## **BOARD OF SUPERVISORS MEETING**

March 5, 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 <a href="https://www.youtube.com/bentoncountyiowa">https://www.youtube.com/bentoncountyiowa</a>

- 1. 9:00 A.M. Call to Order
- 2. Approve Agenda
- 3. Approve minutes
- 4. 9:05 A.M. Sue Wilber Re: Discuss/Action on January county weather closure day-related to staff that worked.
  - Accept resignation of Courtney Long in the Auditor's office
  - Accept resignation of Baylie Grubic in the Sheriff's office
  - Accept resignation of Tricia LaGrange in the Sheriff's office
  - Approve hiring of Erica Novak as part-time dispatcher
- Discuss/Approve and authorize signatures on the Farm Lease between Benton County and April Harding, dba Green Acres Ranch
- 6. Amend the FY 25 Proposed Tax Budget Hearing Date/Time and Set FY 25 Budget Adoption Hearing Date
- 7. Approve Handwrite for Master's Touch, LLC for HF718 Mailing
- 8. 9:15 A.M.. Matt Even Re:Land use hearing for Zeb & Tamara Reardon part of SW ¼ NW ¼ Section 7-T85N-R10W
- 9. 9:30 A.M. Land use Hearing for Steve and Lexa Speidel in part of the NE1/4 NE 1/4 of Section 5-T84N-R10W
- 10. 9:45 A.M. Greg Walston and Wayne Shannon Re: Discuss/Approve Lease Agreement between Benton County and the Benton County Agricultural Extension d/b/a Old School Produce
  - -Old School Produce Update
- 11. 10:00 A.M. Act on Compensation Board's recommendation for FY25 Elected Official's Salary
- 12. 10:05 A.M. Discuss/Act on pay increases for non-elected, non-union, non-commissioned, non-contracted employees
- 13. Discuss/Act on pay for Election workers
- 14. 10:30 A.M. Rick Wood and Scott Hansen Re: Discuss EMA Building Floor
- 15. 10:45 A.M. Engineer Re: Accept quotes/approve purchase of new semi-truck
- 16. 11:00 A.M. Resignation of Veteran Affairs Commissioner
- 17. 11:05 A.M. Apoint Director of Veterans Affairs/General Assistance
- 18. Reports committee meetings, liaison, Etc.
- 19. New/Old Business/Public Interest Comments (limited to 3 minutes each)
- 20. Adjourn

Posted on March 4, 2024.