



200 N 5<sup>th</sup> Street, Guthrie Center IA 50115

Phone 641-747-3619

Email [d.fink@guthriecounty.gov](mailto:d.fink@guthriecounty.gov)

#### Board of Supervisors

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Mike Dickson

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TENTATIVE AGENDA  
Guthrie County Board of Supervisors  
Board Room  
Regular Meeting, 9:00 AM, May 21, 2024

1. Call Meeting to Order, Pledge of Allegiance
2. Approve Consent Agenda
  - a. Minutes from April 30, 2024 and May 7, 2024
  - b. Payroll Change Notice for Cindi Fox – Dispatcher – 6-Month Increase
  - c. Liquor License Renewal for The Port
3. Public Comments: Board Chair will ask audience for comments, limited as described below.
4. State Street Insurance – Becky Benton; Discuss/Action
  - a. Fiscal Year 2024 Iowa Municipalities Workers’ Compensation Association (IMWCA) Renewal
5. 9:30 a.m. Public Hearing on Proposed Fiscal Year 2023/2024 Budget Amendment
6. Adopt Resolution 24-28: Resolution Adopting Fiscal Year 2023/2024 Budget Amendment
7. Approve Amendment to Fiscal Year 2024 County/DOT Budget
8. Approve Amendment to Fiscal Year 2024 County Five Year Program
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.*

*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.*