



Benton County, Minnesota

BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, March 15, 2016, 9:00 AM

Benton County Board Room

AGENDA

County Commissioners

Mailing Address:

531 Dewey Street
P.O. Box 129
Foley, MN 56329

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(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 March 1, 2016 (Administrator)
2. Accept and File Committee of the Whole Minutes of February 23, 2016 (Administrator)
3. Accept and File Committee of the Whole Minutes of March 3, 2016 (Administrator)
4. Approve Tax Abatement for Parcel 06.00083.00 (Auditor-Treasurer)
5. Approve Application for Exempt Permit for *St. Elizabeth's Church* to Conduct Bingo, Raffle and Pull Tabs on June 26, 2016 (Auditor-Treasurer)
6. Approve Application for Exempt Permit for *Royals Wrestling Club* to Conduct Paddlewheels, Pull Tabs, Tipboards and Raffle on July 28-30, 2016 at Henry's Farm Market, Royalton (Auditor-Treasurer)
7. Approve Application for Exempt Permit for *Turn in Poachers Brainerd Banquet* to Conduct a Raffle on April 16, 2016 at Jack & Jim's (Auditor-Treasurer)
8. Approve Application for Exempt Permit for *Tanner's Team Foundation* to Conduct a Raffle on June 6, 2016 at Wapicada Golf Club (Auditor-Treasurer)
9. Adopt Resolution Approving Application of *St. Lawrence Church* to Conduct Off-Site Gambling (Bingo and Raffle) on July 4, 2016 (Auditor-Treasurer)
10. Approve Special Road Use Permit—*Heritage Day Parade*—March 19, 2016 in the City of Rice (Public Works)

(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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- 9:03 - Ann Landowski, Chair, Benefits Advisory Committee
- Donation to C.R.O.S.S. Center and C.A.R.E.
- 9:10 - Monty Headley, County Administrator
- City of Foley Comments on Potential Development of a Site West of Foley
 - Emergency Management Update
- 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 March 1, 2016
- Bob Cornelius, Human Services Director
- 2015 Human Services Collection Report
 - Collection Policy Manual
 - 2015 Human Services Annual Report
 - Adjourn
- 9:54 - Reconvene Regular Board Meeting
- 9:55 - Monty Headley, County Administrator
- Approval to Fill Eligibility Specialist Position
- 10:00 - Joe Janish, Department of Development Director
- Public Hearing to Consider Ordinance #455, Amending the Benton County Development Code Ordinance, to Allow “Solar Energy Systems” within the Benton County Development Code (Published for 9:30 AM)
 - Public Hearing to Consider Ordinance #456, Amending the Benton County Development Code Ordinance, to Reduce the Requirement of a Lot Width to Depth Ratio in the Agricultural and Rural Agricultural Districts (Published for 9:35 AM)
 - Public Hearing to Consider 2016 Solid Waste Facility Licenses for *Waste Management, Republic Services (Minden Transfer Station), Henkemeyer Landfill Inc. and Tri-County Organics LLC* (Published for 9:40 AM)
- 10:20 - Troy Heck, County Sheriff
- Presentation of Sheriff’s Office Annual Report
- 10:25 - Chris Byrd, County Engineer
- Approval of New Engineering Technician and Engineering Technician Senior Position Descriptions
 - Engineer’s Report
- 10:35 - Monty Headley, County Administrator
- Consider Agreements for Legal Representation in CHIPS and TPR Cases
 - Consider Adoption of a County Vision and Mission Statement

(continued)

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10:45 - Commissioner Meeting Updates

10:55 - Commissioner Concerns

11:00 - Set Committees of the Whole and Designate Any Previously-Held Meetings as Necessary
Committee Meetings

11:10 - Adjourn

Meetings of the Benton County Economic Development Authority (EDA) and Benton County Ditch Authority Will Follow. See Attached Agendas.