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Brian Johnson, Chair

JD Kuster, Vice Chair

Maggie Armstrong

Mike Dickson

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TENTATIVE AGENDA
Guthrie County Board of Supervisors
Board Room
Regular Meeting, 9:00 AM, September 12, 2023

1. Call Meeting to Order, Pledge of Allegiance
2. Approve Consent Agenda
 - a. Minutes from September 5, 2023
 - b. Liquor License for The Traveling Nova LLC
3. Public Comments: Board Chair will ask audience for comments, limited as described below.
4. Department Head Updates; Discuss/Action
 - a. Health Services – Jotham Arber
 - i. Public Health, Environmental Health & Transfer Station
 - ii. Payroll Change Notices for Emily Chapman-Olesen (Home Health Aide) & Kathy Chalfant (Homemaker)
5. Approve Fiscal Year 2022-2023 CASH Annual Financial Report
6. Approve Publication of Fiscal Year 2022-2023 CASH Annual Financial Report
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.