

July 5, 2022

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

Seeman moved/ Primmer seconded: To approve the minutes of Tuesday, June 28, 2022. Motion carried.
Primmer moved/ Bierschenk seconded: To approve Resolution #22-55, Transfer of Funds. Motion carried.
RESOLUTION #22-55

TRANSFER OF FUNDS

BE IT RESOLVED by the Benton County Board of Supervisors that the following interfund funds are ordered:

Local Option Sales & Services (LOSST) to Secondary Roads - \$260,000.00

The auditor is authorized to make the necessary adjustments to the FY23 budget.

The Board of Supervisors of Benton County, Iowa, adopted the above and foregoing resolution on July 5, 2022.

Tracy Seeman, Chairman

Gary Bierschenk

Rick Primmer

ATTEST:

Courtney Long, Deputy Benton County Auditor

Primmer moved/ Bierschenk seconded: To approve Resolution #22-56, Interfund Transfers. Motion carried.

RESOLUTION #22-56
INTERFUND OPERATING TRANSFERS

WHEREAS, it is desired to authorize the auditor to periodically transfer sums from the general basic fund to the secondary road fund, general supplemental fund, and conservation land acquisition fund; and rural services fund to secondary road and sanitary disposal funds during the 2022-2023 budget year, and

WHEREAS, said transfers must be in accordance with section 331.432, Code of Iowa,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BENTON COUNTY, IOWA as follows:

Section 1. The total maximum transfers for the fiscal year beginning July 1, 2022, shall not exceed the amounts listed in the respective funds as follows:

<u>FROM (Fund)</u>	<u>TO (Fund)</u>	<u>AMOUNT (max.)</u>
General Basic	Secondary Road	\$ 273,992.00
Rural Services Basic	Secondary Road	\$ 3,100,753.00

Section 2. The auditor shall order a transfer each quarter of fiscal year 2022-2023. Said quarterly transfers shall be one quarter of the total transfer to each fund as set forth in Section 1.

Section 3. Exceptions to Section 2 shall be transfers to the Conservation Land Acquisition fund, which may be done at any time during the fiscal year

Section 3. The amount of the transfers required in section 1 to the Secondary Road fund shall be in accordance with Iowa Code 331.429(1)(a) and (b).

Section 4. The amount of any transfer shall not exceed available fund balances in the transferring fund.

Section 5. The auditor is directed to transfer said funds in accordance with this resolution and to notify the treasurer and county engineer of the amounts of said transfers.

The Board of Supervisors of Benton County, Iowa, adopted the above and foregoing resolution on June 29th, 2022.

Tracy Seeman, Chairman

Gary Bierschenk

Rick Primmer

ATTEST:

Courtney Long, Deputy Benton County Auditor

The time of 9:15 a.m. having arrived, and this being the time and date for a land use hearing for Steve and Emma Henry Jr. within Parcel A in the E1/2 SE ¼ of 24-86-11. Steve and Emma Henry Jr. were present during this time. Marc Greenlee presented the technical information with the Benton County Agricultural Land Use Preservation Ordinance. The Henry's would like to move a house onto the current parcel. Marc stated that it is currently not in production so the CSR is not relevant in this case. There is an existing driveway on the property that meets all current criteria. Three adjacent owners were notified, with zero responses. After no further discussion, the, public hearing was closed.

Primmer moved/ Bierschenk seconded: To approve land use hearing for Steve and Emma Henry Jr. within Parcel A in the E1/2 SE ¼ of 24-86-11. Motion carried.

The time of 9:30 a.m. having arrived, and this being the time and date for a land use hearing for Hensley Innovations, LLC within Parcel A in the SW ¼ NW ¼ of 6-83-12. Ed and Jenny Hensley were present during this time. Marc Greenlee presented the technical information with the Benton County Agricultural Land Use Preservation Ordinance. Hensley Innovations, LLC would like to take an existing building and turn it into an auto repair shop. There is no issue with the CSR. The driveway is a newer driveway that was applied for and approved, meeting all criteria. Three adjacent owners were notified, with zero responses. After no further discussion, the, public hearing was closed.

Bierschenk moved/ Primmer seconded: To approve land use hearing for Hensley Innovations, LLC within Parcel A in the SW ¼ NW ¼ of 6-83-12. Motion carried.

The time of 9:45 a.m. having arrived, and this being the time and date for a land use hearing for Amana Society in part of SW ¼ of SE ¼ of 30-83-10. Marc Greenlee explained that the Amana Society has withdrew their application, so the public hearing was closed.

Primmer moved/ Bierschenk seconded: To formally accept the Amana Society application withdraw. Motion carried.

Angie Harbour, Prevention Specialist with ASAC met with the board via teleconference to discuss grants being used for tobacco and substance use prevention. ASAC goal is two work more with the youth to bring awareness through targeted programs and campaigns.

Primmer moved/ Bierschenk seconded: To approve IDOT Agreement for County Bridge Federal-Aid SWAP Funding for Project: BROS-SWAP-C006(120)—SE-06. Motion carried.

Primmer moved/ Bierschenk seconded: To approve utility permit for Farmers Cooperative Telephone Company in Bruce, Monroe and Homer Townships. Motion carried.

Bierschenk moved/ Primmer seconded: To approve utility permit for Norther Natural gas in Cedar Township. Motion carried.

Primmer moved/ Bierschenk seconded: To approve and authorize signatures for permanent and temporary easements for Bridge Project BROS-SWAP-C006(120)—SE-06 on 55th Street. Motion carried.

Discussion continued from last week's meeting regarding the request to reduce the speed limit near Oak Grove Church near 61st street. County Engineer discussed the uptick in traffic for this area due to road construction. He recommends posting 35mph until the construction of the round about in Urbana is finished.

Bierschenk moved/ Primmer seconded: To approve Resolution #22-57 Temporary Speed Limit. Motion carried.

RESOLUTION #22-57

WHEREAS: Characteristics of 61st Street Lane from the intersection of 32nd Avenue east approximately 0.5 mile warrants a temporary change of speed limit, and

WHEREAS: The traffic on this Benton County Secondary Road has increased due to the closure of Sunset Street (Urbana) and Iowa Highway 150, and

WHEREAS: A speed limit on this secondary road will greatly increase the safety for the traveling public.

NOW THEREFORE BE IT RESOLVED by the Benton County Board of Supervisors that the temporary speed limit on this road be set as follows:

“35 mph on 61st Street Lane from 32nd Avenue east approximately 0.5 mile,” and

BE IT FURTHER RESOLVED that upon reopening of Iowa Highway 150 with the roundabout, the temporary speed limit be removed.

Signed this 5th day of July, 2022.

Tracy Seeman, Chairman

Gary Bierschenk

Rick Primmer

ATTEST:

Courtney Long, Deputy Benton County Auditor

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

Tracy Seeman, Chairman

ATTEST: _____

Courtney Long, Deputy Benton County Auditor