The Benton County Board of Supervisors met in regular session with Supervisors Seeman, Primmer and Bierschenk present, The meeting was called to order at 8:30 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.bentoncountyia.gov

(https://www.youtube.com/bentoncountyiowa)

Bierschenk moved/ Primmer seconded: To approve minutes from December 28, 2021. Motion carried.

Primmer moved/Bierschenk seconded: To appoint Tray Seeman as chairman for 2022. Motion carried.

Primmer moved/Seeman seconded: To appoint Gary Bierschenk as co-chairman for 2022. Motion carried.

The Board discussed the Construction Evaluation Resolution, but wanted to talk to the land use department. So no action was taken

Primmer moved/Bierschenk seconded: That the general schedule for regular meetings of the board of supervisors will remain the same and be each Tuesday throughout the year at 9:00 a.m. This schedule is general in nature and may be altered at any time throughout the year, including but not limited to the lack of agenda items, courthouse closings, meeting conflicts, or for any reason. Motion carried.

Primmer moved/Bierschenk seconded: To approve Resolution #22-1, Authorize Auditor to issue Warrants per Iowa Code 331.506 and execute ACH and financial agreements for 2022.

RESOLUTION #22-1

AUTHORIZING THE BENTON COUNTY AUDITOR TO ISSUE CHECKS AND SIGN ACH AGREEMENTS FOR 2022

WHEREAS: lowa Code §331.506 sets forth the auditor's duties relative to the issuance of checks; and

WHEREAS: Iowa Code §331.506(3) allows the auditor to issue checks under the authority of the Board of Supervisors without prior approval, and

WHEREAS: Benton County conducts part of this activity through the use of ACH deposits and other electronic means; and

WHEREAS: It is necessary for the auditor to have the authority to execute agreements on behalf of Benton County when necessary to allow for the use of electronic banking, including but not limited to ACH deposits, and other financial activities, and

NOW BE IT RESOLVED that the Board of Supervisors hereby authorizes the auditor and/or her designee to issue checks in accordance with Iowa Code Section 331.506 and specifically Iowa Code Section 331.506(3).

IT IS RESOLVED that the Benton County Auditor and/or her designee is hereby authorized to execute all necessary agreements on behalf of Benton County for the purposes of ACH deposits and other financial activities of Benton County.

IT IS RESOLVED that this authority may be amended from time to time by resolution of the Board of Supervisors.

IT IS RESOLVED that this authority is granted beginning this date and shall remain in effect until revoked by the Board of Supervisors.

Signed this 3rd day of January, 2022.	
	Tracy Seeman, Chairman
	Gary Bierschenk
ATTEST:	Rick Primmer
Hayley Rippel, Benton County Auditor	

Primmer moved/Bierschenk seconded: To approve Resolution #22-2, Authorize Treasurer to sign ACH Agreements for 2022. Motion carried.

RESOLUTION #22-2

AUTHORIZING THE BENTON COUNTY TREASURER TO SIGN ACH AGREEMENTS FOR 2022

Whereas: Iowa Code 331.552(29) sets forth the treasurer's duties relative to the issuance of direct deposits of tax revenue, special assessments, and other moneys collected for each tax-certifying or tax-levying public agency in the county; and

Whereas: Benton County conducts part of this activity through the use of ACH deposits and other electronic means; and

Whereas: It is necessary for the treasurer to have the authority to execute agreements on behalf of Benton County when necessary to allow the use of electronic banking, including but not limited to ACH deposits, and other financial activities; and

IT IS RESOLVED that the Benton County Treasurer and/or her designee is hereby authorized to execute all necessary agreements on behalf of Benton County for the purpose of ACH deposits and other financial activities of Benton County.

IT IS RESOLVED that this authority may be amended from time to time by resolution of the Board of Supervisors.

IT IS RESOLVED that the authority is granted beginning this date and shall remain in effect until revoked by the Benton County Board of Supervisors.

Signed this 3rd day of January, 2022.	
	Tracy Seeman, Chairman
	Gary Bierschenk
	Rick Primmer
Attest:	
Havley Rippel Benton County Auditor	

Hayley Rippel, Benton County Auditor

Primmer moved/Seeman seconded: To designate the official newspapers for Benton County for 2022 as The Cedar Valley Times, The Vinton Eagle and The Gazette. Motion carried.

Bierschenk moved/Primmer seconded: To appoint the following members to the respective boards for 2022. Motion carried.

North Benton Family Resource Center (HACAP) - Supervisor Primmer

Regional HACAP -Supervisor Primmer

Emergency Management Commission - Supervisor Seeman

Supervisor Primmer, Alternate

Resource Enhancement & Protection (REAP) - Supervisor Seeman

Solid Waste Disposal Commission Advisory Board - Supervisor Seeman

Supervisor Primmer, Alternate

County Conference Board - Supervisor Seeman

Supervisor Primmer

Supervisor Bierschenk

6th Judicial District Department of Corrections – Supervisor Primmer

Workforce Development - Supervisor Bierschenk

Eastern Iowa Tourism - Supervisor Bierschenk

Supervisor Primmer, Alternate

Supervisor Seeman Alternate

North Central Iowa Juvenile Detention - Supervisor Primmer

Supervisor Seeman, Alternate

Area Substance Abuse Council (ASAC) - Supervisor Bierschenk

Benton County Conservation - Supervisor Seeman, Ex-Officio

East Central Iowa Housing Trust Fund-Supervisor Seeman

Public Health Board-Supervisor Bierschenk

Heritage Area Agency on Aging-Supervisor Bierschenk

Gina Edler, Deputy Auditor, presented the Supervisors Redistricting Plan. The plan was drawn and approved earlier by the redistricting commission, who also held a public hearing on the new plan. After the 2020 census data was official, this is a requirement and needs to be submitted to the Secretary of State by January 15.

Primmer moved/Bierschenk seconded: To adopt Resolution #22-3, Establishing Supervisors Districts after the 2020 Census. Motion carried.

RESOLUTION #22-3 RESOLUTION ESTABLISHING SUPERVISOR DISTRICTS

WHEREAS, a Benton County Redistricting Commission (the "commission") was established in accordance with Iowa law; and WHEREAS, the commission reviewed the 2020 census data and developed a plan for supervisor districts in accordance with Iowa law: and

WHEREAS, the commission published and held a public hearing on a new Supervisor District Plan; and

WHEREAS, the commission subsequently approved the Supervisor District Plan and has presented it to the Board of Supervisors for approval, and

WHEREAS, the 2020 census shows the population of Benton County is 25,575; and

WHEREAS, the ideal population of each supervisor district is 8,525; and

WHEREAS, the proposed plan meets complies with the population distribution between districts; and

WHEREAS, the Board of Supervisors believes the plan is well developed,

NOW, THEREFORE BE IT RESOLVED by the Benton County Board of Supervisors that the new supervisor district plan is hereby approved and adopted. The plan is as follows:

SUPERVISOR DISTRICT PLAN

District 1	Harrison Township Polk Township Taylor Township City of Urbana City of Vinton	385 807 890 1,554 4,950	Total 8,541
District 2	Bruce Township Cedar Township Jackson Township Benton Township Big Grove Township Eden Township Canton Township Eldorado Township Fremont Township City of Mt Auburn City of Garrison City of Newhall	268 368 255 926 215 290 843 276 697 162 344 961 876	T-1-10 500
	City of Atkins	2,056	Total 8,582
District 3	Monroe Township Homer Township Kane Township Union Township Iowa Township Leroy Township St Clair Township Florence Township City of Keystone City of Van Horne City of Belle Plaine City of Blairstown City of Norway City of Workerd	239 186 240 241 405 373 366 504 599 774 2,330 112 713 466	Total 9 452
	City of Walford	904	Total 8,452

SUPERVISOR DISTRICTS

DISTRICT I

All of the following townships and cities in Benton County, Iowa:

Harrison, Polk-Urbana, and Taylor-Vinton

DISTRICT II

All of the following townships and cities in Benton County, Iowa:

Bruce, Cedar-Mt. Auburn, Jackson-Garrison, Benton, Big Grove, Eden, Canton-Shellsburg, Eldorado-Newhall, and Fremont-Atkins

DISTRICT III

All of the following townships and cities in Benton County, Iowa:

Monroe, Homer, Kane-Keystone, Union-Van Horne, Iowa-Belle Plaine, Luzerne, Leroy-Blairstown, St. Clair, Florence-Norway, and Walford

Signed this 3rd day of January, 2022.		
	Tracy Seeman, Chairman	
	Gary Bierschenk	
ATTEST:	Rick Primmer	
Hayley Rippel, Benton County Auditor		

Primmer moved/Bierschenk seconded: To appoint the following members to East Central Iowa Council of Governments' Boards. Motion carried.

BOARD OF DIRECTORS:

Kathleen Van Steenhuyse

Dave Fish

Tracy Seeman

Rick Primmer and Gary Bierschenk, Alternates

REVOLVING LOAN FUND COMMITTEE

Kate Robertson

REGION 10 PASSENGER TRANSPORTATION ADVISORY COMMITTEE

Dean Vrba and Terry Andorf as alternate

REGION 10 REGIONAL TRAILS ADVISORY COMMITTEE

Randy Scheel and Mark Pingenot

REGION 10 TRANSPORTATION POLICY COMMITTEE

Tracy Seeman, Rick Primmer (alternate)

Mitch McDonough

Bierschenk moved/Seeman seconded: To re-appoint Becky VanWey to the Conservation Board. Primmer abstained due to conflict of interest. Voting aye were Bierschenk and Seeman. Motion carried.

Primmer moved/Bierschenk seconded: To authorize chairman to sign new statement of non-issuance of certificate of occupancy for 2022. Motion carried.

Primmer moved/Bierschenk seconded: To appoint Dan Lagrange, Pat Jorgensen and Connie Barnes to the Public Health Board. Motion carried

Primmer moved/Bierschenk seconded: To appoint Jerry Michael as the Civil Rights Coordinator for 2022. Motion carried. **Bierschenk moved/Primmer seconded:** To appoint the following persons to the Benton County Eminent Domain for 2022. Motion carried.

Licensed Real Estate Sales Person or Real Estate Broker

Danny Kaestner Tami Timm Shannon Feuerbach Alan Michael Dave Wessling Scott Schlarbaum

Persons Having Knowledge of Property Values by Reason of Occupation

Brian Bierschenk Dave Coulter Melissa McBride Denise Weeda David Redlinger Gary McKenna

Melissa Lennie

Owner-Operator Agricultural Property

Elaine Harrington John David Rhinehart John Elwick Todd Hennings Brenda Schanbacher Wayne Seila

Owners of City or Town Property

Darold Sindt
Jeff Kelly
Kathy Van Steenhuyse
Janice Eldred

Larry Weeda Connie Ogier Gary Benson

Primmer moved/Bierschenk seconded: To re-appoint Greg Walston, Jay Herman, Marlyn Jorgensen, Janelle Jack and Heather Rinderknecht to the Benton Development Group Board. Motion carried.

Bierschenk moved/Primmer seconded: To appoint Rick Primmer as trustee of the Heartland Insurance Risk Group and Hayley Rippel as the alternate. Motion carried.

Discussion on the Heartland Safety Coordinator(s) was had. With Assistant Engineer Ben Vierling gone, the board will need to talk to the Engineer or a replacement. No action.

Primmer moved/Bierschenk seconded: To re-appoint the following persons to the Benefited Fire Districts for three-year terms. Motion carried.

Van Horne Benefited #1 – Ronald Bossler Keystone Benefited #2 –Dale Seeck Newhall Benefited #4 –Timothy Rathje Ben-Linn Benefited #3-#5 – James Keiper

Primmer moved/Bierschenk seconded: To re-appoint Allison Hicks and Phil Borleske to the Historic Preservation Commission. Motion carried.

Primmer moved/Bierschenk seconded: To re-appoint Karen Peterson to the Land Use Adjustment Board. Motion carried. **Primmer moved/Bierschenk seconded**: To appoint Myron Parizek as the County Engineer pursuant to Iowa Code 309.17. Motion carried.

Primmer moved/Seeman seconded: To authorize Gary Bierschenk to sign USDA FSA documents on behalf of Benton County. Motion carried.

The time of 9:30 a.m. having arrived, and this being the time and date for the first consideration on Ordinance #76, An Ordinance Establishing the County Supervisor Districts and Election Precincts. The board took up the matter. There were no members of the media or public present. Notice of the hearing had been published in accordance with the law and copies were available on the county's website and in person. The county attorney was present to answer questions in regards to how changing the district names affects 2 of the supervisors. There was no other comments or questions in regards, so the public hearing was closed.

Primmer moved/Bierschenk seconded: to approve the first consideration of Ordinance #76, An Ordinance Establishing the County Supervisor Districts and Election Precincts. All members voting aye thereon. Motion carried.

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

	Tracy Seeman, Chairman	
ATTEST:		
Hayley Rippel, Benton County Auditor		