

# BOARD OF SUPERVISORS MEETING

January 8, 2019 at 9:00 a.m.

Benton County Board of Supervisors Room

\*\* Agenda is not printed in any particular order, only time specific items will be addressed at certain times

1. 9:00 A.M. Call to Order
2. 9:05 a.m. Marc Greenlee Re: Approve farm exemption application for Austin and Courtni Siela part of NE ¼ NE ¼ Sec 12-T85N-R11W
3. 9:10 a.m. Marc Greenlee Re: Approve farm exemption application for Scott and Jennifer Birker in part of the SE ¼ SE ¼ 3-T84N-R11W
4. Approve minutes
5. Approve claims
6. Approve appointment of Assistants in Attorney's Office and Deputies in Treasurer and Recorder's office.
7. Approve Auditor's Quarterly Report
8. Approve Sheriff's Quarterly Report
9. Approve Recorder's Quarterly Report
10. Approve Treasurer's Semi-Annual Report
11. 9:15 A.M. Marc Greenlee Re: Land use hearing for Eric and Amanda Kakac part of NW ¼ NW ¼ SW ¼ Sec 2-T84N-R11
12. 9:30 A.M. Marc Greenlee Re: Land use hearing for Brett & Jena Heishman in Parcel A NE ¼ of SW ¼ & SE ¼ of NW ¼ Sect 36-T82N-R10W
13. 9:45 A.M. County Attorney Re: Discuss/approve drug and alcohol policy for transportation
14. 10:00 A.M. Katie Schmitt, Kingston Life Re: Discuss/Approve Insurance Renewal
15. Discuss Solid Waste Commission Vacancy
16. Approve and sign wellness program agreement between ISAC and Benton County
17. Appoint 1-clerk and 1-trustee to the following townships: Cedar, Fremont, Homer, Kane, Union and Monroe
18. 10:45 A.M. Recorder Budget
19. 11:00 A.M. Treasurer Budget
20. 11:15 a.m. Engineer Re: Resolution: wage and classification change for Wayne Frickson
  - Approve vacation carryover for Myron Parizek
21. FY 20 Budget work
22. Reports – committee meetings, liaison, Etc.
23. New Business/Public Interest Comments
24. Adjourn

Posted on January 7, 2019.