The Benton County Board of Supervisors met in regular session with Supervisors Bierschenk and Seeman present. Supervisor Primmer called in. 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/bentoncountyiowa. Summarized Resolutions will be available in the Auditor's office and at: www.bentoncountyia.gov

Seeman moved/Primmer seconded: To approve the agenda. Seeman, Primmer and Bierschenk voting aye. Motion carried. Seeman moved/Primmer seconded: To approve the minutes from August 6, 2024 and August 8, 2024. Primmer, Seeman and Bierschenk voting aye. Motion carried.

Primmer moved/Seeman seconded: To approve Payroll checks numbered 143350 through 143357, ACH Deposits 57858 through 58017, handwrite 250773, vendor checks 250774 through 250779 and claims numbered 250780 through 250958.

Primmer moved/Bierschenk seconded: To approve ARPA Claims: The Gazette for \$27.68 and \$36.64 for Conservation's Wildcat project, True North Consulting for \$4,428.00 for E-911 tower project and Trevor Seeman for remodeling the Public Health Office in the amount of \$4,515.00. Primmer and Bierschenk voting aye. Seeman abstained due to conflict of interest. Motion carried.

Seeman moved/Primmer seconded: To approve law enforcement contract with the City of Urbana, increasing from 2.5 hours a week to 12 hours a week for a total of \$20,280 a year to be paid quarterly. All members voting aye thereon. Motion carried. Historic Preservation Commission members Allison Hicks and Robert Spangler provided an update on grant work and their outreach activity. Hicks explained the plan for a fall flea market here in Vinton at the Celebration Park. She also is hoping to get grant funding to help with a program for restoring historic windows. If they get approved for the grant, they would ask for \$6,000 with a local match

of \$2,750. The board agreed they were in favor of this.

Seeman moved/Primmer seconded: To approve Resolution #24-78, Wage and Classification Change for Donald Erger. Seeman, Primmer and Bierschenk voting ave. Motion carried.

RESOLUTION #24-78

WHEREAS: Benton County Secondary Road Department has an employee that has been employed at his present job classification for a sufficient length of time to change his respective job classification

THEREFORE BE IT RESOLVED By the Benton County Board of Supervisors that the Labor Grade classification of Donald Erger will be VE (tele-scoop operator with one year working with the machine). VE base wage for Donald Erger will be \$28.88 per hour. Donald Erger rate change will be effective August 12, 2024.

Date this 13th day of August, 2024.

| | Rick Primmer, Chairman | |
|---|---|--|
| | Gary Bierschenk | |
| | Tracy Seeman | |
| ATTEST: | | |
| Hayley Rippel, Benton Count | ty Auditor | |
| Seeman moved/Primmer se Bierschenk voting aye. Motio | econded: To approve Resolution #24-79, Removing bridge embargo. Primmer, Seeman and on carried. | |
| WHEREAS the structure at a | RESOLUTION#24-79 this location has been replaced by a new structure and | |
| · | re will no longer need a weight restriction, | |
| | VED by the Benton County Board of Supervisors that the weight restriction previously imposed on this tructure is located as follows: | |
| <u>BG-5225</u> | 0.5 mile south of the NW corner of the NE 1 4 of the NW 1 4 of section 13-84N-11W (Big Grove Township) on 21st Avenue Drive | |
| Date this 13th day of August | , 2024. | |
| | Rick Primmer, Chairman | |

| | Gary Bierschenk |
|---|--|
| | Tracy Seeman |
| ATTEST: | |
| Hayley Rippel, Benton County Auditor | |
| the Bridge Replacement on $32^{\rm nd}$ Ave. Dr in Florence To carried. | authorize co chairman's signature on the IDOT Federal-Aid Agreement for winship. Primmer, Bierschenk and Seeman voting aye thereon. Motion different meeting, and Supervisor Primmer reported on his Public Health Board |
| meeting. | 55 a.m. Primmer, Seeman and Bierschenk voting aye. Motion carried. |
| | Gary Bierschenk, Co-Chairman |
| ATTEST: | |
| Hayley Rippel, Benton County Auditor | |