



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, January 2, 2024

1. Call Meeting to Order, Pledge of Allegiance
2. Appoint Chair of the Board of Supervisors for 2024
3. Appoint Vice Chair of the Board of Supervisors for 2024
4. Approve Consent Agenda
  - a. Minutes from December 27, 2023
  - b. Payroll Change Notice for Stacey Harris-Molina – HOPES
5. Public Comments: Board Chair will ask audience for comments, limited as described below
6. Approve of County Paid Holidays for 2024
7. Set Board of Supervisor Meeting Dates for 2024
8. Approve of Official County Newspapers for 2024
9. Annual Appointments for Region XII, Weed Commissioner, New Opportunities, Planning and Public Safety, Midwest Partnership, Enterprise Zone, Western IA Tourism, Adair/Guthrie County EMA, South-Central E911, Infrastructure Investment and Jobs Act, De-categorization Governance, Heart of Iowa Region, Hungry Canyons Alliance, Medical Examiner, Board of Health (3 year term ending 12.31.26), Involuntary Hospitalization Board, Zoning Board of Adjustment (5 year term ending 12.31.28), Zoning Commission (5 year term ending 12.31.28), Conservation Board (5 year term ending 12.31.28), Regional Airport Authority (4 year term ending 12.31.27)
10. Adopt Resolution 24-13: Resolution Appointing Members of the 2024 Compensation Commission
11. Adopt Resolution 24-14: Resolution Authorizing Auditor to Pay Fixed Charges and Other Claims Per Iowa Code Section 331.506 Without Prior Board Approval
12. Adopt Resolution 24-15: Resolution Giving the County Engineer the Right of Final Acceptance
13. Adopt Resolution 24-16: Construction Evaluation Resolution (Master Matrix for Large Animal Confinement Operations)
14. Department Head Updates; Discuss/Approve
  - a. IT – Brian Hoffman
    - i. Public Health Door Access System

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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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15. Other Business
16. Supervisors Updates
17. Adjournment

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