

**BOARD OF SUPERVISORS MEETING**

April 2, 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. Reports – committee meetings, liaison, Etc.
4. Approve revised minutes of March 19, 2023 and 2 sets of minutes from March 26, 2024
5. Set /Amend FY 25 Budget Hearing Date
6. Amend Service Area(s)
7. Engineer RE: Approve/sign contract and contractor's bond with Peterson Contractors, Inc. for bridge replacement on 16<sup>th</sup> Ave – Cedar Twp
8. Larry Hlas, Van Horne Fire Department Re: Discuss use of LOSST funds for breathing air compressor system for the Van Horne Fire Department
9. Approve Class C Retail Alcohol License for Hy-Vee Inc.
10. Shelby Williams RE: Approve/Authorize signature for Release of funds for CDBG 20-DRI-025  
-Conservation Update
11. Sue Wilber RE: Discuss/Approve hiring Paralegal in the County Attorney's Office  
-Discuss/Approve ISAC Wellness program agreement  
-Accept resignation of Rick McNamara  
-HR Update
12. New/Old Business/Public Interest Comments (limited to 3 minutes each)
13. Adjourn

Posted on April 1, 2024.