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#### Board of Supervisors

Maggie Armstrong, Chair

Steve Smith, Vice Chair

Mike Dickson

Brian Johnson

J.D. Kuster

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**TENTATIVE AGENDA**  
Guthrie County Board of Supervisors  
Board Room  
Regular Meeting, 9:00 AM, January 14, 2025

1. Call Meeting to Order, Pledge of Allegiance
2. Approve Consent Agenda
  - a. Minutes for January 7, 2025 and January 9, 2025
  - b. January 14, 2025 for Adair & Guthrie County Emergency Management Claims
3. Public Comments: Board Chair will ask audience for comments, limited as described below.
4. Brenda Campbell; Treasurer; Discuss/Action
  - a. Semi-Annual Report
5. Discuss Planning for Watershed Sponsor Meetings
6. Fiscal Year 2024-2025 Budget Amendment; Discuss/Action
  - a. Set Public Hearing for Proposed Amendment
7. Supervisors Updates
  - a. Safety Meeting
8. Annual Employee Evaluations
  - a. Facilities – Brandon Thompson
    - 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)
9. 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.*