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Board of Supervisors

Brian Johnson, Chair

JD Kuster, Vice Chair

Maggie Armstrong

Mike Dickson

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TENTATIVE AGENDA
Guthrie County Board of Supervisors
Board Room
Regular Meeting, 9:00 AM, December 27, 2023

1. Call Meeting to Order, Pledge of Allegiance
2. Approve Consent Agenda
 - a. Minutes from December 19, 2023
 - b. Claims from December 13, 2023 through December 27, 2023
 - c. Payroll Change Notice for Jenny Jessen – Health Services Social Worker
3. Public Comments: Board Chair will ask audience for comments, limited as described below.
4. Open and Award Bid for Transfer Station Pasture
5. Open and Award Bid for County Farm
6. Department Head Updates; Discuss/Approve
 - a. Engineer – Josh Sebern
 - i. Funding Agreement between Guthrie County and Iowa DOT for Bridge Repair Project BHOS-C039(99) – 5N-39
7. Becky Benton-ICAP Renewal
8. Discuss Annual Appointments and Motions for January 2, 2024 Meeting
9. Discussion/Approval to Move Ahead on the Break Room Remodel and Removal
10. Other Business
11. Supervisors Updates
12. Annual Employee Evaluations; Discuss/Action
 - a. Facilities – Brandon Thompson
 - i. Possible Closed Session to Evaluate the Professional Competency of an Individual Whose Appointment, Hiring, Performance, or Discharge is being considered when necessary to Prevent Needless and Irreparable Injury to That Individual's Reputation and That Individual Requests a Closed Session per Iowa Code Section 21.5(1)(i)
13. 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.