BOARD OF SUPERVISORS MEETING

January 25, 2022 at 9:00 a.m.

Benton County Service Center Conference Room

811 D Ave. Vinton, IA

** Agenda is not printed in any particular order; only time specific items will be addressed at certain times https://www.youtube.com/bentoncountyiowa

- 1. 9:00 A.M. Call to Order
- 2. Approve minutes
- 3. Approve Claims
- 4. Approve Treasurer's Semi-Annual Report
- 5. Approve wage increase for Joe Wehage, Transportation driver for obtaining his class CDL/passenger license
- 6. Discuss/Approve Flood insurance renewals
- 7. Discuss/Approve quotes for parking lot for the Benton County Service Center
- 8. Benton County Volunteer Budget Request
- 9. Discuss/Approve Creation of new sub-fund for Mental Health
- 10. 9:10 A.M. Mental Health Budget
- 11. 9:35 A.M. Discuss/Approve funding for Watershed Allocation
- 12. 9:45 A.M. Ben Bonar FY 23 Budget Item Decisions
 - -Discuss/approve purchase of track loader
- 13. 10:00 A.M. Historic Preservation Budget Request
- 14. 10:15 A.M. County Attorney Budget
- 15. 11:00 A.M. Approve Resolution Adopting and Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds (Radio Project)
 - -Approve Resolution authorizing the use of a preliminary official statement
 - -Approve Dissemination Agent Agreement with D.A. Davidson
 - -Discuss about obtaining a bond rating and decide on final net amount
- 16. 11:30 A.M. Act on Compensation Board's recommendation for Elected Official's Salary
- 17. 11:35 A.M. Discuss/Act on Pay increases for non-elected, non-union and non-commissioned employees
- 18. FY23 Budget Work
- 19. Reports committee meetings, liaison, Etc.
- 20. New/Old Business/Public Interest Comments
- 21. Adjourn

Posted on January 24, 2022.