

November 28, 2023

The Benton County Board of Supervisors met in special session with Supervisors Seeman, Primmer and Bierschenk present. The meeting was called to order at 9:00 a.m. at the Benton County Service Center. Members of the public are invited to join in during open session or watch the livestream at <https://www.youtube.com/bentoncountyiowa>. *Unless otherwise noted, all actions were approved unanimously. Summarized Resolutions will be available in the Auditor's office and at: www.bentoncountya.gov*

Primmer moved/Bierschenk seconded: To approve the minutes of Tuesday November, 21, 2023 and, November 22, 2023 with a correction made to a date. Motion carried.

Primmer moved/Bierschenk seconded: To approve new 5 year lease agreement with Pitney Bowes, Naspo Value Point Term Rental Installment Agreement for the county postage machine housed in the Treasurers office and authorize the chairman's signature. Motion carried.

Primmer moved/Bierschenk seconded: To appoint Dan Rammelsberg as a member to the Shared Area Radio Agreement Board (SARA). Motion carried.

Primmer moved/Bierschenk seconded: To appoint Tim Kapucian as a Kane Township Trustee to fill a vacancy with term ending December 31, 2024. Motion carried.

Bierschenk moved/Primmer seconded: To approve the Engineer to attend the NACE Conference in California, April 15-19, 2024. Motion carried.

Primmer moved/Bierschenk seconded: As per former Board of Health Members requested that the 1:00 pm. Meeting this afternoon be tabled for a later date. Voting aye were Primmer, Bierschenk and Seeman. Motion carried.

Committee reports included EMA meeting, and applications will be advertised to replace Scott Hansen with his upcoming retirement. They also mentioned the new towers will need to be lit up soon.

Primmer moved/Bierschenk seconded: To adjourn. Motion carried.

Tracy Seeman, Chairman

ATTEST: _____

Hayley Rippel Benton County Auditor