge is for agricultural use. Grasty asked in the future if bridges could be quote at 24 ft. and 30ft. Sebern said the next bridges might be a different style.

Motion Carney seconded Caraher to approve the plans for project L-GR96T--73-39. All ayes.

Motion Carney seconded Dickson to approve the contracts to purchase right-of-way for project L-GR96T--73-39. All ayes.

Minutes for 12/09/14 and 12/11/14 were reviewed and approved.

Motion Grasty seconded Rutledge to approve the position for Craig Lundy to equipment operator effective 12/11/14 changing from a rate of \$18.69/hr. to \$18.16/hr. All ayes.

Motion Caraher seconded Grasty to appoint Dodge township clerk and trustee Julie Burkhardt and Randy Dvorak to four year terms. All ayes.

Motion Dickson seconded Grasty to appoint Penn township clerk and trustees Ron Sanders, Warren Gilman and Robert Harvey to four year terms. All ayes.

Motion Caraher seconded Rutledge to adjourn at 10:26_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

December 18, 2014

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

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

Marty Arganbright gave an update on the STEP program, on a possible 911 grant that could be used to replace the generator and on burglaries in the County involving unoccupied homes.

Motion Caraher seconded Carney to appoint Orange township clerk and trustee Mary Jo Pedersen and Kyler South for four year terms. All ayes.

Katy Anderson with Western Skies Scenic Byway offered the County help in promoting the scenic byway and the surrounding area which could include help with grant writing if needed.

Motion Caraher seconded Rutledge to adjourn at 10:24_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

December 23, 2014

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

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

Motion Caraher seconded Carney to approve Resolution 15-10: a recognition of Raymond Love’s retirement from the road department. All ayes.

Motion Caraher seconded Grasty to approve the hiring of Kelley Kirtley at the road department at a starting salary of \$17.04/hr. with a start date of 12/22/14. All ayes.

Sebern spoke to the board about a request by the City of Stuart for Sebern to endorse a project that is competition with the County for Federal dollars. Sebern also spoke to the board regarding how much of the projected TIF revenue he should spend on bridges for the FY15-16.

Becky Benton reviewed the ICAP insurance renewal.

Motion Rutledge seconded Grasty to approve the ICAP insurance renewal as presented. All ayes.

Minutes for 12/16/14 and 12/18/14 were reviewed and approved.

Motion Dickson seconded Grasty to approve the agreement with the State Auditors for the FY14-15 audit. All ayes.

Motion Carney seconded Rutledge to approve the hiring of Grace Kennedy in the Auditor’s Office at a starting salary of \$30,000.00/yr. with a starting date of 12/29/14. All ayes.

Lyle Laugery spoke to the board regarding what its direction was to him for the compensation committee. Grasty said he felt the supervisors did not need an increase since they are doing no additional work. Dickson said he felt with the County’s expected increase in health insurance premiums that there should be no increases but if there was an increase supervisors should be included.

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

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Guthrie County Board of Supervisors

Regular Session

December 30, 2014

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

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

Gary Randal spoke to the board about the County home. Randal did his last report on the lagoon in November the board will need to have a report submitted by the end of December, reports are due monthly. Randal said if the County would pay the electricity he would heat the County home in exchange for using it for storage. The program that controls the boiler is on Randal's laptop and the program is no longer supported and can't be moved. Carney asked that three or four outside lights be turned on once the electricity has been switched to the County. Randal will work with Marty Arganbright to decide on the lights and the Sheriff's Office will be given a key to the property. Randal told the board they will need to have a plan in place for the yard. Randal is going to review the operation of the boiler with Brandon Thompson.

Minutes for 12/23/14 were reviewed and approved.

Motion Grasty seconded Rutledge to reappoint Cass Township clerk and Trustee Jay Foster and Dean Whitehead to four year terms. All ayes.

Moiton Caraher seconded Carney to reappoint Highland Township clerk and trustees Cindy Kinnick, Bryan Kinnick, and Don McCool. All ayes.

Motion Carney seconded Caraher to reappoint Thompson Township clerk and trustee Joyce Rochholz and Harold Rochholz. All ayes.

Claims in the amount of \$256,566.51 were reviewed and approved.

Motion Grasty seconded Rutledge to approve correcting certification of the TIF debt for the Windfarm TIF of \$250,000.00. All ayes.

Motion Caraher seconded Rutledge to adjourn at 10:14_{am}. All ayes.

Clifford Carney
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

January 2, 2015

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

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

Motion Dickson seconded Caraher to appoint Tom Rutledge as Chair for 2015. All ayes.

Motion Grasty seconded Carney to appoint Jerome Caraher as Vice Chair for 2015. All ayes.

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

Memorial Day: Monday, May 25, 2015

Independence Day: Friday, July 3, 2015

Labor Day: Monday, September 7, 2015

Veterans Day: Wednesday, November 11, 2015

Thanksgiving Day and the Day After: Thursday and Friday, November 26-27, 2015

Christmas Eve and Christmas: Thursday and Friday, December 24-25, 2015

New Year Day: Friday, January 1, 2016

Motion Caraher seconded Grasty to approve Resolution 15-11: Resolution as in accordance with the provision set out in Section 6B.4 of the Code of Iowa the Board of Supervisors shall annually appoint not less than twenty-eight residents of the county and the names of such persons shall be placed on a list and they shall be eligible to serve as members of a compensation commission in Eminent Domain proceedings, the names of residents appointed are as shown below. Roll call Vote: Ayes- Grasty, Dickson, Carney, Rutledge, and Caraher.

Rural Property Owners

Scott McClellan – Bayard

Paul Clark – Guthrie Center

Randal Crawford – Adair

Dean Whitehead – Panorama

Jerry Dickson – Menlo

Bob Brummer – Guthrie Center

Keith Wirt – Panorama

City Property Owners

Dave Larsen – Stuart

Myrna Whetstone – Casey

Troy Christensen – Guthrie Center

Ernest Little – Menlo

Larry Jacobson – Menlo

Terry Kemble – Panorama

Jim Steburg – Yale

Scott Fredrickson – Yale

Jim Beck – Guthrie Center

Jeanette Sheeder – Guthrie Center

Curtis Twigg – Panorama

Licensed Real Estate Broker

Douglas Hemphill – Yale

Del Wedemeyer – Guthrie Center

Larry Schwenk – Coon Rapids

Pat Moylan – Panorama

Dave Ryan – Panorama

Steve Kroeger-Menlo

Regina Lloyd – Linden

Knowledge of Property Value by Virtue of Occupation

Mike Carey – Panorama

Jerry Hagan – Bayard

James Belden – Stuart

Jim Laughery – Guthrie Center

Gladys Willey – Yale

Roger Underwood – Guthrie Center

Barry Monaghan – Panorama

Dennis Flanery – Guthrie Center

Motion Carney seconded Grasty to approve Resolution 15-12: resolution designating, authorizing and empowering the County Engineer to execute the certification of completion of work and final acceptance in accordance with plans and specifications in connection with all farm to market construction projects. Roll call vote: Ayes- Grasty, Dickson, Carney, Rutledge, and Caraher.

Motion Grasty seconded Caraher to approve Resolution 15-13: resolution to adopt a construction evaluation resolution relating to the construction of confinement feeding operation structures. Roll call vote: Ayes- Grasty, Dickson, Carney, Rutledge, and Caraher.

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

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

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

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

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

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

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

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

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

Motion Grasty seconded Carney to appoint MWP Director – Sarah Gomez to the Enterprise Zone Board. All ayes.

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

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

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

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

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

Motion Caraher seconded Grasty to appoint Mike Dickson and Bill McDermott to three year terms to the Guthrie County Board of Health.

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

Motion Caraher seconded Grasty to appoint Jack Smith to the Zoning Commission for a five year term. All ayes.

Motion Caraher seconded Carney to appoint Joyce Yates to the Zoning Board of Adjustment for a five year term. All ayes.

Motion Carney seconded Grasty to appoint Dr. David Ahrens to the Regional Airport Authority Board for a four year term. All ayes.

Motion Grasty seconded Caraher to appoint George Hemmen to the Conservation Board. All ayes.

Motion Dickson seconded Carney to appoint all the Board of Supervisors over the land at the county farm, courthouse grounds, sanitary landfill and shop for 2015. All ayes.

Motion Carney seconded Grasty to allow the County Auditor to pay fixed charges, employee prescription and health insurance prior to the allowance by the board for 2015. All ayes.

Motion Caraher seconded Carney to authorize the Chairman of the Board of Supervisors and the County Auditor to execute leases and deeds on behalf of Guthrie County for 2015. All ayes.

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

Motion Dickson seconded Caraher to allow the County Auditor to purchase supplies for the courthouse. All ayes.

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

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

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

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

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

January 6, 2015

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

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

Minutes for 12/30/14 and 01/02/15 were reviewed and approved.

The board questioned Rusty Pearson on the change in Coon Rapids valuations.

The board called Denise Ballard with Two Rivers Insurance and was told that the County should have information on its insurance premiums on 01/09/15.

Motion Carney seconded Dickson to adjourn at 10:34_{AM}. All ayes.

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

January 8, 2015

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

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

Lisa Calvert reviewed the Compensation Board's minutes and discussion with the supervisors. Also present from the Compensation Board were Donna Albright, Lyle Laughery and Trudi Tam. The compensation board did not speculate on other County's insurance benefits and concentrated on comparative salary information. The Compensation Board's recommendation was 5.4% increase for all elected officials. This was based upon 2.4% for the CPI and 3.0% to try to catch up with their peers' wages from other Counties. Calvert reviewed an example of the Treasurer's Office when compared to surrounding Counties and Counties of like size a raise of 7.47% to 11.51% would be needed to get to last year's average salary.

Motion Grasty seconded Carney to table action on the Compensation Board's Recommendation until 01/13/15. All ayes.

Josh Sebern asked the board about using a building at the County Home for storage of equipment. The board was going to verify it was not being used. Sebern also asked the board about having the janitors clean the secondary roads offices. The board suggested Sebern get quotes from outside services.

Motion Grasty seconded Carney to approve Resolution 15-14: endorsement of surface transportation program application for Guthrie County Route F51. Roll call vote: Ayes-Dickson, Grasty, Carney and Rutledge. Absent-Caraher.

Motion Carney seconded Grasty to approve Resolution 15-15: to appoint members to the magistrate appointing commission. Roll call vote: Ayes-Dickson, Grasty, Carney and Rutledge. Absent-Caraher.

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

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

January 13, 2015

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

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

Joe Hanner gave the board December 2014 Guthrie County Conservation Board minutes to review. Rutledge asked if Pedalers Jamboree was moving forward. Hanner said it was. Hanner reviewed Conservation's budgets FY15-16 with

the board. Brad Halterman reviewed the FY15-16 IRVM budgets one with a full time employee the other with two seasonal employees.

Josh Sebern presented the FY15-16 roads budget. Sebern assumed a 4.0% wage increase, a 7.5% increase in insurance and that he would receive 100% of available funding from rural services and 91% less \$60,000.00 from general basic.

The board told those in attendance that Wellmark's portion of the health insurance premiums would increase 5.96%. Rutledge asked the board what it was considering for wages increases. Grasty said with health insurance increasing 5% that ½% would go to the employees and 2% to the County/taxpayers. Grasty said he liked the Conservation Board's idea of 1.75% increases. Rutledge said he felt a 2% increase was fair even though it was lower than what the Compensation Board recommended.

Motion Carney seconded Rutledge to approve a 2.0% across the board salary increase for elected officials for FY15-16. All ayes.

Denise Ballard was called to discuss health insurance premiums for the County. Ballard estimated a 4%-5% increase in total health insurance premiums saying she would get an estimate to the Auditor in the afternoon.

Minutes for 01/06/15 and 01/08/15 were reviewed and approved.

Claims in the amount of \$353,828.94 were reviewed and approved.

Marty Arganbright told the board that the Guthrie Center City Council had voted to speak to the County about contracting to provide law enforcement services for Guthrie Center.

There was discussion on what remains at the county home. Rutledge was going to contact Gary Randel.

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

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

January 15, 2015

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

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

Rutledge had spoken with Gary Randel. Randel is planning on clearing out the out buildings this weekend.

Stephen Patterson presented the 28E agreement with Union County for Sanitarian Services if needed. There has been no change in the agreement.

Motion Grasty seconded Caraher to approve the 28E Agreement with Union County. All ayes.

Josh Sebern and Evan Subbert opened bids for projects L-DO326T--73-39, L-GR96T--73-39 and L-HI340T--73-39. The apparent low bidder for all three projects was Murphy Heavy Contracting. Bids will be formerly awarded on 01/20/15.

Sebern also presented options for the capital projects to be paid for by the Windfarm TIF. The board said it would like to see him budget his option two which was for \$1,650,000.00 or to budget \$1,500,000.00.

Motion Caraher seconded Rutledge to adjourn at 11:20^{AM}. All ayes.

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

January 20, 2015

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

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

Marci Schreck reviewed the treasurer's office FY15-16 budget. Schreck budgeted to move her part-time person to a full time position at 60% of her salary.

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

Motion Grasty seconded Carney to approve the IGHCP health insurance renewal rates for FY15-16. Ayes-Caraher, Grasty, Carney and Rutledge. Nay-Dickson.

Sarah Gomez with MWP told the board that the entity's FY15-16 asking would not change from FY14-15 this would include WIA as well. MWP board members were also present. Gomez said they were going to work on synchronized visits and marketing sites and buildings that are available.

Motion Carney seconded Rutledge to approve the progress report for substance abuse prevention services. All ayes.

Motion Dickson seconded Grasty to appoint Stuart Township Clerk and Trustees Laverne Tibben, John Wilson and Patti McAndrews for four year terms. All ayes.

Marty Arganbright presented his FY15-16 budget. Also present from Arganbright's office were Kent Gries, Mike Herbert, Leora Laughery, Randy Rogers, Jesse Swensen, Todd Thorn, Andy Carson, Gary Freeland, and Jeremy Bennett. Arganbright told the board he had budgeted for an additional deputy with safety being the main reason adding the deputy. Arganbright then invited his staff to speak on the subject. All the deputies spoke about how it would be safer to have another deputy and even with another deputy they would still be working alone some of the time with vacations, etc. being taken. There was discussion on Arganbright not being in the rotation for working weekends.

Jacki Sloss reviewed the recorder's office FY15-16 budget telling the board that her part-time person wanted to stay at part-time but that she increased her salary to 75% of the recorders and added an additional 60 hours.

Motion Caraher seconded Carney to award the contract for L-DO326T--73-39 to Murphy Heavy Contracting. All ayes.

Motion Carney seconded Caraher to award the contract for L-GR96T--73-39 to Murphy Heavy Contracting. All ayes.

Motion Caraher seconded Carney to award the contract for L-HI340T--73-39 to Murphy Heavy Contracting. All ayes.

Motion Dickson seconded Caraher to adjourn at 12:04_{PM}. All ayes.

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

January 22, 2015

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

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

Mary Benton presented the FY15-16 county attorney’s budget. Also present were Tim Benton and Amber Lopez. Mary Benton gave the board three options to consider for her office and reviewed the number of cases her office handled in 2014 pointing out that the decision made regarding the Sheriff’s budget would have a direct effect on her office.

Darcia Robson presented the FY15-16 general relief and veteran affairs budgets.

Ron Allen and Brandon Thompson reviewed their portion of the general services budget. They spoke of a digital control system for the courthouse but this item was not included in the budget. An amendment will be needed if the County would decide to move forward. There was also discussion on the sidewalks and parking lot. It was requested that Allen estimate some costs to start addressing some of the issues.

Jerri Christman reviewed the auditor’s office FY15-16 budget. A part-time person was added for two days a week with no significant change to the total budget as compared to FY14-15.

It was requested that Marty Arganbright give the board a list of Mike Herbert’s current duties and what the new duties would be. Arganbright stated he would be willing to drive an older patrol car.

Motion Dickson seconded Carney to adjourn at 12:07_{PM}. All ayes.

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Mike Dickson, Everett Grasty, Clifford Carney and Tom Rutledge. The meeting began at 9:00_{AM}. Rutledge arrived at 9:06_{AM}.

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

Stephen Patterson reviewed the E911, sanitarian, and transfer station FY15-16 budgets. There was a discussion on what other Counties are charged for service and the possibility of increasing the fees. Patterson also told the board there is only the one ground loader at the transfer station and there is a need for a skid loader. It could be used for smaller stuff and outside. The board suggested looking into getting the skid loader in FY14-15.

Diane Jackson reviewed the mental health FY15-16 budget. The rate per capita is decreasing from \$47.28 and \$20.42 for County services/mental health. The facility to be renovated in Woodward was discussed.

Minutes for 01/20/15 and 01/22/15 and the veteran affairs commission report for the quarter ending 12/31/14 were reviewed and approved.

Claims in the amount of \$326,209.98 were reviewed and approved.

Motion Dickson seconded Grasty to appoint Jon Egger as Stuart Township trustee to fill the term of Bobby Scott. All ayes.

Motion Caraher seconded Dickson to adjourn at 11:15_{AM}. All ayes.

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

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

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

Marty Arganbright gave the board a list of Mike Herbert’s current duties. If needed Herbert can also go on calls. Arganbright told the board he was prepared to negotiate on his budget. Rutledge said that the County has six small cities that are required to provide law enforcement and he thought there should be a per capita charge to the cities for law enforcement provided. Arganbright stated that they don’t get a lot of rural calls but they do get calls from the cities. There was discussion on Arganbright contacting the cities regarding Iowa requirements for law enforcement.

Dennis Kunkle and Laura Imerman spoke to the board about contracting with the Sheriff’s Office to provide law enforcement for the City of Guthrie Center. Kunkle said they would provide two officers and would pay for that in order to have a more consistent force. Dickson said if the County would take on Guthrie Center then what if Panora or Stuart would want to contract for services then the current facility would not be big enough. Rutledge said an agenda item would be set to establish a subcommittee to look at the issue more closely.

Jotham Arber presented the FY15-16 public health budget. Arber told the board they are discontinuing using Nightingale Notes and using another program that provides better services.

The board reviewed and approved the Treasurer's semi-annual report.

Motion Dickson seconded Grasty to appoint Rick Hawley as a Stuart Township trustee to fill the term of Jon Egger. All ayes.

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

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

February 3, 2015

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

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

Ron Allen and Brandon Thompson reviewed underground storage tank inspections bids and the requested plan for sidewalk repair with the board.

Motion Carney seconded Grasty to approve the inspection contract with Rounds and Associates. All ayes.

Motion Caraher seconded Grasty to approve a 1.5% increase funding to the Guthrie County libraries which would increase total funding to \$114,473. Ayes-Caraher, Grasty and Carney. Nay-Rutledge.

Motion Rutledge seconded Grasty to agree to appoint a joint committee between the County and Guthrie Center regarding law enforcement. All ayes.

Dennis Kunkle and Laura Imerman were present from Guthrie Center; the city council has not yet approved a joint committee. Possible members were discussed but no official action was taken until it is known if the city council would like to move forward.

Joe Hanner reviewed the conservation budgets also present were Brad Halterman and George Hemmen. Hanner told the board he had corrected the health insurance amounts but would not know if salaries would change until the next conservation board meeting. Halterman reviewed the IRVM budgets. The board was in agreement that the two seasonal positions should be replaced with one full time employee. If there are funds available in the current budget the full time position could start in FY14-15.

Josh Sebern reviewed the five year plan amendment.

Motion Carney seconded Caraher to approve the five year plan amendment. All ayes.

The risk management position and the FY15-16 budget were discussed and Sebern gave an update on current projects.

Minutes for 01/27/15 and 01/29/15 and the Auditor's report of fees collected for the period ending 12/31/14 were reviewed and approved.

The board reviewed the FY15-16 budgets.

Motion Caraher seconded Carney to adjourn at 12:45_{PM}. All ayes.

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

February 5, 2015

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

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

Rusty Pearson asked the board if the courtroom could be used for a mock trial on 02/15/15. Pearson said he would be present at all times. The board had no problems with the courtroom being used.

FY15-16 budget discussions continued with Marty Arganbright and Mary Benton. Arganbright was asked on which items he would negotiate. Arganbright said any items were already addressed in the budget. Proposed salary increases were discussed. Benton told the board that she was requesting option two of the County Attorney budgets she had previously presented.

Rick Hunsaker and Tom Feldman with Region XII reviewed the FY15-16 funding request and the transit report for FY13-14.

Motion Carney seconded Caraher to adjourn at 11:17_{AM}. All ayes.

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

February 10, 2015

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

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

Joe Hanner gave the board January 2015 Guthrie County Conservation Board minutes to review and approved.

Minutes for 02/03/15 and 02/05/15 and the mental health advocate expense were reviewed.

Motion Grasty seconded Carney to approve hiring Colton Heckman as a mechanic at secondary roads at a starting salary of \$17.57/hr. effective 02/09/15. All ayes.

Bids for the lease on the County’s farm ground were opened with the highest bidder being Eugene Kipp at \$241.17/acre.

Motion Carney seconded Grasty to award the lease on the County farm ground to Eugene Kipp at \$241.17/acre. All ayes.

Marty Arganbright was present to discuss his FY15-16 budget with the board. Some reductions were agreed to in his budget. Arganbright was asked to and agreed to look into other options for prisoners’ meals. Rutledge, Carney, Grasty and Dickson were in favor of budgeting for another deputy. Caraher was not.

The board agreed to move forward with option two from the County Attorney’s budget as requested.

The exchange of initial proposals between the County and Teamsters Local Union No. 238 was conducted.

Motion Carney seconded Caraher to adjourn at 11:17_{AM}. All ayes.

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

February 12, 2015

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

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

Ron Allen asked the board to approve the maintenance agreement with O’Keefe Elevator Company; it is a two year agreement.

Motion Caraher seconded Carney to approve the maintenance agreement with O’Keefe Elevator Company. All ayes.

Claims in the amount of \$287,705.42 were reviewed and approved.

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

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

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

February 17, 2015

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

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

Minutes for 02/10/15 and 02/12/15 were reviewed and approved.

Motion Caraher seconded Carney to set the public hearing for the FY15-16 budget for 03/10/15 at 10:00_{AM}.

Motion Grasty seconded Carney to approve the end of the probation period for Denise Reno increasing her pay from \$12.00/hr. to \$15.53/hr. effective 02/14/15. All ayes.

Motion Carney seconded Caraher to appoint Rutledge and Grasty to the law enforcement committee with Guthrie Center. All ayes.

Motion Rutledge seconded Carney to approve Resolution 15-16: stop control at intersection of Pine Ave. and 270th St. Roll call vote: Ayes-Caraher, Grasty, Carney and Rutledge. Absent-Dickson.

Motion Carney seconded Caraher to approve the construction contracts for L-DO326T--73-39, L-GR96T--73-39 and L-HI340T--73-39. All ayes.

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

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

February 19, 2015

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

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

The sheriff's quarterly report of the quarter ending 12/31/14 and mental health advocate expenses were reviewed and approved.

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

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

February 24, 2015

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

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

Minutes for 02/17/15 and 02/19/15 were reviewed and approved.

Motion Carney seconded Grasty to approve Resolution 15-17: interfund operating transfer to transfer \$9,944.95 from the Secondary Roads Fund to the General Basic Fund and \$115,893.32 from the Rural Services Fund to the Secondary Roads Fund. Roll call vote: Ayes- Caraher, Dickson, Grasty, Carney and Rutledge.

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

Stephen Patterson spoke to the board about the transfer station's past due policy. The policy will be changed to address habitual violators.

Carney gave an update on the mental health regional meeting. The committee will be doing a walk through of the crisis care center in Woodward.

Grasty and Rutledge gave an update on the law enforcement committee saying the Guthrie Center representatives are to put together a proposal and Marty Arganbright is to be working on a cost per hour for officer's services.

Jotham Arber discussed the low census day management policy saying he is rewriting Public Health's policy manual and wants to align this policy with the County's policies.

Motion Caraher seconded Carney to adjourn at 10:36_{AM}. All ayes.

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

February 26, 2015

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

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

Marty Arganbright told the board that he received the E911 grant of \$24,375.00 for the purchase of a generator to be placed at the tower site. Arganbright also reminded the board that the Courthouse would be closed 03/26/15 at 2:00_{PM} for ALICE training. Maddi McNeill and Cale Crowder, current interns with the Sheriff's Office introduced themselves to the board.

Claims in the amount of \$163,924.66 were reviewed and approved.

Joann Zeiser, manager of the Guthrie Center farmer's market spoke to the board requesting that the board allow the use of the courthouse grounds for a place to hold the farmer's market. The location formerly used is no longer available. The board told Zeiser that the County has a no solicitation policy for the courthouse and the grounds and that there would be liability issues that it would need to check into before a decision could be made. The board plans to notify Zeiser of its decision next week. Also present were Max Pierce and Dick Zeiser, Jr.

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

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

March 3, 2015

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

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

Minutes for 02/24/15 and 02/26/15 were reviewed and approved.

Motion Grasty seconded Rutledge to rescind the previous motion and approve the corrected liquor license for Coulter Panorama Marine. All ayes.

Josh Sebern opened the bids for the grounds and roadside mowing.

Motion Carney seconded Grasty to accept the roadside mowing bid from Steve Eischeid. All ayes.

Motion Grasty seconded Caraher to table the decision on grounds mowing. All ayes.

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

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

March 10, 2015

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

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

Joe Hanner gave the board January 2015 Guthrie County Conservation Board minutes to review. The Seely Creek Timber was discussed. Someone has expressed an interest in purchasing it. Hanner has received seven applications thus far for the IRVM position.

Minutes for 03/03/2015 and 03/05/2015 were reviewed and approved.

Joann Zeiser asked the board again if the courthouse grounds could be used for the farmer's market. The board will make a decision on 03/12/15.

Motion Grasty seconded Carney to open the public hearing on the FY15-16 budget at 10:00_{AM}. All ayes.

Jerri Christman reviewed the budget commenting on the levy rates and valuations and significant changes in revenues and expenditures.

Motion Carney seconded Caraher to close the public hearing at 10:24_{AM}. All ayes.

Motion Caraher seconded Carney to approve the FY15-16 budget as proposed. Roll call vote: Ayes – Caraher, Grasty, Carney and Rutledge. Nay – Dickson.

Motion Caraher seconded Grasty to approve Resolution 15-18: for the adoption of budget and certification of taxes for FY15-16. Roll call vote: Ayes – Caraher, Grasty, Carney and Rutledge. Nay – Dickson.

Motion Caraher seconded Carney to approve Resolution 15-19: appropriations resolution for the FY15-16 budget. Roll call vote: Ayes – Caraher, Grasty, Carney and Rutledge. Nay – Dickson.

Rutledge and Grasty updated the board on the IT meeting.

Motion Rutledge seconded Carney to adjourn at 11:32_{AM}. All ayes.

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

March 12, 2015

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

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

Joann Zeiser spoke to the board again about the courthouse grounds being used for the farmer's market. Ron Allen and Brandon Thompson didn't want the traffic on the lawn since they work hard to keep it up.

Motion Grasty seconded Dickson to not take any action in regards to the use of the courthouse grounds until a policy is in place. All ayes.

Josh Sebern recommended to the board that the bid be accepted for the grounds mowing. Other options would be reviewed during the two years of the contract.

Motion Grasty seconded Carney to accept the grounds mowing bid from Sloss Lawn Care. All ayes.

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

Motion Grasty seconded Carney to approve Don Slaybaugh's longevity raise to increase his salary from \$18.36/hr. to \$18.40/hr. Ayes: Grasty, Rutledge and Carney. Nay: Dickson.

Motion Carney seconded Grasty to approve changing Michelle Rumelhart from a part-time to a full-time position effective 03/09/15 at a salary of \$30,829.50 per year. All ayes.

The wording for the ALICE training notice was discussed. The courthouse will close at 2:00_{PM} on 03/26/15 with all business transactions needing to be completed by 1:30_{PM} that day.

Josh Sebern discussed the possibility of Steve Stringham receiving an end of probationary period pay increase. The board asked for a report/evaluation on Stringham. The board also asked for an overview of the brush cutting activity and a map of rock hauling.

Grasty left at 10:44_{AM}.

Motion Carney seconded Dickson to adjourn at 11:41_{AM}. All ayes.

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

March 17, 2015

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

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

Minutes for 03/10/2015 and 03/12/2015 were reviewed and approved.

Claims in the amount of \$320,323.50 were reviewed and approved.

Motion Caraher seconded Grasty to approve the certification of cost allocation for the report prepared by CAS. All ayes.

Josh Sebern gave the board a map of the rock haul and the brush cutting.

Sebern gave the board a hand out of a statewide comparison regarding Steve Stringham's salary, telling the board this is how he sets non-union salaries. Sebern said that union members' salaries are increased \$1.00 after the end of their probation so Sebern just assumed Stringham's salary would be increased by that amount. Caraher and Grasty thought the \$1.00 increase was acceptable with the 2% increase 07/01/15. Rutledge, Dickson and Carney were in favor of a \$.50 increase with the 2% increase 07/01/15.

Sebern told the board he would be purchasing a broom that would fit on the front of a dump truck and a storm shelter.

Motion Carney seconded Rutledge to adjourn at 10:50_{AM}. All ayes.

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

March 24, 2015

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

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

Motion Grasty seconded Caraher to approve the end of probation increase for Steve Stringham increasing his salary from \$19.32/hr. to \$19.82/hr. effective 03/27/15. All ayes.

Motion Carney seconded Grasty to approve the grounds mowing contract as awarded to Sloss Lawn Care. All ayes.

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

Motion Carney seconded Grasty to approve the contract and performance bond for BROS-CO39(74)--8J-39. All ayes.

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

Minutes for 03/17/15 and the mental health advocate expense were reviewed and approved.

Carney updated the board on the work being done on the proposed crisis center in Woodward. The center is to be completed by 07/01/15.

Stephen Patterson told the board Cara Oberholtz had requested reimbursement for a ruined tire. Oberholtz lives on the transfer station road. The board was not in favor of the reimbursement. Patterson also told the board that Diamondhead Sanitary District was running short on financing and needed the County to move forward quickly on the financing agreement.

Motion Dickson seconded Carney to table action on the IGHCP documents until they can be reviewed further. All ayes.

Motion Dickson seconded Carney to adjourn at 10:34_{AM}. All ayes.

Jerome Caraher
Vice Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

March 26, 2015

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

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

Marty Arganbright gave an update on the generator out at the tower. A budget amendment will have to be done for the grant and generator. Arganbright said he is looking into a grant to for a second tower and that he had gotten bids on a new vehicle. Arganbright and Mike Herbert reviewed the suggestion that came from a walk through by the US Marshall Service. One of the easiest suggestions to implement was to move the defendant to the table farthest away from the jury.

The board was unable to reach Bob Josten to answer questions regarding the Diamondhead Sanitary District financing documents.

Motion Grasty seconded Dickson to table the finance agreement and Resolution 15-20 until questions could be answered. All ayes.

Bob Josten returned the board's call at 10:09_{AM}.

Josten had included in the resolution the approval of the financing agreement. The board did not want this agreement approved until after the public hearing. The board also requested to see the details of the proposed bonds. The resolution was changed removing any reference to the financing agreement.

Motion Grasty seconded Dickson to rescind the previous motion tabling the finance agreement and Resolution 15-20. All ayes.

Motion Dickson seconded Grasty to approve the revised Resolution 15-20: setting the date of the public hearing on the loan agreement for a loan to Diamondhead Sanitary District for 04/09/15 at 9:00_{AM}. Roll call vote: Ayes-Caraher, Dickson, Grasty, Carney and Rutledge.

Motion Carney seconded Dickson to adjourn at 11:05_{AM}. All ayes.

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

March 31, 2015

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

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

Scott Smith, Loss Control Representative with IMWCA, commended the board for getting people home safe but suggested that the County consider implementing pre-placement physicals/functional capacity examines. The physical would be at the employer's expense and if needed reasonable accommodations may have to be made for the individual. Finding a provider that offers functional capacity examines may be more difficult using an occupational therapist might be an option. Glenda Edwards, Becky Benton and Josh Sebern were also present.

Minutes for 03/24/15 and 03/26/15 were reviewed and approved.

Motion Carney seconded Grasty to approve the IGHCP documents: MSP addendum, SBC employer form, Wellmark rate sheet and consulting agreement. All ayes.

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

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

April 2, 2015

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

Bill Heckroth, Lucas Beenken and Kristi Harshbarger from ISAC were present to talk about HF 615 which relates to the establishment, operation, dissolution or extension of rural improvement zones (RIZ). Heckroth told the board only four counties have RIZs with Guthrie County having two. Two pieces of legislation were introduced. One was introduced by Ken Rozenboom who worked with ISAC and the other by Clel Baudler who worked with the RIZs. The two bills were combined. Key items mentioned by Heckroth were changing the shall to may for the initial approval of a RIZ, on request for extensions the supervisors shall grant the 20 year extension if the engineer's report finds the area is in need of improvements, revenue sharing depending on the age of the RIZ, and water quality has been added to the definition of improvements. If approved this legislation would null and void all previous agreements. Dickson commented that the legislation was setting the County up for a life long agreement because of the shall in the language for the extension. Those in favor of HF 615 were Grasty, Carney and Rutledge those opposed were Caraher and Dickson.

Motion Dickson seconded Carney to adjourn at 9:43_{AM}. All ayes.

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

April 7, 2015

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

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

Josh Sebern reviewed the five year plan with the board.

Motion Grasty seconded Caraher to adopt the 2016 Guthrie County road construction five year plan as presented. All ayes.

Sebern then reviewed the IDOT budget telling the board that it differs from the County budget only because of the increase of approximately \$500,000 in revenue from increased gas taxes and the related increased expenses in bridges and culverts and roads.

Motion Carney seconded Grasty to adopt the FY15-16 IDOT road budget as proposed. All ayes.

Sebern updated the board on current projects.

Minutes for 03/31/15 and 04/02/15 and the mental health advocate expenses were reviewed and approved.

Motion Caraher seconded Grasty to adjourn at 10:49_{AM}. All ayes.

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

April 9, 2015

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

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

Motion Grasty seconded Dickson to open the public hearing for the Diamondhead Sanitary District bonds at 9:02_{AM}. All ayes.

Philip Littler gave an overview of the sanitary district's project for which the bonds are being sold by the County on behalf of the sanitary district. One new lift station is being put in that will eliminate two old ones. The new one will be providing service to 110 homes. Carney asked how it would be paying for the bonds, rates were raised 20% and the balance is being paid through property tax assessments. Also the new system will eliminate a lot of the maintenance costs. Carol O'Connor and Stephen Patterson were also present.

Motion Carney seconded Grasty to close the public hearing for the Diamondhead Sanitary District bonds at 9:07_{AM}. All ayes.

Denise Ballard gave a review of the IGHCP renewal.

Kendall Kipp told the board that he had put up some gates at the County farm and wanted to know what the board needed for documentation purposes. The board asked that he provide an inventory list and to sketch a drawing to show where the gates were placed. Kipp also asked about the water system and the well house. The board plans to get an update from Gary Randel and will notify Kipp after the update.

Motion Caraher seconded Dickson to adjourn at 11:07_{AM}. All ayes.

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

April 14, 2015

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

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

Brad Halterman gave the board March 2015 Guthrie County Conservation Board minutes to review. Camping, the issue with the water meter and the new regulations for bike crossings were discussed.

Rutledge arrived at 9:16_{AM}.

Motion Grasty seconded Caraher to approve Resolution 15-21: weed resolution giving notice to all property owners regarding all noxious weeds. Roll call vote: Ayes-Caraher, Grasty, Carney and Rutledge. Absent-Dickson.

Minutes for 04/07/15 and 04/09/15 were reviewed and approved.

Claims in the amount of \$287,010.88 were reviewed and approved.

Motion Grasty seconded Carney to approve Resolution 15-22: expressing intent to enter into a GO loan agreement, approving financing the agreement with Diamondhead Sanitary District and approving the preliminary official statement. Roll call vote: Ayes-Grasty, Carney and Rutledge. Nay-Caraher. Absent-Dickson.

Motion Carney seconded Grasty to approve the County substance prevention services agreement and the County substance abuse program's FY2016 grant application designating Jerri Christman as the board authorized signatory for the grant. All ayes.

The Sheriff's quarterly report of the quarter ending 03/31/15 was reviewed and approved.

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

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

April 16, 2015

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

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

Motion Grasty seconded Carney to set the public hearing for the FY14-15 budget amendment for 05/05/15. All ayes.

Motion Caraher seconded Carney to approve the EBS renewal documents. All ayes.

The IT situation at the County was discussed. There will be an IT committee meeting this afternoon to get input from departments.

Motion Carney seconded Caraher to adjourn at 10:02_{AM}. All ayes.

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Board of Supervisors
Guthrie County

Attest: Jerri Christman
Guthrie County Auditor

Regular Session

April 21, 2015

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

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

Brad Halterman introduced Eric Whitver to the board. Whitver's start date was 04/20/15 at a starting salary of \$30,000/yr.

Motion Caraher seconded Grasty to appoint Brad Halterman and Eric Whitver to the weed commission. All ayes.

Jotham Arber gave a public health department update.

Rusty Pearson offered to purchase the new real estate software through the assessor's budget since he is carrying a large fund balance. The annual licensing fee would be higher with the upgrade. The board had no issues with moving forward. Pearson will have to present the expenditure for real estate software to the conference board for approval.

Josh Sebern gave a road department update.

Minutes for 04/14/15 and 04/16/15 were reviewed and approved.

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

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

April 23, 2015

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

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

Motion Grasty seconded Carney to table Resolution 15-23: authorizing issuance of bonds, the documents were not ready for approval. All ayes.

The veteran affairs report for the quarter ending 03/31/15 was reviewed and approved.

Diane Jackson told the board a provider which offers a day hab service might be interested in renting the county farm buildings and updated the board on proposed changes to the Medicaid system.

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

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

April 28, 2015

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

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

Stephen Patterson reviewed possible contract extensions with Carroll Co. Solid Waste Management. The board asked that Patterson have the County Attorney review the contract.

Caraher had a conference call and rejoined the meeting at 9:08_{AM}.

Minutes for 04/21/15 and 04/23/15 and the Auditor's report of fees collected for the quarter ending 03/31/15 were reviewed and approved.

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

Claims in the amount of \$143,373.36 were reviewed and approved.

Jotham Arber with Public Health told the board that he had just received information regarding the HOPES grant saying that they were receiving additional money and wanted to know if a budget amendment was possible. Because of the late date the board was not in favor of another budget amendment. Arber said he could make it work without an amendment.

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

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

April 30, 2015

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

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

Marty Arganbright told the board he showed the County home to Xist. They were interested in the facility and planned to get on the board's agenda. Arganbright also told the board he had several good applicants for the deputy position, 11 of which were already certified. Testing will be held on 05/16/15. Jeremy Bennett was also present.

Motion Caraher seconded Carney to table Resolution 15-23: authorizing issuance of bonds, the documents were not ready for approval. All ayes.

Motion Caraher seconded Carney to adjourn at 9:30_{AM}. All ayes.

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

May 5, 2015

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

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

Motion Grasty seconded Rutledge to open the public hearing for the FY14-15 budget amendment at 9:00_{AM}. All ayes.

Jerri Christman reviewed the proposed budget amendment.

Motion Caraher seconded Grasty to close the public hearing for the FY14-15 budget amendment at 9:04_{AM}. All ayes.

Motion Carney seconded Caraher to approve Resolution 15-24: adoption of FY14-15 budget amendment. Roll call vote: Ayes-Caraher, Dickson, Grasty, Carney and Rutledge.

Motion Grasty seconded Caraher to approve Resolution 15-25: appropriation for FY14-15 budget amendment. Roll call vote: Ayes-Caraher, Dickson, Grasty, Carney and Rutledge.

Marci Schreck told the board Jeff Marks was interested in a property held in Stuart from the 2010 tax sale. The board had no issue with signing over the property for the back taxes.

Bob Kempf gave an update on the avian flu and possible measures that might be taken should it affect Guthrie County, two grants he had received and the new EMA mobile app for smart phones.

Josh Sebern reviewed the resolution for the low water crossings stating that one was new the others were ones done previously and was included in the resolution to formally recognize them.

Motion Grasty seconded Carney to approve Resolution 15-26: for low water stream crossings. Roll call vote: Ayes-Caraher, Dickson, Grasty, Carney and Rutledge.

Sebern requested the board approve a \$400,000.00 advance for the wind farm TIF.

Motion Carney seconded Caraher to approve the wind farm TIF advance request of \$400,000.00. All ayes.

Joe Hanner spoke to the board about the bike trail crossings. Hanner wanted to know the board and Sebern's thoughts on using the original specs. for the bike trail crossings if they are paid for with local money. The new federal specs. would increase the cost of a crossing by approximately 30%. According to Hanner the IDOT told him that if local money is used the new federal regulations do not have to be followed. Sebern said the size of the crossing made no difference to him. The board thought that if it was permissible it would be in favor of the original specs.

Minutes for 04/28/15 and 04/30/15 were reviewed and approved.

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

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

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

May 7, 2015

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

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

Stephen Patterson spoke to the board about the due diligence questionnaire relating to the Diamondhead Sanitary District bonds being sold by the County. Patterson said he would take charge of getting it completed.

The Tyler software service migration agreement was discussed. Rusty Pearson had previously stated that the software could be purchased using reserves from the assessor's fund. Recently additional issues have come to light regarding what may or may not be needed to run the program and at what cost. Marci Schreck was also present.

Motion Dickson seconded Grasty to approve the software service mitigation agreement. All ayes.

Josh Sebern reviewed the rock and gravel plans for approval. The plans would be for 100 miles of rock and 100 miles of gravel for the County. The rock would be paid for with farm to market dollars. Caraher asked how much in the red this would put the farm to market fund. Sebern said the County was current in the red for one year so it will be in the red two years after the rock. The letting will be by 05/26/15.

Motion Caraher seconded Dickson to approve plans for rock contract, FM-CO39(85)--35-39. Ayes-Caraher, Dickson and Rutledge. Nay-Grasty. Sebern asked Grasty why he voted nay, Grasty replied that nothing was being done in his area.

Motion Dickson seconded Caraher to approve plans for gravel contract, L-GR(1)--73-39. All ayes.

Kevin Martinache, Joe Claibourn and Deanah Cheboss with Xist spoke to the board about renting the County home facility. Diane Jackson was also present. Xist provides day hab. services in Dallas and Polk Counties now. Both parties were going to review the old lease with Country View Estates as a starting point.

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

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

May 12, 2015

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

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

Joe Hanner gave the board April 2015 Guthrie County Conservation Board minutes to review. There was discussion on Heritage Park and the Market to Market run.

Stephen Patterson told the board the County Attorney approved the Carroll Co. Solid Waste Agreement.

Motion Grasty seconded Dickson to approve the extension of the Carroll Co. Solid Waste Agreement until 2027. All ayes.

Minutes for 05/05/15 and 05/07/15 were reviewed and approved.

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

Claims in the amount of \$595,969.01 were reviewed and approved.

Motion Carney seconded Caraher to approve the hiring of Cole Palmer as temporary/part-time help at a salary of \$12.00/hr. effective 05/11/15. All ayes.

Motion Dickson seconded Caraher to adjourn at 10:00^{AM}. All ayes. The board adjourned to meet with Mike Galloway in an exempt session under 20.17(3).

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

May 14, 2015

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

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

Dennis Kunkle reviewed information put together by the committee to look at Guthrie Center’s law enforcement. The independent consultant hired by the City was not able to meet the objectives of the RFP but did provide correspondence with findings. Kunkle said that he had been discussing the possibility of contracting with the County for years for law enforcement services. Kunkle said the City would pay for 80 hours but needed 60 hours of coverage to match what it was doing now. The additional 20 hours of deputy coverage would be given to Guthrie County free of charge. Coverage of Guthrie Center would be at the sole discretion of the Guthrie County Sheriff. Grasty said that cost would be coming back to the rural areas and that looking at the survey results it appeared the residents of Guthrie Center wanted to keep its own police force. Dickson asked what is expected for the 60 hours. Rutledge asked if it would be uniform patrol and if that was adequate. Kunkle responded that it was the same amount they had now. Dickson asked if space was going to be an issue. Marty Arganbright said they are here now and use our desks and computers now. Rod Pavelka said that the City files everything from the Sheriff’s Office now. Pavelka said he was now in favor of contracting for services since the City can’t do a three man police department. Grasty said it would be like putting a band-aid on a major wound, we just added an extra officer and we don’t know how that will work or be managed. Arganbright said this is a way for the City to get him two more deputies. Carney asked if there would be any issues with the jail. Arganbright said there would be no change. Rutledge asked about the additional costs for events like River Ruckus. Pavelka said he thought they hired two additional officers for eight hours. Based on a three man force Laura Imerman said it would save the City \$30,000 to \$40,000. Carney suggested that health insurance premiums would have to be addressed with a benefits clause. The board asked Arganbright about contacting all the cities in the County that do not have their own law enforcement. Rutledge suggested voting next week. Dickson said he needed time to research the issue.

Diane Jackson reviewed the old lease the County had with County View Estates as a starting place for a possible new lease agreement with Xist. Jackson plans to meet with Tim Benton next week. Some questions on property insurance will be addressed. Jackson also discussed the amended and restated Iowa Counties Technology Services 28E Agreement.

The board spoke to Marty Agranbright about sending a letter to the Cities that do not have their own law enforcement and request a written response. Arganbright said he plans to address it and suggested putting a committee together. The board said a letter would be more direct.

Motion Dickson seconded Caraher to adjourn at 11:31^{AM}. All ayes.

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

May 19, 2015

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

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

Jim Scott spoke to the board about a gate in the County's right-of-way. Because of the gate another property owner installed he is not able to gain access to his property. The board asked Josh Sebern to determine if the gate was in the County right-of-way or on private property. This has to be determined before any other action can be taken to address the situation.

Minutes for 05/12/15 and 05/14/15 were reviewed and approved.

Rutledge told the board there may be a party interested in buying the County home facility.

Carney gave an update from the regional mental health meeting saying the facility in Woodward should be done by 07/01/15.

Josh Sebern told the board that he planned to purchase a new pickup since he had funds left in his current budget and reviewed three bids.

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

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

May 21, 2015

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

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

Doug Wiles updated the board on the County home facility's lagoon. Wiles has operated it since the beginning and the board had asked him to continue with the required monitoring and paperwork that has to be submitted to the DNR. The annual renewal fee for the lagoon is \$325.00. Wiles requested \$220.00/month to complete the monthly MOR. The board had no issues with that amount. The lagoon is currently in shutdown mode. Should a discharge or additional sampling or testing need to be done there would be an additional fee. Rutledge signed the water and wastewater operator certification program affidavit.

Motion Carney seconded Grasty to approve Gary Freeland as a part-time deputy sheriff. All ayes.

Motion Grasty seconded Carney to table the approval of the part-time position in the Auditor's office until an official resignation from the Compensation Board was received from Donna Albright. All ayes. Tim Benton was present.

Josh Sebern reviewed a new three year employment contract for his position that would run from 07/01/15 - 06/30/18. The only changes were the dates and the salary amount.

Motion Caraher seconded Carney to approve Sebern's three year employment contract as presented. All ayes.

Rutledge left at 10:10_{AM}.

The board discussed the law enforcement in the County.

Motion Dickson seconded Caraher to adjourn at 11:08_{AM}. All ayes.

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

May 26, 2015

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

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

Minutes for 05/19/15 and 05/21/15 were reviewed and approved.

Claims in the amount of \$154,088.03 were reviewed and approved.

Josh Sebern opened the bid for FM-CO39(85)--55-39 (contract rock haul) from Schilberg Construction Company. The unit price was \$17.59 and the total price was \$560,417.40. Sebern opened the bid for L-GR(1)--73-39 (contract gravel haul) from Stratford Gravel, Inc. The unit price was \$6.37 and the total price was \$190,717.80. Contracts will be awarded on 05/28/15.

Rutledge left at 10:53_{AM}.

There was a conference call with the Greene County Board of Supervisors for joint drainage effecting Guthrie County, Drainage District (DD) #70-5 and #71-6. Official minutes were taken by Michelle Fields, Greene County Drainage Clerk.

Motion Richardson seconded Caraher to approve to collect \$8,228.67 for DD#70-5, an assessment rate of 39.0%. All ayes.

Motion Caraher seconded Richardson to set the waiver over 10 years at 6.0% interest for DD#70-5. All ayes.

Motion Rudolph seconded Grasty to approve to collect \$6,556.76 for DD#71-6, an assessment rate of 47.0%. All ayes.

Motion Burkett seconded Caraher to set the waiver over 10 years at 6.0% interest for DD#71-6. All ayes.

Motion Dickson seconded Carney to adjourn at 11:18_{AM}. All ayes.

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

May 28, 2015

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

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

Motion Grasty seconded Carney to award Stratford Gravel, Inc. the contract for L-GR(1)--73-39 (contract gravel haul) and to award Schilberg Construction the contract for FM-CO39(85)--55-39 (contract rock haul). All ayes.

Josh Sebern reviewed the proposed FY14-15 DOT budget amendment, \$250,000 was moved from construction to maintenance.

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

Sebern is still looking into the Jim Scott gate issue.

Motion Grasty seconded Dickson to approve Resolution 15-27: authorizing the issuing of orders for road closures and/or embargos. Roll call vote: Ayes-Caraher, Dickson, Grasty, Carney and Rutledge.

Haley Smith, regional director with Senator Joni Ernst's office asked the board if there were any issues or concerns she could pass on to Ernst. ACA, regulations for federal funding on bridges, jail regulations and the clean water legislation were discussed.

Chad Leonard, Dallas Co. Sheriff and Darby McLaren, Cass Co. Sheriff spoke to the board about their respective 28E agreements with cities and how they worked. Dallas Co. has 23 deputies and Cass Co. has 8 deputies. Dickson asked how services were handled for small towns with out 28E agreements in place. Cass Co. receives \$15 per capita and only emergencies are handled. In Dallas Co. the other small towns pay nothing. Randy Nickel, Guthrie Center City Council member told the board that the City Council unanimously adopted the 28E Agreement and had sent it on to the City Attorney for review. Nickel said the City was not disbanding the police department at this time. Grasty asked why it was passed before the supervisors could review it. Nickel said they want to send the message that everyone supports going with the Sheriff's Office and that they invite the board and Sheriff's Office's comments. Arganbright told the board if the 28E agreement was approved with Guthrie Center he would be hiring Rod Pavelka as a deputy.

Motion Grasty seconded Caraher to approve the 83 business property tax credits applications that were recommended for approval by the assessor. All ayes.

Motion Caraher seconded Grasty to approve the three disabled veteran homestead tax credit applications that were disallowed by the assessor but because of changes in regulations the assessor now recommends them for approval. All ayes.

Motion Dickson seconded Carney to approve four disabled veteran homestead tax credit applications that were recommended for approval by the assessor. All ayes.

Motion Caraher seconded Grasty to not approve a business property tax credit application at the recommendation of the assessor since it was for a multi-residential property. All ayes.

Motion Dickson seconded Caraher to adjourn at 11:53_{AM}. All ayes.

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

June 2, 2015

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

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

Becky Benton with State Street Insurance answered questions on insurance option for the County home facility. It is currently insured at reconstruction cost. This can be decreased to 80% of that value. Insurance is not required.

Minutes for 05/26/15 and 05/28/15 were reviewed and approved.

Motion Caraher seconded Grasty to approve the end of probationary period increase for Kelly Kirtley to increase his salary from \$17.04/hr. to \$18.04/hr. effective 06/22/15. All ayes.

Mental health advocate expenses were reviewed and approved.

Motion Grasty seconded Caraher to approve the end of probationary period increase for Megan Van Houten to increase her salary from \$12.00/hr. to \$15.53/hr. effective 05/16/15. All ayes.

Josh Sebern spoke to the board about wages for a seasonal truck diver position.

The board called Joe Claibourn with Xist regarding renting the County home facility. It is the board's first choice to sell the property. Another party has expressed an interest in buying the property since Xist first spoke to the board. The board will notify Xist of its intentions on or before 06/15/15. Diane Jackson was present.

Rutledge updated the board on a conference call he had with RICOH regarding IT services.

The board discussed the proposed law enforcement services 28E agreement.

Motion Carney seconded Caraher to adjourn at 11:32_{AM}. All ayes.

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

June 4, 2015

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

Diane Jackson spoke to the board about the court order to appoint Brett Michael as the mental health (MH) advocate for Guthrie County at a rate of \$19.50/hr. an increase of \$2.00/hr. This will no longer be a court appointed position as of 07/01/15. Jackson also spoke to the board about whether it wanted to continue its contract for HIPAA consulting with ISAC or to look at other options. Jackson has a meeting in Greene Co next week with another provider. The board asked for her feedback on it before it makes any decisions.

Motion Dickson seconded Grasty to approve the appointment of Donna Albright as a part-time clerk in the auditor's office at a rate of \$12.00/hr. for the FY15-16.

Motion Carney seconded Caraher to adjourn at 10:00_{AM}. All ayes. The board adjourned to meet with Mike Galloway in an exempt session under 20.17(3).

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

June 9, 2015

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

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

Joe Hanner gave the board May 2015 Guthrie County Conservation Board minutes to review. Questions were answered regarding the state recreational trails grant, Conservation being a host agency for Experience Works and Whiterock Conservancy's request for funding. Hanner gave an overview of the bike trail crossings and which were scheduled to be paved and when.

Minutes for 06/02/15 and 06/04/15 were reviewed and approved.

Motion Caraher seconded Rutledge to approve the liquor license for Do Drop/Just One More. All ayes.

Scott Stevenson with DA Davidson answered questions regarding the sanitary district bonds being sold through the County.

Motion Dickson seconded Grasty to approve Resolution 15-28: approving the issuance of \$705,000 GO sewer improvement bonds. Roll call vote: Ayes-Caraher, Dickson, Grasty, Carney and Rutledge

Motion Grasty seconded Rutledge to call for a special election as specified in section 331.207 for the purpose of selecting one of the supervisor representation plans specified in 331.206 for 08/04/15. Ayes- Grasty and Rutledge Nays-Caraher, Dickson and Carney.

Rusty Pearson spoke to the board about Version X Real Estate. Pearson will do an informal poll of his conference board members regarding the purchase of the program.

Jeri Piper asked about buying a piece of property owned by the County. The board said it would look into it.

The board reviewed the law enforcement services agreement with Marty Arganbright and Jeremy Bennett in preparation of the committee meeting.

Motion Dickson seconded Caraher to adjourn at 10:42_{AM}. All ayes.

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

June 11, 2015

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

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

Evan Subbert presented plans for approval.

Motion Carney seconded Grasty to approve the plans for Project LFM-N54(1)--7X-39, culvert repairs on the Adair Road. All ayes.

Darcia Robson gave an update on requested County burials.

Claims in the amount of \$305,842.05 were reviewed and approved.

Motion Rutledge seconded Carney to approve the hiring of John Lyall for a Seasonal position at \$14.00/hr starting 06/15/15. All ayes.

Bob Grant with the Compliancy Group gave a presentation on The Guard, a HIPAA program. Diane Jackson was present and had set up the presentation.

Caraher left at 10:05_{AM}.

The Guthrie Center City Council was present to discuss the law enforcement service agreement with Guthrie Center. A revised copy of the agreement was given to all parties. Randy Nickel suggested a wording change regarding the 60 hours and a change was made regarding the monthly report. The Guthrie Center City Council approved the document with the revisions as stated. The board will have the County Attorney review the document before it takes any action. Rutledge, Carney and Grasty said they were in favor or could support the agreement. Dickson said he was undecided. Arganbright said it would make his department 24/7 for both the City and the County and that his department was looking forward to it.

There was discussion on what action to take regarding the County home facility. It was decided to give the board time to take the needed steps to sell the property and that it would lease the property for one year.

Motion Dickson seconded Carney to adjourn at 10:59^{AM}. All ayes.

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

June 16, 2015

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

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

Josh Sebern presented the rock and gravel contracts and contractor's bond for approval.

Motion Grasty seconded Carney to approve contract L-GR(1)--73-39, gravel contract with Stratford Gravel. All ayes.

Motion Carney seconded Dickson to approve the contract and contractor's bond for FM-CO39(85)--55-39, rock contract with Schilberg Construction. All ayes.

Sebern told the board he had received two requests to convert roads from level B to level C roads and that the Penn 9 bridge was done and open. Sebern also gave an update on road department projects.

Minutes for 06/09/15 and 06/11/15 and mental health advocate expenses were reviewed and approved.

Motion Grasty seconded Carney to approve the hire of part-time deputy Wesley McIntosh effective 05/22/15 at a salary of \$20.00/hr. Ayes-Dickson, Grasty, Carney and Rutledge. Nay-Caraher.

Motion Carney seconded Grasty to approve Resolution 15-29: interfund operating transfer to transfer \$595,388.97 from the Rural Services Fund to the Secondary Roads Fund. Roll call vote: Ayes- Caraher, Dickson, Grasty, Carney and Rutledge.

Motion Grasty seconded Rutledge to call a special election for the purpose of selecting one of the supervisor representation plans as specified in 331.206 on 08/04/15 as required in 331.207. Ayes-Grasty, Carney and Rutledge. Nays-Caraher and Dickson. Carney stated he voted in favor of the motion because the Iowa Code states that the board shall call a special election upon receipt of a valid petition.

Caraher asked Steve Brannan numerous times who the members of the committee were that submitted the petition for the special election. Brannan replied that he was not naming names. He did say he was the chair of the committee and Cheryl Castile was the co-chair.

The board called Joe Claibourn with Xist to inform him that the board planned to lease the County home facility for one year while it prepared to sell the property. The board still plans to have the site inspected and Claibourn asked if his insurance agent could view the property so the correct policy could be written. The board had no issue with the request.

Carney gave an overview of the mental health regional meeting. The Woodward facility will be finished by 08/01/15. The mental health advocate will continue to be paid out of the mental health fund.

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

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

June 18, 2015

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

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

Josh Sebern reviewed bids for belly dump trailers.

The board reviewed the lease for the County home facility.

Motion Caraher seconded Carney to adjourn at 10:18_{AM}. All ayes.

Jerome Caraher
Vice Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

June 23, 2015

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

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

Minutes for 06/16/15 and 06/18/15 were reviewed and approved.

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

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

Motion Carney seconded Grasty to approve the fireworks permit for Todd Tiken. Ayes-Caraher, Dickson, Grasty and Carney. Abstain-Rutledge, Tiken is Rutledge's brother-in-law.

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

Rusty Pearson told the board he plans to have a conference board meeting in July so that it can be documented in the minutes that the Version X real estate software will be purchased through the Assessor's budget.

Motion Carney seconded Caraher to adjourn at 10:34_{AM}. All ayes.

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

June 25, 2015

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

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

Marty Arganbright told the board he had hired Blake Michelsen as the new deputy who will be starting 07/01/15 and that there was some hail damage to some of the vehicles.

The latest copy of the 28E law enforcement service agreement with Guthrie Center was reviewed. Tim Benton has reviewed the document and had suggested minor changes be made. The suggested changes were made. Grasty asked Arganbright if he had sent letters out to the other cities in the County. Arganbright said he was waiting to see how the board's vote went today then he will send it out. Rutledge asked that a signature line be added for him on the letter.

Motion Rutledge seconded Carney to approve the 28E law enforcement service agreement with Guthrie Center. Ayes-Rutledge, Carney and Grasty. Nays-Caraher and Dickson.

Rutledge signed a disaster declaration due to the flooding conditions which started on 06/24/15.

Sarah Gomez with MWP reviewed the three main goals of MWP. Mike Underwood was also present.

Claims in the amount of \$483,417.02 were reviewed and approved.

Motion Grasty seconded Rutledge to approve the permit application for cigarette/tobacco/nicotine/vapor for Lake Panorama National Resort. All ayes.

Motion Carney seconded Grasty to reappoint Karen Rosenbeck to the veteran commission board for a three year term. All ayes.

Motion Caraher seconded Grasty to approve the fireworks permit for Brent Schoon. All ayes.

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

Motion Dickson seconded Grasty to approve the closing certificate for the GO sewer improvement bonds. All ayes.

Stephen Patterson spoke to the board about the hourly rate paid to other part-time employees in the County as compared to the rate paid at the transfer station. Patterson wanted to bring the supervisors attention that the rate was lower at the transfer station.

Motion Caraher seconded Dickson to adjourn at 10:55_{AM}. All ayes.

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor

Board of Supervisors
Guthrie County

Regular Session

June 30, 2015

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

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

Jotham Arber reviewed the community health needs assessment and health improvement plan.

Minutes for 06/23/15 and 06/25/15 were reviewed and approved.

Motion Dickson seconded Grasty to approve the fireworks permit for Melissa Morrison. All ayes.

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

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

Motion Grasty seconded Carney to approve Blake Michelsen’s letter of employment. Michelsen will be a full-time deputy sheriff at 70% of the sheriff’s salary for the first six months and 75% of the sheriff’s salary for the second six months of his first year of employment beginning 07/01/15. All ayes.

Motion Rutledge seconded Carney to approve Rodney Pavelka’s letter of employment. The letter states that Pavelka will be hired as a full time deputy sheriff at 70% of the Sheriff’s salary for his first year. He will receive a three percent increase each year for the following three years of the 28E agreement. The base salary of 70% will be set in the first year, FY15-16. Ayes-Rutledge, Carney and Grasty. Nays-Caraher and Dickson. Caraher said he voted no because Pavelka did not participate in the testing done for those applying for the deputy positions.

Motion Grasty seconded Dickson to approve the FY14-15 salaries for publication. All ayes.

The board decided to drop the coverage on the County home to 80% which would change coverage to actual cash value from replacement cost.

A conference board meeting was held at 10:00_{AM}. Official minutes for the conference board meeting were taken by Rusty Pearson. Pearson spoke to the conference board regarding the purchase of Version X real estate software proposing that the software be paid out of the assessor’s budget. A budget amendment will be needed if the purchase is approved. Motion Grasty seconded Larsen to approve the purchase of the Tyler Version X real estate software with a budget amendment during the FY15-16. All ayes.

Josh Sebern opened the bid for project LFM-N54T(1)--7X-39, small culvert repair plans. The bid from Gus Construction was \$164,583.00. Sebern will review the bid before action is taken. Sebern gave an update on road conditions and flood damage saying that he is seeing a lot of debris and that the precipitation was close to 1993 levels. Sebern told the board that the County lost one bridge in southwest part of the County. It was still standing but not safe. The bridge serves one residence. The contract gravel and rock hauls could start next week.

Andrew Randol and Curtis Thornberry spoke to the board about Panora Telco/Guthrie Center Communications providing IT services to the County reviewing the major areas of service.

Rutledge said he was asked to let the board know that Mary Benton, county attorney, recommended that the board keep Thinkspace as its provider.

Motion Grasty seconded Caraher to use Panora Telco/Guthrie Center Communications as Guthrie County's IT service provider on a fee for service basis. All ayes.

If service is needed calls should be placed to the Guthrie Center Communication office. All network and server issues will be paid for through the general services account and if departments call for service they will be billed directly for those services.

Motion Dickson seconded Caraher to adjourn at 11:56_{AM}. All ayes.

Tom Rutledge
Chair – Guthrie County Board of Supervisors

Attest: Jerri Christman
Guthrie County Auditor