

BOARD OF SUPERVISORS MEETING

June 11, 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. Approve Claims
5. Acknowledge Post Election Audit on Vinton 2 precinct from the 2024 Primary Election
6. Approve Canvass of 2024 Primary Election
7. Discuss/Act on quote obtained for the excess flood insurance
8. Engineer Re: Approve Utility Permit for Alliant Energy on 22nd Ave in Taylor Twp
-Approve Utility Permit for Interstate Power & Light Co 60th St in Jackson Twp
-Approve/Sign Quit Claim Deed for Jennel Schulte in Florence Twp
9. Sue Wilber Re: Discussion of Food Pantry transition of space
-Update on Clinical Care Coordinator Position
-Discuss/Approve Karen Uthoff early retirement incentive
-Discuss/Approve Renewal of ISAC HIPPA Program
10. Mark Erickson Re: Discuss/Approve FY 25 annual 3% employee pay raise
-Remove former Director Dean Vrba from the ECICOG Region 10 Passenger Transportation Advisory Committee and appoint Mark Erickson as replacement
11. Reports – committee meetings, liaison, Etc.
12. New/Old Business/Public Interest Comments (limited to 3 minutes each)
13. Adjourn

Posted on June 10, 2024.