



Benton County, Minnesota

BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, April 5, 2016, 9:00 AM

Benton County Board Room

AGENDA

County Commissioners

Mailing Address:

531 Dewey Street
P.O. Box 129
Foley, MN 56329

(320) 968-5002

(320) 968-5329 FAX

(320) 968-8842 TDD

Benton County's website:

www.co.benton.mn.us

Email Address:

info@co.benton.mn.us

Commissioners:

Warren Peschl

Commissioner, District 1

Ed Popp

Commissioner, District 2

Jim McMahon

Commissioner, District 3

Spencer Buerkle

Commissioner, District 4

A. Jake Bauerly

Commissioner, District 5

9:00 - Spencer Buerkle, Chair

- Call to Order
- Pledge of Allegiance
- Roll Call
- Approve or Amend Agenda

9:01 - "Open Forum" Announcement by Chair

- Public Input and/or Informational Matters Not Requiring Action by the Board

9:02 - Consent Agenda

1. Approve or Amend Regular Meeting Minutes of March 15, 2016 (Administrator)
2. Accept and File Management Team Meeting Minutes of January 14, 2016 (Administrator)
3. Approve 3.2 Beer License for *St. Elizabeth Church*—June 26, 2016— for the Annual Church Bazaar (Auditor-Treasurer)
4. Approve Tax Abatement for Parcel 08.00454.00 (Auditor-Treasurer)
5. Approve 2016 SCORE Grant Applications Round I (Department of Development)
6. Approve 2016 Solid Waste Newspaper Contract/Post Card Advertisement (Department of Development)
7. Approve 2016 In-Squad Computer Grant with State of Minnesota (Sheriff)
8. Approve Agreement Between Benton County and the City of Foley for 4th Street Reconstruction Project (Public Works)
9. Approve Final Pay Voucher for Project SAP 005-603-026 (CSAH 3 "Roundabout Project") to *Landwehr Construction Inc.* (Public Works)

9:03 - Troy Heck, County Sheriff

- Approve Proclamation for National Telecommunicator's Week in Benton County

9:08 - Gerry Maciej, Benton Soil and Water Conservation District (SWCD)

- Presentation of the Benton SWCD 2015 Annual Report

(continued)

Benton County is an Equal Opportunity Employer



BARRIER FREE: All County Board meetings are open to the public and accessible to the handicapped. Attempts will be made to accommodate any other individual need for special services. Please contact the Administrator's Office (320)968-5001, no later than two (2) hours prior to the meeting so necessary arrangements can be made.

County Board Agenda
April 5, 2016, Page Two

9:19 - Recess Regular County Board Meeting to Conduct a Human Services Board Meeting
(Meeting May Not Start Until Posted Start Time)

9:20 - Human Services Board – Warren Peschl, Chair

- Call to Order
- Approve or Amend Agenda
- Consent Agenda
 1. Approve or Amend Regular Meeting Minutes of March 15, 2016
 2. Approve Purchase of Service Agreement Between Benton County and the *CommUNITY Adult Mental Health Initiative Board* for Fiscal Agent/Legal Services

Bob Cornelius, Human Services Director

- Presentation by Children’s Mental Health Workers
- Human Services 2015 Annual Report
- Adjourn

9:49 - Reconvene Regular Board Meeting

9:50 - Joe Janish, Department of Development Director

- Public Hearing to Consider Ordinance #457, Amending Benton County Development Code Ordinance, to Allow for Alternative Local Septic Systems, Clarifications, and Additional Septic Regulations (Published for 9:30 AM)
- Consider Summary Publication of Ordinance #457

10:05 - Chris Byrd, County Engineer

- CR 55 Quiet Zone Project Update
- Resolution Indemnifying County Due to Variance Request
- Engineer’s Report

10:30 - Commissioner Meeting Updates

10:40 - Commissioner Concerns

10:50 - Set Committees of the Whole and Designate Any Previously-Held Meetings as Necessary
Committee Meetings

11:00 - Adjourn

A Meeting of the Benton County Ditch Authority Will Follow (Approximately 11:00 AM).
See Attached Agenda.

