

BOARD OF SUPERVISORS MEETING

June 30, 2023 at 10:00 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. 10:00 A.M. Call to Order
2. Approve Minutes
3. Amend Service Area 3 (Department 23) FY 24 Budget
4. Discuss/Approve use of Courthouse Lawn for the Vinton Cruise Committee
5. Discuss/Approve use of Courthouse Lawn for Vinton Unlimited for Boomtown Festivities
6. Approve/Authorize Signature on the Business Associate Agreement with Eide Bailly LLP for FY 23 Audit
7. Discuss/Approve Service Agreement to participate in the ISAC HIPPA program
8. Discuss/Approve Resolution #23-28, Enter 28E with Dubuque County for Collections
9. Approve Special Class C Retail Alcohol License for Bloomsbury Farm Inc.
10. Approve Special Class C Retail Alcohol License for MidWest Sips
11. Approve Special Class C Retail Alcohol License for Peach Cart Co.
12. Sheriff Union MOU
13. Secondary Road Union Agreement
14. 10:30 A.M. Brent Hinders Re: Request to enter closed session per Iowa Code 21.5 (1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent and where its disclosure would likely to prejudice or disadvantage the position of the governmental body in the litigation in accordance with Iowa Code Section 622.10 to discuss attorney/client privileged and attorney work product matters with legal counsel.
15. Reports – committee meetings, liaison, Etc.
16. New/Old Business/Public Interest Comments
17. Adjourn

Posted on June 29, 2023.