BOARD OF SUPERVISORS MEETING

January 16, 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 <u>https://www.youtube.com/bentoncountyiowa</u>

- 1. 9:00 A.M. Call to Order
- 2. Approve Agenda
- 3. Approve minutes
- 4. 9:00 A.M. Roxanne Fuller Re: Benton County Volunteer FY 25 Budget Request
- 9:10 a.m. Barb Greenlee Re: Set land use hearing date for Steve and Lexa Speidel a part of NE ¼ NE ¼ Section 5-T84N-R10W
- 6. Approve Class B Liquor License for Kimm's Mini Mart
- 7. Approve Class C Liquor License for The Tipsy Travelers
- 8. Approve General Assistance Quarterly Report
- 9. Appoint member to the ECICOG RTAC Board
- 10. Appoint members to the Airport Belle Plaine Regional Zoning Board
- 11. Appoint member to the Pioneer Cemetery Commission
- 12. Discuss/Approve Cedar Valley Ranch Farm Ground Lease and publishing notice
- 9:15 A.M. Cara Martin, Mona Onken and Sarah Wagner-Veterans Affairs, General Assistance and Mental Health -FY 25 Budget Presentations and FY 24 Budget Amendment asking

-Discuss/Approve Exhibit A amendment for the Regional percentages of wages/benefits to be appropriated

-Discuss/Approve Resolution for Veterans Affairs and General Assistance Employee Position Merger (45 mins)

- 14. 10:00 A.M. DHS Budget
- 15. 10:15 A.M. Melinda Schoettmer Re: Discuss/Approve Semi-Annual Report and Treasurer Budget
- 16. 10:30 A.M. Auditor/Elections Budget
- 17. 10:45 A.M. IT/GIS Budget
- 18. 11:00 A.M. Conservation Budget
- 19. FY 25 Budget Work
- 20. Reports committee meetings, liaison, Etc.
- 21. New/Old Business/Public Interest Comments (limited to 3 minutes each)
- 22. Adjourn

Posted on January 12 2024.