

November 8, 2022

The Benton County Board of Supervisors met in regular session with Supervisors Seeman, 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.bentoncountya.gov (<https://www.youtube.com/bentoncountyiowa>)

- Bierschenk moved/Primmer seconded:** To approve the minutes from Tuesday, November 1, 2022. Motion carried.
- Primmer moved/Bierschenk seconded:** To approve payroll checks numbered 142534 through 142543, ACH Deposits 51079 through 51232, claims numbered 244287 through 244407 and vendor checks 244408 through 244414. Motion carried.
- Primmer moved/Bierschenk seconded:** To approve change order(s) for Racom for Norway tower with a credit of \$61,125.00 and Belle Plaine Tower with a credit of \$1,625.00. Motion carried.
- Primmer moved/Bierschenk seconded:** To set land use hearing date for on Tuesday, December 6, 2022 at 9:15 a.m. for Shawnee Lines. Motion carried.
- Seeman moved/Bierschenk seconded:** To table action on cameras. Motion carried.
- Seeman moved/Bierschenk seconded:** To appoint Richard Stallman, All department heads and/or designee to the Benton County Security Committee. Motion carried.
- Primmer moved/Bierschenk seconded:** To approve Resolution #22-104, Hiring Mechanic in Secondary Roads. Motion carried.

RESOLUTION#22-104

WHEREAS: Benton County Secondary Road Department has a position to fill for Mechanic in Shop and

WHEREAS: Applications have been received for the position and

WHEREAS: This applicant is recommended for this position.

BE IT THEREFORE RESOLVED BY The Benton County Board of Supervisors that Christopher Sojka be hired to fill a position of Mechanic at a starting wage of \$24.89 per hour starting November 28, 2022. This is an Equipment Operator III classification with a Labor Grade VA.

Date this 8th day of November, 2022.

Tracy Seeman, Chairman

Gary Bierschenk

Rick Primmer

ATTEST:

Hayley Rippel, Benton County Auditor

- Primmer moved/Bierschenk seconded:** To approve Resolution #22-105, Changes to Federal Functional Classification System. Motion carried.

RESOLUTION#22-105

WHEREAS, functional classification is the process by which streets and highways are grouped into classes according to the character of service they are intended to provide; and

WHEREAS, the BOARD OF SUPERVISORS OF BENTON COUNTY, periodically reviews the system of streets and highways for appropriate changes to classification of the various segments of the system; and

WHEREAS, a recent review of the system has revealed the need for a change to the functional classification of road segments due to new construction of road and bridge adjacent to existing historic structure and closure of vehicular traffic on existing historic structure.

NOW THEREFORE BE IT RESOLVED that the BOARD OF SUPERVISORS OF BENTON COUNTY hereby requests the Iowa Department of Transportation to request the Federal Highway Administration to make the following changes in federal functional classification.

CHANGES TO FEDERAL FUNCTIONAL CLASSIFICATION SYSTEM

Revise the federal functional classification from major collector to local.

Pearl St beginning at the intersection of Jones St then south 0.01 miles to intersection of Sells St then southwest 0.04 miles along Sells St to intersection of Smith St then south 0.06 miles along Smith St

Revise the federal functional classification from local to major collector.

Pearl St beginning at the intersection of Jones St then south 0.03 miles along Pearl St to proposed new street segment (Smith St) thence southwest 0.08 miles along (new) Smith St

The Board of Supervisors of Benton County, in lawful session this 8th day of November, 2022 hereby adopts this federal functional classification resolution.

Date this 8th day of November, 2022.

Tracy Seeman, Chairman

Gary Bierschenk

Rick Primmer

ATTEST:

Hayley Rippel, Benton County Auditor

Primmer moved/Bierschenk seconded: To rescind action on Resolution #22-103 from November 1,2022. Motion carried.
Primmer moved/Bierschenk seconded: To enter into closed session at 9:45 a.m. pursuant to Iowa Code 21.5(1)c. Motion carried.
Primmer moved/Bierschenk seconded: To exit closed session at 10:15 a.m. Motion carried.
Mae Hingtgen, CEO for MH/DS of East Central Mental Health Region along with Mona Onken to provide a regional update. They have a five-year plan of priorities which include being responsible with the taxpayers' dollars and good partners with the Department of Health and Human Services (HHS). They continue to work on reducing the fund balance and also to be more data driven.
Bierschenk moved/Primmer seconded: To Adjourn. Motion carried.

Tracy Seeman, Chairman

ATTEST: _____
Hayley Rippel, Benton County Auditor