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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, July 2, 2024

- 1. Call Meeting to Order, Pledge of Allegiance
- 2. Approve Consent Agenda
 - a. Minutes from June 18, 2024 (works session), June 25, 2024 and June 28, 2024
- 3. Public Comments: Board Chair will ask audience for comments, limited as described below.
- 4. Guthrie County First Responders Establish Operation Timeline; Discuss/Action
- 5. Guthrie County Veteran Affairs; Discuss/Action
 - a. Quarterly Report
 - b. Appoint Veteran Affairs Commissioner due to Resignation of Stacey Harris Molina
- 6. Guthrie County Compensation Board; Discuss/Action
- 7. EMS Coverage Districts; Discuss/Approve
- 8. Approve Resolution 25-01: Guthrie County Salaries and Wages Effective July 1, 2024
- Approve Resolution 25-02: Resolution Authorizing the Guthrie County Auditor to Issue Payroll Checks without Prior Approval per Iowa Code Section 331.506
- 10. Approve Resolution 25-03: Resolution Authorizing the Periodic Transfer of Funds from the Guthrie County General Supplemental Fund to the Adair/Guthrie County Emergency Management Commission Fund
- Approve Resolution 25-04: Resolution Authorizing the Periodic Transfer of Funds from the Guthrie County Rural Services Fund to the Guthrie County Secondary Roads Fund
- 12. Other Business
- 13. Supervisors Updates
- 14. 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.