



200 N 5th Street, Guthrie Center IA 50115

Phone 641-747-3619

Email d.fink@guthriecounty.gov

Board of Supervisors

JD Kuster, Chair

Maggie Armstrong, Vice Chair

Mike Dickson

Brian Johnson

Steve Smith

Website www.guthriecounty.gov

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

1. Call Meeting to Order, Pledge of Allegiance
2. Approve Consent Agenda
 - a. Minutes from April 1, 2024 and April 2, 2024
 - b. Change of Status for Caleb Wulf – Sheriff Jailer Part-Time to Full-Time
3. Public Comments: Board Chair will ask audience for comments, limited as described below.
4. Department Update; Discuss/Action
 - a. Veteran Affairs – Beth Watson
 - i. Quarterly Report
 - b. Health Services - Jotham Arber
 - i. Vicious Dog Ordinance
 - c. IT – Brian Hoffman
 - i. IT Use and Multi-Factor Authentication (MFA) Policy
 - d. Engineer – Josh Sebern
 - i. Resolution 24-23: Noxious Weed Notice to All Property Owners
 - ii. Resolution 24-24: Resolution Authorizing the Engineer to Sign Contract for Project BHOS-C039(99) – 5N-39
 - iii. Fiscal Year 2025 SRD Budget for Iowa DOT
 - iv. Fiscal Year 25 County Five Year Plan
5. EMS Request for Proposal; Discuss/Action
6. Approval of County Substance Abuse Program Grant
7. Approve Guthrie County Auditor Dani Fink as Authorized Signatory for the County Substance Abuse Program Grant
8. Other Business
9. Supervisors Updates

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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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10. Adjournment

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