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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

### Public Meeting Room

### Regular Meeting, 9:00 AM, April 15, 2025

1. Call Meeting to Order, Pledge of Allegiance
2. Survey Permit Ordinance 25-38; Discuss/Action
  - a. Dana Minter, Guthrie County Attorney - Possible Action to enter into Closed Session Pursuant to Iowa Code 21.5 1 (c). To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
3. 9:30 a.m. Fiscal Year 2026 Budget Hearing
4. Adopt Resolution 25-22: Resolution for the Adoption and Certification of Taxes for the Fiscal Year Beginning July 1, 2025 and Ending June 30, 2026 per Iowa Code 331.434(5)
5. Adopt Resolution 25-23: Resolution Approving the Fiscal Year 2025-2026 Annual Salary for Elected Officials
6. Budget Appropriations for Fiscal Year 2026; Discuss/Action
  - a. Adopt Resolution 25-24: Appropriations Resolution for Fiscal Year 2025-2026 Budget
7. Approve Consent Agenda
  - a. April 8, 2025 Minutes
  - b. April 15, 2025 Claims
  - c. April 11, 2025 Payroll
  - d. Payroll Change Notice for Ed Lowe
  - e. Fireworks Permit for Joe Chaloupka – July 4 & 5, 2025
8. Public Comments: Board Chair will ask audience for comments, limited as described below.
9. Draft Vicious Animal Ordinance; Discuss
10. Health Insurance Plan Options; Discuss/Action
11. Supervisors Updates
12. Adjournment

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*Public Comment – Limited to 3 minutes per person 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.*