



200 N 5<sup>th</sup> Street, Guthrie Center IA 50115

Phone 641-747-3619

Email [d.fink@guthriecounty.gov](mailto:d.fink@guthriecounty.gov)

#### Board of Supervisors

Brian Johnson, Chair

JD Kuster, Vice Chair

Maggie Armstrong

Mike Dickson

Steve Smith

Website [www.guthriecounty.gov](http://www.guthriecounty.gov)

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## TENTATIVE AGENDA

### Guthrie County Board of Supervisors

#### Board Room

#### Regular Meeting, 9:00 AM, July 11, 2023

1. Call Meeting to Order, Pledge of Allegiance
2. Approve Consent Agenda
  - a. Minutes from June 27, 2023
  - b. Claims from June 27, 2023 through July 11, 2023
  - c. Payroll Change Notice for Daniel Irving – New Hire Part-Time Sheriff Deputy
  - d. Payroll Change Notice for Marty McCreedy – New Hire Part-Time Sheriff Deputy
3. Public Comments: Board Chair will ask audience for comments, limited as described below.
4. Department Head Updates; Discuss/Action
  - a. Veteran Affairs and General Relief – Beth Watson
    - i. Veteran Affairs Quarterly Report
  - b. IT – Brian Hoffman
    - i. Panora Fiber – Block Hour Agreement
    - ii. Kasaya VSA – Bitdefender 3-Year Agreement
5. Fiscal Year 2024 Contract for Library Services with Guthrie County; Discuss/Action
6. 28E Agreement Between the Guthrie County Sheriff and the City of Guthrie Center; Discuss/Action
7. Other Business
8. Supervisors Updates
9. Adjournment

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*Public Comment – Limited to 3 minutes per person (if not on agenda), once called upon by Chairperson, please provide your name for the recorded minutes.*

*To be included on the agenda, requests must be submitted to the Auditor's Office by 4pm on the Friday preceding the Tuesday meeting and 4pm on the Tuesday preceding the Thursday meeting.*