



Benton County, Minnesota

## BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, January 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](http://www.co.benton.mn.us)

*Email Address:*

[info@co.benton.mn.us](mailto: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 5, 2016 (Administrator)
  2. Approve Engagement Letter with the State Auditor for the Audit of the 2015 Financial Statements (Administrator)
  3. Approve Master Subscriber Agreement with State of MN Courts to Allow County Departments to Access Electronic Court Records (Administrator)
  4. Accept and File Veteran Services Quarterly Report (Administrator)
  5. Approve 2015 Federal Equitable Sharing Agreement and Certification (Sheriff)
  6. Approve Maintenance Agreement with *Motorola* (Sheriff)
- 9:03 - Monty Headley, County Administrator
- Conduct a Public Hearing on the County's Policy for Accepting Delinquent Tax Payments (Published for 9:00 AM)
- 9:10 - Marilyn Novak, County Recorder
- Approval of Contract with *Corporation Service Company (CSC)* to Begin Electronic Recording
- 9:15 - Joe Janish, Department of Development Director
- Letter to City of St. Cloud Regarding City of St. Cloud Comprehensive Plan
- 9:19 - Recess Regular County Board Meeting to Conduct a Human Services Board Meeting (Meeting May Not Start Until Posted Start Time)

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

- Call to Order
  - Approve or Amend Agenda
  - Consent Agenda
    1. Approve or Amend Regular Meeting Minutes of January 5, 2016
    2. Approve 2016 Contract Renewal with *Community and Family Based Services, LLC* for Family Based Counseling Services
    3. Approve 2016 Renewal of Purchase of Service Agreement and Lead County Contract with *Families in Transition Services, Inc.* for Supervised Visitation Services
    4. Approve 2016 CMHS (Computer Management for Human Services) Services Agreement
- Bob Cornelius, Human Services Director
- Review of the 2016 Employee Health and Wellness Program
  - Adjourn

9:39 - Reconvene Regular Board Meeting

9:40 - Monty Headley, County Administrator

- 2015 Pay Equity Report

9:45 - Commissioner Meeting Updates

9:55 - Commissioner Concerns

10:00 - Set Committees of the Whole and Designate Any Previously-Held Meetings as Necessary  
Committee Meetings

10:10 - Adjourn

***A Meeting of the Benton County Economic Development Authority (EDA) Will Immediately Follow the County Board Meeting. See Attached Agenda.***

