



200 N 5th Street, Guthrie Center IA 50115

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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, January 2, 2025

1. Call Meeting to Order, Pledge of Allegiance
2. Appoint Chair of the Board of Supervisors for 2025
3. Appoint Vice Chair of the Board of Supervisors for 2025
4. Approve Consent Agenda
 - a. Minutes from December 31, 2024
5. Public Comments: Board Chair will ask audience for comments, limited as described below.
6. Approve County Paid Holidays for 2025
7. Set Board of Supervisor Meeting Dates for 2025
8. Approve of Official Publications for the County for 2025
9. Approve Mileage Reimbursement Rate for 2025
10. Annual Appointments for Region XII, Weed Commissioner, General Relief & Veteran Affairs Administrator, New Opportunities, 5th Judicial District, Planning and Public Safety, Midwest Partnership, Enterprise Zone, Western IA Tourism, Adair/Guthrie County EMA, South-Central E911, Infrastructure Investment and Jobs Act, De-categorization Governance, M&M Divide Resource Conservation & Development, Heart of Iowa Region, Hungry Canyons Alliance & Medical Examiner
11. Board Appointments for Terms that ended 12/31/2024; Discuss/Action
 - a. Board of Health (2), Involuntary Hospitalization Board, Zoning Board of Adjustment, Zoning Commission, Zoning Administrator, Conservation Board
 - b. Township Trustees for: Cass (2), Dodge (2), Highland (1), Orange (2), Penn (1), Stuart, (1), Thompson (2), Victory (2)
12. Adopt Resolution 25-08: Resolution Appointing Members of the 2025 Compensation Commission
13. Adopt Resolution 25-09: Resolution Authorizing Auditor to Pay Fixed Charges and Other Claims Per Iowa Code Section 331.506 Without Prior Board Approval

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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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14. Adopt Resolution 25-10: Resolution Giving the County Engineer the Right of Final Acceptance
15. Adopt Resolution 25-11: Construction Evaluation Resolution (Master Matrix for Large Animal Confinement Operations)
16. Other Business
17. Supervisors Updates
18. Adjournment

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