BOARD OF SUPERVISORS MEETING

June 28, 2024 at 10:00 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 <u>https://www.youtube.com/bentoncountyiowa</u>

- 1. 10:00 A.M. Call to Order
- 2. Approve Agenda
- 3. Approve minutes
- 4. Discuss/Approve Action on Quote from Tyler Technologies for the Exec Time and Attendance Software
- 5. Discuss/Approve FY 25 transfer of funds, FY 25 Interfund transfers
- 6. Discuss/Approve Resolution approving Handbook Revisions
- 7. Discuss/Approve Historic Preservation Office Space and storage area
- 8. Discuss/Approve Fireworks Permit for Watkins Community Athletic Association for July 6, 2024
- 9. Discuss/Approve Handwrite for ME registration fees
- 10. Discuss/Approve HRIS System
- 11. Reports committee meetings, liaison, Etc.
- 12. New/Old Business/Public Interest Comments (limited to 3 minutes each)
- 13. Adjourn

Posted on June 27, 2024.