The Benton County Board of Supervisors met in regular session with Supervisors Seeman and Bierschenk and Primmer present. 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.bentoncountyia.gov (https://www.youtube.com/bentoncountyiowa)

Bierschenk moved/Primmer seconded: To approve the minutes of Tuesday May 24, 2022. Motion carried. Primmer moved/Bierschenk seconded: To approve Resolution #22-44, Amending Service Area(s). Motion carried. RESOLUTION #22-44

SERVICE AREA BUDGET AMENDMENT

WHEREAS, the Benton County Board of Supervisors adopted the FY2022 budget on March 29, 2021; and amended on October 5, 2021 and May 2, 2022;

WHEREAS, the Board now desires to amend said budget within a service area to reallocate funds;

NOW, THEREFORE BE IT RESOLVED by the Benton County Board of Supervisors that the FY2022 county budget is hereby amended within the following service areas:

Service Area 1-\$16,000 from Function 1040

- -\$5,000 from Function 1220
- +\$1,000 to Function 1410
- + \$16,000 to Function 1420
- +\$4,000 to Function 1620

Service Area 3 - \$12,500 from Function 3200

- +\$1,000 to Function 3020
- +\$1,500 to Function 3400

Service Area 8-\$16,300 from Function 8010

+\$16,300 to Function 8000

+\$10,000 to Function 8000 from Service Area 3 Function 3200

+\$16,000 to Function 8000 from Service Area 9 Function 9000

Service Area 9- \$16,000 from Function 9000

Total Amount Moved between Area(s) and Functions \$65,800

IT IS FURTHER RESOLVED that said funds are hereby appropriated.

The auditor is directed to make the necessary changes.

Signed this 31st day of May, 2022.

Tracy Seeman, Chairman

Gary Bierschenk

Rick Primmer

ATTEST:

Hayley Rippel, Benton County Auditor

Primmer moved/Bierschenk seconded: To approve handwritten claim in the amount of \$62,294.00 to Gagne Ford Inc. using ARPA funds for purchasing a truck for the Benton County Emergency Management. Motion carried. Bierschenk moved/Primmer seconded: To approve Resolution #22-45, Approving new hire for Rural Access Hub. Motion carried. RESOLUTION #22-45

APPROVING HIRE FOR RURAL ACCESS HUB

IT IS HEREBY RESOLVED that the Benton County Rural Access Center, a part of the East Central Iowa Mental Health Region, has a vacancy for the position of a Manager, and;

WHEREAS Seven applicants applied and only 4 of those met the criteria;

WHEREAS Mona Onken recommended that Michelle Brown be hired to fill the opening, she has been interviewed and passed all the background check;

NOW THEREFORE BE IT RESOLVED by the Benton County Board of Supervisors that Michelle Brown be hired as a full-time Manager in the Rural Access Center, effective July 1, 2022 with a starting salary of \$52,000.

Date this 31st day of May, 2022.

Tracy Seeman, Chairman

Gary Bierschenk

Rick Primmer

ATTEST:

Hayley Rippel, Benton County Auditor

The Supervisors took up discussion from the tabled action two weeks ago from the land use change application for Amana Farms, Inc. to build a fertilizer storage facility in Section 26 of Canton Township. At the original hearing on May 17, 2022, concerns that they hadn't heard from adjacent property owners. Greenlee prepared a written notice and that Amana Farms paid to have the sheriff's office physically serve it to the residence. In attendance today are neighboring property owners Al and Kay Welch and Nathan and Corley Welch. A letter from John Welch, co-owner to a neighboring property was read during the meeting. Welch wrote how he fully objected to the land use change and stating concerns about the truck traffic and the smell and noise generated from the loading and unloading of these tanks and how they would have a negative impact on mental health. The Welch family had not received any notice before being served by the sheriff deputy. Questions regarding the location and finding a proper place with the low corn suitability rating (CSR) was conductive to their operation. Board also discussed moving this location and Greenlee pointed out that it would cost another \$500 filing fee to reapply for the change.

Primmer moved/Bierschenk seconded: To deny the land use application for this spot. However, if the parties involved do come to a buy-sell agreement and Amana farms comes back to us for this location that any application fees would be waived. Motion carried.

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

Tracy Seeman, Chairman

ATTEST: ____

Hayley, Benton County Auditor