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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, April 30, 2024

1. Call Meeting to Order, Pledge of Allegiance
2. Approve Consent Agenda
  - a. Minutes from April 23, 2024
  - b. Claims from April 17, 2024 through April 30, 2024
  - c. Payroll Change Notices for Sherry Gruwell (Public Health; credential completion), Holly Hambleton (Public Health, 6-month) and Stacey Harris Molina (Public Health, 3-month)
3. Public Comments: Board Chair will ask audience for comments, limited as described below.
4. Adopt Resolution 24-26: Resolution Approving Final Plat of Sprague Minor Subdivision
5. IT Use Policy/Multi-Factor Authentication; Discuss/Action
6. Fiscal Year 2023-2024 Budget Amendment Review
  - a. Sheriff
  - b. Supervisors
7. Set Public Hearing for Proposed Fiscal Year 2023-2024 Budget Amendment
8. Approve Notice of Public Hearing for Fiscal Year 2023-2024 Budget Amendment
9. Appoint Supervisor Representative to E911 Board
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.*