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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, August 15, 2023

- 1. Call Meeting to Order, Pledge of Allegiance
- 2. Approve Consent Agenda
 - a. Minutes from August 8, 2023
 - b. Payroll Change Notice for Caleb Wulf Part-Time Dispatcher/Jailer
- 3. Public Comments: Board Chair will ask audience for comments, limited as described below.
- 4. Department Head Update; Discuss/Approve
 - a. Conservation Brad Halterman
 - i. Annual Report
 - b. Secondary Roads Josh Sebern
 - i. Resolution 24-06: Support of the Joint MPDG Grant Agreement
 - ii. Approval of 28E Agreement for a Multimodal Project Discretionary Grant (MPDG) Project
- 5. Smith Acres Minor Subdivision; Discuss/Approve
- 6. Re-Appoint Steven James as Veteran Affairs Commissioner to a term ending 06/30/2023
- 7. Re-Appoint Marty Arganbright as Regional Housing Representative for a term ending 09/30/2024
- 8. Other Business
- 9. Supervisors Updates
- 10. 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.