



Benton County, Minnesota

BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, April 19, 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 April 5, 2016 (Administrator)
 2. Accept and File Committee of the Whole Minutes of March 31, 2016 (Administrator)
 3. Accept and File Committee of the Whole Minutes of April 7, 2016 (Administrator)
 4. Accept and File Administrator's Report--Monthly Financial Report (Administrator)
 5. Adopt Resolution Accepting Donation of 18 ResQ Disc Devices from the Benton County Snowmobile Club (Sheriff)
 6. Adopt Resolution Accepting Donation of Six Aluminum Youth Baseball Bats from the Sauk Rapids Youth Baseball Association (Sheriff)
 7. Approve Application for MN Lawful Gambling Exempt Permit—*Proper Economic Resource Management*—to Hold a Raffle at Henry's Catering & Banquet Center on April 29, 2016 (Auditor-Treasurer)
 8. Approve Renewal of On-Sale & Sunday Sale Liquor License for *GCR Properties LLC dba/Granite City Speedway Restaurant* (Auditor-Treasurer)
- 9:03 - Troy Heck, County Sheriff
- Approve Proclamation for National Correctional Officer's Week in Benton County
 - Update on 2015 Drug-Related Activities in Benton County

(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
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- 9:10 - Chris Byrd, County Engineer
- Consider Resolution for Agreement to Local Road Improvement Grant Program
 - Engineer's Report
- 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 April 5, 2016
- Bob Cornelius, Human Services Director
- Presentation by Adult Mental Health Workers
 - Board Approval to Hire Child Protection Social Worker
 - Loffler Purchase Agreement for Dictation Application
 - Adjourn
- 9:49 - Reconvene Regular Board Meeting
- 9:50 - Joe Janish, Department of Development Director
- Update--Ordinance #457 Amending Benton County Development Code Ordinance; to Allow for Alternative Local Septic Systems, Clarifications, and Additional Septic Regulations
- 10:00 - Monty Headley, County Administrator
- Review of 2015 Benton County Employee Safety Records for Each Location
 - Approval of 2016 AWAIR Program Updates
 - Updated Benton County Lock-Out/Tag-Out Policy
 - Request to Utilize Park Dedication Funds
 - Consider the Organizational Placement of the Geographic Information Systems Position
 - Consider a Resolution to Amend the Highway and Department of Development Budgets to Move the GIS Function to DOD
- 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

