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Board of Supervisors

Maggie Armstrong, Chair

Steve Smith, Vice Chair

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

1. Call Meeting to Order, Pledge of Allegiance
2. Approve Consent Agenda
 - a. Payroll Change Notice for Jenny Jessen (Social Worker, Public Health)
 - b. Payroll Change Notice for Charles Abel
3. Public Comments: Board Chair will ask audience for comments, limited as described below.
4. Payroll Change Notice for Casey Jones; Discuss/Action
5. Becky Benton; State Street Insurance; Discuss/Action
 - a. 2025 ICAP Renewal
6. Fiscal Year 2023-2024 Annual Financial Report; Discuss/Action
 - a. Approve Publication of FY2024 Annual Financial Report
7. Fiscal Year 2026 Budget Workshop
 - a. Board of Supervisor Budgets
8. Other Business
9. Supervisors Updates
10. Annual Employee Evaluations
 - a. Engineer – Josh Sebern
 - 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)
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 12pm on the Friday preceding the Tuesday meeting and 12pm on the Tuesday preceding the Thursday meeting.