



Benton County, Minnesota

BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, July 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 July 5, 2016 (Administrator)
 2. Accept and File Committee of the Whole Minutes of July 7, 2016 (Administrator)
 3. Approve Application for Exempt Permit—*St. Elizabeth's Church*—to Conduct Bingo and Raffle on October 16, 2016 (Auditor-Treasurer)
 4. Approve Application for Exempt Permit—*Benton County Snowmobile Club*—to Conduct a Raffle at Henry's Catering & Banquet Center, Foley, on November 26, 2016 (Auditor-Treasurer)
 5. Adopt Resolution Approving Two Applications for MN Lawful Gambling—*Sauk Rapids Sportsmen's Club*—to Hold a Raffle and to Sell Pull-Tabs at the Benton County Fairgrounds, Sauk Rapids, on August 2-4 and August 5-7, 2016 (Auditor-Treasurer)
 6. Approve Access Agreement between Benton County and David and Kathryn Braucks (Public Works)
 7. Approve Contract with *GeoComm* for E-3D Prototype Software System (Sheriff)
- 9:05 - Gerry Maciej, Benton Soil and Water Conservation District
- Benton SWCD 2017 Funding Request
- 9:20 - Monty Headley, County Administrator
- Consider Moving Technical Land Clerk Position to the County Assessor's Office
 - Convert SHIP and C&TC Full-Time Positions from Private Contractor to County Employees
- (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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9:29 - 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 July 5, 2016
 2. Approve Amendment to Master Grant Contract, Clause 14B, between the MN Department of Health and Benton County Human Services Board
 3. Approve 2016 Contract Renewal for *Lutheran Social Services*, a Family Advocate at Sauk Rapids Schools

Bob Cornelius, Human Services Director

- Consider 2016 Contract with *The Village Family Services* for a Co-Located Therapist at Foley Schools, on Behalf of the Benton County Children’s Mental Health Collaborative
- Adjourn

9:39 - Reconvene Regular Board Meeting

9:40 - Commissioner Meeting Updates

9:50 - Commissioner Concerns

9:55 - Set Committees of the Whole and Designate Any Previously-Held Meetings as Necessary
Committee Meetings

10:00 - Adjourn

A Meeting of the Benton County Ditch Authority Will Follow (Approximately 10:00 AM). See Attached Agenda.

