

BOARD OF SUPERVISORS MEETING

June 25, 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. Approve Claims
5. Approve ARPA Claims
6. Amend Service Area(s)
7. 9:05 A.M. Barb Greenlee Re: Approve Farm exemption application for Karen Fountain in a part of SE ¼ SW ¼ of Section 6, T84N, R10W
-Discuss/Approve adding vacation hours
8. Approve Class C Retail Alcohol License for Beyonder Resort at Lazy Acres LLC
9. Appoint Veterans Affairs Commissioners whose term ends June 30, 2024
10. Discuss/Acknowledge Eide Bailley's annual arrangement for fiscal year audit and statements
11. Adopt Resolutions: FY25 Departmental Appropriations; FY25 Bank Depositories; FY25 Officials' Bank Depository Amounts
12. Discuss/Act on FY25 Salary Certifications for deputies in the Auditor's, Recorder's, Treasurer's, Sheriff's and Assistant County Attorney's office
13. Melinda Schoettmer Re: Acknowledge resignation of Ann Stephens in the Treasurer's office
14. Hayley Rippel Re: Discuss/Act on Quote from Tyler Technologies for the Exec Time and Attendance Software add-on
-Update on DECAT/CPPC Contract
15. Discuss/Approve modifications to Handbook section 2.7 to the agenda
16. Reports – committee meetings, liaison, Etc.
17. New/Old Business/Public Interest Comments (limited to 3 minutes each)
18. Adjourn

Posted on June 24, 2024.