

**BOARD OF SUPERVISORS MEETING**  
February 13, 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. 9:00 A.M. Engineer RE: Opening Bids for Bridge Replacement Project for L-CE-0028—73-06 on 16th Ave. In Cedar Township
  - 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 near 58<sup>th</sup> St
  - Approve/Sign Title Sheet for Project FM-C006(132)--55-06 – HMA Surfacing on E24 – from W26 to Linn Co line
4. Approve minutes
5. Approve Claims
6. Approve Fireworks permit for Daniel Marovets on April 6, 2024
7. Set FY 24 Budget Hearing Dates
8. Approve Class C Retail Alcohol License for Tara Hills Country Club
9. Discuss/Approve City of Urbana law enforcement contract
10. Discuss/Approve City of Atkins law enforcement contract
11. 9:10 A.M. Mona Onken Re: Discuss/Approve Memorandum of understanding RE: Reimbursement from MH/DS of the East Central Region for county employees
12. 9:15 A.M. Matt Even Re: Land use hearing for Steve and Lexa Speidel a part of NE ¼ NE ¼ Section 5-T84N-R10W
13. 9:30 A.M. FY 24 Budget Amendment #2 Hearing
14. 9:35 A.M. Sue Wilber Re: Discuss/Approve Addendum revision for the handbook section 4.1 (handbook sub-committee update)
  - Discuss/Approve awarding employees 4 hours of a floating holiday pay to be used by 6/30/24
15. 9:45 A.M. Discuss/Update/Action on the Weed Department
16. Reports – committee meetings, liaison, Etc.
17. New/Old Business/Public Interest Comments (limited to 3 minutes each)
18. Adjourn

Posted on February 12, 2024.