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#### Board of Supervisors

Brian Johnson, Chair

JD Kuster, Vice Chair

Maggie Armstrong

Mike Dickson

Steve Smith

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## TENTATIVE AGENDA

### Guthrie County Board of Supervisors

#### Board Room

#### Regular Meeting, 9:00 AM, July 18, 2023

1. Call Meeting to Order, Pledge of Allegiance
2. Approve Consent Agenda
  - a. Minutes from July 11, 2023
3. Public Comments: Board Chair will ask audience for comments, limited as described below.
4. Department Head Updates; Discuss/Action
  - a. Environmental Health – Jotham Arber
    - i. 28E Agreements with Adair, Audubon and Cass Counties
  - b. Facilities – Brandon Thompson
5. Approve Resolution 24-01: Guthrie County Salaries and Wages Effective July 1, 2023
6. Approve Resolution 24-02: Resolution Authorizing the Guthrie County Auditor to Issue Payroll Checks without Prior Approval per Iowa Code Section 331.506
7. Approve Resolution 23-03: Resolution Authorizing the Periodic Transfer of Funds from the Guthrie County General Supplemental Fund to the Adair/Guthrie County Emergency Management Commission Fund
8. Approve Resolution 24-04: Resolution Authorizing the Periodic Transfer of Funds from the Guthrie County Rural Services Fund to the Guthrie County Secondary Roads Fund
9. Fireworks Permits; Discuss/Approve
10. Other Business
11. Supervisors Updates
12. 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.*