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#### Board of Supervisors

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**TENTATIVE AGENDA**  
Guthrie County Board of Supervisors  
Board Room  
Regular Meeting, 9:00 AM, February 4, 2025

1. Call Meeting to Order, Pledge of Allegiance
2. Approve Consent Agenda
  - a. Minutes for January 28, 2025
  - b. Claims for February 4, 2025
  - c. January 31, 2025 Payroll
  - d. Payroll Change Notice for Traci Clarke (New Hire – Treasurer)
3. Public Comments: Board Chair will ask audience for comments, limited as described below.
4. Josh Sebern, Engineer; Discuss/Action
  - a. Adopt Resolution 25-16 Rate of Compensation for Fence
  - b. Adopt Resolution 25-17 Right-of-Way and Temporary Easement Purchase Rates
  - c. Final Pay Voucher for Bridge Replacement Project BRS-CHBP-C039(95)—GB-39 on Redwood Ave south of White Pole Road
5. Approval of Safety Manual
6. Supervisors Updates
7. 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.*