



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

Phone 641-747-3619

Email [d.fink@guthriecounty.gov](mailto:d.fink@guthriecounty.gov)

#### Board of Supervisors

JD Kuster, Chair

Maggie Armstrong, Vice Chair

Mike Dickson

Brian Johnson

Steve Smith

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**TENTATIVE AGENDA**  
Guthrie County Board of Supervisors  
Board Room  
Regular Meeting, 9:00 AM, February 6, 2024

1. Call Meeting to Order, Pledge of Allegiance
2. Approve Consent Agenda
  - a. Minutes from January 30, 2024 and February 1, 2024
  - b. Claims from January 24, 2024 through February 6, 2024
  - c. 02/02/2024 Payroll Reports for Assessor, County, Secondary Roads and Sheriff Deputies
  - d. January 2024 Financial Report
3. Public Comments: Board Chair will ask audience for comments, limited as described below.
4. Department Update; Discuss/Action
  - a. IT – Brian Hoffman
    - i. Verkada Door 5 Year License Extension
    - ii. Verkada Panic System 5 Year Extension
5. EMS Discussion
6. Appoint Brenda Dudley to the Enterprise Board
7. Fiscal Year 2025 Budget Work Session
  - a. Transfer Station
8. Cancel Thursday, February 8, 2024
9. Other Business
10. Supervisors Updates
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.*