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## **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, August 13, 2024

- 1. Call Meeting to Order, Pledge of Allegiance
- 2. Approve Consent Agenda
  - a. Minutes from August 6, 2024
- 3. Public Comments: Board Chair will ask audience for comments, limited as described below.
- 4. Lyle Wilson; Discuss concerns over CO2 Pipeline
- 5. Update and Discussion with Senator Jesse Green
- 6. Brenda Campbell, Treasurer
  - a. Approve Annual Treasurer Report
- 7. Department Head Updates; Discuss/Action
  - a. Health Services Jotham Arber
    - i. Transfer Station Closure Cost
  - b. Human Resources Jamie Lindsay
    - i. IMWCA Site Visit Review
  - c. Engineer Josh Sebern
    - i. SRD Sustainable Leadership Structure
- 8. Bear Grove ATV/UTV Park & Campground Follow-up; Discuss
- 9. Letter from the Donning Company; Discuss/Action
  - a. 175<sup>th</sup> Anniversary Commemorative book
- 10. EMS Discussion
- 11. Other Business
- 12. Supervisors Updates
- 13. 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.