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Board of Supervisors

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

Website www.guthriecounty.gov

TENTATIVE AGENDA Guthrie County Board of Supervisors Board Room Regular Meeting, 9:00 AM, April 25, 2023

- 1. Call Meeting to Order, Pledge of Allegiance
- 2. Approve Consent Agenda
 - a. Minutes from April 18, 2023
 - b. Payroll Change Notice for Ed Lowe Conservation Season Employee
- 3. Public Comments: Board Chair will ask audience for comments, limited as described below.
- 4. Department Updates; Discuss/Approve
 - i. Engineer Josh Sebern
 - 1. Signing of Contract for Project LFM-C039(BG-194) 7X-39
 - 2. Signing of Performance Bond for Project LFM-C039(BG-194) 7X-39
 - 3. Signing of Contract for Project L-C039(DO327) 7X-39
 - 4. Signing of Performance Bond for Project L-C039(DO327) 7X-39
- 5. Agreement with City of Guthrie Center on Repair of Grand St; Discuss/Approve
- 6. Committee Finalizing Jail Plans/Opening; Discuss/Approve
- 7. Other Business
 - a. Replace Appointment to Guthrie County Planning & Zoning Commission from April 18, 2023 Appointment
- 8. Supervisors Updates
- 9. 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.