

July 23, 2024

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/bentoncountyiowa>. *Summarized Resolutions will be available in the Auditor's office and at: www.bentoncountya.gov*

Bierschenk moved/ Seeman seconded: To approve the agenda. Primmer, Seeman and Bierschenk voting aye. Motion carried.

Seeman moved/Bierschenk seconded: To approve the minutes of July 16, 2024. Primmer, Seeman and Bierschenk voting aye. Motion carried.

Bierschenk moved/Primmer seconded: To approve Payroll checks numbered 143339 through 143349, ACH Deposits 57696 through 57857, vendor checks 250593 through 250599 and claims numbered 250600 through 250772. Those claims paid by ARPA funds were payable to Tracy Seeman in the amount of \$165.92 for reimbursement for supplies to remodel the Public Health Department Office, Schminke Excavating in the amount of \$29,495 for the well at Wildcat. Primmer, Seeman and Bierschenk voting aye thereon. Motion carried.

Seeman moved/Bierschenk seconded: To approve and authorize signature on the P25 Radio Project Conditional Acceptance Document for the E911 Radio Project.

Seeman moved/Primmer seconded: To approve the General Assistance Quarterly Report ending June 30, 2024. All members voting aye thereon. Motion carried.

Shelby Williams, Conservation Director provide a conservation staffing update, reporting that all tech positions have been filled and they will start work on August 5th.

Seeman moved/Bierschenk seconded: To approve and authorize signature on the Single Audit Form for the CDBG-DR Iowa Grants Funding for the Benton County Conservation Tree Replanting Contract number 20-DRI-025. Primmer, Seeman and Bierschenk voting aye. Motion carried.

Seeman moved/Bierschenk seconded: To approve and authorize signature on the Access Hub, Provide Services Contract and Rate Sheet for MH/DS of the East Central Region effective July 1, 2024 through June 30, 2027. All members voting aye thereon. Motion carried.

Seeman moved/Bierschenk seconded: To approve Resolution #24-70, Committing Fund Balances in Accordance with GASB54. Voting aye were: Primmer, Seeman and Bierschenk. Motion carried.

RESOLUTION #24-70

RESOLUTION COMMITTING FUND BALANCES IN ACCORDANCE WITH GASB 54

WHEREAS, the Governmental Accounting Standards Board has adopted statement #54 (GASB 54); and

WHEREAS, Benton County desires to commit a portion of fund balances in accordance with GASB 54,

NOW THEREFORE BE IT RESOLVED by the Benton County Board of Supervisors that the following funds are committed as of June 30, 2024:

COMMITTED FUND BALANCES:

General Fund:

\$47,000 sanitarian vehicle replacement;
\$50,000 election equipment replacement;
\$50,000 emergency response;
\$500,000 infrastructure upgrades;

Rural Services Fund - \$47,000 land use administrator vehicle replacement

Conservation Land Acquisition Fund-\$24,336 conservation projects

EMS Revolving Loan Fund – \$124,754 for emergency services loans

LOSST Fund - \$115,000 Pictometry aerial flight cost, technology upgrades and infrastructure

BE IT RESOLVED that committed fund balances established prior to June 30, 2024, are hereby uncommitted as of June 30, 2024, and the committed fund balances stated above are established in lieu thereof.

BE IT FURTHER RESOLVED that the designation of committed fund balances indicates that Benton County prefers to use available financial resources for the specific purposes set forth above, and although committed, the funds are to remain an integral part of the spendable or appropriable resources of Benton County

Signed this 23rd of July, 2024.

Rick Primmer, Chairman

Gary Bierschenk

Tracy Seeman

ATTEST:

Hayley Rippel, Benton County Auditor

Tracy Seeman reported on the landfill commission meeting last week.

Seeman moved/Bierschenk seconded: To approve and sign plan set for Project BROS-CO06(123)—8J-6, Bridge Replacement on 26th Ave. Dr. in Taylor Township. Primmer, Seeman and Bierschenk voting aye. Motion carried.

Bierschenk moved/Seeman seconded: To Adjourn at 9:58 a.m. Primmer, Seeman and Bierschenk voting aye. Motion carried.

Richard Primmer, Chairman

ATTEST: _____

Hayley Rippel, Benton County Auditor