

2011-2012 Guthrie County Board of Supervisors Meeting Minutes  
Meeting Place: Guthrie County Courthouse  
Board of Supervisors  
Guthrie County

Regular Session

July 5, 2011

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

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

Filing cabinet bids were opened.

Motion Grasty seconded Carney to approve the Hudson Lam Firm invoice for services related to drainage district 7A. All ayes.

Minutes for 06/28/11 and 06/30/11 were reviewed and approved.

Motion Grasty seconded Carney to approve the contract with Mallard View for mental health services. All ayes.

Motion Carney seconded Dickson to approve the contract with Mary Greeley Medical Center for mental health and substance abuse services. All ayes.

Diane Jackson updated the board on legislative changes and then answered questions the board had on her work schedule.

Rusty Pearson told the board the representative from St. Thomas More was unable to attend the meeting and asked to be rescheduled on 07/07/11.

Motion Grasty seconded Dickson to table St. Thomas More's requested tax abatements for three parcels until the 07/07/11 meeting. All ayes.

Mental health advocate expenses were reviewed and approved.

Personnel policies were discussed.

Motion Carney seconded Grasty to adjourn at 11:24<sub>AM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

July 7, 2011

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<sub>AM</sub>.

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

Josh Sebern asked the board what questions it had for him on the personnel policies.

The board responded that it was reviewing the 2008 policies and would be updating them if needed. Sebern was asked for his input and it was asked that all department heads be notified of the review so their input could be included as well.

Stephen Patterson asked the board if they had any issues with the hiring of another part-time person who could work Saturdays at the transfer station at \$10.00 and to have another current part-time person be paid at the \$10.00/hr. rate. The board had no issues with Patterson's requests.

St. Thomas More's request for tax abatements on three parcels was withdrawn.

Motion Dickson seconded Carney to adjourn at 10:51<sub>AM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

July 12, 2011

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<sub>AM</sub>.

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

Mike Jones with Vision Care Direct presented his product to the board for consideration.

J.D. Kuster told the board he had dropped the front end of his tractor in hole along the roadside while he was mowing. Kuster has contracted to do mowing for the road department. The board said that repair costs should be figured into the bid for the mowing and that according to the contract the County does not have liability for damages.

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

Claims in the amount of \$120,611.67 were reviewed and approved.

Motion Rutledge seconded Grasty to approve the hiring of Emily Chapman as a part-time dispatcher/jailer at \$14.57/hr. starting 07/11/11. All ayes.

Motion Grasty seconded Rutledge to approve Mike Brooks' longevity raise to increase his salary from \$16.67/hr. to \$16.71/hr. Ayes-Grasty, Carney, Rutledge, and Caraher. Nay-Dickson.

Motion Dickson seconded Carney to approve the FY10-11 salaries for publication. All ayes.

Motion Dickson seconded Carney to adjourn at 11:00<sub>AM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

July 14, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Clifford Carney and Everett Grasty. The meeting began at 9:01<sub>AM</sub>.

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

Joe Hanner gave the board June 2011 Guthrie County Conservation Board minutes to review.

Hanner told the board that Eugene Kipp had come to the 07/13/11 Conservation board meeting to discuss tile issues. Carney asked Hanner if he had called the State on the issue. Hanner had not but was willing to do so but said the legal opinion he had received looked at the Code of Iowa.

The County Auditor's of Fees Collected for the quarter ending 06/30/11 was reviewed and approved.

Motion Grasty seconded Carney to adjourn at 9:31<sub>AM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jeri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

July 19, 2011

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<sub>AM</sub>.

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

Minutes for 07/12/11 and 07/14/11 were reviewed and approved.

Motion Dickson seconded Carney to approve the Sheriff's Office quarterly reports for the quarters ending 03/31/11 and 06/30/11. All ayes.

Motion Carney seconded Grasty to approve the hiring of Trisha Wickland and Jesse Miller at \$10.00/hr. as part-time help at Transfer Station. All ayes.

State Representative Clel Baudler discussed current issues affecting the County with the board.

Caraher left the meeting at 9:32<sub>AM</sub> to work on drainage issues and Dickson left at 10:05<sub>AM</sub>.

Motion Carney seconded Rutledge to adjourn at 10:31<sub>AM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

July 21, 2011

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<sub>AM</sub>.

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

Trudi Tam presented a proposed memorial for all veterans to be placed on the courthouse grounds. The memorial would include two monuments, two statues and a lighted flag pole. The total cost was estimated to be around \$50,000.00. Tam said money would be raised through donations to pay for the memorial. Ron Allen was present to help decide on a location.

Motion Grasty seconded Rutledge to approve putting the memorial by the civil war monument on the courthouse grounds. All ayes.

Motion Carney seconded Dickson to donate \$250.00 on behalf of Guthrie County to the memorial fund. All ayes.

Allen gave the board an update on the maintenance department.

Josh Sebern reviewed Resolution 12-01 for the annual bridge postings in the County.

Motion Grasty seconded Dickson to approve Resolution 12-01: Bridge Posting. Roll call vote: Ayes-Grasty, Dickson, Carney, Rutledge, and Caraher.

Caraher left for a Temporary Redistricting Commission meeting at 9:31<sub>AM</sub>.

Dickson asked Sebern what the rules were for individuals fencing off ditches for the grazing of livestock. Sebern was going to look into what regulations apply.

The board reviewed the Treasurer's annual report. It had several questions regarding the certificate of deposit listing. Grasty went to the Treasurer's Office to request Marcia Kindred answer the questions. Kindred told Grasty that she would correct the document but did not feel it was necessary to attend the board meeting.

Motion Carney seconded Rutledge to adjourn at 11:20<sub>AM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

July 26, 2011

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<sub>AM</sub>.

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

Marcia Kindred gave the board a corrected report on certificates of deposit and savings account information and answered questions regarding the Treasurer's Annual Report for FYE 06/30/11. There were still errors on the corrected report which Kindred will correct and resubmit to the board so that Annual Report can be approved. The board thanked Kindred.

Motion Rutledge seconded Grasty to table the approval of the Treasurer's Report until a corrected version is received. All ayes.

Minutes for 07/19/11 and 07/21/11 were reviewed and approved.

Josh Sebern told the board a bridge had to be closed northeast of Adair. Sebern also told the board after reviewing used versus new bull dozer prices that he was going to look at purchasing a new bull dozer. The board directed Sebern to get bids for the new bull dozer.

Motion Rutledge seconded Grasty to approve the Recorder's and the Veteran Affairs Commission's reports for the quarter ending 06/30/11. All ayes.

Claims in the amount of \$468,292.08 were reviewed and approved.

Motion Carney seconded Dickson to adjourn at 10:34<sub>AM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

July 28, 2011

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<sub>AM</sub>.

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

Marty Arganbright gave a Sheriff's department update telling the board the reserve officer program is working out well and there will be two new reserve officers for this year and all car radios have been updated and are ready to switch over to narrow band. Arganbright also told the board he would like to implement a work release program in the future.

Motion Dickson seconded Grasty to approve the Dean Osborne's fireworks permit making note to Osborne that it was only for the date specified. Ayes-Grasty, Dickson, Carney, Caraher. Nay-Rutledge.

Kent Scheib and Kent Krause were present to review the matrix for the proposed Victor Allas, LLC hog confinement in Section 25 of Richland Township and to answer any question about the proposed project. Concerns were raised about water run-off, the roads being torn up from Scheib's equipment, and if those living close to the proposed site have been notified. Scheib said no neighbors have been notified since the application has not been approved yet.

Motion Rutledge seconded Carney to adjourn at 10:00<sub>AM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Gwen Blass  
Guthrie County Deputy Auditor

Board of Supervisors  
Guthrie County

Regular Session

August 2, 2011

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

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

The application for the Victor Allas LLC hog confinement was reviewed. Kent Scheib had spoken to Caraher and told him that he was in the process of contacting all the neighbors and that there had been no problems thus far.

Motion Carney seconded Rutledge to approve the application for the Victor Allas LLC hog confinement located in Section 25 of Richland Township. All ayes.

Minutes for 07/26/11 and 07/28/11 were reviewed and approved.

The Treasurer's Annual Report for FYE 06/30/11 was reviewed and approved.

Marty Arganbright reviewed with the board his request to hire a part-time dispatcher/jailer.

Motion Carney seconded Dickson to approve hiring Greg Saxton as a part-time dispatcher/jailer at \$14.57/hr. starting 08/06/11. All ayes.

Rusty Pearson gave the board an Assessor's Office update and told the board that George Ohm has resigned from the zoning commission.

Motion Carney seconded Dickson to adjourn at 10:22<sub>AM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

August 4, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge and Mike Dickson. The meeting began at 9:00<sub>AM</sub>.

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

Motion Rutledge seconded Dickson to approve the Master Matrix for the Victor Allas LLC hog confinement located in Section 25 of Richland Township. All ayes.

Motion Dickson seconded Rutledge to adjourn at 9:30<sub>AM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

August 9, 2011

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<sub>AM</sub>.

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

Minutes for 08/02/11 and 08/04/11 were reviewed and approved.

Motion Grasty seconded Caraher to approve the longevity increase for Mike Pearey since there have been no changes made in the policies that are followed by the road department. Ayes-Grasty and Caraher. Nays-Dickson, Carney and Rutledge.

Policies for non-union road department were discussed.

Motion Grasty seconded Carney to approve the Midland GIS Solutions invoice for the cost of the mapping done for the temporary redistricting commission. All ayes.

Motion Dickson seconded Rutledge to adjourn at 9:56<sub>AM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

August 11, 2011

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<sub>AM</sub>.

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

Joe Hanner gave the board July 2011 Guthrie County Conservation Board minutes to review. The Lenon Mills fish habitat project and the water trails grant application were discussed.

Hanner presented the Guthrie County Conservation FYE 06/30/11 Annual Report for approval. Carney asked if there was a break down of maintenance expenses for the bike trail. Hanner said he would be working on a report this winter on bike trail maintenance expenses.

Motion Grasty seconded Rutledge to approve the Guthrie County Conservation FYE 06/30/11 Annual Report. Ayes- Grasty, Dickson, Carney, and Rutledge. Caraher had left for a temporary redistricting commission meeting.

Josh Sebern discussed longevity increases for non-union employees stating by current policy they should receive it. It was requested that Mike Pearey's longevity raise be put on the 08/16/11 agenda.

The board reviewed the current policies and procedures handbook. Caraher returned to the meeting after the temporary redistricting commission meeting.

Motion Dickson seconded Rutledge to adjourn at 12:19<sub>PM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

August 16, 2011

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

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

Minutes for 08/09/11 and 08/11/11 were reviewed and approved.

Claims in the amount of \$319,001.61 were reviewed and approved.

Motion Grasty seconded Carney to approve Mike Pearey's longevity raise to increase his salary from \$23.78/hr. to \$23.82/hr. effective 08/24/11. Ayes-Grasty, Carney and Rutledge. Nay-Dickson. Absent-Caraher.

Josh Sebern reviewed the results of the bull dozer demonstrations. The CAT was the preferred machine of the three brands tested.

Mary Benton advised the board to make its decision on redistricting by applying the criteria under the law.

Denise Ballard with IGHCP reviewed the County's health insurance program.

Motion Rutledge seconded Carney to adjourn at 11:16<sub>AM</sub>. All ayes.

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Mike Dickson  
Vice Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

August 18, 2011

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

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

Mike Underwood and Chad Schreck discussed the process followed to fill the Executive Director position at Midwest (MWP) Partnership, the time it took to fill the position and the current size of the MWP board. Dickson asked what had been accomplished for the County in the last six months. Underwood said a couple of leads had been referred to the County. Dickson also asked what funding had been used for since two employees were not being paid for three months. Underwood said it had been a goal to build funds so that a feasibility study could be done and by default this might be a way to build those funds. Dickson said it would be beneficial to see how funds are being used. It was decided that Schreck would update the board on a quarterly basis.

Motion Grasty seconded Rutledge to approve paying the Midwest Partnership invoice. All ayes.

For review Joe Hanner gave the board copies of the Code of Iowa pertaining to County Conservation Boards. Grasty on Hanner's behalf explained why Conservation has comp. time in the summer and what duties are required to be done on the weekends. Grasty will attend the next Conservation board meeting to explain the supervisors' position on comp. time.

Motion Carney seconded Grasty to adjourn at 10:20<sub>AM</sub>. All ayes.

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Mike Dickson  
Vice Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

August 23, 2011

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<sub>AM</sub>.

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

Minutes for 08/16/11 and 08/18/11 were reviewed and approved.

Claims in the amount of \$64,343.17 were reviewed and approved.

Motion Grasty seconded Rutledge to appoint Karen Burchfield to the Region XII Regional Housing Authority Executive Board of Commissioners for the period 10/01/11 through 09/30/12. All ayes.

Motion Carney seconded Dickson to adjourn at 10:11<sub>AM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

August 25, 2011

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<sup>AM</sup>.

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

C.W. Thomas invited the board to the Guthrie County Fair and offered them passes for the fair.

Marty Arganbright gave the board a Sheriff's Department update.

Ron Allen asked if the board would have any problems with the Veteran's Memorial Committee putting a contributions sign on the courthouse grounds. The board had no issues with the sign.

Motion Grasty seconded Carney to approve Dan Readinger's longevity raise to increase his salary from \$16.62/hr. to \$16.66/hr. effective 09/02/11. Ayes-Grasty, Carney, Rutledge, and Caraher. Nay-Dickson.

Motion Dickson seconded Carney to deny the insurance claim presented. All ayes.

Frank Hayer gave the board two additional documents from the County Treasurer relating to his request for reimbursement for the purchase of a tax certificate and the related taxes that were paid. The documents brought up additional questions the board needed to investigate before making a decision.

Motion Grasty seconded Rutledge to table Hayer's request for reimbursement for the tax certificate and related taxes. All ayes.

Janell Stringham reviewed a three year statistical report with the board. Stringham has an employee volunteering to take a 13 week leave of absence since Public Health has not been as busy thus far this year. She wanted to know if the person should come back to Public Health when her insurance would begin again with the County.

Motion Dickson seconded Grasty to allow this employee to have her insurance reinstated as stated under the current policy (coverage begins the first day of the month in the first full month following employment). Ayes-Grasty, Dickson, Carney, and Rutledge. Absent-Caraher. Caraher was at a Temporary Redistricting Commission meeting.

Gwen Blass, Chairperson of the Temporary Redistricting Commission presented the Commission's redistricting plan for the districts and precincts. Blass told the board that only Cass Township had been split and that the commission followed the regulations as closely as possible and that the worksheets show that the requirements have been meant.

Those in attendance were given the chance to make comments. Susan Thompson, President of Lake Panorama Association, told the board she was disappointed with the map presented. It did not consolidate the Lake into one supervisor district. Thompson urged the board to reject the map. Bryan Cox also urged the board to reject the proposal.

Jack Tallman asked why the Lake's map was not acceptable. Caraher, member of Temporary Redistricting Commission, said it divided up more townships and the Lake, a group, was asking for special treatment which would be asking for a favor.

Blass then read aloud section 42.4(5) of the Iowa Code in reference to Caraher's comment.

Gary Winter respectfully disagreed with the Lake community being called a group, saying it was presumptuous and they were not a group but a community and thought the map should treat them as a community.

John Rutledge said the board is not required to go our way but our plan did not violate any laws and he felt it was an option the board could choose if it wanted.

John Millhollin told the board he thought it was a reasonable request. The LPA map divided more townships but did not split a community.

Several in attendance that spoke mentioned they did not like being classified as “Lake people” and wanted to be just considered residents of Guthrie County and that they spend a lot of money in the County.

Thompson said voting to reject the proposed map would show that the government cares about the Lake, that there were no legal questions with their map so why not accept it. It would be a magnificent step towards there no longer being a fence around the Lake.

Grasty said that no matter which way the vote goes whether the Lake is in one district or two it will not change the way the Lake is perceived adding that he did not feel there was as much animosity as was being said and that the Lake is good for the County.

Blass asked in essence in asking for the Lake to have its own supervisor wouldn't that still be creating a fence.

Brian Johnson, Temporary Redistricting Commission member, told the board they didn't need to approve the map but could send it back to the Commission.

Motion Rutledge seconded Carney to reject the proposed map sighting section 42.4 of the Iowa Code irregular shape/not compact. Roll call vote: Ayes-Rutledge and Carney. Nays-Dickson, Grasty, Caraher. Motion failed.

Motion Dickson seconded Caraher to accept the map and precincts as proposed by the Commission. Roll call vote: Ayes- Dickson, Caraher, and Grasty. Nays-Rutledge and Carney. Motion carries.

Blass thanked the board for supporting the Commission's efforts. The Board thanked Blass for all the time she and the other members had devoted to the project.

Motion Carney seconded Dickson to adjourn at 12:00<sub>PM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

August 30, 2011

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<sub>AM</sub>.

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

Minutes for 08/23/11 and 08/25/11 were reviewed and approved.

Claims in the amount of \$228,006.67 were reviewed and approved.

Mary Benton reviewed the legal issues relating to the purchase of tax certificates of abandoned properties.

Motion Rutledge seconded Dickson to adjourn at 10:29<sub>AM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

September 1, 2011

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 8:59<sub>AM</sub>.

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

Frank Hayer was present for the board's decision on Hayer's request for reimbursement for a tax certificate and the related taxes.

Caraher told Hayer that the County Attorney had reviewed the issue with the board and that it is the buyer's responsibility to do investigation on the properties.

Motion Grasty seconded Dickson to deny Hayer's request for reimbursement based on the information the County Attorney had previously provided them. All ayes.

Caraher left at 9:12<sub>AM</sub>.

Josh Sebern gave the board a road department update saying the major projects have been completed but the paperwork for those that dealt with Federal dollars was still being finalized. The work being done at the fairgrounds was discussed.

Motion Carney seconded Rutledge to adjourn at 10:04<sub>AM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

September 6, 2011

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<sub>AM</sub>.

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

Minutes for 08/30/11 and 09/01/11 were reviewed and approved.

Motion Grasty seconded Dickson to waive the second reading of Ordinance 29: an ordinance to reprecinct Guthrie County. Ayes-Grasty, Dickson, Carney, Rutledge, and Caraher.

Motion Grasty seconded Carney to approve Ordinance 29: an ordinance to reprecinct Guthrie County. Ayes-Grasty, Dickson, Carney, Rutledge, and Caraher.

Motion Dickson seconded Grasty to approve the County Substance Abuse Prevention Services Agreement. All ayes.

Motion Grasty seconded Dickson to approve request for funding the 2011 COG Housing Trust Fund Grant Application of \$3,000 divided equally over the next two fiscal years. All ayes.

Motion Dickson seconded Rutledge to adjourn at 9:45<sub>AM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

September 8, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Clifford Carney and Everett Grasty. The meeting began at 9:00<sub>AM</sub>.

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

Motion Grasty seconded Carney to approve hiring Matt Stringham as a part-time deputy at the pay rate of \$15.00/hr. effective 09/16/11. All ayes.

Motion Grasty seconded Carney to adjourn at 9:39<sub>AM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

September 13, 2011

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 8:59<sub>AM</sub>.

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

Darcia Robson reviewed the letter regarding the state requirements for the County's Veteran Affairs office and expenditure guidelines for the state allocation of \$10,000. Robson also reminded the board that a budget amendment would have to be done for the FY10-11 unused allocation that was repaid to the state in FY11-12.

Motion Dickson seconded Grasty to acknowledge receipt of the Veteran Affairs office and expenditures guidelines for the state allocation. All ayes.

Mary Benton updated the board on her staff and her future need for additional temporary clerical assistance telling the board that a budget amendment would be needed before the end of the year. The board asked to be kept informed and agreed that an amendment could be done in the future.

Minutes for 09/06/11 and 09/08/11 were reviewed and approved.

Claims in the amount of \$227,298.49 were reviewed and approved.

Mental health advocate expenses were reviewed and approved.

Gwen Blass reviewed the Secretary of State's request regarding treatment of two census blocks and the request to include the name of the cities in the proposed precincts.

Dickson left at 10:05<sub>AM</sub>.

Motion Grasty seconded Rutledge to approve the revised redistricting and reprecincting plans and maps. Ayes-Grasty, Carney, Rutledge, and Caraher. Absent-Dickson.

Motion Rutledge seconded Carney to adjourn at 11:41<sub>AM</sub>. Ayes-Grasty, Carney, Rutledge, and Caraher. Absent-Dickson.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

September 15, 2011

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

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

Joe Hanner gave the board August 2011 Guthrie County Conservation Board (GCCB) minutes to review.

Carney asked Hanner to explain how Conservation treats comp. time. Hanner explained it is not paid out unless someone leaves employment, most of the comp. time is accrued during the period of May through September and that staff then tries to get any comp. time used during the period of mid October through April. Carney suggested that the Conservation Board Members help at the fair booth. Carney also brought up the tile issue as it relates to the bike trail. Hanner told Carney that the Conservation Board was responsible for making policy decisions.

Caraher asked about the water trail referenced in the August GCCB minutes. Hanner said Carroll County has a water trail and wants to formerly extend it. It would extend from Northwest of Coon Rapids to the Springbrook State Park area on the Middle Raccoon River. Developing a water trail would include developing one more river access, signage, brochures and promotion.

Motion Grasty seconded Rutledge to acknowledge receipt of the union's initial bargaining proposal. All ayes.

Motion Rutledge seconded Carney to adjourn at 10:02<sub>AM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Canvass of Votes - School Election

September 16, 2011

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

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

Motion Rutledge seconded Carney to appoint Grasty as chairperson for the meeting. All ayes.

The votes for the 09/13/11 school elections were canvassed and remain the same.

Motion Carney seconded Rutledge to adjourn at 9:16<sub>AM</sub>. All ayes.

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Everett Grasty  
Acting Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

September 20, 2011

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 9:02<sub>AM</sub>.

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

Motion Grasty seconded Rutledge to waive the seconded reading of Ordinance 29A. Ayes-Caraher, Rutledge, Carney, Dickson and Grasty.

The Secretary of State's Office required that the names of the cities and reference to one specific census block be included in the reprecincting Ordinance 29, these changes were made in Ordinance 29A.

Motion Grasty seconded Dickson to approve Ordinance 29A: to reprecinct Guthrie County. Ayes-Caraher, Rutledge, Carney, Dickson and Grasty.

Minutes for 09/13/11, 09/15/11 and 09/16/11 were reviewed and approved.

The board reviewed new applications for family farm tax credit. Rusty Pearson, Guthrie County Assessor, answered questions relating to the applications. Pearson also gave a brief update on his office.

Motion Grasty seconded Carney to approve the applications for family farm tax credit. All ayes.

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

Marcia Kindred, Guthrie County Treasurer, gave the board an update on her office.

Motion Rutledge seconded Dickson to adjourn at 10:44<sub>AM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

September 22, 2011

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

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

Marty Arganbright and Jeremy Bennett spoke to the board about the JAAG program and asked the board if a budget amendment could be done for the expenses related to the program. The Sheriff's department got involved with this program after the budgeting process. The program reimburses the department for qualifying expenses. The board had no issue with the budget amendment since the expense would have an offsetting revenue component. The board stated that special amendment would not be done for the Sheriff's Department.

Marcia Kindred told the board in order to participate in the Iowa Public Agency Investment Trust (IPAIT) the board would need to approve a resolution.

Motion Carney seconded Rutledge to adjourn at 9:59AM. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

September 27, 2011

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<sub>AM</sub>.

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

Barry Monghan gave the board a look at funding with County money from the banks perspective. Monghan recommended the board approving the resolution approving the County Treasurer to use Iowa Public Agency Investment Trust (IPAIT). Marci Kindred was also present. Kindred said that if the resolution was passed the IPAIT account could be functional by 3:00<sub>PM</sub>. Kindred also told the board she would be doing an updated resolution for depositories.

Motion Grasty seconded Dickson to approve Resolution 12-02: authorizing the approval of and participation in a joint powers agreement and declaration of trust for the IPAIT, authorizing investments through the fixed term automated investment program of IPAIT and authorizing IPAIT to designate and name depositories. Roll call vote: Ayes-Grasty, Dickson, Carney, Rutledge, and Caraher.

Minutes for 09/20/11 and 09/22/11 were reviewed and approved.

Claims in the amount of \$202,397.96 were reviewed and approved.

Mickey Carlson had on behalf of the Common THREAD Consortium provided the board with a pre-application grant narrative and requested that the board write a letter of support or approve a resolution of support for the grant application. After reviewing the information the board requested that Carlson be placed on the agenda to answer questions about the Consortium and the grant application.

Motion Carney seconded Rutledge to adjourn at 10:34<sub>AM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

September 29, 2011

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<sub>AM</sub>.

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

The board made available the County's initial bargaining proposal to the secondary road department union, Teamsters Local Union No. 238.

Motion Dickson seconded Grasty to approve the fireworks permit for Ed Eustice. All ayes.

Motion Rutledge seconded Carney to approve the MMP for Prestage Farms of Iowa, LLC. Ayes-Dickson, Carney, Rutledge, and Caraher. Nay-Grasty.

Motion Carney seconded Dickson to adjourn at 9:38<sub>AM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

October 4, 2011

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<sub>AM</sub>.

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

Butch Niebuhr, Perry City Administrator and President of Common THREAD, answered questions regarding Common THREAD's HUD grant application. Niebuhr assured the board that the County would have no financial commitment and the group would not be asking the County for contributions. The County could participate by attending meetings and making information available. The grant would be used for planning.

Dickson asked where the money would come from to implement the plan. Niebuhr said hopefully it would come from grant money.

Motion Grasty seconded Rutledge to approve the letter of support to Common THREAD for its HUD grant application. All ayes.

Minutes for 09/27/11 and 09/29/11 were reviewed and approved.

Mental health advocate expenses were reviewed and approved.

Diane Jackson reviewed a proposal from Hamilton County for an IPR (Intensive Psychiatric Services) Program with the board. The startup costs were estimated not to exceed \$25,000.00 per County. There is a goal of having ten Counties participate in the program.

Jackson also gave an update on the mental health redesign.

Caraher left at 10:03<sub>AM</sub>.

Ron Allen told the board that several things needed to be repaired on the County car. The board directed him to bring an estimate back for its review. Allen also gave a maintenance department update.

Carney asked if there was some way to exhaust the heat away from the servers in the Recorder's Office. Allen said they were looking into it.

Motion Carney seconded Grasty to approve the contract with Cass County Memorial Hospital Psych Unit. All ayes.

Motion Carney seconded Rutledge to adjourn at 10:28<sub>AM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

October 6, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Tom Rutledge, Clifford Carney and Everett Grasty. The meeting began at 9:17<sub>AM</sub>.

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

County Auditor's Report of Fees Collected for the Quarter Ending 09/30/11 was reviewed and approved.

Josh Sebern opened equipment bids for two dozers and a scrapper.

Motion Grasty seconded Carney to accept the high bids for the items of \$5665.00 for the Cat 70 cable scrapper from Paul Lehman and of \$30,250.00 for the 1982 Cat D-6D tack dozer and \$12,600.00 for the 1984 Cat D-5B LGP track dozer from Mid Country Machinery. All ayes.

Rutledge arrived at 9:40<sub>AM</sub>.

Sebern gave a road department update and asked to be scheduled on the 10/11/11 board agenda.

Motion Grasty seconded Carney to adjourn at 10:20<sub>AM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

October 11, 2011

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<sub>AM</sub>.

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

Josh Sebern reviewed the contract for safety funding for White Pole Road, the funding will pay approximately two-thirds of the cost to put rumble stripping through the curves.

Motion Dickson seconded Grasty to approve the contact for safety funding for White Pole Road. All ayes.

The board spoke to the Rusty Pearson, Assessor about his office using the County car since his office runs out of a separate fund, not the General Fund like the other departments that use the County car. Pearson said his office would use their personal cars if another department needed to use the County car but would like to continue to use the County car if it is not reserved by another department. The board had no problem with his request.

Minutes for 10/04/11 and 10/06/11 were reviewed and approved.

Claims in the amount of \$251,368.48 were reviewed and approved.

Dickson left at 9:40<sub>AM</sub>.

Motion Rutledge seconded Carney to adjourn at 9:56<sub>AM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

October 13, 2011

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

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

Joe Hanner gave the board September 2011 GCCB minutes to review.

Tom Rutledge arrived at 9:04<sub>AM</sub>.

Motion Grasty seconded Carney to approve Todd Plowman's longevity raise increasing his salary from \$16.71/hr. to \$16.75/hr. All ayes.

Motion Grasty seconded Rutledge to approve Resolution 12-03: interfund operating transfer to transfer \$15,231.46 from the General Basic Fund and \$722,711.51 from the Rural Services Fund to the Secondary Roads Fund. Roll call vote: Ayes-Grasty, Carney, Rutledge, and Caraher. Absent-Dickson.

The board reviewed the memo regarding courthouse mechanical projects.

Motion Carney seconded Rutledge to adjourn at 9:40<sub>AM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

October 18, 2011

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<sub>AM</sub>.

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

Minutes for 10/11/11 and 10/13/11 were reviewed and approved.

Motion Carney seconded Rutledge to approve Resolution 12-04: to approve financial institutions as depositories of public funds. Roll call vote: Ayes-Grasty, Dickson, Carney, Rutledge and Caraher.

Motion Carney seconded Rutledge to adjourn at 10:22<sub>AM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

October 20, 2011

The Guthrie County Board of Supervisors did not meet since a quorum was not present. The following members were present: Jerome Caraher and Everett Grasty.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

October 25, 2011

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

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

Janell Stringham reviewed Public Health's FY10-11 Annual Program Report.

Minutes for 10/18/11 and 10/20/11 were reviewed and approved.

Claims in the amount of \$223,256.50 were reviewed and approved.

Josh Sebern reviewed bids from Mack and Volvo for semi tractors telling the board his recommendation was to purchase the Mack. The board agreed with his recommendation. Sebern also told the board he wanted to upgrade his pickup fleet with better used vehicles.

Carney left at 10:12<sub>AM</sub>.

Report of Veteran Affairs Commission for the quarter ending 09/30/11 was reviewed and approved.

Motion Grasty seconded Rutledge to approve the family farm tax credits. Ayes- Caraher and Rutledge. Grasty abstained from voting since his application was one of the family farm credits being approved.

Motion Rutledge seconded Grasty to adjourn at 10:46<sub>AM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

October 27, 2011

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

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

Marty Arganbright and Jeremy Bennett gave a Sheriff's Office update. Arganbright asked if the Reserve Officers' budget could be amended for additional expenses that were not expected. The Reserves have the funds available to pay the additional expenses. The board agreed to the amendment to the Reserve Officers' budget and stated it would be included the next County budget amendment.

The board asked Arganbright's opinion on the courthouse getting an Automated External Defibrillator. Arganbright thought it would be a good idea.

The board was given a listing of the road department's pickups to review.

Motion Carney seconded Rutledge to adjourn at 9:41<sub>AM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

November 1, 2011

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<sub>AM</sub>.

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

Minutes for 10/25/11 and 10/27/11 were reviewed and approved.

Wayne Hayes spoke to the board.

Motion Carney seconded Dickson to adjourn at 10:12<sub>AM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

November 3, 2011

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<sub>AM</sub>.

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

Stephen Patterson told the board that Dennis Olson had resigned from the Transfer Station and asked the board to approve the hiring of Allen Pierce as a temporary part-time hire to drive the truck over the winter months.

Motion Grasty seconded Rutledge to approve hiring Pierce as a temporary part-time Transfer Station employee. All ayes.

Patterson updated the board on the bonding amount the South Central Iowa Regional E911 would be requesting and reviewed the time of transfer inspection process.

Motion Caraher seconded Rutledge to table appointing the supervisors' representatives to the Compensation Board until both resignations have been received in writing. All ayes.

Motion Dickson seconded Carney to adjourn at 10:29<sub>AM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

November 8, 2011

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<sub>AM</sub>.

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

Minutes for 11/01/11 and 11/03/11 were reviewed and approved.

Recorder's Report of Fees Collected for the Quarter Ending 09/30/11 was reviewed and approved.

Mental health advocate expenses were reviewed and approved.

Motion Carney seconded Grasty to appoint Trudi Tam and Lyle Laughery as the supervisors' representatives on the Compensation Board. All ayes.

Rusty Pearson spoke to the board about the equalization order and the rollback.

Motion Rutledge seconded Dickson to adjourn at 10:50<sub>AM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

November 10, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Clifford Carney, Mike Dickson and Everett Grasty. The meeting began at 9:05<sub>AM</sub>.

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

The board reviewed October 2011 GCCB minutes.

Josh Sebern gave the board a road department update.

Motion Carney seconded Grasty to adjourn at 10:10<sub>AM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Patti McAndrews  
Guthrie County Deputy Auditor

Board of Supervisors  
Guthrie County

Regular Session

November 15, 2011

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<sub>AM</sub>.

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

Barry Monaghan spoke to the board about issues with the County warrants and discussed having the County set up an account that would sweep/transfer funds into the warrant account. Monaghan also spoke to the board about direct deposit.

The votes for the 11/08/11 city elections were canvassed and remain the same.

Nancy Robinson, Sally Cramer, Nicki Herbert, and Scott Jones representing the Fifth Judicial District Department of Correctional Services spoke to the board about their services, responsibilities, and budget. They told the board that if there are no funds for salary adjustments this year services will have to be cut.

Minutes for 11/08/11 and 11/10/11 were reviewed and approved.

Claims in the amount of \$632,402.61 were reviewed and approved.

Motion Grasty seconded Carney to approve Kevin Kirtley's longevity raise to increase his salary from \$17.51/hr. to \$17.55/hr. Ayes-Grasty, Carney, Rutledge, and Caraher. Nay-Dickson.

Motion Grasty seconded Rutledge to approve Jack Lloyd's longevity raise to increase his salary from \$16.50/hr. to \$16.54/hr. Ayes-Grasty, Carney, Rutledge, and Caraher. Nay-Dickson.

Motion Grasty seconded Rutledge to approve Justin Kress's longevity raise to increase his salary from \$14.84/hr. to \$14.88/hr. Ayes-Grasty, Carney, Rutledge, and Caraher. Nay-Dickson.

Motion Grasty seconded Rutledge to approve Glenda Edward's longevity raise to increase her salary from \$19.76/hr. to \$19.80/hr. Ayes-Grasty, Carney and Rutledge. Nays-Dickson and Caraher.

Motion Rutledge seconded Carney to adjourn at 11:00<sub>AM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Gwen Blass  
Guthrie County Deputy Auditor

Board of Supervisors  
Guthrie County

Regular Session

November 17, 2011

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 9:04<sub>AM</sub>.

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

Dismissing old personnel policies before the first of the year was discussed.

Caraher left at 9:25<sub>AM</sub> and returned at 10:10<sub>AM</sub>. Rutledge left at 9:31<sub>AM</sub> and returned at 9:41<sub>AM</sub>.

Motion Grasty seconded Carney to adjourn at 10:24<sub>AM</sub>. All ayes. The board was engaged in union negotiations until 12.30<sub>PM</sub>.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

November 22, 2011

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<sub>AM</sub>.

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

Robert Ammann, interim nutritional director for Elderbridge gave the board the organization's 06/30/11 Annual Report to review and told the board Elderbridge would be requesting FY13 funding of \$7,626.22. Amman also told the board that because of legislation there was going to be a reduction in the number of Agencies on Aging decreasing from 13 to five or six as of 07/01/12. It is being proposed that Elderbridge merge with four other regions which would then operate under a new name. All local offices would remain open.

Motion Dickson seconded Grasty to approve FY13 funding for Elderbridge Agency on Aging of \$7,627.22. All ayes.

Brad Halterman presented the 2011 Weed Commissioner's Report to the board for approval.

Motion Carney seconded Grasty to approve the 2011 Weed Commissioner's Report. All ayes.

Gwen Blass reported to the board what she had found out regarding whether other Counties used checks or warrants.

Motion Carney seconded Dickson to adjourn at 11:02<sub>AM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

November 29, 2011

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 9:02<sub>AM</sub>.

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

Becky Larson with State Street Insurance reviewed the County's insurance before submission, once contribution rates are calculated Larson will come back to the board to discuss different deductibles.

Minutes for 11/22/11 were reviewed and approved.

Claims in the amount of \$190,959.85 were reviewed and approved.

Motion Dickson seconded Grasty to approve the liquor license for Tanya's Rockin' Horse Saloon. Roll call vote: Ayes- Grasty and Rutledge. Nays-Dickson, Carney and Caraher. Motion denied.

Diane Jackson spoke to the board about the reorganization of the mental health system and the waiver process.

Motion Rutledge seconded Carney to adjourn at 11:15<sub>AM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

December 1, 2011

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 9:02<sub>AM</sub>.

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

Motion Grasty to table the Crooked Creek watershed structure request, there was no second.

Cathy Sheeder with NRCS was contacted with questions regarding the watershed structure request. This structure had not reached the end of its 50 year life span.

Motion Carney seconded Grasty to approve the Crooked Creek Watershed structure on sight 5G for \$1,700.00. All ayes.

Ed Eustice spoke to the board about Diamondhead Lots owned by the County.

Motion Grasty seconded Rutledge to table action on the County owned Diamondhead lots until it could be researched further. All ayes.

Motion Rutledge seconded Carney to adjourn at 10:41<sub>AM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

December 6, 2011

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

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

Jodi Sutton asked the board to approve a proclamation making 12/08/11 Whitney Rosenbeck Day in recognition of Rosenbeck's life saving actions in using the Heimlich maneuver to save a choking man. Sutton also requested a board member be present at the presentation of the proclamation.

Motion Carney seconded Rutledge to approve the proclamation recognizing Rosenbeck's actions. All ayes.

Diane Jackson, CPC, reviewed her annual report and the MH/DD revenue worksheet. There was discussion on the Mental Health levy rate.

Motion Dickson seconded Carney to approve the West Central Mental Health contract. All ayes.

Motion Dickson seconded Rutledge to approve the liquor license for Tanya's Rockin' Horse Saloon. Ayes-Rutledge and Caraher. Nays-Carney and Dickson. Motion did not pass. The reason given was that the property owner owed the County money.

Stephen Patterson asked the board to approve the underwriting engagement letter with Ruan Securities in relation to the G.O. E911 Bonds, Series 2012.

Motion Rutledge seconded Carney to approve the underwriting engagement letter with Ruan Securities. All ayes.

Minutes for 11/29/11 and 12/01/11 were reviewed and approved.

Motion Dickson seconded Rutledge to approve Lake Panorama National's Liquor license. All ayes.

Motion Carney seconded Rutledge to table the approval of the agreement with the Teamsters Local Union No. 238 until a full board is present. All ayes.

Motion Dickson seconded Carney to approve Resolution 12-05: resolution of intent to sell various parcels of real estate obtained through the tax sale procedures and to give notice thereof. Roll call vote: Ayes-Dickson, Carney, Rutledge and Caraher. Absent-Grasty.

Motion Carney seconded Dickson to adjourn at 10:52<sub>AM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

December 8, 2011

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

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

The 2012 Financing Agreement with the South Central Iowa Regional E911 Service Board which will be on the 12/13/11 agenda was discussed with Stephen Patterson.

Motion Rutledge seconded Grasty to approve Resolution 12-06: to set a date for a public hearing on the Loan Agreement with the South Central Iowa Regional E911 Service Board for acquisition of equipment. Roll call vote: Ayes-Grasty, Dickson, Rutledge, Caraher. Absent-Carney.

Motion Grasty seconded Rutledge to approve Tanya's Rockin' Horse Saloon's Liquor License. Ayes-Grasty, Rutledge and Caraher. Nay-Dickson. Motion carries.

Motion Grasty seconded Dickson to table the approval of the agreement with the Teamsters Local Union No. 238 until a full board is present. All ayes.

Mental health advocate expenses were reviewed and approved.

Annette Murphy from the Menlo Library presented information on behalf of the Guthrie County Library Association, requesting for a 3.0% increase in funding for FY12-13.

Caraher told the group that the board would not be making a decision today on the funding.

Josh Sebern told the board he had met with Liz Garst. Garst requested that Whiterock Conservancy be allowed to put a trail in the County's right of way and to use part of a County road as a trail. Sebern was not comfortable with the requests. The board was in agreement with Sebern.

Caraher left at 10:53<sub>AM</sub>.

The board discussed the washboards on the gravel roads with Sebern.

Marty Arganbright and Jeremy Bennett spoke to the board about the ARL invoice relating to the removal of some horses from a Guthrie County resident. Arganbright was concerned that the amount was going to be taken out of his budget. The board said the invoice would be expensed to animal disposal instead of Arganbright's budget.

Motion Rutledge seconded Dickson to adjourn at 11:39<sub>AM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

December 13, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Tom Rutledge, Clifford Carney, and Mike Dickson. The meeting began at 9:01<sub>AM</sub>.

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

Motion Rutledge seconded Carney to approve the 2012 Financing Agreement with South Central Iowa Regional E911 Service Board. All ayes.

Minutes for 12/06/11 and 12/08/11 were reviewed and approved.

Claims in the amount of \$286,117.94 were reviewed and approved.

Motion Carney seconded Rutledge to table the approval of the agreement with the Teamsters Local Union No. 238 until a full board is present. All ayes.

Motion Rutledge seconded Carney to approve the HAVA election equipment annual certification. All ayes.

Marty Arganbright and Marcia Kindred spoke to the board about an incident that occurred in the Treasurer's Office and asked about getting panic buttons for the first floor of the courthouse. The board will speak to Ron Allen and Brandon Thompson.

Arganbright told the board the transmission went out of the Durango and that it would cost \$5,000 to fix it.

Motion Rutledge seconded Carney to adjourn at 9:45<sub>AM</sub>. All ayes.

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Mike Dickson  
Vice Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

December 15, 2011

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

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

Joe Hanner gave the board November 2011 GCCB minutes to review. The Fish Habitat Stamp Grant project at Nations Bridge, the Historical Village and wireless internet service at Nations Bridge were discussed.

Ron Allen and Brandon Thompson told the board the cost of materials for installing panic buttons on the first floor of the courthouse would be in the range of \$550.00 to \$650.00. The board plans to make a decision at a later time. Allen also told the board he would like to have the janitor's pickup tuned up and have rear brakes put on it. The board asked that Allen get an estimate.

Motion Carney seconded Grasty to table the approval of the agreement with the Teamsters Local Union No. 238 until a full board is present. All ayes.

The votes for the 12/13/11 RIZ elections were canvassed and remain the same.

Motion Rutledge seconded Carney to adjourn at 10:10<sub>AM</sub>. All ayes.

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Mike Dickson  
Vice Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

December 20, 2011

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<sub>AM</sub>.

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

Minutes for 12/13/11 and 12/15/11 were reviewed and approved.

Motion Grasty seconded Carney to approve the agreement between Guthrie County Secondary Road Department and Teamsters Local Union No. 238. All ayes. It is a one year agreement with a 2.0% wage increase.

Josh Sebern presented Resolution 12-07 which added Project No. FM-CO39(TBD)--55-39, crack Seal on F65 between Hwy. 25 and the County Line and N70 between F32 and Hwy. 141 to the five year plan.

Motion Grasty seconded Carney to approve Resolution 12-07: to add Farm-to-Market (FM) Projects not in the current program. Roll call vote: Ayes-Grasty, Dickson, Carney, Rutledge and Caraher.

Sebern also presented plans to be approved for patching concrete roads in the County, Project No. FM-CO39(67)--55-39.

Motion Grasty seconded Dickson to approve Project No. FM-CO39(67)--55-39, plans for patching. All ayes.

Sebern gave a year end presentation.

Motion Carney seconded Grasty to adjourn at 10:45<sub>AM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

December 22, 2011

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<sub>AM</sub>.

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

Motion Rutledge seconded Grasty to open the public hearing at 9:00<sub>AM</sub> to discuss the proposed sale of two parcels of real estate obtained through the tax sale process. All ayes. No one was present for the public hearing.

Motion Grasty seconded Carney to close the public hearing at 9:05<sub>AM</sub>. All ayes

The board will proceed as planned with the sale of the parcels.

Marty Arganbright and Jeremy Bennett spoke to the board about whether they should move forward with costly repairs to the Durango or would the board approve a budget amendment for a new vehicle. Bennett reviewed the prices of various types of vehicles available. The board told Arganbright they would review the information and get back to him on 12/27/11.

Motion Rutledge seconded Carney to open the public hearing 10:00<sub>AM</sub> to discuss the loan agreement to South Central Iowa Regional E911 Service Board for the acquisition of equipment. All ayes. Stephen Patterson was present to answer any questions. No one from the public was present.

Motion Grasty seconded Carney to close the public hearing at 10:02<sub>AM</sub>. All ayes.

Motion Grasty seconded Rutledge to adopt Resolution 12-08: authorizing a loan agreement with South Central Iowa Regional E911 Service Board. Roll call vote: Ayes-Grasty, Dickson, Carney, Rutledge, and Caraher.

Eric Tiernan the president of SEED (Stuart Enterprise for Economic Development) spoke to the board about a resolution he was proposing the County approve in which the County gives the City of Stuart the right to exercise urban renewal powers with respect to property located outside the city limits but within two miles of the boundary of Stuart. Tiernan stated the bonding attorney suggested adding it to the urban renewal area so TIF money would be used to fund the project. A housing project is planned for the area.

Motion Grasty seconded Rutledge to table the proposed resolution from the City of Stuart until the County Attorney can review it. All ayes.

Dennis Flanery, Lisa Calvert and Lyle Laughery were present from the Compensation Board. Several department heads were also present. Flanery spoke on behalf of the compensation board telling the supervisors the Compensation Board was recommending a 5.0% across the board increase. Flanery said things that were considered in coming to this amount included looking at the salaries of counties of equivalent size and other counties in close proximity, the CPI which is 3.8% and the fact that Social Security recipients are receiving a 3.6% increase for 2012. Flanery said having to play catch up could put an additional burden on future budgets. Guthrie County's salaries were also compared specifically to Greene County's where wages were across the board higher yet Guthrie County had a higher workload do to more real estate parcels and transactions.

Caraher told the group they were not going to make a decision today.

Motion Grasty seconded Rutledge to table action on the Compensation Board's recommendation until they were comfortable with the information. All ayes.

The supervisors requested that department heads be email and told to use FY11-12 salaries for their FY12-13 budgets until a decision is made.

Motion Dickson seconded Carney to adjourn at 11:40<sub>AM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

December 27, 2011

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<sub>AM</sub>.

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

Marty Arganbright asked the board for direction on whether to repair a vehicle or to move forward in purchasing a new one. The board said it would be willing to amend the budget and would work with Arganbright in determining what amount the amendment would be for the purchase of a new vehicle. Arganbright said he would let the board know when he had more information.

Arganbright also requested that the board approve an increase in Deputy Jesse Swensen's to increase his salary from 80% to 83% of the Sheriff's salary. Arganbright told the board that Raven would be retiring so Swensen would not be receiving the additional pay for handling the canine and Swensen has worked for the Sheriff's Department for over five years and other deputies have received increases to 83% of the Sheriff's salary at that time. Arganbright said that in 2005 his office received an increase to bring his office up to that of surrounding Counties.

Motion Carney seconded Grasty to approve the longevity raise for Swensen as it has been done in the past to increase Swensen's salary from 80% to 83% of the Sheriff's salary effective 01/01/12. Ayes-Grasty, Carney, Rutledge. Nays-Caraher and Dickson. Motion carries.

Minutes for 12/20/11 and 12/22/11 were reviewed and approved.

Claims in the amount of \$206,299.13 were reviewed and approved.

Stephen Patterson gave the board two Des Moines Register articles on sewage utilities to review and spoke to the board regarding the budget process and asked if it would be possible for the board to make a decision on compensation before budgets were due and told the board in his opinion a 2.0% wage increase would be the reasonable thing to do since the union was going to receive a 2.0% increase and had better insurance benefits.

Kris Arrasmith explained roll backs and the equalization order to the board.

Motion Dickson seconded Rutledge to adjourn at 11:10<sub>AM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

December 29, 2011

The Guthrie County Board of Supervisors met in regular session with the following members present: Jerome Caraher, Clifford Carney and Everett Grasty. The meeting began at 9:00<sub>AM</sub>.

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

Stephen Patterson told the board that he had attended the Regional E911 Board meeting and that there would be a willingness by the other Counties to help should something affect the Regional E911 Board's ability to pay off the bonds.

Motion Carney seconded Grasty to adjourn at 10:26<sub>AM</sub>. All ayes.

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Jerome Caraher  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

January 3, 2012

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 9:01<sup>AM</sup>.

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

Motion Carney seconded Grasty to appoint Mike Dickson as Chair for 2012. All ayes.

Motion Carney seconded Rutledge to appoint Everett Grasty as Vice Chair for 2012. All ayes.

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

Memorial Day: Monday, May 28, 2012

Independence Day: Wednesday, July 4, 2012

Labor Day: Monday, September 3, 2012

Veterans Day: Monday, November 12, 2012

Thanksgiving Day and the Day After: Thursday and Friday, November 22-23, 2012

Christmas Eve and Christmas: Monday and Tuesday, December 24 -25, 2012

New Year Day: Tuesday, January 1, 2013

Motion Grasty seconded Rutledge to approve Resolution 12-09: 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  
Marvin Finnegan – Guthrie Center  
Randal Crawford – Adair  
Dean Whitehead – Panorama  
Robert 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 Caraher seconded Grasty to approve Resolution 12-10: 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 Rutledge to approve Resolution 12-11: 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 Grasty seconded Rutledge to appoint Jerome Caraher and Jerri Christman to Region XII Council of Governments. All ayes.

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

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

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

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

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

Motion Carney seconded Caraher to appoint Mike Dickson to the South Central Youth & Family Services Center. All ayes.

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

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

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

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

Motion Carney seconded Grasty to appoint Dr. Steve Bascom, Dr. David Ahrens, and Dr. Kimberly Neuharth as Guthrie County Medical Examiners. All ayes.

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

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

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

The board asked for Rusty Pearson's, Assessor, input in the appointments to the Zoning Commission and the Zoning Board of Adjustment.

Motion Grasty seconded Carney to table the appointment to the Zoning Commission for a five year term. All ayes.

Motion Carney seconded Caraher to table the appointments to the Zoning Board of Adjustment, one five year term and one to fill a term ending 12/31/13. All ayes.

Motion Grasty seconded Rutledge to appoint Gary Thompson to the Conservation Board. All ayes.

Motion Grasty seconded Caraher to appoint Clifford Carney to the M&M, RC&D Board. All ayes.

Motion Grasty seconded Carney to appoint all the Board of Supervisors over the land at the county farm, courthouse grounds, sanitary landfill and shop for 2012. 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 2012. All ayes.

Motion Grasty seconded Caraher to authorize the Chairman of the Board of Supervisors and the County Auditor to execute leases and deeds on behalf of Guthrie County for 2012. All ayes.

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

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

Motion Grasty seconded Rutledge 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.

Minutes for 12/27/11 and 12/29/11 were reviewed and approved.

Motion Grasty seconded Carney to approve Resolution 12-12: resolution requested by the City of Stuart to amend its Urban Renewal Area outside of the city limits but within two miles of the boundary of Stuart. Roll call vote: Ayes- Grasty, Caraher, Carney, Rutledge, and Dickson.

Payment to township clerks out of the General Basic Fund was discussed.

Motion Carney seconded Grasty to adjourn at 10:24<sub>AM</sub>. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

January 5, 2012

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

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

Josh Sebern presented an overview of his FY12-13 budget.

Caraher left at 9:27<sub>AM</sub>.

Sebern was asked to complete the budget worksheets in detail for the board's review.

Motion Grasty seconded Rutledge to give Clifford Carney the authority to sign Farm Service Agency and NRCS paperwork on behalf of the County. All ayes. Caraher absent.

Motion Carney seconded Grasty to adjourn at 10:56<sub>AM</sub>. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

January 10, 2012

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

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

Chad Schreck with MWP gave the board an update and said MWP's FY12-13 funding request would remain at the FY11-12 level.

Peg Naylor with New Opportunities asked to apply for a grant to help with health care needs. A study is being done to attain the proof needed for the Federal government to show communities are uninsured, under insured and medical underserved.

Becky Larson presented the insurance renewal to the board and deductibles were discussed.

Motion Grasty seconded Rutledge to leave the deductibles at the same levels and renew the insurance as is. All ayes.

Diane Jackson discussed mental health changes and reviewed her FY12-13 budget.

Motion Grasty seconded Rutledge to approve the 28E agreement for environmental services with Union County to provide a sanitarian when needed. All ayes.

Josh Sebern gave the board projections of usage for trucks and motor graders and a schedule for replacements. Sebern also gave the board his detailed FY12-13 budget.

Minutes for 01/03/12 and 01/05/12, the Auditor's Report of Fees Collected for the Quarter Ending 12/31/11 and mental health advocate expenses were reviewed and approved.

Motion Grasty seconded Carney to approve OSHA's Form 300A, Summary of Work-Related Injuries and Illnesses. All ayes.

Motion Grasty seconded Carney to approve Resolution 12-13: interfund operating transfer to transfer \$0.00 from the General Basic Fund and \$108,991.88 from the Rural Services Fund to the Secondary Roads Fund. Roll call vote: Ayes-Grasty, Carney, Rutledge and Dickson. Absent-Caraher.

Motion Grasty seconded Rutledge to approve Resolution 12-14: State of Iowa Designation of Applicant's Authorized Representative allowing Richard Hunsaker with Region XII to be an authorized signature for the mitigation project. Roll call vote: Ayes-Grasty, Carney, Rutledge and Dickson. Absent-Caraher.

Motion Carney seconded Grasty to adjourn at 11:58<sub>AM</sub>. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Patti McAndrews  
Guthrie County Deputy Auditor

Board of Supervisors  
Guthrie County

Regular Session

January 12, 2012

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

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

Rick Hunsaker gave the board Region XII FY12-13 funding request of \$14,020.72 plus an estimated \$1,764.80 for the Western Iowa Transit System capital match program. Jim Burns reviewed the transit report.

Joe Hanner gave the board December 2011 GCCB minutes to review. Hanner reviewed Conservation FY12-13 budgets and Brad Halterman reviewed the IRVM budget with the board. Conservation board members were also present.

The bids were opened for the County farm ground for rent.

Motion Grasty seconded Carney to accept the highest bid of \$241.00 per acre from Eugene Kipp. All ayes.

Caraher left at 10:35<sub>AM</sub> for a Region XII meeting.

Ron Pieracci with Tyler Technology presented information on the financial software upgrade. Guthrie County's last upgrade was in 1999. Tyler provides software to 53 Iowa Counties six of these Counties remain on the GT software two of which have signed contracts to upgrade.

Motion Carney seconded Rutledge to adjourn at 11:10<sub>AM</sub>. All ayes. Grasty participated in the entire product demonstration. Rutledge left at 11.22<sub>AM</sub>.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

January 17, 2012

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

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

Marty Arganbright told the board of Neil Lemke's resignation, that he is moving forward with advertising for the opening and that a new vehicle was purchased from Deery Brothers to replace the Durango. Arganbright also presented his FY12-13 budget to the board. Jeremy Bennett and Leora Laughery were also present.

The Sheriff's Report of the Quarter Ending 09/30/11 was reviewed and approved.

Ron Allen and Brandon Thompson spoke to the board about purchasing 800 gallons of fuel for the Courthouse's generator. There is 200 gallon left.

Gary Randel and Janet Oberholtz with Country View Estates spoke to the board about increasing rates for FY12-13. Diane Jackson was also present.

Motion Grasty seconded Carney to approve a private pay rate of \$78.00, a non-qualified for programs/non-funded rate of \$76.00 and a per diem rate of \$46.00. All ayes.

Josh Sebern told the board he had spoken with Joe Hanner about bike trail crossings across two gravel roads and asked the board its opinion on paving the crossings. The board was not in favor of paving the crossings. Sebern invited the board to a meeting he was having on Friday at the LPA offices.

Sebern also told the board that the transmission was going out of the John Deere grader that was to be replaced in FY12-13 and that it would cost \$20,000.00 to fix it. Sebern wanted to sell the grader and amend his FY11-12 budget to purchase a new grader to replace it. The board agreed to amend Sebern's budget and told him to move forward with the purchase since repairing the grader would not be cost effective.

Minutes for 01/10/12 and 01/12/12 were reviewed and approved.

Claims in the amount of \$478,845.94 were reviewed and approved.

The board reviewed a December 2010 health claim that was not processed by Auxiant and decided the County would pay the entire claim.

Motion Rutledge seconded Carney to adjourn at 12:09<sub>PM</sub>. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

January 19, 2012

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

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

Stephen Patterson reviewed his FY12-13 budgets. Patterson said that the Board of Health was in support of a 2% pay increase but he would abide by the Board of Supervisors' decision. Patterson went on to discuss why raises should be considered given the current economic situation. Patterson stated that if raises were not given that he still felt that the two full time employees at the Transfer Station deserved at least a 2% increase to make their salaries competitive with comparable County positions.

Motion Rutledge seconded Carney to reappoint Jim Beck to the Civil Service Commission for a six year term. All ayes.

Motion Caraher seconded Grasty to appoint the State Auditors as the firm to do the FY11-12 audit since they had the lowest bid. All ayes.

The Treasurer's Semi-Annual report was reviewed and corrections were requested.

The board reviewed and approved the Sheriff's Quarterly Report for the Quarter Ending 12/31/11.

Rutledge left at 11:00<sub>AM</sub> for a New Opportunities meeting.

The board reviewed FY12-13 budgets.

Motion Carney seconded Grasty to adjourn at 12:45<sub>PM</sub>. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

January 24, 2012

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

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

Janell Stringham gave the board a Statistical Report to review, informed it that the Board of Health had approved two longevity increases, one for Paula Sheeder to increase her salary \$.15/hr. to \$21.14/hr. and the other to Peggy Dentlinger to increase her salary \$.10/hr. to \$13.57/hr., and reviewed her FY12-13 budgets. Stringham said the Board of Health approved the budget as proposed with a 2.0% wage increase but would follow whatever the Supervisors decided on wages.

Mary Benton reviewed her FY12-13 budget.

Minutes for 01/17/12 and 01/19/12 were reviewed and approved.

The Treasurer's Semi-Annual report was reviewed and corrections were requested.

Denise Ballard with IGHCP reviewed possible insurance premiums.

Josh Sebern presented Resolution 12-15: to add Farm-to-Market (FM) projects not in the current program. Pavement rehab on F25 and P28 was added.

Motion Grasty seconded Caraher to approve Resolution 12-15: to add FM projects not in the current program, pavement rehab on F25 and P28. Roll call vote: Ayes-Grasty, Caraher, Carney, Rutledge and Dickson.

Ron Allen and Brandon Thompson answered questions on their portion of the General Services FY12-13 budget. The board told Allen to go ahead and purchase the fuel for the generator as requested at the 01/17/12 meeting.

Rusty Pearson spoke to the board briefly about the GIS system, IT, and zoning; requesting some of the board's time in the future to discuss the issues further.

Dickson left at 1:25<sub>PM</sub>.

Motion Caraher seconded Rutledge to adjourn at 1:39<sub>PM</sub>. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

Board of Supervisors  
Guthrie County

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Jerri Christman  
Guthrie County Auditor

Regular Session

January 26, 2012

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

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

The board reviewed the Sheriff's FY12-13 budgets with Marty Arganbright and Jeremy Bennett.

Darcia Robson reviewed the FY12-13 General Relief and Veteran's Affairs budgets.

Scott Stevenson with Ruan Securities reviewed Resolution 12-16: approving the bond purchase agreement for the E911 bonds.

Motion Grasty seconded Rutledge to approve Resolution 12-16: approving the bond purchase agreement for the E911 bond. Roll call vote: Ayes-Grasty, Caraher, Carney, Rutledge, and Dickson.

Motion Caraher seconded Grasty to table the FY12-13 funding for the regional airport. All ayes.

There was discussion on wages. Grasty said it was a tough year to do anything but he hated to go without some kind of reward. Carney stated that just because farmland goes up 35% is not a reason for giving a pay raise it should be for a job well done. Caraher said the system is set up wrong; some do a good job some others don't. Grasty agreed with Caraher saying he did not like the system.

Motion Grasty seconded Rutledge to approve a 1.0% raise across the board with the supervisors taking no increase. Roll call vote: Ayes-Grasty, Carney, and Rutledge. Nays-Caraher and Dickson. Motion carries.

Dickson reviewed the different insurance premium option that the board has considered for FY12-13.

Motion Caraher seconded Grasty to set union premiums at \$528.38/m for single and \$1,260.20/m for family with the County paying 100% of the single premium and 80% of the family premium and non-union premiums at \$447.41/m for single and \$1,088.79/m for family with the County paying 85% of the single and 80% of the family premium. Roll call vote: Ayes-Grasty, Caraher and Dickson. Nays-Carney and Rutledge. Motion carries.

Motion Grasty seconded Rutledge to approve FY12-13 funding for MWP and WIA at the same rate as FY11-12 or \$30,092 and \$4,913 respectively. All ayes.

Motion Carney seconded Grasty to leave the FY12-13 funding for the fairgrounds at the same level of \$18,801. Ayes-Grasty, Caraher, Carney and Rutledge. Nay-Dickson. Motion carries.

Motion Caraher seconded Rutledge to approve the Cartens Livestock MMP four year renewal. All ayes.

Motion Grasty seconded Caraher to appoint Michael Askren to Zoning Board of Adjustment to fill the term expiring 12/31/13. All ayes.

Motion Rutledge seconded Grasty to appoint Christine Sand to the Zoning Commission for a five year term ending 12/31/16. All ayes.

The financial software will be reviewed again for the FY13-14 budget. A majority of supervisors did not want to include it in the FY12-13 budget.

The board reviewed and approved the County's Treasurer's Semi-Annual Report for the period ending 12/31/11.

Jerri Christman reviewed the Auditor's FY12-13 budgets.

Motion Rutledge seconded Caraher to adjourn at 1:08<sub>PM</sub>. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

January 31, 2012

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

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

Jacki Sloss reviewed the FY12-13 Recorder's budget.

Diane Jackson spoke to the board about participating in the intensive psychiatric rehab program if Audubon, Greene and Guthrie went in together it would cost approximately \$8,000.00 per County as opposed to each County having to buy in at \$24,000.00. The board said it would be interested and asked Diane to see if the other two Counties were also interested in participating. Jackson said it would be a joint venture based out of Guthrie County.

Janell Stringham answered questions on her FY12-13 budget. Caraher asked if two clerical staff were needed. Stringham stated that both are at 32 hours per week and stay busy and that one person could not do everything.

Minutes for 01/24/12 and 01/26/12 were reviewed and approved.

Claims in the amount of \$83,991.02 were reviewed and approved.

The Veteran Affairs Commission Report for the quarter ending 12/31/11 was reviewed and approved.

Marcia Kindred reviewed the Treasurer's FY12-13 budget. Kindred asked if the board wanted her to keep her furloughs in place. Caraher responded you could lay off someone instead of furlough.

Motion Carney seconded Caraher to adjourn at 12:20<sub>PM</sub>. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

February 2, 2012

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Tom Rutledge, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 8:59<sup>AM</sup>.

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

The board reviewed suggested reductions to the Conservation budget with Joe Hanner. Conservation Board members were also present. Dickson asked Hanner if he wanted to know a total dollar amount or wanted to review the suggested changes by line item. Hanner asked for the specific items to be reviewed. Hanner and the Conservation Board would review the suggestion.

The board discussed funding for the County libraries. The Guthrie County Library Association had requested a 3.0% increase in funding for FY12-13. Annette Murphy was present.

Motion Caraher seconded Grasty to increase the funding to the Guthrie County Library Association 1.5% from FY11-12 or \$109,496 for FY12-13. Roll call vote: Ayes-Grasty, Caraher, Rutledge, and Dickson. Nay-Carney.

Bob Kempf reviewed his FY12-13 budget with the board.

Josh Sebern reviewed his FY12-13 budget with the board. The board told Sebern to go ahead with building a wash bay in FY11-12 and that it would calculate the FY12-13 transfers from General Basic and Rural Services to secondary roads the same as it did for FY11-12.

Motion Carney seconded Grasty to adjourn at 11:34<sup>AM</sup>. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

February 7, 2012

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Tom Rutledge, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 8:59<sup>AM</sup>.

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

Minutes for 01/31/12 and 02/02/12 were reviewed and approved.

Recorder's Report of Fees Collected for the quarter ending 12/31/11 was reviewed and approved.

Motion Rutledge seconded Grasty to appoint Carney to the Loess Hills Development & Conservation Authority Board of Directors. All ayes.

Motion Caraher seconded Rutledge to table the FY12-13 regional airport funding. All ayes.

Motion Caraher seconded Carney to adjourn at 10:21<sup>AM</sup>. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

February 9, 2012

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

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

Joe Hanner gave the board January 2012 and February 2, 2012 GCCB minutes to review. Hanner said he had no additional comments on his FY12-13 budget and gave the board a Raccoon River Valley Trail Maintenance report to review.

Mental health advocate expense were reviewed and approved.

Motion Rutledge seconded Carney to adopt Resolution 12-17: providing for the issuance of \$1,210,000 GO E911 Bonds, Series 2012 and levy of taxes to pay the same. Roll call vote: Ayes-Rutledge, Carney, Caraher and Grasty. Absent-Dickson.

Dr. David Ahrens and Marshall Burgess spoke to the board about the FY12-13 funding for the Regional Airport. There was discussion on the snow removal at the airport which will continue to be the airport's responsibility. It was suggested that if the County's funding remained at the same amount that the airport could purchase its own truck for snow removal. A decision on the funding will be made when there is a full board present.

Motion Caraher seconded Carney to adjourn at 11:56<sub>AM</sub>. All ayes.

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Everett Grasty  
Vice Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

February 14, 2012

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

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

The votes for the 02/07/12 special school elections were canvassed and remain the same.

Motion Grasty seconded Carney to set the public hearing for the FY12-13 budget for 03/06/12 at 10:00<sub>AM</sub>. All ayes.

Minutes for 02/07/12 and 02/09/12 were reviewed and approved.

Josh Sebern spoke to the board about possibly using tax incremental financing revenue from the wind turbines being built to fix two roads, N54 and N46. Also traffic counts on roads were discussed.

The board discussed claims and how comp. time is being tracked in his office with the Assessor. Any comp. time will be recorded on time cards.

Brandon Thompson spoke to the board about ways to address the issues regarding the Recorder's servers. The board told Thompson to go ahead and try installing additional duct work to pull the heat away from the servers.

Motion Caraher seconded Carney to adjourn at 10:21<sub>AM</sub>. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

February 16, 2012

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

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

Todd Baxter with Liberty National Voluntary Benefits spoke with the board about his insurance products.

Claims in the amount of \$346,060.64 were reviewed and approved.

Motion Grasty seconded Caraher to table the decision on the funding for the airport until after Diane Jackson.

Jackson presented the Central Iowa Recovery (CIR) 28E agreement to the board which if approved must be done so in the form of a resolution. Jackson also gave the board letters from the Greene and Audubon Board of Supervisors expressing their intent to access and financially participate in the Intensive Psychiatric Rehabilitation Services with Guthrie County.

Motion Grasty seconded Caraher to approve Resolution 12-18: to enter into the Central Iowa Recovery 28E Agreement with the other Counties to form a separate legal entity known as CIR. Roll call vote: Ayes-Grasty, Caraher, Carney and Dickson. Absent-Rutledge.

Motion Grasty seconded Dickson to leave the Regional Airport's FY12-13 funding at the same level as FY11-12, \$23,344.00. Roll call vote: Ayes-Grasty. Nays-Caraher, Carney, and Dickson. Absent-Rutledge.

Motion Carney seconded Caraher to set the FY12-13 funding for the Regional Airport at \$20,000.00. Roll call vote: Ayes-Caraher, Carney and Dickson. Nay-Grasty. Absent-Rutledge.

Motion Caraher seconded Carney to adjourn at 11:06<sub>AM</sub>. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

February 21, 2012

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

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

Minutes for 02/14/12 and 02/16/12 were reviewed and approved.

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

Motion Grasty seconded Carney to appoint Diane Jackson to the Central Iowa Recovery Board. All ayes.

Josh Sebern presented two sets of plans for approval one for crack sealing on White Pole Road and the other for resurfacing of a portion of F25.

Motion Grasty seconded Carney to approve the plans for Project Number FM-CO39(68)--55-39, the crack sealing plans. All ayes.

Motion Caraher seconded Grasty to approve the plans for Project Number FM-CO39(69)--55-39, the resurfacing of a portion of F25. All ayes.

Grasty asked Sebern to let the board know when secondary roads would be getting rid of a truck so that the airport board can be notified in case it would want to put a bid in on it.

Motion Carney seconded Caraher to adjourn at 10:56<sub>AM</sub>. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

February 23, 2012

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

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

Marty Arganbright and Jeremy Bennett gave the board an update on the Sheriff's Office. Testing for the applicants who applied for the deputy's position will be held on 03/03/12. Arganbright told the board there is transmission noise in the black car that is to be traded off in FY12-13 and discussed some options for replacing the vehicle.

Motion Carney seconded Caraher to adjourn at 10:57<sub>AM</sub>. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

February 28, 2012

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

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

Leora Laughery requested the board approve increasing the depository account limit for the Sheriff's Office checking account to \$350,000.00 to accommodate a contract garnishment.

Motion Carney seconded Grasty to raise the depository account limit for the Sheriff Office's checking account to \$350,000.00. All ayes.

Marty Arganbright and Jeremy Bennett told the board that the Explorer's transmission is going out of it. The board requested that Arganbright get a cost estimate to fix it. Grasty suggested Arganbright get a quote from All Drive Transmission. Arganbright requested that the board get back to him on how they would like him to proceed.

Minutes for 02/21/12 and 02/23/12 were reviewed and approved.

Claims in the amount of \$81,725.85 were reviewed and approved.

Bob Kempf and Glenda Edwards spoke to the board about purchasing automatic external defibrillators (AED) for the County. Kempf reviewed the grant application he had written that if awarded would pay for half of the defibrillators. Edwards asked if the other half could be paid out of General Services.

Motion Rutledge seconded Grasty to support the grant with matching funds to purchase the AEDs should the grant be awarded. All ayes.

Motion Caraher seconded Carney to adjourn at 11:45<sub>AM</sub>. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

March 1, 2012

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

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

The 7 and 7A drainage districts were discussed.

Marty Arganbright brought up Krysty Kuebler-Melton's resignation. Arganbright will be advertising to fill the full-time dispatch/jailer position. Arganbright did not have quotes yet on the transmission for the Explorer.

Motion Carney seconded Rutledge to adjourn at 10:12<sub>AM</sub>. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

March 6, 2012

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

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

Motion Caraher seconded Grasty to approve the report from MHF Engineering on Drainage 7 and 7A. All ayes.

Minutes for 02/28/12 and 03/01/12 were reviewed and approved.

Motion Grasty seconded Carney to open the public hearing for the FY12-13 budget at 10:02<sub>AM</sub>. All ayes.

After introductions Jerri Christman, Guthrie County Auditor, reviewed the FY12-13 budget. Questions about mental health and the County's information technology (IT) were asked. Diane Jackson, CPC, addressed the mental health question stating the County is getting the most out of the system and then briefly discussed the possible regionalization. In response to the IT question Dickson stated the County has considered changing to a bigger server.

Motion Grasty seconded Rutledge to close the public hearing for the FY12-13 budget at 10:22<sub>AM</sub>. All ayes.

Motion Grasty seconded Carney to approve the FY12-13 budget. Roll call vote: Ayes-Carney, Rutledge, Grasty. Nays-Caraher and Dickson. Caraher commented that he thought some people could have been laid off and the County could be leaner that government should run as a business. Dickson stated that he agreed with Caraher and more could have been cut out of the budget. Motion carries.

Motion Grasty seconded Rutledge to approve Resolution 12-19: adoption of budget and certification of taxes for FY12-13. Roll call vote: Ayes-Carney, Rutledge, Grasty. Nays-Caraher and Dickson. Motion carries.

Motion Grasty seconded Carney to approve Resolution 12-20: appropriations resolution for FY12-13 budget. Roll call vote: Ayes-Carney, Rutledge, Grasty. Nays-Caraher and Dickson. Motion carries.

Motion Caraher seconded Carney to adjourn at 11:12<sub>AM</sub>. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

March 8, 2012

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

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

Ron Allen and Brandon Thompson gave an update on maintenance projects. Rutledge asked about striping the parking lot. Allen said that they could do it on a weekend. Carney asked about the condition of the parking lot. Allen said there were some issues with the parking lot and sidewalks and referred to the log that is kept with a checklist that is done every six months. The board asked to see it after the next inspection.

Tolif Hunt, Jim Host, and George Parris spoke to the board about Whiterock Conservancy's trail system and the possibility of designating part of a County road as part of its trail. It was estimated that to create a trail on Conservancy land beside the road would cost approximately \$35,000.00 which was cost prohibitive to the Conservancy. There was also discussion of the use of a bridge on Fig Avenue. The board was concerned about safety and how liability issues might affect the County. The supervisors were not going to endorse the use of the road as part of the trail at this time. Both parties were to look into the legalities of the issues. Representatives from the Conservancy would come back and report what they find do the board. Josh Sebern was also present.

Gwen Blass spoke to the board about a recent encounter with the Assessor's Office. Dickson was going to speak to the Assessor and the Auditor.

Motion Rutledge seconded Caraher to adjourn at 11:40<sub>AM</sub>. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

March 13, 2012

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

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

Stephen Patterson updated the board on his activities to help the City of Bagley deal with the dilapidated school house located in Bagley.

Minutes for 03/06/12 and 03/08/12 were reviewed and approved.

Claims in the amount of \$460,948.55 were reviewed and approved.

Motion Grasty seconded Caraher to table the requested tax suspension until more information is available. All ayes.

Motion Grasty seconded Caraher to approve Don Slaybaugh's longevity raise to increase his salary from \$16.87/hr. to \$16.91/hr. Ayes-Grasty, Carney, Rutledge, and Caraher. Nay-Dickson.

The votes for the 03/06/12 special city elections were canvassed and remained the same.

Josh Sebern told the board he had been contacted by someone interested in a summer internship and that he also was participating in a job shadowing program through the Adair-Casey school.

Darcia Robson told the board a member of her Veteran Affairs Commission did not want to be reappointed in June and asked if it could help her identify possible candidates.

Motion Carney seconded Caraher to adjourn at 11:02<sub>AM</sub>. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

March 15, 2012

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

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

Joe Hanner gave the board February 2012 Guthrie County Conservation Board minutes to review and reviewed Conservation's proposed FY11-12 budget amendment.

Mental health advocate expenses were reviewed and approved.

Grant Sheeder gave the board an update on the River Ruckus. Marty Arganbright, Jeremy Bennett and Mike Herbert were also present. Security for the event was discussed as was to which entity's liability insurance the security for the event should be covered under. The fairgrounds are located in the City of Guthrie Center.

Motion Carney seconded Caraher to adjourn at 10:21<sub>AM</sub>. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

March 20, 2012

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Tom Rutledge, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 8:59<sub>AM</sub>.

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

Janell Stringham introduced the new Public Health Administrator Lisa Chiodo. Stringham also gave the board letters from the satisfaction survey and the statistical report to review.

Marcia Kindred presented a petition for suspension of taxes to the board. Kindred stated that she had spoken to the person requesting the suspension that it was clearly understood by that party that it was a one year suspension.

Motion Grasty seconded Rutledge to approve the request of the one year suspension of taxes for taxes payable in FY12. All ayes.

Carney had received a complaint from a constituent who came to get an ID after the Treasurer's Office deadline. Carney asked Kindred what the hours were for the driver's license services. Kindred said tests are not given after 3:30<sub>PM</sub> and the cut-off for driver's licenses is 4:00<sub>PM</sub>. Receipts from driver's license transactions have to be balanced at the end of each day thus the deadlines are needed.

Motion Grasty seconded Caraher to approve the agreement with the IDOT for bridge project no. BROS-CO39-(71)--8J-39. All ayes.

Motion Grasty seconded Rutledge to approve the plans for project no. FM-CO39-(70)--55-39. All ayes.

Sebern told the board he had taken an unofficial poll on whether to replace an East/West or a North/South bridge in Thompson Township and that it had been split equally.

Sebern also told the board he is continuing to work on development of the wash bay but it is becoming more complicated, specifications will be needed for a bid letting.

Motion Caraher seconded Rutledge to adjourn at 11:04<sub>AM</sub>. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

March 22, 2012

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

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

Mental health advocate expenses were reviewed and approved.

Motion Carney seconded Caraher to adjourn at 10:17<sub>AM</sub>. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

March 27, 2012

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

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

Minutes for 03/20/12 and 03/22/12 were reviewed and approved.

Claims in the amount of \$162,072.31 were reviewed and approved.

Motion Grasty seconded Rutledge to approve the liquor license for the Guthrie Center Golf Course. All ayes.

Motion Grasty seconded Caraher to approve hiring Kayla Gilman as a full-time dispatcher/jailer at \$14.57/hr. effective 03/24/12. All ayes.

Diane Jackson, CPC, and Jill Christophersen and Pam Alger with DHS Case Management presented a DHS TCM cost analysis for Guthrie County and requested the board approve a three year contract with DHS Case Management. If needed the contract can be cancelled with 90 days written notice.

Motion Grasty seconded Carney to approve the three year contract with DHS Case Management. All ayes.

Motion Grasty seconded Carney to approve the contract with Jennie Edmundson Hospital. All ayes.

Lisa Chiodo requested that a letter be approved by the board for the Medicare revalidation process.

Motion Rutledge seconded Caraher to adjourn at 10:30<sub>AM</sub>. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

March 29, 2012

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

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

Marty Arganbright and Jeremy Bennett were present to give a Sheriff's Office update. Arganbright said the jail has been full, the problem with the Explorer's transmission had to do with a code and hopefully it has been fixed, he was trying to find two part-time dispatchers and that they are down to the final interviews for the deputy position.

Arganbright then asked the board where it was on his FY11-12 budget amendment for the Silverado purchased to replace the Durango. Arganbright told the board it was his understanding that the board would amend his budget for the vehicle and he would be responsible for the equipment. There was discussion on the comp. time and overtime with the open deputy position and whether hiring a new deputy would save money. Arganbright also told the board he had not purchased the ammunition needed for certification yet.

After discussion the board was split on what action it would take. Jerry Caraher would agree to amend Arganbright's budget \$24,000 for the vehicle or a total budget amendment of \$27,208, Rutledge and Grasty would agree to amending \$34,230 for the vehicle or a total budget amendment of \$37,438 and Carney was in favor amending \$28,792 for the car or a total budget amendment of \$32,000. The issue will be put on Tuesday's agenda when a full board will be present and it can be placed on the agenda.

Chad Schreck with MWP reviewed MWP's strategic plan and told the board of a couple opportunities that could bring new jobs to the area.

Motion Rutledge seconded Carney to approve the letter to CMS for the Medicare revalidation process. All ayes.

Motion Carney seconded Rutledge to approve the closing certificate for the General Obligation E911 bonds, Series 2012. All ayes.

Motion Carney seconded Rutledge to approve the FY10-11 Audited Financial Statements. All ayes.

Motion Rutledge seconded Carney to adjourn at 10:34<sub>AM</sub>. All ayes.

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Everett Grasty  
Vice Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

April 3, 2012

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

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

Marty Aranganbright reviewed what was discussed at the 03/29/12 meeting, that a vehicle had been taken out of his FY11-12 budget and in December when it was decided to purchase a new vehicle that it was his understanding that the board would amend for the vehicle. Arganbright stated he wouldn't have purchased it if he wasn't going to get an amendment and reviewed a recent incident regarding his vehicles that can be used for transports and told the board of the importance of vehicles in running his department.

Caraher said he had liked Carney's suggestion for a total amendment of \$32,000 but had thought about it and looked at what was said and was going to reverse his decision and agreed that the full amount should be amended for and that we needed to purchase cars on a rotation and stay with it.

Motion Rutledge seconded Grasty to amend for the Sheriff's Office FY11-12 budget for the total amount requested of \$37,438.00. Ayes-Grasty, Caraher, Carney, and Rutledge. Nay-Dickson. Arganbright asked Dickson why he voted no. Dickson said he did agree to amend Arganbright's budget when he bought the vehicle but not for the entire amount. Arganbright reiterated the importance of vehicles to his department.

Minutes for 03/27/12 and 03/29/12 were reviewed and approved.

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

Motion Caraher seconded Carney to adjourn at 10:15<sub>AM</sub>. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

April 5, 2012

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

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

Frank DeMarco and Diane England with TRISTAR benefit administrators spoke to the board about services they could offer.

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

Motion Grasty seconded Caraher to approve the agreement between the IDOT and Guthrie County for a bridge replacement, project no. BROS-CO39(72)--8J-39. All ayes.

Motion Grasty seconded Carney to award the contract for concrete patching to Gus Construction, project no. FM-CO39(67)--55-39. All ayes.

Sebern reviewed current projects and his requested budget amendment.

Motion Dickson seconded Carney to adjourn at 10:22<sub>AM</sub>. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

April 10, 2012

The Guthrie County Board of Supervisors met in regular session with the following members present: Mike Dickson, Tom Rutledge, Clifford Carney and Everett Grasty. The meeting began at 9:00<sub>AM</sub>. Jerome Caraher arrived at 9:52<sub>AM</sub>.

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

Brad Halterman presented the annual weed resolution to the board for approval.

Motion Grasty seconded Rutledge to approve Resolution 12-21: notice to all property owners responsibilities for noxious weeds on their property. Roll call vote: Ayes-Grasty, Carney, Rutledge, and Dickson. Absent-Caraher.

Lisa Chiodo and Rita Petersen reviewed Public Health's requested budget amendments. Curt Thornberry was also present to answer questions regarding the purchase of two new computers. Thornberry also recommended that there be an information technology plan implemented.

Motion Grasty seconded Rutledge to approve the requested tax suspension with the understanding that it is only a one year suspension. Ayes-Grasty, Carney, Rutledge, and Dickson. Absent-Caraher.

Minutes for 04/03/12 and 04/05/12 were reviewed and approved.

Claims in the amount of \$190,465.67 were reviewed and approved.

Motion Grasty seconded Rutledge to set the public hearing for the FY11-12 budget amendment for 04/24/12 at 9:00AM. All ayes.

Motion Caraher seconded Rutledge to approve the Avesis Group Vision Care Plan Renewal Agreement. All ayes.

Mental health advocate expenses were reviewed and approved.

The Auditor's Office and Recorder's Office Quarterly Reports for Fees Collected for the quarter ending 03/31/12 were reviewed and approved.

Motion Grasty seconded Carney to approve Resolution 12-22: interfund operating transfer to transfer \$528,200.16 from the Rural Services Fund to the Secondary Roads Fund. Roll call vote: Ayes-Grasty, Caraher, Carney, Rutledge, and Dickson.

Motion Caraher seconded Carney to adjourn at 10:33<sub>AM</sub>. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

April 12, 2012

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

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

Joe Hanner gave the board March 2012 Guthrie County Conservation Board minutes to review. Hanner also gave the board a letter stating the Conservation Board had approved hiring seasonal help which included Eric Whitver starting 04/16/12 at \$10.70/hr., Tim Newman starting on 04/23/12 at \$10.10/hr. and George Ohm starting 05/01/12 at \$8.80/hr.

Josh Sebern reviewed Resolution 12-23: Guthrie County bridge postings.

Motion Grasty seconded Carney to approve Resolution 12-23: Guthrie County bridge postings. Roll call vote: Ayes-Grasty, Caraher, Carney, and Dickson. Absent-Rutledge.

Motion Grasty seconded Caraher to adopt the IDOT Secondary Road Construction Program. All ayes.

Motion Grasty seconded Carney adopt the IDOT Secondary Road Budget. All ayes.

Motion Caraher seconded Carney to approve the invoice from MHF Engineering for services provided for drainage district 7/7A. All ayes.

Motion Carney seconded Grasty to adjourn at 10:49<sub>AM</sub>. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jeri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

April 17, 2012

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

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

Marty Arganbright told the board he would like to hire Kent Gries as the new Canine Deputy Sheriff. Arganbright went on to review Gries background and qualification for the position.

Motion Grasty seconded Rutledge to approve the hiring of Kent Gries as a Canine Deputy Sheriff at 80% of the Sheriff's salary effective 04/25/12 with a six month probationary period starting at the hire date. All ayes.

Minutes for 04/10/12 and 04/12/12 were reviewed and approved.

Motion Grasty seconded Caraher to table Resolution 12-24: appointments to the Hazard Mitigation Committee until the board has a chance to speak with Bob Kempf. All ayes.

Motion Caraher seconded Rutledge to approve the County Substance Abuse Prevention Services Request for FY2013 Bid. All ayes.

Motion Carney seconded Grasty to approve the patching contract with Gus Construction, project no. FM-CO39(67)--55-39. All ayes.

Motion Grasty seconded Carney to approve the Contractor's bond from Gus Construction. All ayes.

Josh Sebern reviewed requested changes to his contract.

Motion Rutledge seconded Caraher to table the vote on the Engineer's contract until a revised contract can be reviewed. All ayes.

The board asked that maintenance be told that it should move forward with the installation of panic buttons on the first floor of the courthouse.

Motion Carney seconded Dickson to adjourn at 10:40<sub>AM</sub>. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

April 19, 2012

The Guthrie County Board of Supervisors did not meet since a quorum was not present. The following member was present: Everett Grasty.

Board of Supervisors  
Guthrie County

Regular Session

April 24, 2012

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

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

Motion Rutledge seconded Grasty to open the public hearing for the FY11-12 Budget Amendment at 9:01<sub>AM</sub>. All ayes.

Motion Caraher seconded Grasty to close the public hearing for the FY11-12 Budget Amendment at 9:03<sub>AM</sub>. All ayes.

Motion Grasty seconded Caraher to approve Resolution 12-25: resolution for the adoption of a budget amendment for FY11-12 per IA Code 331.435. Roll call vote: Ayes-Grasty, Caraher, Carney and Rutledge. Nay-Dickson.

Motion Grasty seconded Rutledge to approve Resolution 12-26: appropriations resolution for FY11-12 budget amendment. Roll call vote: Ayes-Grasty, Caraher, Carney and Rutledge. Nay-Dickson.

Minutes for 04/17/12 and 04/19/12 were reviewed and approved.

Claims in the amount of \$328,438.62 were reviewed and approved.

The Report of Veteran Affairs Commission for the Quarter Ending 03/31/12 was reviewed and approved.

Josh Sebern presented his contract with the requested revisions.

Motion Grasty seconded Caraher to approve the engineer's contract for the period beginning 07/01/12 and ending 06/30/15. All ayes.

Denise Ballard with IGHCP discussed the County's insurance renewal.

Motion Caraher seconded Carney to adjourn at 11:00<sub>AM</sub>. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

April 26, 2012

The Guthrie County Board of Supervisors met in regular session with the following members present: Tom Rutledge, Clifford Carney, Jerome Caraher and Everett Grasty. The meeting began at 9:02<sub>AM</sub>.

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

Marty Arganbright gave the board a listing of trip calls for the months of February and March, told the board he had two cars that won't start, and the switch to narrowband will happen on May 14<sup>th</sup>.

Motion Rutledge seconded Carney to approve the fireworks permit for Ed Eustice for 05/25/12 and 07/04/12. All ayes.

John Danos with Dorsey and Whitney spoke to the board about Resolution 12-27: taxing compliance procedures relating to tax-exempt bonds

Motion Rutledge seconded Carney to adjourn at 10:34<sub>AM</sub>. All ayes.

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Everett Grasty  
Vice Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

May 1, 2012

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

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

Bob Kempf reviewed the hazardous mitigation planning process with the board suggesting the board should have at least one representative at all the meetings and that the more participation the better.

Lisa Chiodo spoke to the board about purchasing vehicles to be used by the Public Health staff, starting with two vehicles. The board asked for additional cost analysis and a five year cost history from Taylor County. Chiodo also spoke to the board about purchasing a storm shelter. Bob Kempf was going to see if there were any grants available.

Minutes for 04/24/12 and 04/26/12 were reviewed and approved.

Motion Caraher seconded Rutledge to adjourn at 10:50<sub>AM</sub>. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

Board of Supervisors  
Guthrie County

Regular Session

May 3, 2012

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

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

Motion Carney seconded Caraher to approve Resolution 12-27: resolution adopting and approving tax compliance procedures relating to tax-exempt bonds. Roll call vote: Ayes-Grasty, Caraher, Carney, Rutledge and Dickson.

Motion Grasty seconded Rutledge to approve Resolution 12-24: resolution appointing hazard mitigation committee representatives, the supervisors were listed as those appointed. Roll call vote: Ayes-Grasty, Caraher, Carney, Rutledge and Dickson.

Motion Grasty seconded Carney to approve the insurance renewal documents. All ayes.

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

C.W. Thomas updated the board on the planned new community building at the fairgrounds telling the supervisors that the fair board initially thought about constructing a 60 ft. by 125 ft. building at a cost of \$560,000. It has since decided to scale the building down to lower the cost to \$400,000. Thomas said he then wanted the board's input on three questions, was it okay to survey off ten acres for the new building and would the County consider guaranteeing a loan or selling bonds for the Agricultural Society to pay for the proposed community building. The board had no issues with the survey but since the Agricultural Society is a separate entity from the County, the board's approval was not needed. Because of the restrictions for private use bonding through the County is not an option. The board said they would do some research into the question of guaranteeing a loan.

Motion Carney seconded Caraher to adjourn at 10:27<sub>AM</sub>. All ayes.

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Mike Dickson  
Chair – Guthrie County Board of Supervisors

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Jerri Christman  
Guthrie County Auditor

