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#### 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 13, 2024

1. Call Meeting to Order, Pledge of Allegiance
2. Approve Consent Agenda
  - a. Minutes from February 6, 2024
3. Public Comments: Board Chair will ask audience for comments, limited as described below.
4. Guthrie County Fair Board Update/FY25 Funding; Discuss/Action
5. Guthrie County Airport Authority Update
6. Department Head Updates
  - a. Health Services – Jotham Arber
  - b. Conservation – Brad Halterman
    - i. Approve Letter of Support for a Grow Greene County Grant for the Raccoon River Valley Trail
  - c. Engineer – Josh Sebern
    - i. Resolution 24-18: Right-of-Way and Temporary Easement Purchase Rates
    - ii. Resolution 24-19: Rate of Compensation for Fence
7. Assignment of County Held Tax Sale Certificate for Parcel 0001060900
8. Precision Arc Welding Invoice; Discuss/Action for Approval of Payment and Expense Line
9. Strategic Planning
10. Other Business
11. Supervisors Updates
12. 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.*