

**BOARD OF SUPERVISORS MEETING**  
February 20, 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. 9:05 A.M. Barb Greenlee RE; Set land use hearing for Dave & Paula Weber, a part of the SE ¼, of the SE1/4, of Sect 10, T85N, R10W
3. 9:10 A.M. Sue Wilber RE: Discuss/Approve New Hire in the IT Department
  - Discuss/Approve ISAC and Group Benefits Insurance Renewal Forms
  - Discussion/Possible action on electronic payroll/time system
4. 9:15 A.M. Matt Even: Land Use hearing date for: Jeremy and Brooke Higgins in the SW ½ of the SW ¼ of the SE ¼ Section 25 T86N R10W
5. Approval of terms for the Board of Health Appointees
6. 9:30 A.M. VA Discuss/Approve GA Policy and Procedures Manual
7. Discuss/Approve City of Newhall Law Contract
8. Approve Agenda
9. Approve minutes
10. Approve Veterans Affairs Quarterly Report
11. Set FY 25 Budget Hearing Date
12. Discuss/Approve Chairman's signature on the C.D.B.G. Funding for Contract Number:13-NDRI-002
13. Discuss/Approve Service Area Amendment(s)
14. Discuss/Approve Flood Insurance Renewal Policies
15. 9:45 A.M. ENGINEER-Confirm Bids from February 13, 2024 letting for Bridge Replacement Project on 16<sup>th</sup> Ave. (L-CE-0028—73-06)
  - Award Bridge Replacement Project to lowest responsible bidder
16. Discuss/Approve Pictometry Imagery Flight
17. 10:00 A.M. Steve Meyer Re: Update Board on Potential candidates for the EMA Director Position
18. Reports – committee meetings, liaison, Etc.
19. New/Old Business/Public Interest Comments (limited to 3 minutes each)
20. Adjourn

Posted on February 19, 2024.