## **BOARD OF SUPERVISORS MEETING**

December 19, 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 <u>https://www.youtube.com/bentoncountyiowa</u>

- 1. 9:00 A.M. Call to Order
- 2. Approve minutes
- 3. Approve City of Keystone and Blairstown Law Enforcement Contracts
- 4. Clarification/coding claim
- 5. 9:05 A.M. Sue Wilber Re: Discuss/Approve Hiring Sheriff Deputy

-Discuss/Approve Jeff Harnish employment change

-Discuss/Approve Texting Program

- 6. 9:15 A.M. Discuss/Approve Early Retirement Policy Changes
- 7. 9:30 A.M. Elana Janss RE: Approve/Deny Appeal Sheriff's Order to remove vicious animal(s)
- 9:45 A.M. ENGINEER Re: Discuss Hi-Viz winter jackets for Sec Rds employees

   -Approve/Sign Title Sheet for Project FM-C006(130)--55-06 HMA Resurfacing on E24 from ECL Vinton to W26
   -Approve/Sign Title Sheet for Project FM-C006(131)--55-06 HMA Resurfacing on W26 from NCL Shellsburg to 58<sup>th</sup> St
   -Approve/Sign Title Sheet for Project FM-C006(132)--55-06 HMA Resurfacing on E24 from W26 to Lewis Access Rd

-Approve/Sign Purchase Agreement(s) for permanent & temporary easement(s) for bridge project on 17th Ave

- 9. Reports committee meetings, liaison, Etc.
- 10. New/Old Business/Public Interest Comments (limited to 3 minutes each)
- 11. Adjourn

Posted on December 18, 2023.