The Benton County Board of Supervisors met in regular session with Supervisors Primmer, Bierschenk and Seeman present. Supervisor Primmer 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.bentoncountyia.gov</u>*

Bierschenk moved/Seeman seconded: To approve the agenda. All members voting aye thereon. Motion carried. **Seeman moved/Bierschenk seconded:** To approve the minutes of June 11, 2024. Primmer, Seeman and Bierschenk voting aye thereon. Motion carried.

Seeman moved/Bierschenk seconded: To approve Resolution #24-56, Approving Hire of Corrections Officer in the Sheriff's Department. Primmer, Seeman and Bierschenk voting aye thereon. Motion carried.

RESOLUTION #24-56

APPROVING HIRE OF CORRECTIONS OFFICER

IT IS HEREBY RESOLVED that the Sheriff's Office has a vacancy for the position of Corrections Officer, and;

WHEREAS: Applications were accepted for the position, and

WHEREAS: These applications have been reviewed and evaluated, and

WHEREAS Dylan Ryder has been selected to fill this vacancy;

NOW THEREFORE BE IT RESOLVED by the Benton County Board of Supervisors that Dylan Ryder be hired for corrections officer for the Sheriff's department, effective July 1, 2024, at an hourly rate of \$21.92.

Date this 18th day of June, 2024.

Rick Primmer, Chairman

Gary Bierschenk

Tracy Seeman

ATTEST:

Hayley Rippel, Benton County Auditor

Seeman moved/Bierschenk seconded: Approve Resolution #24-57, Approve Resolution to Compromise and Assign Tax Sale Certificate and Abate Subsequent Tax. Primmer, Seeman and Bierschenk voted aye thereon. Motion carried.

RESOLUTION #24-57

RESOLUTION TO COMPROMISE AND ASSIGN TAX SALE CERTIFICATE AND

ABATE SUBSEQUENT TAX

WHEREAS, Benton County, Iowa, acquired Tax Sale Certificate number 150150 at the June 15, 2015 Tax Sale for the following described parcel, and

WHEREAS, several years of delinquent taxes have continued to accrue against said parcel, and

WHEREAS, the property has sat vacant and the deedholder has not paid clean up and repair and for snow removal, and

WHEREAS, The City of Belle Plaine, Iowa has requested assignment of said Tax Sale Certificate from Benton County, Iowa, and

WHEREAS, 2024 Iowa Code Sections 446.16 and 446.31 provide for the Board of Supervisors to compromise and assign the Tax Sale Certificate and abate the, subsequent tax, interest, fees, and costs in the amount of \$3561.00

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Benton County, Iowa, that the Chairperson of the Board of Supervisors is authorized to compromise and assign for the \$10 assignment fee, the following described Tax Sale Certificate number 150150 to the City of Belle Plaine, Iowa, and abate the subsequent years of real estate tax, interest, and costs.

Parcel: 03041150

Legal Description: 125' E of the NW Corner Lot 2, Blk 3, E45', S 100 to the Point of Beginning, Hutton's Add to the town of Belle Plaine, Iowa, also known as: N 100', E45', W170' of Lot 2, Blk 3, Hutton's Add to Belle Plaine, Iowa.

APPROVED this 11th day of June 2024, with the vote thereon being as follows:

Rick Primmer, Chairman

Gary Bierschenk

Tracy Seeman

ATTEST:

Hayley Rippel, Benton County Auditor

Sheriff Tippett has been approached by a few employees who would like to donate 200 sick hours to another employee. This amount is outside of any current policy we have in place. He asked that this be given some thought or amending current policy to allow it to take place. These individuals both currently have the maximum accumulated allowed.

Bierschenk moved/Seeman seconded: To table action on the sick leave donation until a further date. All members voting aye. Motion carried.

Primmer moved/Seeman seconded: To Approve Resolution #24-58, Amending Resolution #17-29, Approving Ordinance #73. All members voting aye thereon. Motion carried.

RESOLUTION #24-58 AMENDING RESOLUTION #17-29

APPROVING BENTON COUNTY ORDINANCE #73

WHEREAS, the Benton County Board of Health has adopted Benton County Ordinance #73 amending regulations pertaining to the installation of private sewage disposal systems; and

WHEREAS, the Benton County Board of Health made publication and held a public hearing on said amendments to Ordinance #73 in accordance with law; and

WHEREAS, the Benton County Board of Supervisors approves of said regulations;

WHEREAS, There was an error found in the Purpose Statement on Ordinance #73 and needs to be corrected;

NOW THEREFORE BE IT RESOLVED by the Benton County Board of Supervisors that Benton County Ordinance #73 Purpose Statement should be worded as such:

This Ordinance is Created to Protect the Health, Safety, and Welfare of Benton County and its residents by regulating on-site wastewater treatment and disposal Systems. Ordinance #60 is Hereby Repealed and Ordinance #73 is adopted in Lieu thereof.

IT IS FURTHER RESOLVED that publication of said Ordinance is directed and said Ordinance is to be effective upon publication in the official newspapers of Benton County, Iowa.

Dated this 11th day of June, 2024.

BENTON COUNTY BOARD OF SUPERVISORS

Rick Primmer, Chairman

Gary Bierschenk

Tracy Seeman

ATTEST:

Hayley Rippel, Benton County Auditor

Bierschenk moved/Seeman seconded: To approve farm exemption application for Paul Erger and Jess Andrew in SE ¼ SE1/4 of 12-83-10. All members voting aye thereon. Motion carried. **Seeman moved/Bierschenk seconded**: To Approve Resolution #24-59, Temporary Construction Closure. Primmer, Seeman and Bierschenk voting aye thereon. Motion carried.

RESOLUTION #24-59

BE IT RESOLVED by the Benton County Board of Supervisor's that the following described Secondary Road be closed for <u>CONSTRUCTION</u> effective from <u>June 18, 2024</u>, through the completion of the project.

From near the NW corner of Section 18-T86N-R11W thence south 1 mile to the SW corner Section 18-T86N-R11W along 16th Avenue in Cedar Township.

Signed this <u>18th</u> day of <u>June</u>, <u>2024</u>.

Rick Primmer, Chairman

Gary Bierschenk

Tracy Seeman

ATTEST:

Hayley Rippel, Benton County Auditor

Seeman moved/Bierschenk seconded: To approve the Class C Retail Alcohol License for Traveling Tapster, LLC for July 18, 2024 through July 22, 2024. All members voting aye. Motion carried.

Tracy reported on the recent EMS advisory council meeting last week. They are going to be taking a county wide approach. **Seeman moved/Bierschenk seconded:** To Adjourn at 9:31 a.m. Primmer, Seeman and Bierschenk voting aye. Motion carried.

Richard Primmer, Chairman

ATTEST: _____

Hayley Rippel, Benton County Auditor