

BOARD OF SUPERVISORS MEETING

December 10, 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. Approve Claims
5. Approve ARPA Claims
6. Authorize signature of Certificate of Compliance for CDBG Procurement Standards
7. Authorize signature of Claim Certification for the CDBG
8. Approve Handbook changes effective January 1, 2025
9. Approve Class C Retail Alcohol License for Walnut Ridge Venue LLC
10. Engineer Re: Approve resolution removing bridge embargo for bridge on 17th Avenue in Big Grove Twp
11. (Employee Performance Evaluations for Employees under the Board of Supervisors Direction)
Possible Closed Sessions depending if the employee wants it to be- Pursuant to Iowa Code 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.
12. Ben Turnis, IT Director
13. Grace Schmidt, Public Health Director
14. Reports – committee meetings, liaison, Etc.
15. Unfinished Business
16. New/Old Business/Public Interest Comments (limited to 3 minutes each)
17. Adjourn

Posted on December 9, 2024.