

BOARD OF SUPERVISORS MEETING
January 30, 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 Agenda
3. Approve minutes
4. 9:05 A.M. Kyle Helland Re: discuss/approve variance to the sub division Ordinance
5. 9:10 A.M. Present BOH Plaques
6. Appoint Board of Health Members
7. Approve Class C Liquor License for Tara Hills Country Club
8. Appoint Jim Wheeler to the Historic Preservation Commission
9. 9:15 A.M. Jane Drapeaux Re: FY 25 HACAP Budget Request
10. 9:30 A.M. HR FY25 Budget
 - Approve hiring part-time dispatcher at Sheriff's office
 - Discuss/Approve HR/PR/Applicant Tracking/Automated Time System
11. 10:00 A.M. Engineer FY 25 Budget
 - Accept Bids from IDOT January letting for Bridge Replacement Project on 63rd St (FM-C006(121)--55-06)
 - Award Bridge Replacement Project to lowest responsible bidder
 - Resolution: Designate County Engineer to execute contract for Project FM-C006(121)--55-06
 - Accept Bids from IDOT January letting for Bridge Replacement Project on 21st Ave Dr (BROS-C006(122)--8J-06)
 - Award Bridge Replacement Project to lowest responsible bidder
 - Resolution: Designate County Engineer to execute contract for Project BROS-C006(122)--8J-06
 - Approve 28E Project Agreement along Benton-Linn Rd (S. of Walford) with Linn County
 - Approve/Sign Purchase Agreement for permanent & temporary easement for bridge project on 17th Ave
 - Discuss/January 12th snow day pay
12. 10:30 A.M. Grace Schmidt Public Health update and FY25 Budget Request
13. 11:00 A.M. Attorney/Collections FY 25 Budget
14. 11:30 A.M. Act on Compensation Board's recommendation for FY25 Elected Official's Salary
15. 11:35 A.M. Discuss/Act on Pay increases for non-elected, non-union and non-commissioned, non-contracted employees
16. FY 25 Budget Work
17. Reports – committee meetings, liaison, Etc.
18. New/Old Business/Public Interest Comments (limited to 3 minutes each)
19. Adjourn

Posted on January 29, 2024.