

BOARD OF SUPERVISORS MEETING
January 7, 2025 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 minutes
3. Approve Agenda
4. Approve Claims/Approve ARPA Claims
5. 9:05 A.M. Barb Fetzer RE: Set land use hearing date for Paige & Brandon Dullia. A part of the NE ¼, of the NW ¼,
6. Sec. 32, T83N, R9W
7. Acknowledge resignation of Jailer in the Sheriff's Office
8. Approve Auditor's Quarterly Report
9. Approve Sheriff's Quarterly Report
10. Appoint Medical Examiner and Investigators
11. Appoint member to the Belle Plaine Regional Zoning Board
12. Discuss/Approve Resolution Re-instating the Compensation Board
13. Appoint Monroe Township Clerk
14. 9:10 A.M. Tracey Achenbach Re: East Central Iowa Housing Trust Fund FY 26 Budget Request
15. 9:30 A.M. Ryan Bevins Re: Employee Benefits Renewal
16. Discuss/Approve Insurance Rates for employees/employer
17. 10:00 A.M. Joe Kaiser Re: Discuss/Approve removal of easement of Stoney Arch Estates 2nd Addition Subdivision between lots 10 & 11
18. 10:15 A.M. Mark Erickson Re: Discuss/Act on Transportation Handbook regarding Christmas Eve Holiday
-Discuss/approve purchasing transportation bus(s)
19. Engineer Re: Approve/sign purchase agreement for permanent easement for RCB culvert extension on 61st St. Ln
-Approve Vacation carryover for Myron Parizek
-Implementation date of New and Revised Benton County Handbook
20. Discuss/Act on tabled action regarding Sick Leave Section 4.3 of Handbook (Sick Conversion)
21. Discuss/Approve New and Revised Benton County Handbook
22. Discuss/Approve Resolution Re-Instating the Compensation Board
23. Approve Transfer of Funds for FY 25 Budget
24. FY26 Budget Work
25. RECESS
26. 1:00 P.M. Ray Lough RE: Closed Session pursuant to Iowa Code 21.5(j); to discuss the purchase sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.
27. Reports – committee meetings, liaison, Etc.
28. Unfinished Business
29. New/Old Business/Public Interest Comments (limited to 3 minutes each)
30. Adjourn

Posted on January 6, 2025.