

The Benton County Board of Supervisors met in regular session with Supervisors Seeman, Bierschenk and Primmer were present. The meeting was called to order at 2:00 p.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.bentoncountiowa.gov](http://www.bentoncountiowa.gov)*

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

**Bierschenk moved/Primmer seconded:** To approve the minutes of January 25, 2022 and January 28, 2022. Motion carried.

**Primmer moved/Bierschenk seconded:** to set land use hearing date of Tuesday March 1, 2022 at 9:15 a.m. for HGP LLC in part of SE ¼ NE ¼ of 34-85-9. Motion carried.

**Bierschenk moved/Primmer seconded:** To approve farm exemption application for Brad Hackett in Section 36-86-9. Motion carried.

Melissa Abel-Croy and Wayne Parizek, presented the Benton County Volunteer Program Budget. They also provided an overview of the services and how the non profit organization provides services including free medical transportation to residents.

Kate Robertson, Benton Development Group and Dave Fish, President of the BDG Board came to provide an update and how productive the year 2021 was. They have received (2) \$100,000 catalyst grants for businesses in Belle Plaine and Atkins and a \$75,000 Brownfield/Grayfield award for the redevelopment of the barn building on the braille school property in Vinton. 2022 will also show significant growth to the organization.

Benton and Iowa County Development Groups officially formed a two-year partnership to promote economic growth in both counties. Benton Development Group is asking for the same amount as FY 22.

The Engineer presented the Title IV Non-Discrimination Agreement between Iowa Department of Transportation and Benton County, Iowa. The last time it was done was in 2013, so the original resolution will need to be

**Primmer moved/Bierschenk seconded:** To approve Resolution #22-13, Amending Resolution #13-74, Adopting the Title VI Non-Discrimination Agreement between Benton County and The Depart of Transportation, and authorizing the Engineer as the Title VI Coordinator. Motion carried.

#### RESOLUTION #22-13

#### Amending Resolution #13-74

WHEREAS, Benton County has been a recipient of federal financial assistance from the U.S. Department of Transportation; and

WHEREAS, in receiving such financial assistance Benton County is mandated to comply with the provisions of Title VI of the Civil Rights Act of 1964; and

WHEREAS, the Iowa Department of Transportation has directed Benton County to adopt certain documents and put certain programs into place in order to comply with the Title VI of the Civil Rights Act of 1964; and

WHEREAS, the Board of Supervisors adopted Resolution #13-41 Adoption of Title VI Non-Discrimination Agreement, Title VI Policy Statement and Appointment of Title VI Coordinator on May 28, 2013, and also adopted Resolution #13-74, Adoption of Title VI Assurances on August 6, 2013, it is hereby that both of these Resolutions be repealed; and

WHEREAS, in order to continue receiving federal financial assistance from the U.S. Department of Transportation the adoption of certain documents and establishment of certain programs is necessary.

NOW, THEREFORE, BE IT RESOLVED by the Benton County Board of Supervisors that:

1. The County Engineer is hereby designated the Title VI Coordinator for Benton County.
2. The Benton County TITLE VI Non-Discrimination Agreement is hereby adopted and that the Chairman of the Board of Supervisors is authorized to sign said documents where required.
3. The Standard DOT Title VI Assurances are hereby adopted and the Board of Supervisors has authorized the Title VI Coordinator to sign said documents where required.
4. The Title VI Notice to the Public is hereby adopted and shall be posted where other public notices are displayed in the Benton County Buildings and County Engineer's Office. Furthermore, said notice shall be placed on the County's official website.
5. The Title VI Coordinator is authorized to take any other actions necessary and/or recommended by the Iowa Department of Transportation, or other designated authority to comply with the provisions of Title VI of the Civil Rights Act of 1964.

This Resolution signed on this 1st day of February, 2022.

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Tracy Seeman, Chairman

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Gary Bierschenk

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Rick Primmer

ATTEST:

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Hayley Rippel, Benton County Auditor

Historic Preservation presented their FY 23 Budget Request. It was down \$3,200 from current year.  
**Primmer moved/Bierschenk seconded:** To adjourn. Motion carried.

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Tracy Seeman, Chairman

ATTEST: \_\_\_\_\_

Hayley Rippel, Benton County Auditor