

BOARD OF SUPERVISORS MEETING

May 28, 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. ENGINEER Re: Accept Bids from IDOT May 21st letting for HMA Resurfacing/Cold-In-Place Recycling Project on County Route E24 (61st St Ln (FM-C006(130)--55-06))
 - Award Bridge Replacement Project to lowest responsible bidder
 - Resolution: Designate County Engineer to execute contract for Project FM-C006(130)--55-06Accept Bids from IDOT May 21st letting for HMA Resurfacing/Cold-In-Place Recycling Project on County Route W26 (32nd Ave (FM-C006(131)--55-06))
 - Award Bridge Replacement Project to lowest responsible bidder
 - Resolution: Designate County Engineer to execute contract for Project FM-C006(131)--55-06Accept Bids from IDOT May 21st letting for New HMA Pavement Project on County Route E24 (FM-C006(132)--55-06)
 - Award Bridge Replacement Project to lowest responsible bidder
 - Resolution: Designate County Engineer to execute contract for Project FM-C006(132)--55-06
5. Discuss/Approve handwrite claim for Historic Preservation Conference Registration Fees
6. Discuss/Approve Public Health Office Space
7. Approve Cigarette permit for Kimm's Mini-Mart
8. Sheriff Re: Discuss/Approve Amending Resolution #21-87, Wages and Benefits for part-time employees in the Sheriff's Office
9. Sue Wilber Re: Discuss/Approve Hiring Full Time Sheriff's Office Food Service/Custodian
 - Discuss/Approve Hiring HR Assistant
 - Approve Randy Sherwood Retirement
 - Discuss/Approve Request for Personnel Files Transfer
 - Discuss Accrued Vacation
 - HR Updates
10. Reports – committee meetings, liaison, Etc.
11. New/Old Business/Public Interest Comments (limited to 3 minutes each)
12. Adjourn

Posted on May 24, 2024.