

**BOARD OF SUPERVISORS MEETING**

August 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. Approve Agenda
3. Approve minutes
4. Approve Special Class C Retail Alcohol License for Kacena Family Tree Farm, Inc.
5. Discuss/Approve Amended Resolution #24-73 Handbook revisions to Section 4.2-4.5 (Leave)
6. Engineer Re: Approve Utility Permit for Alliant Energy in Cedar Township  
-Resolution-assign secondary roads employee to working grade forman position
7. 9:20 A.M. Salem Cemetery Association, Tim Sage: Discuss/Approve fees for care of soldiers graves
8. Accept Resignation of Sue Wilber, HR Director
9. Ray Lough Re: Discuss Human Resources Department
10. Enter Closed session pursuant to Iowa Code Section 21.5(1)(C.)  
-To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
11. Reports – committee meetings, liaison, Etc.
12. New/Old Business/Public Interest Comments (limited to 3 minutes each)
13. Adjourn

Posted on August 19, 2024.