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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, **9:30 AM**, September 19, 2023

- 1. Call Meeting to Order, Pledge of Allegiance
- 2. Approve Consent Agenda
 - a. Minutes from September 12, 2023
 - b. Claims from September 6, 2023 through September 19, 2023
 - c. Payroll Change Notice for Holly Hambleton (Part-Time Health Aide)
- 3. Public Comments: Board Chair will ask audience for comments, limited as described below.
- 4. Department Head Update; Discuss/Action
 - a. Conservation Brad Halterman
- 5. Elected Official Updates; Discuss/Action
 - a. Treasurer Brenda Campbell
 - i. Treasurer Semi-Annual Report
 - ii. Abatement of Taxes on Parcel 1267600 (City of Menlo)
- 6. Polk County Public Works Allison Van Pelt, Sustainability Planner; Discuss/Action
 - a. EPA Climate Pollution Reduction Grant
- 7. Approve Annual Urban Renewal Report
- 8. Iowa Government Health Care Plan (IGHCP) Update Denise Ballard
- 9. Other Business
- 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.