



200 N 5th Street, Guthrie Center IA 50115

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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, June 27, 2023

1. Call Meeting to Order, Pledge of Allegiance
2. Approve Consent Agenda
 - a. Minutes from June 20, 2023
 - b. Claims from June 14, 2023 through June 27, 2023
 - c. Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor – Lake Panorama National Resort
 - d. Payroll Change Notice for Harley Hester – Dispatcher – Sheriff – Completion of 6 Month Probationary Period
3. Public Comments: Board Chair will ask audience for comments, limited as described below.
4. Department Head Updates; Discuss/Action
 - a. Conservation – Brad Halterman
 - b. Health Services – Jotham Arber
 - i. Public Health
 1. Community Needs Assessment
 - ii. Environmental Health
 1. Billing Change for Lake Panorama Septic Checks
 - iii. Transfer Station
 1. Weekend Dates
 2. Point of Sale System Purchase
 - c. Secondary Roads – Josh Sebern
 - i. 28E Adair-Guthrie County Agreement – Road Maintenance and Snow & Ice Control County Line Agreement
 - ii. Draft 28E County/City Cooperative Agreement for a Multimodal Project Discretionary Grant (MPDG) Project (Stuart)
 - iii. Draft 28E County/City Road Construction and Grant Application Agreement (Menlo)

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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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- iv. Gravel Purchase
- 5. Guthrie County Law Enforcement Center; Discuss/Approve
 - a. Samuels Group Pay App #31 – Amount withheld from Samuels Group
 - b. Samuels Group Pay App #32
 - c. Grand Street Repair Expense
- 6. Other Business; Discuss/Action
- 7. Supervisors Updates
- 8. Adjournment

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