



Benton County, Minnesota

BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, October 18, 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 October 4, 2016 (Administrator)
2. Accept and File Administrator's Report/Monthly Financial Report (Administrator)
3. Approve Resolution Reappointing Brian Koester as Benton County Assessor for the Term January 1, 2017 to December 31, 2020 (Administrator)
4. Approve Application for MN Lawful Gambling Exempt Permit—*Rocky Mountain Elk Foundation*—to Hold a Raffle at Jack & Jim's, 11025 Duelm Road NE, Foley, on March 18, 2017 (Auditor-Treasurer)

9:03 - Chris Byrd, County Engineer

- Engineering Technician Purpose and Need Review and Recruitment Strategies

9:20 - Monty Headley, County Administrator

- Consider Request from the City of Sartell to Contribute to a Study by the Urban Land Institute on Possible Re-Uses of the VERSO Plant Site

9:24 - 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.

County Board Agenda
October 18, 2016, Page Two

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 October 4, 2016
- Bob Cornelius, Human Services Director
- County Burial Policy
 - MFIP/DWP/CCAP Presentation
 - Adjourn

9:44 - Reconvene Regular Board Meeting

9:45 - Commissioner Meeting Updates

9:55 - Commissioner Concerns

10:00 - Set Committees of the Whole and Designate Any Previously-Held Meetings as Necessary
Committee Meetings

10:10 - Adjourn