



Benton County, Minnesota

BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, February 2, 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 January 19, 2016 (Administrator)
2. Accept and File Management Team Meeting Minutes of December 10, 2015 (Administrator)
3. Accept and File Administrator's Report/Monthly Financial Report (Administrator)
4. Reappoint Marilyn Eichler as Benton County Lay-Person Representative to the Central MN Mental Health Board for the Term January 1, 2016-December 31, 2018 (Administrator)
5. Appoint Duane Cekalla to the Benton County Water Resources Advisory Committee as an At-Large Member for the Term January 1, 2016-December 31, 2018 (Benton County WRAC)
6. Approve Application for MN Lawful Gambling Exempt Permit—*St. Cloud Metro Lions*—to Hold a Raffle, Paddlewheels & Tipboards on April 2, 2016 at Jack & Jim's Event Center (Auditor-Treasurer)
7. Approve Application for MN Lawful Gambling Exempt Permit—*Church of St. Patrick*—to Conduct a Raffle on April 10, 2016 at Henry's Catering in Foley (Auditor-Treasurer)

9:03 - Monty Headley, County Administrator

- Great River Regional Library 2015 Activity Report

9:10 - Phil Miller, County Attorney

- 2015 Departmental Review/Update

(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
February 2, 2016, Page Two

9:20 - Joe Janish, Department of Development Director

- Tri-County Solid Waste Management Commission/Benton County Waste Delivery/Allocation Agreement
- Department of Development 2015 Year End Activity/Revenue Report

9:29 - Recess Regular County Board Meeting to Conduct a Human Services Board Meeting
(Meeting May Not Start Until Posted Start Time)

9:30 - Human Services Board – Warren Peschl, Chair

- Call to Order
- Approve or Amend Agenda
- Consent Agenda
 1. Approve or Amend Regular Meeting Minutes of January 19, 2016
 2. Approve 2016 Contract Renewal with *Independent Lifestyles, Inc.* for Family-Based Life Management Skills

Bob Cornelius, Human Services Director

- Approve Contract with *CentraCare Health Foundation, BLEND*
- Adjourn

9:39 - Reconvene Regular Board Meeting

9:40 - Chris Byrd, County Engineer

- Approval of Termination of Access Agreement
- Approval of Amended Plat—Benton County Road Right of Way Plat 9B
- Approval of Termination of Utility Easement
- Recruitment of Engineering Technician Position
- Division of Cost Policy Discussion

10:10 - Commissioner Meeting Updates

10:20 - Commissioner Concerns

10:25 - Set Committees of the Whole and Designate Any Previously-Held Meetings as Necessary
Committee Meetings

10:30 - Adjourn

***A Meeting of the Benton County Ditch Authority Will Immediately Follow the County Board Meeting.
See Attached Agenda.***

