

BOARD OF SUPERVISORS MEETING
October 3, 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. Sue Wilber Re: Accept resignation from Megan Hall, Assistant County Attorney
3. 9:05 A.M. Barb Greenlee RE: Set land use hearing for Cody & Jessica Randall apart of Parcel A, in the SE ¼, of the NW ¼, of Sec 36, T85N, R9W
4. 9:10 a.m. Matt Simon with Genosource RE: Discuss road condition possible paving 22nd Ave in Blairstown
5. Approve minutes
6. Discuss signage HWY 30 and 218 intersection
7. 9:15 A.M. Amend Resolution #23-54, Resolution on the EMS Ad Valorem Property Tax
8. Approve Class C Retail Alcohol License for Topsy Travelers LLC for 10-28-23-11-1-23 & 11-4-23-11-8-23
9. 9:30 A.M. Public Hearing for FY 24 Budget Amendment
10. 9:50 A.M. Sue Wilber Re: Amend Employee Evaluation Policy
11. 10:00 A.M. Engineer Re: Resolution: Wage and Classification change for Cody Mattison
 - Approve/Sign Plan Set for Project FM-CO06(121)—55-06-Bridge Replacement on 63rd St. in Big Grove Township
 - Sign Purchase Agreement(s) for permanent & temporary easement(s) for bridge project on 17th Ave.
12. 10:10 A.M. Sue Wilber 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.
13. 10:30 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.
14. Reports – committee meetings, liaison, Etc.
15. New/Old Business/Public Interest Comments
16. Adjourn

Posted on October 2, 2023.