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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 19, 2023

1. Call Meeting to Order, Pledge of Allegiance
2. Approve Consent Agenda
  - a. Minutes from December 12, 2023
  - b. Payroll Change Notice – Carly Heckman (Recorder New Hire)
  - c. Payroll Change Notice – Kelli Smith (Auditor)
3. Public Comments: Board Chair will ask audience for comments, limited as described below.
4. Department Head Updates; Discuss/Action
  - a. Conservation – Brad Halterman
    - i. Budget regarding Truck Purchase
5. Elderbridge Agency on Aging – Sandra Jackson
  - a. Annual Report and County Report
6. Cancel December 26, 2023 Board Meeting and Reschedule for December 27, 2023 at 9:00 am; Discuss/Approve
7. Review January 1, 2023 Valuations for Fiscal Year 2024-2025 Budgeting
8. Other Business
9. Supervisors Updates
10. Annual Employee Evaluations; Discuss/Action
  - a. IT – Brian Hoffman
    - 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)
11. 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.*