

BOARD OF SUPERVISORS MEETING

October 24, 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. 9:00 A.M. Barb Greenlee: Approve farm exemption application for Elana Janss a part of the NE ¼, of the NE ¼, of Sec 29, T82N, R12W
3. 9:05 A.M. Aaron Askelson Re: Sign letter of support for water trails
4. 9:10 A.M. Melinda Schoettmer Re: Discuss/Approve Tax Abatements and provide an update on office hours
5. 9:15 A.M. Matt Even RE: Land Use hearing for David Wilson, a part of the NE ¼ of the NE ¼, of Sect. 13, T84N, R12W
6. Approve minutes
7. Approve Claims
8. Approve ARPA Claims
9. Appoint member to Shared Area Radio Agreement (SARA)
10. Appoint member of the Board to the Wellness Committee
11. Approve Class C Retail Alcohol License for The Topsy Travelers LLC
12. 9:30 A.M. Engineer Re: Sign Purchase Agreement(s) for permanent & temporary easement(s) for bridge project on 17th Ave.
 - Approve IDOT Federal-aid Agreement for a County Highway Bridge Program Project: Agreement No 6-23-HBP-S-032
 - Approve IDOT Federal-aid Agreement for a County Highway Bridge Program Project: Agreement No 6-23-HBP-S-033
 - Approve IDOT US HWY 218 Detour Agreement for RCB Culvert project in Vinton
13. 9:45 A.M. Sue Wilber Re: discuss board positions vacancies
 - Discuss/Approve new hire
14. 10:00 A.M . Rick Wood employee evaluation RE: 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. 10:30 A.M . Dean Vrba employee evaluation RE: 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. 11:00 A.M . Ben Turnis employee evaluation RE: 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. 11:30 A.M . Darren Stein employee evaluation RE: 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. 12:00 P.M. Joe Gamble Re: Probable 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 where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
19. Reports – committee meetings, liaison, Etc.
20. New/Old Business/Public Interest Comments
21. Adjourn

Posted on October 23, 2023.