

# Guthrie County Board of Supervisors Agenda

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**November 21, 2017**  
**Tentative Agenda**

9:00 – 9:30 Approve Agenda

Board of Supervisors

Discuss/Formal Action RE:

- Approve Guthrie County Fiscal Year 2016-2017 Annual Financial Report
- Recount of Guthrie Center City Council Elections and Jamaica City Council Election
- Approve Guthrie County General Obligation Bond (Wind Farm Tax Increment Financing) Principal and Interest Payment Due 1 December 2017

9:30 – 10:00 Joshua Sebern, Guthrie County Engineer

Discuss/Formal Action RE:

- Hungry Canyons Grant Applications
- Secondary Roads Department Update

10:00 – 10:15 Public Hearing for Fiscal Year 2017-2018 Guthrie County Budget Amendment

10:15 – 10:30 Board of Supervisors

Discuss/Formal Action RE:

- Approve Guthrie County Fiscal Year 2017-2018 Budget Amendment
- Approve Resolution 18-11: Adoption of Fiscal Year 2017-2018 Guthrie County Budget Amendment
- Approve Resolution 18-12: Appropriations Resolution for Fiscal Year 2017-2018 Guthrie County Budget Amendment
- Approve Region XII Housing Trust Fund Payment for 2018 Grant
- County Property Projects

10:30 – 11:00 Marci L. McClellan, Guthrie County Auditor

Discuss/Formal Action RE:

- Approve Minutes from 14 November 2017 and 16 November 2017
- Approve Claims for 4 November 2017 – 17 November 2017

11:00 – Adjourn Open

**November 23, 2017**  
**Tentative Agenda**

**NO MEETING – COUNTY HOLIDAY**

**HAPPY THANKSGIVING!!!**