

200 N 5th Street, Guthrie Center IA 50115 **Phone** 641-747-3619 **Email** d.fink@guthriecounty.gov

Board of Supervisors

Maggie Armstrong, Chair Steve Smith, Vice Chair Mike Dickson Brian Johnson J.D. Kuster

Website www.guthriecounty.gov

TENTATIVE AGENDA
Guthrie County Board of Supervisors
Board Room
Regular Meeting, 9:00 AM, January 28, 2025

- 1. Call Meeting to Order, Pledge of Allegiance
- 2. Approve Consent Agenda
 - a. Minutes for January 21, 2025 and January 23, 2025
- 3. Public Comments: Board Chair will ask audience for comments, limited as described below.
- 4. Guthrie County Comp Board; Discuss/Action
 - a. Fiscal Year 2025-2026 Salary Recommendation for Elected Officials
- 5. Brad Halterman, Conservation Director; Discuss/Action
 - a. Letter of Support for Grow Greene County Grant for Raccoon River Valley Trail
- 6. 9:30 a.m. Public Hearing on Fiscal Year 2024-2025 Budget Amendment #1
- 7. Adopt Resolution 25-14 Resolution Adopting Fiscal Year 2024-2025 Budget Amendment
- 8. Adopt Resolution 25-15 Appropriations Resolution for Fiscal Year 2024-2025 Budget Amendment
- Signatory to Dallas/Madison/Adair/Guthrie County Highway Safety Improvement Program (HSIP) Funding Agreement;
 Discuss/Action
- 10. Dust Control Policy and Permitting Process; Discuss/Action
- 11. Adopt Resolution 25-16 Rate of Compensation for Fence
- 12. Adopt Resolution 25-17 Right-of-Way and Temporary Easement Purchase Rates
- 13. Fiscal Year 2025-2026 Budget Presentations
 - a. Auditor
 - b. Recorder
 - c. Treasurer
- 14. Cancel January 30, 2025 Board of Supervisor Meeting
- 15. Supervisors Updates
- 16. 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.