



Benton County, Minnesota

BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, November 1, 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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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 October 18, 2016 (Administrator)
2. Adopt Resolution Accepting Donation from *Scheels of St. Cloud* through the Greater St. Cloud Public Safety Foundation, on Behalf of the Sheriff's Office Police Activities League Program (Sheriff)
3. Adopt Resolution Accepting Donation from *SignMax of St. Cloud*, on Behalf of the Sheriff's Office K-9 Program (Sheriff)
4. Approve 2017 License Renewal for On & Off Sale of 3.2 Malt Liquor-*Silver Corners* (Auditor-Treasurer)
5. Approve Application for Exempt Permit for *MN Dark House Association-Central Chapter* to Hold a Raffle at Henry's Catering & Banquet Center, Foley, on February 3, 2017 (Auditor-Treasurer)
6. Approve Appointments to the Board of Adjustment, Planning Commission, and Solid Waste Advisory Committee (Department of Development)

9:03 - Monty Headley, County Administrator

- John Uphoff, Executive Director, Benton Economic Partnership

9:08 - Chris Byrd, County Engineer

- Watab Speed Study
- Foley Connection Transportation Alternatives Letter of Intent
- Request to Install a Business Sign on County-Owned Property
- Highway Safety Improvement Program Grant Solicitation

(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 October 18, 2016
- Bob Cornelius, Human Services Director
- Consider 2017 Contract with the MN Department of Human Services for Community Support Program Funds
 - Adjourn

9:39 - Reconvene Regular Board Meeting

9:40 - Bob Cornelius, Human Services Director

- Two Unpaid Medical Leave Requests
- Damage to Personal Vehicle While on Site Visit
- Consider Exception to County Policy Regarding Reimbursement for Transportation Provided to Child from Therapy to Foster Home

10:00 - Monty Headley, County Administrator

- Consider a Contract Addendum with *VisualGov* for Web-Based ePayroll Information System
- Consider a Professional Services Agreement with *Madden Galanter Hansen, LLP* for Labor Attorney Services
- Consider a Temporary Exception to the Current Compensation Policy to Allow a Step Increase After Six Months of Employment as an Incentive to Attract Additional Applicants for the Civil Engineering Technician Position

10:15 - Commissioner Meeting Updates

10:25 - Commissioner Concerns

10:30 - Set Committees of the Whole and Designate Any Previously-Held Meetings as Necessary
Committee Meetings

10:40 - Adjourn

