



Benton County, Minnesota

## BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, November 15, 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 November 1, 2016 (Administrator)
  2. Accept and File Committee of the Whole Minutes of October 24, 2016 (Administrator)
  3. Annual Approval of the County Emergency Operations Plan (Administrator/Emergency Management)
  4. Adopt Resolution Requesting Completion of an Engineering Speed Study by the Commissioner of Transportation on a Section of CSAH 13 from TH 10 East to Sucker Creek Road (Public Works)
  5. Adopt Resolution Accepting Donation from *Metro Citizen's Police Academy Alumni Association* to the Sheriff's Office K-9 Program (Sheriff)
  6. Approve Memorandum of Agreement with the State of MN for the Department of Defense Excess Property Program (Sheriff)
- 9:03 - Gerry Maciej, Benton Soil and Water Conservation District
- Benton SWCD Buffer Law Update
  - Resolution to Update Benton County's Comprehensive Local Water Management Plan
- 9:20 - Chris Byrd, County Engineer
- 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)
- (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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9:30 - Human Services Board – Warren Peschl, Chair

- Call to Order
- Approve or Amend Agenda
- Consent Agenda
  1. Approve or Amend Regular Meeting Minutes of November 1, 2016
  2. Approve 2017 Contract with *Hope Community Support Program (Catholic Charities)* for Community Support Services

Bob Cornelius, Human Services Director

- County Burial Policy
- Switch Non-Emergency Medical Transportation (NEMT) from Tri-Cap to Medical Transportation Management (MTM)
- Adjourn

9:49 - Reconvene Regular Board Meeting

9:50 - Troy Heck, County Sheriff

- Presentation of Sheriff's Office Strategic Plan
- Approve Acquisition of Credit Card for the Sheriff's Office

10:00 - Monty Headley, County Administrator

- Consider an Agreement for Indirect Cost Allocation Studies with *Maximus Consulting Services Incorporated*
- Interim County Recorder
- Recruitment Plan for Department of Development Director
- Appoint an Interim Department of Development Director

10:20 - Commissioner Meeting Updates

10:30 - Commissioner Concerns

10:35 - Set Committees of the Whole and Designate Any Previously-Held Meetings as Necessary Committee Meetings

10:45 - Adjourn

