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#### Board of Supervisors

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Maggie Armstrong, Vice Chair

Mike Dickson

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Steve Smith

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## TENTATIVE AGENDA

### Guthrie County Board of Supervisors

#### Board Room

#### Regular Meeting, 9:00 AM, June 25, 2024

1. Call Meeting to Order, Pledge of Allegiance
2. Approve Consent Agenda
  - a. Minutes from June 18, 2024
  - b. Claims from June 12, 2024 through June 25, 2024
  - c. June 21, 2024 Payroll Reports
  - d. Fireworks Permit for Weston Grow – Rural Guthrie Center
  - e. Payroll Change Notice for Kelcee Hodzic – New Hire Jailer
3. Public Comments: Board Chair will ask audience for comments, limited as described below.
4. Wixted & Co. – Communication Plan for EMS Ballot Measure; Discuss/Action
5. Transfer Station Update – Jotham Arber
6. Emergency Medical Service RFP bids: Discuss/Approve
7. Other Business
8. Supervisors Updates
9. 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.*