BOARD OF SUPERVISORS MEETING

July 22, 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
- Discuss/Approve Agenda
- 3. Discuss/Approve Minutes
- 4. Discuss/Approve Claims
- 5. Discuss/Approve ARPA Claims
- 6. Discuss/Amending Resolution #13-11 LOSST gifting
- 7. Acknowledge resignation from Paige Rambo, Sheriff's Department and also discuss/approve her donated sick leave
- 8. Discuss/Clarification on East Central Region Disability Access Point Employee Sarah Wagner
- 9. 9:15 A.M. Grace Schmidt RE: Public Health Update
- 10. Discuss/Approve signature on the C.D. B.G Single Audit Form for the Conservation tree planting grant
- 11. Discuss/Approve Resolution for LOSST gift to North Benton Ambulance for new ambulance
- 12. Discuss/Approve Resolution for LOSST gift to Blairstown EMS
- 13. Appoint member to the Civil Service Commission
- 14. 10:00 A.M. 2nd Consideration for Ordinance #80, Animal Protection and Control, (repealing ordinance #37) vicious animal
- 15. 10:30 A.M. Rick Wood, Maintenance Director Employee Evaluation (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 the individual requests a closed session.
- 16. Reports committee meetings, liaison, Etc.
- 17. Unfinished Business
- 18. New/Old Business/Public Interest Comments (limited to 3 minutes each)
- 19. Adjourn

Posted on July 21, 2025.