The Benton County Board of Supervisors met in regular session with Supervisors Bierschenk and Seeman present. Supervisor Primmer attended via phone and Supervisor Bierschenk 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/bentoncountyjowa. *Summarized Resolutions will be available in the Auditor's office and at:* <u>www.bentoncountyja.gov</u>

Primmer moved/Seeman seconded: To table #7 from the agenda. Seeman, Bierschenk and Primmer voting aye thereon. Motion carried.

Seeman moved/Primmer seconded: To approve the agenda. Voting aye were: Seeman, Bierschenk and Primmer. Motion carried. Seeman moved/Bierschenk seconded: To approve the minutes from May 7, 2024. Primmer, Seeman and Bierschenk voting aye thereon. Motion carried.

Seeman moved/Bierschenk seconded: To approve and authorize Supervisor Bierschenk to sign the suspended tax list notice for 2024. Seeman and Bierschenk voting aye thereon. Primmer abstained without seeing the list ahead of time.

The time of 9:15 a.m. having arrived, and this being the time and date for a land use hearing for Jake and Brittney Matzen in part of the SE ¼ SW ¼ of Section 19-85-9. Matzen's would like to change approximately two acres of land to allow for a single-family dwelling. The site is located approximately 1.5 miles NW of Garrison. This site is located on a 50.45 acre parcel owned by Kenneth and Terri Andorf and the applicant will be purchasing 7 acres. Matt Even presented some of the technical information. This area has a CSR of 30 and has not been in agricultural production. They will need to install a new driveway to access this property and it was reviewed and approve by Randy Sherwood with Secondary Roads. A private septic and well will also need to be installed. Six notices were sent out to adjacent property owners and the legal notices were also published in the official newspapers as required by the Ordinance. Benton County land Use was contacted by two neighboring property owners prior to this hearing with concerns about the driveway. A written letter in opposition of protest from David and Ann Hill was also shared for the Board to read. This county road and two stream branches. No other comments were heard, so the land use hearing was closed.

Seeman moved/Bierschenk seconded: To approve the land use hearing for Jake and Brittney Matzen in part of the SE ¼ SW ¼ of Section 19-85-9. Voting aye were Primmer, Seeman and Bierschenk. Motion carried.

The time of 9:25 a.m. having arrived, and this being the time and date for a land use hearing for Carrie Petersen and Duane Wilson in part of the NW ¼ NW ¼ of Section 1-85-9. They would like to change approximately one acre of land to allow for a single-family dwelling. The land is currently owned by Diane Lamphier Revocable Trust and is located approximately 1 mile southeast of Urbana. Matt Even presented some of the technical information. This proposed building site is not located on high quality farmland, the CSR is around an 11 average. They will need to install a new driveway to access this property. Randy Sherwood with Secondary Roads has reviewed the existing drive and found it to be a suitable location.. A private sewage disposal system and well will also need to be installed. There are other single family dwellings in the area along with timber on the northeast and crops to the south. Five notices were sent out to adjacent property owners along with legal notices published. Benton County Land Use office did not receive any public input regarding this prior to today's hearing. This proposal should not have any negative impacts on the surrounding area. No other comments were heard, so the hearing was closed.

Seeman moved/Bierschenk seconded: To approve the land use hearing for Carrie Petersen and Duane Wilson in part of the NW ¼ NW ¼ of Section 1-85-9. Voting aye were Primmer, Seeman and Bierschenk. Motion carried.

Bierschenk moved/Seeman seconded: To approve Resolution #24-42, Wage and Classification change for Chad Galli at secondary roads. Voting aye were: Primmer, Seeman and Bierschenk. Motion carried.

RESOLUTION # 24-42

Wage and Classification Change

WHEREAS, Benton County Secondary Roads has an employee that has been employed by Benton County for 6 months,

WHEREAS, upon completion of the probationary period the base wage is to be increased from the starting wage,

THEREFORE BE IT RESOLVED by the Benton County Board of Supervisors that the hourly base wage of Chad Galli be set at \$26.58 effective May 14, 2024. This position carries a Labor Grade IVB classification.

Signed this 14th day of May,2024.

Rick Primmer, Chairman

Gary Bierschenk

Tracy Seeman

ATTEST:

Hayley Rippel, Benton County Auditor

Primmer moved/Seeman seconded: To approve Resolution #24-43, Wage and Classification change for Caleb Stieferman in secondary roads. Primmer, Seeman and Bierschenk voting aye thereon. Motion carried.

RESOLUTION # 24-43

Wage and Classification Change

WHEREAS, Benton County Secondary Roads has an employee that has been employed by Benton County for 6 months,

WHEREAS, upon completion of the probationary period the base wage is to be increased from the starting wage,

THEREFORE BE IT RESOLVED by the Benton County Board of Supervisors that the hourly base wage of Caleb Stieferman be set at \$26.45 effective May 13, 2024. This position carries a Labor Grade IVB classification.

Signed this 14th day of May,2024.

Rick Primmer, Chairman

Gary Bierschenk

Tracy Seeman

ATTEST:

Hayley Rippel, Benton County Auditor

Seeman moved/Primmer seconded: To approve Resolution #24-44, Wage and Classification change for Ben Wood at secondary roads. Primmer, Seeman and Bierschenk voting aye thereon. Motion carried.

RESOLUTION # 24-44

Wage and Classification Change

WHEREAS, Benton County Secondary Roads has an employee that has been employed by Benton County for 6 months,

WHEREAS, upon completion of the probationary period the base wage is to be increased from the starting wage,

THEREFORE BE IT RESOLVED by the Benton County Board of Supervisors that the hourly base wage of Ben Wood be set at \$27.00 effective May 6, 2024. This position carries a Labor Grade IVB classification.

Signed this 14th day of May, 2024.

Rick Primmer, Chairman

Gary Bierschenk

Tracy Seeman

ATTEST:

Hayley Rippel, Benton County Auditor

Primmer moved/Seeman seconded: To approve Resolution #24-45, Hiring Assistant County Engineer Benjamin Vierling and also noting that after he completes certification for the land surveying, he will get an additional \$8,000 in salary. Voting aye were Primmer, Seeman and Bierschenk. Motion carried.

RESOLUTION #24-45

APPROVE HIRE OF ASSISTANT COUNTY ENGINEER

WHEREAS: Benton County Secondary Roads Department has an opening to fill for an Assistant County Engineer,; and

WHEREAS: Applications were accepted for this position and,

WHEREAS: These applications have been reviewed and evaluated.

THEREFORE BE IT RESOLVED BY The Benton County Board of Supervisors that Benjamin Vierling be hired to fill the position of Assistant County Engineer at a salary of \$92,000. Mr. Vierling's start date will be May 28,2024.

Signed this 14th day of May, 2024

Rick Primmer, Chairman

Gary Bierschenk

Tracy Seeman

ATTEST:

Hayley Rippel, Benton County Auditor

Sue Wilber asked about a fuel card line item in her budget which led back to the idea for a county pool car that was had in a previous meeting. Sheriff Tippett added with mileage now at 68 cents a mile, a pool vehicle may save the county money. Currently they have one fuel card per vehicle. Auditor Rippel expressed concerns with how many fuel cards would need issued and suggested a policy of some sort to get in place before moving forward. And when there are 10 county employees all needing to use it at the same time, how can we make it work. There would need some work to be done before this is feasible. Need to research insurance pricing, cost comparing ideas and also figure out how all this needs to be budgeted and under what department. Currently those departments with their own vehicles, pay their own fees associated with them out of their individual budgets. **Primmer moved/Seeman seconded**: To table action on creating line items for fuel card expenses. Seeman, Bierschenk and Primmer voting aye thereon. Motion carried.

Mae Hintgen, with the East Central Mental Health region came to provide an update. The legislature changes that will be signed by the Governor on May 16th has reduced the number of MHDS (Mental Health and Disability Service) regions from 13 down to 7. There are 19 areas for substance abuse providers. Fiscal Year 2025 will be the first of two transition years and a lot will obviously take place in the next year. A map was shared that will need to be approved by August and the public can give input in July. The current region Benton County is in has nine counties. The new proposed region has 17 counties. Hintgen said they are concerned that the proposed map takes away Johnson and Iowa Counties. Currently Johnson County is our region's fiscal agent. Hintgen stressed how there are a lot of unknowns along with the aging and disabilities services, along with behavioral health. The region has a plan to get input on before August 1. She will keep us posted as these changes take place.

Seeman moved/Primmer seconded: To approve Resolution #24-46, Amending Resolution #24-26 and granting transportation director Mark Erickson an additional 5 days of vacation. Primmer, Seeman and Bierschenk voting aye thereon. Motion carried.

RESOLUTION #24-46

AMENDING RESOLUTION #24-26

APPROVE HIRE OF TRANSPORTATION DIRECTOR

WHEREAS: Benton County Supervisors approved Resolution #24-26 on March 26, 2024; and would like to make a few corrections to that;

WHEREAS: Benton County Transportation Department has an opening to fill for Director of Transportation, and

WHEREAS: Applications were accepted for this position and,

WHEREAS: These applications have been reviewed and evaluated.

THEREFORE BE IT RESOLVED BY The Benton County Board of Supervisors that Mark Erickson be hired to fill the position of Transportation Director at a salary of \$56,000 per year starting April 8, 2024 and adding 10 days of vacation.

Signed this 14th day of May, 2024

Rick Primmer, Chairman

Gary Bierschenk

Tracy Seeman

ATTEST:

Hayley Rippel, Benton County Auditor

Seeman moved/Primmer seconded: To approve the early retirement incentive for Cathy Clouse, Sheriff's office employee effective May 31, 2024. Voting aye thereon were: Seeman, Bierschenk and Primmer. Motion carried. Committee Reports:

Rick Primmer attended the Public Health and Heartland Insurance meetings.

Tracy Seeman attended the Conservation meeting recently. He inquired about the new hires for the weed department. It was suggested they get acknowledged at a regular Board of Supervisors meeting in the future.

Sue Wilber, HR Director reminded everyone that open enrollment for benefits ends Wednesday, May 15, 2024.

Primmer moved/Seeman seconded: To Adjourn. All members voting aye thereon. Motion carried.

Richard Primmer, Chairman

ATTEST:

Hayley Rippel, Benton County Auditor