

The Benton County Board of Supervisors met in regular session with Supervisors Seeman, Primmer and Bierschenk 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>)

Bierschenk moved/Primmer seconded: To approve the minutes of December 6, 2022. Motion carried.
Primmer moved/Bierschenk seconded: To acknowledge the resignation from Doreen Anderson from the Pioneer Cemetery Commission and appoint Kimberly Kuch as her replacement. Motion carried.
Primmer moved/Bierschenk seconded: To approve payroll checks numbered 142658 through 142664, ACH Deposits 51383 through 51530, vendor checks 244611 through 244617 and claims numbered 244618 through 244804 and including the All Temp Refrigeration claim for the boiler project using ARPA funds. Motion carried.
Primmer moved/Bierschenk seconded: To approve and authorize signature on an updated East Central Iowa Local Workforce Development Area (ECILWDA) Shared Liability Agreement. Motion carried.
George Haefner, Weed Commissioner brought some chemical pricing to discuss with the board.
Bids were received as follows:
Nutrien-\$43 a gallon, total \$58,050
Van Diest-\$46.44 a gallon, total \$60,000
Haefner said there was still remaining chemicals from last year, so the Board suggested Haefner order 5 totes in hopes that Nutrien Solutions would honor the quoted price per 10 pallets at the \$43.00 per gallon quoted. Ann Jorgensen, member of the Integrated Roadside Vegetation Management Commission (IRVM) was in attendance with some concerns. Haefner plans to meet with the committee in January and do some public outreach.
Seeman moved/Bierschenk seconded: To approve Resolution #22-112, Abatement of taxes. Motion carried.

RESOLUTION #22-112

WHEREAS, the County of Benton holds the tax sale certificate on a parcel; and

WHEREAS, Iowa Code 445.16 provides that the board of supervisors can compromise by written agreement or abate by resolution, the tax, interest, fees, or costs;

IT IS THEREFORE RESOLVED that the 2022 tax assessed against the parcel listed below as follows are hereby abated in the amounts listed pursuant to Iowa Code 445.16: the treasurer is directed to strike the amount listed due from the county system.

Parcel #	Taxes Due:
240-92925	\$6,156.00

Dated this 13th day of December, 2022

Tracy Seeman, Chairman

Gary Bierschenk

Rick Primmer

ATTEST:

Hayley Rippel, Benton County Auditor

Primmer moved/Bierschenk seconded: To approve Resolution #22-113, Wage and Classification Change for Dennis Shea. Motion carried.

RESOLUTION #22-113

WHEREAS: The Benton County Secondary Road Department has an employee that has been employed for a year, and

WHEREAS: Upon the completion of the year period the base wage will be increased from the intermediate wage (per bargaining unit agreement)

THEREFORE BE IT RESOLVED by the Benton County Board of Supervisors that the Labor Grade classification of Dennis Shea will be IVD (maintainer operator). IVD base wage for Dennis Shea will be \$25.92 per hour. Dennis Shea rate change will be effective December 14, 2022.

Signed this 13th day of December, 2022.

Tracy Seeman, Chairman

Gary Bierschenk

Rick Primmer

ATTEST:

Hayley Rippel, Benton County Auditor

Primmer moved/Bierschenk seconded: To approve and authorize signature on the Racom Change Order #4-Van Horne Tower Site, for the Radio Project in the amount of \$135,901.25. Motion carried.
Supervisor Seeman reported on the recent Conservation Board Meeting he attended, which led to some budget discussions.
Primmer moved/Bierschenk seconded: To Adjourn. Motion carried.

Tracy Seeman, Chairman

ATTEST: _____
Hayley Rippel, Benton County Auditor