



Board of Supervisors

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

200 N 5th Street, Guthrie Center IA 50115

Phone 641-747-3619

Email d.fink@guthriecounty.gov

Website www.guthriecounty.gov

TENTATIVE AGENDA
Guthrie County Board of Supervisors
Board Room
Regular Meeting, 9:00 AM, April 11, 2023

1. Call Meeting to Order, Pledge of Allegiance
2. Approve Consent Agenda
 - a. Minutes from April 4, 2023
3. Public Comments: Board Chair will ask audience for comments, limited as described below.
4. Department Updates; Discuss/Approve
 - a. Engineer – Josh Sebern
 - i. FY24 – 5 Year County Construction Program
 - ii. Iowa DOT Secondary Road Department Budget
 - iii. Resolution 23-24: Support of Local Option Sales Tax (LOST)
 - iv. Grounds Mowing Contract
5. Motorola Proposal for Dispatch Consoles; Discuss/Approve
6. 10:00 am Public Hearing for Fiscal Year 2023-2024 Guthrie County Budget
7. Adopt Resolution 23-25: Resolution for the Adoption and Certification of Taxes for the Fiscal Year Beginning July 1, 2023 and Ending June 30, 2023 per Iowa Code 331.434(5)
8. Adopt Resolution 23-26: Appropriations Resolution for the Fiscal Year 2023-2024 Budget
9. Other Business; Discuss/Approve
 - a. Weekly Board Meeting on Thursday's
10. Supervisors Updates
11. 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 4pm on the Friday preceding the Tuesday meeting and 4pm on the Tuesday preceding the Thursday meeting.*