



200 N 5<sup>th</sup> Street, Guthrie Center IA 50115

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#### Board of Supervisors

JD Kuster, Chair

Maggie Armstrong, Vice Chair

Mike Dickson

Brian Johnson

Steve Smith

Website [www.guthriecounty.gov](http://www.guthriecounty.gov)

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**TENTATIVE AGENDA**  
Guthrie County Board of Supervisors  
Board Room  
Regular Meeting, 9:00 AM, January 7, 2025

1. Call Meeting to Order, Pledge of Allegiance
2. Approve Consent Agenda
  - a. Minutes from January 2, 2025
  - b. January 7, 2025 Claims
  - c. January 3, 2025 Payroll
  - d. Payroll Change Notice for Spencer Irwin – New Hire (Roads)
  - e. Payroll Change Notice for Jeremy Bennett (Sheriff)
  - f. Payroll Change Notice for Todd Thorn (Sheriff)
  - g. Payroll Change Notice for Kelcee Hodzic (Sheriff)
  - h. Payroll Change Notice for Charles Abel (Attorney)
  - i. Payroll Change Notice for Casey Jones (Attorney)
3. Public Comments: Board Chair will ask audience for comments, limited as described below.
4. Appoint Cass Township Trustee
5. Appoint Member to the Zoning Commission
6. Veteran Affairs Quarterly Report; Discuss/Action
7. Review and Approve Final Pay Voucher for the F32 HMA Resurfacing Project STBG-SWAP-C039(98) – FG-39
8. Review and Discuss Dust Control Policy
9. Mental Health Budget for Fiscal Year 2024/2025; Discuss/Action
10. Resolution 25-12: – Resolution Establishing a County Compensation Board
11. Resolution 25-13 – Resolution Appointing Deputy Auditor
12. Fiscal Year 2024 Annual Financial Report; Discuss/Action
  - a. Approve Publication of Annual Financial Report

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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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13. Fiscal Year 2025/2026 Budget Introduction; Discuss
  - a. January 1, 2024 Valuations
14. Other Business
15. Supervisors Updates
16. Annual Employee Evaluations
  - a. Human Resources – Jamie Lindsay
    - i. Possible Closed Session to Evaluate the Professional Competency of an Individual Whose Appointment, Hiring, Performance, or Discharge is being considered when necessary to Prevent Needless and Irreparable Injury to That Individual's Reputation and That Individual Requests a Closed Session per Iowa Code Section 21.5(1)(i)
17. Adjournment

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