

Guthrie County Board of Supervisors

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Agenda

November 16, 2021

Tentative Agenda

9:00 Approve Agenda

Eric Updegraff, Hopkins & Huebner; Brenna Bird, Guthrie County Attorney; Josh Sebern, Guthrie County Engineer
Discuss/Formal Action RE:

- Cosner Claim for Damages
- Settlement Approval
 - Possible Closed Session 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 per Iowa Code Section 21.5(1)(c)

Board of Supervisors

Discuss/Formal Action RE:

- 2021 City/School Election Tier 2 Canvass
- Law Enforcement Center Project: Potential Change Orders and Budget
- Approve Minutes from November 9, 2021

10:00 Public Hearing on Proposed Fiscal Year 2021-2022 Budget Amendment #1

Board of Supervisors

Discuss/Formal Action RE:

- Resolution 21-14: Adoption of Fiscal Year 2021-2022 Budget Amendment #1
- Resolution 21-15: Appropriations Resolution for Fiscal Year 2021-2022 Budget Amendment #1

Adjourn