

**BOARD OF SUPERVISORS MEETING**

December 17, 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. Ray Lough Re: Review and approve resolution clarifying board of supervisor employment terms
5. Review and sign MOU for Opioid treatment services with ASAC
6. Engineer RE: Accept quotes/approve purchase of two (2) tandem axel dump trucks for Secondary Roads
  - Set interest rate for sealcoat improvement project to 74<sup>th</sup> St.
  - Request approval for out of state travel for NACE Conference
7. Mona Onken and Michelle Sutton Re: Discuss/Approve possible change hours for Sutton
  - Wellness Day and Insurance discount
8. Bonnie Ehlinger RE: Possible closed Session Pursuant to Iowa Code 21.5(1)(i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session
9. Reports – committee meetings, liaison, Etc.
10. Unfinished Business
11. New/Old Business/Public Interest Comments (limited to 3 minutes each)
12. Adjourn

Posted on December 16, 2024.