

BOARD OF SUPERVISORS MEETING

June 11, 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. 9:01 A.M. Mindy Druschel and Irene Holzwarth, DHS Re: Discuss/Approve Amortization possibilities of the Benton County Service Center
3. Approve minutes
4. Approve use of County Facility Application for Benton County Amvet Post 218
5. Approve claims
6. Discuss/Approve agreement with Nyhart for GASB actuarial update
7. Discuss/Approve understanding of services with Eide Bailly for FY19
8. 9:15 A.M. Dave Thompson Re: Set salary for PT employee Joanne Morenz
9. 9:30 A.M. Public Hearing FY19 Budget Amendment
10. 10:00 A.M. Toni Parizek Employee Evaluation
11. 10:30 A.M. Mona Krugger Employee Evaluation
12. 11:00 A.M. Ben Turnis Employee Evaluation
13. 11:45 A.M. Erin Monahan discuss and Approve FY20 CPPC & DECAT contracts
14. 12:00 P.M. Engineer Re: Approve Utility Permit for T.I.P. REC in Iowa Twp
 - Approve Utility Permit for Windstream Iowa Communications in Polk Twp
 - Approve Utility Permit(s) for ECI REC in Bruce & Cedar Twps
15. Reports – committee meetings, liaison, Etc.
16. New/Old Business/Public Interest Comments
17. Adjourn

Posted on June 10, 2019.