



Benton County, Minnesota

## BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, June 21, 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 June 7, 2016 (Administrator)
  2. Accept and File Committee of the Whole Minutes of June 2, 2016 (Administrator)
  3. Approve Joint Powers Agreement between the State of Minnesota Secretary of State and Benton County for the State Primary and State General Election Recounts Agreements (Auditor-Treasurer)
  4. Approve Application for MN Lawful Gambling Exempt Permit— *Central MN Chapter of the MN Deer Hunters Association*, to Hold a Raffle at Henry's Banquet Center on September 13, 2016 (Auditor-Treasurer)
  5. Approve Maintenance Contract with *GeoComm* (Sheriff)
  6. Approve Joint Powers Agreement between Benton County, the City of Sauk Rapids, the City of Foley, and the City of Rice for a Shared Records Management System (Sheriff)
  7. Approve Access Agreement between Benton County and Jason Tomporowski (Public Works)
- 9:05 - Karri Thorsten, County Auditor-Treasurer
- Application for a Large Exhibition License Requested by *Central MN Jam Partners*
  - Approval of Contract between *SeaChange Print Innovations* and Benton County

- 9:15 - Troy Heck, County Sheriff
- Sheriff's Office 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.

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- 9:20 - Chris Byrd, County Engineer
- Excess ROW between Old TH 23 and New TH 23
  - Engineer's 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 June 7, 2016  
Bob Cornelius, Human Services Director
- Adjourn
- 9:34 - Reconvene Regular Board Meeting
- 9:35 - Joe Janish, Department of Development Director
- Public Hearing to Consider Ordinance #455, Amending Benton County Development Code Ordinance, to Allow "Solar Energy Systems" within the Benton County Development Code (Published for 9:30 AM)
- 9:45 - Monty Headley, County Administrator
- Approve Agreement for Site Investigation of Petroleum Release with *Millsop Associates, Inc.* for Sub-Slab Soil Gas Sampling as Requested by the Minnesota Pollution Control Agency
  - Consider Re-Forming a "Space Needs" Committee to Make Recommendations to the County Board on Office Space Solutions
  - Consider a Resolution Committing Funding for a Regional CEDS (Comprehensive Economic Development Strategies) Plan Update
  - Consider Communication with the State Auditor Indicating Intent to Use a Private CPA Firm for the Financial Statement Audits Starting in 2017
- 10:05 - Commissioner Meeting Updates
- 10:15 - Commissioner Concerns
- 10:25 - Set Committees of the Whole and Designate Any Previously-Held Meetings as Necessary  
Committee Meetings
- 10:35 - Adjourn

