



Board of Supervisors

Brian Johnson, Chair
JD Kuster, Vice Chair
Maggie Armstrong
Mike Dickson
Steve Smith

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TENTATIVE AGENDA
Guthrie County Board of Supervisors
Board Room
Regular Meeting, 9:00 AM, March 14, 2023

1. Call Meeting to Order, Pledge of Allegiance
2. Approve Consent Agenda
 - a. Minutes from March 7, 2023
 - b. Payroll Change Notice for Roger Willms – Transfer Station
 - c. New Hire Payroll Change Notice for Jason Hemann – Jailer, Sheriff's Office
 - d. New Hire Payroll Change Notice for Kaylin Small – Jailer, Sheriff's Office
3. Public Comments: Board Chair will ask audience for comments, limited as described below.
4. Approve Resolution 23-20: Resolution Approve the Fiscal Year 2023-2024 Annual Salary for Elected Officials
5. Set Max Levy Hearing for Fiscal Year 2023-2024 Budget
6. Approve Max Levy Notice of Public Hearing for Fiscal Year 2023-2024
7. Department Updates; Discuss/Approve
 - a. Conservation – Brad Halterman
 - b. Engineer – Josh Sebern; Review/Approve
 - i. Right-of-Way Contract (Temporary Easement) for Project LFM-C039(BG194)—7X-39
 - ii. Right-of-Way Contract (Temporary Easement) for Project LFM-C039(DO327)—7X-39
 - iii. Annual Bridge Postings Resolution 23-21

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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 4pm on the Friday preceding the Tuesday meeting and 4pm on the Tuesday preceding the Thursday meeting.



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8. Department Updates; Discuss/Approve; cont'd
 - a. Human Resources – Jamie Lindsay
 - i. Guthrie County Handbook
9. National Opioid Settlement; Review/Approve
 - a. Settlement Agreement
10. Fiscal Year 2023-2024 Budget Work Session; Discuss/Approve
 - a. City of Guthrie Center Proposed Terms for repair of Grand Street
11. Guthrie County Law Enforcement Center; Discuss/Approve
12. Other Business
13. Supervisors Updates
14. Adjournment

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