

October 26, 2021

The Benton County Board of Supervisors met in regular session with Supervisors Seeman, Bierschenk were present and Primmer called in. The meeting was called to order at 9:00 a.m. at the conference room at the Benton County Service Center. Members of the public were provided the zoom access capability to join in during open session and livestream at <https://www.youtube.com/bentoncountyiowa>. *Unless otherwise noted, all actions were approved unanimously. Summarized Resolutions will be available in the Auditor's office and at: www.bentoncountyiowa.gov*
(<https://www.youtube.com/bentoncountyiowa>)

Bierschenk moved/Seeman seconded: To approve the minutes of October 19, 2021. Motion carried.

Primmer moved/Bierschenk seconded: To approve payroll checks numbered 142018 through 142028, and 142008, ACH Deposits 47129 through 47273, claims numbered 240452 through 240574, vendor checks 240575 through 240582. Motion carried.

Primmer moved/Bierschenk seconded: To approve and authorize signature on the Annual Urban Renewal Report for the Department of Management. Motion carried.

Bierschenk moved/Seeman seconded: To approve Class C Liquor License for Bev the Barbarian, LLP for October 30, 2021. Motion carried.

Primmer moved/Bierschenk seconded: To approve a credit card for the maintenance department with a \$2,500 limit. Motion carried.

Karla Mell was present to discuss an open records request. This will be put on the agenda for the next meeting to take action on. Mell is requesting video footage of security camera from a certain incidence on the 3rd floor of the courthouse.

Bierschenk moved/Primmer seconded: To authorize and approve PCI Project Change Order for Schedule 1A (Jorgensen site) Middle Cedar Watershed Bid Package 6 in the amount of \$13,900. Motion carried.

Bierschenk moved/Primmer seconded: To approve and sign contract amendment 3, agreement by and between the University of Iowa Flood Center and Benton County, for modeling services to extend contract end date to June 30, 2022 and update the required provisions for the resiliency grant. Motion carried.

Primmer moved/Bierschenk seconded: To approve and authorize signature on contract amendment No.3 between Benton County, Iowa and the East Central Iowa Council of Governments (ECICOG) for the provision of administrative services to implement the watershed project funded through the Community Development Block Grant ending June 30, 2022. Motion carried.

Jennifer Fencl, East Central Iowa Council of Governments provided a quick update regarding the WMA projects. As of now, all projects bid out have been done or atleast started.

Bierschenk moved/Primmer seconded: To adjourn. Motion carried.

Tracy Seeman, Chairman

ATTEST: _____

Hayley Rippel, Benton County Auditor