



Benton County, Minnesota

BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, August 16, 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 August 2, 2016 (Administrator)
 2. Accept Annual Emergency Management Performance Grant for 2016 (Administrator/Emergency Management)
 3. Approve Application for Exempt Permit for *Whitetails Unlimited* to Hold a Raffle at Henry's Catering & Banquet Center, Foley, on October 8, 2016 (Auditor-Treasurer)
 4. Approve Application for a Large Exhibition License, Requested by Lindsey Struthers, for the Color Vibe, Contingent Upon Meeting Final Ordinance Requirements (Auditor-Treasurer)
 5. Approve Purchase Money Security Agreement for S.C.O.R.E. Grant—*St. John's Area School*—for the Purchase of Various Pieces of Playground Equipment (Department of Development)
- 9:03 - Chris Byrd, County Engineer
- Award Construction Contract for Project SAP 005-030-004—2016 Overlays
 - Award Construction Contract for Project SP 005-070-001—2016 HSIP (Highway Safety Improvement Program) Pavement Marking
 - Engineer's Report
- 9:10 - Joe Janish, Department of Development Director
- Consideration of Resolution to "Opt Out" of the Requirements of Minnesota Statute, Section 394.307, Subdivision 9, Which Defines and Regulates Temporary Family Health Care Dwellings
- (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.

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9:10 - Joe Janish, Department of Development Director (continued)

- Consider Approval of the Minor Final Plat Entitled "Silver Acres" Located in Alberta Township, Submitted by Murry Moulzolf
- Consider Approval of Benton Soil and Water Conservation District Agreement to Provide Administration of the SSTS Low-Income Fix Up Grant Program on Behalf of Benton County

9:24 - Recess Regular County Board Meeting to Conduct a Human Services Board Meeting
(Meeting May Not Start Until Posted Start Time)

9:25 - Human Services Board – Warren Peschl, Chair

- Call to Order
- Approve or Amend Agenda
- Consent Agenda
 1. Approve or Amend Regular Meeting Minutes of August 2, 2016

Bob Cornelius, Human Services Director

- Cross Jurisdictional Sharing (CJS) Workgroup to Explore Options to Collaborate on Services
- Review of Truancy in Benton County in School Year 2015-2016
- County Burial Policy
- MnSure Presentation
- Adjourn

9:59 - Reconvene Regular Board Meeting

10:00 - Monty Headley, County Administrator

- Approval of Updates to Benton County Personnel Policies
- Annual Legislative Wrap-Up Presentation by MICA (Minnesota Inter-County Association) Staff

10:25 - Commissioner Meeting Updates

10:35 - Commissioner Concerns

10:40 - Set Committees of the Whole and Designate Any Previously-Held Meetings as Necessary
Committee Meetings

10:45 - Adjourn

A Meeting of the Benton County Ditch Authority Will Follow (Approximately 10:45 AM). See Attached Agenda.

