

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 8, 2022 and Thursday, November 10, 2022. Motion carried.

Primmer moved/Bierschenk seconded: To acknowledge the successful Post-Election Audit that took place on Vinton 1 precinct on Thursday, November 10, 2022. Motion carried.

Bierschenk moved/Primmer seconded: To table action on the dissemination agent agreement from D.A. Davidson. Motion carried.

Primmer moved/Bierschenk seconded: To table action on the claim from Steiff Electric to get more information from maintenance. Motion carried.

Primmer moved/Bierschenk seconded: To declare the canvass of the election to be complete and the votes cast to be official. The official results are to be recorded in the office of the County Auditor. Motion carried.

The results of the General Election held on November 8, 2022, for local candidates as canvassed and approved by the Benton County Board of Supervisors are as follows:

County Supervisor (District 2)– Tracy Seeman
County Treasurer – Melinda Schoettmer
County Recorder – Lexa S. Speidel
County Attorney – Ray Lough

The following **township trustees and clerk respectively** were elected:

Benton – Russ Glime and Doug Sutton
Big Grove – Francis Van Deusen, and to fill vacancy Matthew Gorkow and Emily Gorkow
Bruce – Robert Zeien and Lindsay Piphon
Canton – Dustin Maynard and Michael A. Jambois
Eden – John Holst and Garth D. Gardemann
Eldorado – Jon Kaestner and Rosemary Olson
Florence – Peter Drahos and Stewart Towe
Harrison – Okee Walker Jr. and Sharon A. Bauer
Iowa – Jim Sayers and Melody Lohf
Jackson – Paul M. Hergert and John Lindahl
Leroy – John Roth and to fill vacancy Barry Werning and Larry Koster
Polk – Steven Smith and to fill vacancy Trent Kuhn and Ben Seiler
St. Clair – James Oberreuter and to fill vacancy Brian McNulty and John Kuester
Taylor – Wayne W. Rhinehart and to fill vacancy John M. Berry and Charles Yedlik

The following persons were elected to the **Soil and Water Conservation:**

Steven Thompson and Cory Cronbaugh

The following persons were elected to the **Benton County Agricultural Extension:**

Allison Hicks, Brian McNulty, Katie Sackett-Stadheim, Amy Boddicker and Scott Rathje

Primmer moved/Bierschenk seconded: To approve Resolution #22-106, Approving Final Plat for Boyer Farms First Addition. Motion carried.

RESOLUTION NO. 22-106

RESOLUTION ACCEPTING AND APPROVING THE "BOYER FARMS FIRST ADDITION" FINAL PLAT, BY BENTON COUNTY, IOWA

WHEREAS, A Final Plat of Boyer Farms First Addition to Benton County, Iowa, containing one (1) lot, has been submitted for approval to the Benton County Board of Supervisors consisting of the following described real estate:

Legal Description

All of Existing Parcel "C" located in the NE ¼ NE ¼ of Section 9, Township 84 North, Range 9 West of the Fifth Principal Meridian, Benton County, Iowa, as recorded in Instrument 20-2371, In the office of Benton County recorder. Said First Addition contains 6.035 Total acres with .023 acres in the county road easement and being subject to easements, restrictions, covenants and ordinances of record.

WHEREAS, after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Benton County, Iowa, and

WHEREAS, the Benton County Board of Supervisors find that the Final Plat of Boyer Farms First Addition would be advantageous to Benton County, Iowa, and

NOW, THEREFORE BE IT RESOLVED by the Benton County Board of Supervisors that said Final Plat of Boyer Farms First Addition to Benton County, Iowa, will be and the same hereby acknowledged and approved and accepted on the part of Benton County, Iowa, subject to the following stipulations:

1. Any new private water supply system will be constructed with the approval of the Benton County Health Department.
2. Any new private on-site sewage treatment system will be constructed with the approval of the Benton County Health Department.

NOW, THEREFORE BE IT FURTHER RESOLVED by the Benton County Board of Supervisors that said board, on May 10th, 2022, at the request of Ronald C. Boyer, did grant a variance waiving the following items regarding the submission of the "Boyer Farms" Final Plat:

- Article IV: 4.03 Minimum improvements, A-F
- Article VI: 6.02 Requirements of the Preliminary Plat, A-Q
- Article VI: 6.05 Attachments to the Final Plat, F
- Article V: 5.01-5.07.
- Article VII: 7.01

The Benton County Auditor is hereby authorized and directed to certify a copy of this Resolution to the County Recorder of Benton County, Iowa, and affix the same to said Final Plat as provided as law.

ADOPTED AND PASSED this 15th day of November, 2022.

Tracy Seeman, Chairman

Gary Bierschenk

Rick Primmer

ATTEST:

Hayley Rippel, Benton County Auditor

Primmer moved/Bierschenk seconded: To approve Resolution #22-107, Approving Final Plat of Ludden Second Addition. Motion carried.

RESOLUTION #22-107

RESOLUTION ACCEPTING AND APPROVING LUDDEN SECOND ADDITION FINAL PLAT, IN BENTON COUNTY, IOWA

WHEREAS, A Final Plat of Ludden Second Addition to Benton County, Iowa, containing four (4) lots, has been submitted for approval to the Benton County Board of Supervisors consisting of the following described real estate:

Legal Description:

(Part of Quit Claim Deed recorded in Book 18 Page 1207 dated 06/01/2018)

Lot One (1) in Ludden First Addition to Benton County, Iowa EXCEPT Parcel A in Lot One (1) in Ludden First Addition to Benton County, Iowa per Survey recorded in Book 18, Page 357.

WHEREAS, after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Benton County, Iowa, and

WHEREAS, the Benton County Board of Supervisors find that the Final Plat of Ludden Second Addition would be advantageous to Benton County, Iowa, and

NOW, THEREFORE BE IT RESOLVED by the Benton County Board of Supervisors that said Final Plat of Ludden Second Addition to Benton County, Iowa, will be and the same hereby acknowledged and approved and accepted on the part of Benton County, Iowa, subject to the following stipulations:

1. Any new driveway will be built to comply with Benton County's driveway resolution dated October 17, 1975, and amended September 4, 1981.
2. Any new private water supply system will be constructed with the approval of the Benton County Health Department.
3. Any new private on-site sewage treatment system will be constructed with the approval of the Benton County Health Department.
- 4.

NOW, THEREFORE BE IT FURTHER RESOLVED by the Benton County Board of Supervisors that said board, on October 4, 2022, at the request of Jodene Ludden, did grant a variance waiving the following items regarding the submission of the Ludden Second Addition Final Plat:

Article IV, Sections 4.01 through 4.05; Article V, sections 5.01 through 5.07, Article VI, 6.2 through 6.30 and 6.05(f); and Article VII: Section 7.01 Other Provisions

The Benton County Auditor is hereby authorized and directed to certify a copy of this Resolution to the County Recorder of Benton County, Iowa, and affix the same to said Final Plat as provided as law.

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 #22-08, Approve Final Plat for Kinzenbaw Addition. Motion carried.

RESOLUTION #22-108
RESOLUTION ACCEPTING AND APPROVING FINAL PLAT OF KINZENBAW ADDITION IN BENTON COUNTY, IOWA

WHEREAS, A Final Plat of Kinzenbaw Addition to Benton County, Iowa, containing one (1) lot, has been submitted for approval to the Benton County Board of Supervisors consisting of the following described real estate:

Legal Description:

A part of the SE ¼ of the NW ¼, Section 11, Township 82 N, Range 11, West of the 5th PM.

WHEREAS, after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Benton County, Iowa, and

WHEREAS, the Benton County Board of Supervisors find that the Final Plat of Kinzenbaw Addition would be advantageous to Benton County, Iowa, and

NOW, THEREFORE BE IT RESOLVED by the Benton County Board of Supervisors that said Final Plat of Ludden Second Addition to Benton County, Iowa, will be and the same hereby acknowledged and approved and accepted on the part of Benton County, Iowa, subject to the following stipulations:

1. Any new driveway will be built to comply with Benton County's driveway resolution dated October 17, 1975, and amended September 4, 1981.
2. Any new private water supply system will be constructed with the approval of the Benton County Health Department.
3. Any new private on-site sewage treatment system will be constructed with the approval of the Benton County Health Department.

The Benton County Auditor is hereby authorized and directed to certify a copy of this Resolution to the County Recorder of Benton County, Iowa, and affix the same to said Final Plat as provided as law.

Date this 8th day of November, 2022.

Tracy Seeman, Chairman

Gary Bierschenk

Rick Primmer

ATTEST:

Hayley Rippel, Benton County Auditor

Bierschenk moved/Seeman seconded: To approve employee agreement and Resolution #22-109, Hiring Jon Gingerich as Assistant Roadside Manager. Voting aye were Bierschenk and Seeman. Primmer abstained due to conflict of interest. Motion carried.

RESOLUTION #22-109

APPROVE NEW HIRE IN THE WEED DEPARTMENT

IT IS HEREBY RESOLVED that the Weed Commissioner has a vacancy for the position of a full time Assistant Roadside Manager, and;

WHEREAS Jon Gingerich has been selected to fill this vacancy;

NOW THEREFORE BE IT RESOLVED by the Benton County Board of Supervisors that Jon Gingerich be hired as a full-time Roadside Manager in the Weed Commission department, effective November 28, 2022 with an annual salary of \$49,500.

This wage is set to increase to \$51,500 upon successful completion of all items set forth in the attached contract.

Date this 15th day of November, 2022.

Tracy Seeman, Chairman

Gary Bierschenk

Rick Primmer

ATTEST:

Hayley Rippel, Benton County Auditor

Engineer Parizek gave some updates on some of the construction projects currently going on.

Primmer moved/Bierschenk seconded: To approve Resolution #22-110, Hiring Mechanic in Secondary Roads. Motion carried.

RESOLUTION #22-110

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 Chris Moessner be hired to fill a position of Mechanic at a starting wage of \$24.89 per hour starting November 21, 2022. This is an Equipment Operator III classification with a Labor Grade VA.

Signed this 15th 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 tabling the Streff Electric Bill. Motion carried.
Primmer moved/Bierschenk seconded: To approve claim using ARPA Funds for Streff Electric in the amount of \$4,998.00 for wiring on the new boiler installation project. Motion carried.
Primmer moved/Bierschenk seconded: To enter into closed session at 10:51 a.m. pursuant to Iowa Code 21.5(1)k. Motion carried.
Primmer moved/Bierschenk seconded: To exit closed session. Motion carried at
No action was taken.
Bierschenk moved/Primmer seconded: To Adjourn. Motion carried.

Tracy Seeman, Chairman

ATTEST: _____

Hayley Rippel, Benton County Auditor