



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

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#### 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, December 12, 2023

1. Call Meeting to Order, Pledge of Allegiance
2. Approve Consent Agenda
  - a. Minutes from December 5, 2023
  - b. Claims from November 28, 2023 through December 12, 2023
3. Public Comments: Board Chair will ask audience for comments, limited as described below.
4. Jake Anderson – County Farm Lease Holder; Discuss/Approve
  - a. Fence, Lime & Fertilizer
5. Department Head Updates; Discuss/Action
  - a. Health Services – Jotham Arber
    - i. Public Health, Environmental Health & Transfer Station
  - b. IT – Brian Hoffman
    - i. Panic Button System
    - ii. Courthouse Door Access
  - c. Engineer – Josh Sebern
    - i. Review/Approve Documents Relating to the Sale of the Bayard Grader Shed to the City of Bayard
6. Guthrie County Civil Service Commission Appointment – Discuss/Action
7. Canvass 2023 Lake Panorama and Diamondhead Lake Rural Improvement Zone Election
8. Other Business
9. Supervisors Updates
10. Annual Employee Evaluations; Discuss/Action
  - a. Human Resources Coordinator – Jamie Lindsay
    - i. Possible Closed Session to Evaluate the Professional Competency of an Individual Whose Appointment, Hiring, Performance, or Discharge is being considered when necessary to Prevent Needless and Irreparable Injury to That Individual's Reputation and That Individual Requests a Closed Session per Iowa Code Section 21.5(1)(i)

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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.*



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- b. Engineer – Josh Sebern
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11. Adjournment

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