

**BOARD OF SUPERVISORS MEETING**  
January 2, 2024 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. Appoint Chairman For 2024
4. Appoint Vice-Chairman For 2024
5. Authorize Auditor To Issue Warrants Per Iowa Code 331.506 and execute ACH and financial agreements for 2024
6. Authorize Treasurer to execute ACH agreements for 2024
7. 9:05 a.m. Grace Schmidt RE: Discuss out of state training
8. 9:10 a.m. Sue Wilber Re: -Discuss/Approve Amended Early Retirement Policy-  
-Discuss/Approve Hiring Collections officer  
-Discuss/Approve Wellness Day and Health Insurance incentive  
-Acknowledge Scott Hansen's retirement  
-Discuss/Approve out of state training
9. Adopt Construction Evaluation Resolution for 2024
10. Establish schedule for supervisor meetings for 2024
11. Designate Supervisors/alternate To Represent Ben. Co. On Co. & Regional Boards
12. Sign New Statement Of Non-Issuance Of Certificate Of Occupancy (2024)
13. Appoint ADA Coordinators for 2024
14. Appoint members to the Board of Health
15. Appoint Members To Benton Development Group Board
16. Appoint member to Benton County Land Use Adjustment Board
17. Appoint Member to the Conservation Board
18. Appoint members to the ECICOG Boards/Committees
19. Appoint Eminent Domain Commission For 2024
20. Appoint members to the Benefited Fire Districts
21. Appoint members to the Benton County Historic Preservation Commission
22. Appoint Members to the Integrated Roadside Vegetation Management Committee
23. Appoint Member (s) To Pioneer Cemetery Commission
24. Appoint members to the Solid Waste Commission
25. Appoint Members to Zoning Commission
26. Appoint members to Airport Belle Plaine Regional Zoning Board
27. Appoint members to Airport Eastern Iowa Zoning Board
28. Appoint members to Airport Vinton Adjustment Board
29. Appoint member to Airport Vinton Zoning Board
30. Appoint Civil Rights Coordinator for 2024
31. Establish Official Newspapers For 2024
32. Appoint Trustee & Alternate To Heartland Insurance Risk Group

33. Appoint Heartland Safety Coordinator(s) for 2024
34. Appoint County Engineer pursuant to Iowa Code 309.17
35. Authorize person to sign USDA FSA documents on behalf of county
36. Appoint Weed Commissioner 2024
37. Discuss/Approve FY 24 2<sup>nd</sup> Budget Amendment Hearing Date
38. FY25 Budget Work
39. Reports – committee meetings, liaison, Etc.
40. New/Old Business/Public Interest Comments (limited to 3 minutes each)
41. Adjourn

Posted on December 29, 2023.