

**BOARD OF SUPERVISORS MEETING**

June 21, 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. 9:05 A.M. Cara Martin Re: Discuss/Approve Veterans Affairs donation carryover- FY 23 amendment
3. Approve minutes
4. Approve Claims
5. Discuss/Approve bill for True North Company with ARPA funds for the E911 Radio Project
6. Discuss/Approve Fireworks permit for Chris Herr for July 9, 2022
7. Approve/sign agreement with Eide Bailly for Fiscal Audit
8. Discuss/Act on FY23 Salary Certifications for deputies in the Auditor's, Recorder's, Treasurer's, Sheriff's and Assistant County Attorney's office
9. 9:15 A.M. Shelby Williams, Conservation Director Re: Discussion/Update/Act on one-acre parcels
10. 9:30 A.M. Richard & Joyce Wyckoff: Discussion/Action on dust control with increase of traffic because of Hwy 150 construction (north & south)
11. 9:45 A.M. Engineer Re: Resolution: wage & classification change for Shane Clark
  - Approve Utility Permit for City of Urbana in Polk Twp (31<sup>st</sup> Ave)
  - Discuss 28E Agreement with City of Norway
12. Reports – committee meetings, liaison, Etc.
13. New/Old Business/Public Interest Comments
14. Adjourn

Posted on June 20, 2022.