

## BOARD OF SUPERVISORS MEETING

October 10, 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. Approve minutes
3. Approve Claims/ARPA claims
4. 9:05 A.M. Discuss/Approve driveway variance on Charles Overby property
5. 9:15 a.m. Engineer RE: Approve/Sign Plan Set for Project BROS-C006(127)--8J-06 – RCB Culvert Replacement-Twin Box on 17<sup>th</sup> Ave in Big Grove Twp
  - Approve/Sign Plan Set for Project BROS-C006(128)--8J-06 – Bridge Replacement-PPCB on 17<sup>th</sup> Ave in Big Grove Twp
6. Approve Traveling Tapster LLC Class C Retail Alcohol License
7. Approve McBride Mobile Taps, LLC Special Class C Retail Alcohol License
8. Approve Auditor's Quarterly Report
9. Approve Recorder's Quarterly Report
10. Approve Sheriff's Quarterly Report
11. Accept resignation of Transportation driver, Mary Halstead, effective 10-1-23
12. 9:30 A.M. Mae Hintgen, CEO of the MH/DS of the East Central Region Re: Regional Update and FY 24 Priority Initiatives
13. 10:00 A.M Barb Greenlee evaluation possible closed session per Iowa Code 21.5(1)(i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
14. 10:30 A.M. Myron Parizek evaluation possible closed session per Iowa Code 21.5(1)(i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session
15. 11:00 A.M. Sarah Wagner evaluation possible closed session per Iowa Code 21.5(1)(i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session
16. 11:30 A.M. Mona Onken evaluation possible closed session per Iowa Code 21.5(1)(i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session
17. 12:00 P.M. Sue Wilber evaluation possible closed session per Iowa Code 21.5(1)(i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session
18. Reports – committee meetings, liaison, Etc.
19. New/Old Business/Public Interest Comments
20. Adjourn

Posted on October 9, 2023.