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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, December 17, 2024

1. Call Meeting to Order, Pledge of Allegiance
2. Approve Consent Agenda
  - a. Minutes from December 10, 2024
  - b. Claim for Axon Enterprise, Inc.
  - c. New Hire Payroll Change Notice for Steve Stringham – Jailer
3. Public Comments: Board Chair will ask audience for comments, limited as described below.
4. Department Head Updates; Discuss/Action
  - a. Review/Approval of Final Plans for PCC Patching Project FM-C039(102) – 55-39 on F25 160<sup>th</sup> Rd
5. Department Head Evaluations (Departments Overseen by BOS); Discuss/Action
6. Set Board Meeting for Monday, December 23, 2024 at 9:00 a.m.
7. Canvass the Results of the 2024 Rural Improvement Zone Election for Diamondhead Lake and Lake Panorama
8. Website Update
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.*