



Benton County, Minnesota

BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, June 7, 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 May 17, 2016 (Administrator)
 2. Adopt 2017 Budget Calendar and Budget Development Guidelines (Administrator)
 3. Approve Resolution Allowing *Central MN Housing Partnership* to Continue as the Administrative Body for Implementation of the Rental Rehabilitation Deferred Loan Program in Benton County (Administrator)
 4. Approve Application for Permit to Host Special Event on July 9, 2016 as Requested by Jason Janssen dba *Goodfella's Bar & Grill* (Auditor-Treasurer)
 5. Approve Application for Exempt Permit for *District #742 Local Education & Activities Foundation* to Hold a Raffle on July 26, 2016 at Territory Golf Club (Auditor-Treasurer)
 6. Approve 3.2 Beer License for *St. Lawrence Church*—July 4, 2016 (Auditor-Treasurer)
 7. Approve Liquor License Renewals for the Year of July 1, 2016 to June 30, 2017: *Coyote Moon Grill & Lounge; Goodfella's Bar & Grill; Henry's Catering; Jack & Jim's; Molitor's Quarry Grill & Bar; Oak Hill Golf Club; Pines Edge Liquor; Rollie's; Rum Shack; Rumors Bar & Grill; Wapicada Golf Course* (Auditor-Treasurer)
 8. Approve 2016 SCORE Grant Applications Round II as Recommended by the Solid Waste Advisory Committee (Department of Development)
 9. Approve 2016 After-the-Fact Solid Waste Hauler License for *Vanderpoel Disposal* (Department of Development) (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.

10. Approve 2016 State of MN County Boat and Water Safety Grant Agreement—January 1, 2016 through June 30, 2017 (Sheriff)
11. Adopt Resolution Approving Joint Powers Agreement with the MN Bureau of Criminal Apprehension/Approve Court Data Services Subscriber Amendment (Sheriff)
12. Approve Amendments 2 and 3 to Law Enforcement Technology Group (LETG) Contract (Sheriff)
13. Accept Grant Award from *Benton Telecommunications Foundation* for Police Activities League Program (Sheriff)
14. Adopt Resolution Accepting Donation from the Drug Awareness Resistance Education Fund of *Central Minnesota Community Foundation* (Sheriff)
15. Authorize Signatures on Construction Contract to *Landwehr Construction* for Project 005-603-029—Reconstruction and Expansion Project of CSAH 3 in Sauk Rapids (Public Works)

9:03 - Chris Byrd, County Engineer

- Consider Resolution Approving Local Road Improvement Grant Agreement
- Special Road Use Permit—Gilman Car Show
- Award Construction Contract for Project 005-620-003—4th Avenue in Foley
- Contract Amendment with *WSB & Associates*
- Engineer's Report

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 May 17, 2016
 2. Approve MN Department of Health Grant Project Agreement Amendment, Public Health Emergency Preparedness Award (Budget Period 5)

Bob Cornelius, Human Services Director

- Approval of Resolution Accepting Donated Funds for the Substance Use Prevention Coalition
- Approval of the CommUNITY Adult Mental Health Grant Agreement with the *Tri-Wellness at Work* Campaign
- Adjourn

9:39 - Reconvene Regular Board Meeting

9:40 - Monty Headley, County Administrator

- Extending the Use of Current Procurement Policies as Defined in OMB A-133 through December 31, 2016

9:45 - Commissioner Meeting Updates

9:55 - Commissioner Concerns
(continued)

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10:05 - Set Committees of the Whole and Designate Any Previously-Held Meetings as Necessary
Committee Meetings

10:15 - Adjourn