

**BOARD OF SUPERVISORS MEETING**  
September 17, 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. Discuss/Approve Resolution Re: Set Public Hearing Date of Tuesday, September 24,2024 at 9:30 A.M. to relinquish interest on Parcel #440-00150
5. Approve Law Enforcement Contracts with City of Van Horne and City of Keystone
6. Approve Class C Retail Alcohol License for Cedar Ridge Vineyard, LLC.
7. Chris Ward Re: Discuss/Approve tax abatement for City owned parcel# 240-02925
8. Approve Special Class C Retail Alcohol License for Kacena Farms
9. Appoint Cory Rains as Kayla Harrison's replacement on the EMS Advisory Council for Shellsburg EMS representation
10. ENGINEER
  - Approve IDOT Federal-Aid Agreement for Bridge Replacement on 69<sup>th</sup> St in Fremont Twp
  - Approve/Sign Plan Set for Project BROS-C006(125)--8J-06 (Bridge Replacement on 69<sup>th</sup> St in Fremont Twp)
  - Approve resolution changing stop sign placement at 61<sup>st</sup> St Ln/33<sup>rd</sup> Ave Dr
  - Approve resolution establishing speed limit on 61<sup>st</sup> St Ln/33<sup>rd</sup> Ave Dr/59<sup>th</sup> St Tr in Benton Twp
  - Accept quotes/approve purchase of mid-size SUV for Secondary Roads
11. Discuss/Rescind action on Resolution #24-67, mileage and expense reimbursement approved on June 28, 2024
12. Mona Onken Re: Discuss/Approve out of state training
  - Discuss Rural Access Hub
  - Michele Brown Employee Evaluation (Possible Closed Session) pursuant to Iowa Code Section 21.5(1)(i) -To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
13. Reports – committee meetings, liaison, Etc.
14. Unfinished Business
15. New/Old Business/Public Interest Comments (limited to 3 minutes each)
16. Adjourn

Posted on September 16, 2024.