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Board of Supervisors

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

Website www.guthriecounty.gov

TENTATIVE AGENDA Guthrie County Board of Supervisors Board Room Regular Meeting, 9:00 AM, March 5, 2024

- 1. Call Meeting to Order, Pledge of Allegiance
- 2. Approve Consent Agenda
 - a. Minutes from February 13, 2024 through February 29, 2024
 - b. Claims from February 21, 2024 through March 5, 2024
 - c. Payroll Change Notice for Caleb Wulf (Jailer, 6-month probationary period)
- 3. Public Comments: Board Chair will ask audience for comments, limited as described below.
- 4. Bonnie and Clyde Fun Run from Dexter to Stuart; Discuss/Action
 - a. Temporarily Close White Pole Road on April 20, 2024
- 5. Appoint Representative to the Enterprise Zone Board
- 6. Other Business
- 7. Supervisors Updates
- 8. Review Emergency Ambulance Services Request for Proposal
- 9. FY25 Budget Workshop
 - a. Health Services Budget
 - b. Sheriff Budget
- 10. Adjournment

Microsoft Teams meeting Join on your computer, mobile app or room device <u>Click here to join the meeting</u> Meeting ID: 274 760 841 757 Passcode: k2FWfM <u>Download Teams</u> | Join on the web Or call in (audio only) +1 323-792-6123,547029216# United States, Los Angeles Phone Conference ID: 547 029 216# <u>Find a local number | Reset PIN</u> <u>Learn More | Meeting options</u>

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.