

BOARD OF SUPERVISORS MEETING
September 5, 2023 at 9:00 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. 9:00 A.M. Call to Order
2. 9:01 a.m. Dean Vrba Re: Discuss/Approve new dispatch software for Transportation Department
3. Approve minutes
4. Amend Resolution #23-59, pay rate change
5. Approve Fireworks Permit for Bloomsbury Farm Inc.
6. 9:05 A.M. Braxton Morrison Re: Discuss/Approve Proclamation for September “suicide awareness month”
7. 9:10 A.M. Sue Wilber Re: Discuss/Approve Policy for Employee Performance Evaluations
 - Discuss/Approve software for paperless time sheets
 - Discuss/Approve Outsourcing background checks/driving records
 - Possible FY 24 Budget Amendment
8. 9:30 a.m. Discuss/Approve raising credit card limits for Veterans Affairs and Conservation and approve Credit Card for Public Health and set limit
9. 9:45 a.m. Rick Wood Re: Discuss basement floor
10. 10:00 A.M. Ray Lough Re: Closed session pursuant to Iowa Code 21. 5(1)c: To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
11. Sheriff Tippet: Discuss/hire County Facility Security Officer
12. Sheriff Tippet: Discuss/purchase replacement patrol vehicles
13. Reports – committee meetings, liaison, Etc.
14. New/Old Business/Public Interest Comments
15. Adjourn

Posted on September 1, 2023.