The Benton County Board of Supervisors met in regular session with Supervisors Seeman, Tippett and Volz present. Chairman Seeman called the meeting to order at 9:00 a.m. at the Benton County Service Center. Members of the public are invited to join in during open session or watch the livestream at https://www.youtube.com/bentoncountyiowa. *Full Resolutions will be available in the Auditor's office and at: <u>www.bentoncountyia.gov</u>*

Tippett moved/Volz seconded: To approve the agenda. Tippett, Seeman and Volz voting aye. Motion carried.

Volz moved/Tippett seconded: To approve the minutes of May 20, 2025. Tippett, Seeman and Volz voting aye. Motion carried.

Tippett moved/Volz seconded: To approve payroll checks numbered 143776 through 143785, ACH Deposits 61201 through 61369, vendor checks 253806 through 253813, claims 253814 through 253956. Tippett, Seeman and Volz voting aye. Motion carried.

Volz moved/Tippett seconded: To acknowledge the yearly liquor license renewal for Beyonder Resort at Lazy Acres, LLC. Tippett, Seeman and Volz voting aye thereon. Motion carried.

Tippett moved/Volz seconded: To approve the Memorandum of Agreement that was made and entered into as of April 1, 2025 between Benton County Sheriff's Department and Chauffers, Teamsters & Helpers Local Union No. 238. The change was made to Article 15, changing one floating holiday to 2 personal days and adding Christmas Eve to the union's list of paid holidays. Tippett, Seeman and Volz voting aye. Motion carried.

Tippett moved/Volz seconded: To approve Resolution #25-41, Wage and Position change for Dawn Markland. Tippett, Seeman and Volz voting aye. Motion carried.

RESOLUTION # 25-41 Positional Change at the Sheriff's Office – Communications Supervisor

WHEREAS, Dawn Markland has been a Benton County employee since 11/06/1992;

WHEREAS, Dawn Markland is the current Supervisor for the Communications Division;

WHEREAS, the Sheriff recommends that Dawn Markland be moved to salary, exempt, non-union, at her 2024 current rate of pay, which is \$73,299.20 annually;

NOW, THEREFORE, BE IT RESOLVED, by the Benton County Board of Supervisors, that Dawn Markland is hereby changed to this non-union salary position at an annual starting salary of \$73,299.20, effective May 31, 2025.

Signed this 27th day of May, 2025.

Tracey Seeman, Chairman

Ronald Tippett

Bruce Volz

ATTEST:

Hayley Rippel, Benton County Auditor

Tippett moved/Volz seconded: To approve Resolution #25-42, Approving County Attorney's Intern Position. Tippett, Seeman and Volz voting aye. Motion carried.

RESOLUTION #25-42 BENTON COUNTY ATTORNEY INTERN

WHEREAS, Benton County Attorney's office has a need for a summer intern; and

WHEREAS, The County Attorney has been awarded matching funds by the Attorney General of Iowa to pay towards the wages of an intern; and

WHEREAS, Priyal Patel, a student at Drake law school, has the skills necessary to perform the expected duties;

NOW THEREFORE BE IT RESOLVED by the Benton County Board of Supervisors that Priyal Patel is approved as an Intern in the County Attorney's Office. This position is a temporary position, not to exceed ten weeks, with the expectation that she will not work more than 75 hours per pay period. Compensation for this position shall be at the rate of \$22.50 per hour half of which is to be reimbursed by the Iowa attorney general.

The start date for this position is June 2, 2025.

Dated this 27th day of May, 2025

Tracy Seeman, Chairman

Ronald Tippett

ATTEST:

Bruce Volz

Hayley Rippel, Benton County Auditor

Tippett moved/Volz seconded: To approve Resolution #25-43, Granting Variance to the Sub-Division Ordinance. Tippett, Seeman and Volz voting aye. Motion carried. **RESOLUTION #25-43**

VARIANCE TO THE BENTON COUNTY SUBDIVISION ORDINANCE

WHEREAS, Benton County adopted the Benton County Subdivision Ordinance #72; and

WHEREAS, said ordinance prohibits the creation of multiple splits within a 40-acre aliquot part; and

WHEREAS, said ordinance sets forth the minimum requirements and improvements for subdivisions created in the unincorporated area of Benton County; and

WHEREAS, a request has been presented to the Board of Supervisors by Scott Ford & Trisha Richart to vary the required provisions in Article IV, Sections 4.01 through 4.05; Article V, Sections 5.04 through 5.07; Article VI, Sections 6.02 through 6.03 and 6.05(f); and Article VII, Section 7.01 of the ordinance to allow for one new, non-residential parcel located within Lot 13 of Raue's Jomesa Estate (NE ¼, NE ¼, Sec 32, T85N, R9W).

NOW THEREFORE BE IT RESOLVED by the Benton County Board of Supervisors that the requirements of Ordinance #72 are hereby varied as stated for the division of real property located in a parcel within the NE ¼, NE ¼, Sec 32, T85N, R9W.

Signed this 27th day of May, 2025.

Tracy Seeman, Chairman

Ronald J. Tipppet

Bruce Volz

ATTEST:

Hayley Rippel, Benton County Auditor

Supervisor Tippett reported on some of his committee meetings he recently attended including HACAP, Juvenile Probation and Mental Health. He mentioned that he would share some of the documentation from the mental health meeting including an MOU. Supervisor Volz attended Historic Preservations meeting and they are having their Iowa Summitt first of June and also mentioned their willingness to help with the clock tower celebration. Chairman Seeman attended the Landfill Commission meeting and reported that June 16 will start the digging of the new lagoon.

Tippett moved/Volz seconded: To adjourn at 9:28 a.m. Tippett, Seeman and Volz voting aye. Motion carried.

Tracy Seeman, Chairman

ATTEST: _____

Hayley Rippel, Benton County Auditor