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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, April 29, 2025

1. Call Meeting to Order, Pledge of Allegiance
2. Approve Consent Agenda
  - a. Minutes from April 22, 2025
  - b. April 29, 2025 Claims
  - c. April 25, 2025 Payroll
  - d. Liquor License Renewal-Twin Vines
  - e. Liquor License for Winetime, LLC
  - f. Payroll Change Notice for Maria O'Dell (Public Health)
3. Public Comments: Board Chair will ask audience for comments, limited as described below.
4. Department Head Updates; Discuss/Action
  - a. Engineer – Josh Sebern
    - i. Five Year Construction Plan
    - ii. Fiscal Year 2026 DOT Budget
    - iii. Sign Funding agreement for project BROS-C039(103)—8J-39
    - iv. Sign Funding agreement for project BROS-C039(100)—8J-39
    - v. Sign Funding agreement for project BROS-C039(101)—5F-39
5. Iowa State Association of Counties (ISAC) - Guthrie County Visit; Discuss/Action
6. Supervisor Updates
7. 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.*