



Benton County, Minnesota

## BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, September 20, 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 September 6, 2016 (Administrator)
  2. Accept and File Committee of the Whole Minutes of August 29, 2016 (Administrator)
  3. Accept and File Committee of the Whole Minutes of September 6, 2016 (Administrator)
  4. Approve Application for Permit to Host a Special Event on October 13, 2016 as Requested by Deanna Rosa, dba/Rollies LLC (Auditor-Treasurer)
- 9:03 - Phil Miller, County Attorney
- Consider Resolution Appointing Benton County Attorney, Philip Miller, as Authorized Signer for the MN Office of Justice Programs 2017 Victim Services Grant Award
  - Consider Approval to Advertise/Hire a Part-Time (24 Hours/Week) Victim Services Assistant to be Paid from Grant Funds—Position to be Authorized as Long as the Grant Funding Remains in Place
- 9:10 - Troy Heck, County Sheriff
- Sheriff's Office Update
- 9:15 - Joe Janish, Department of Development Director
- Consider Contract with Crow River Organization of Water (CROW) to Develop AIS Prevention Plan and Water Resource Assessment to Prevent the Spread of Aquatic Invasive Species
- (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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- 9:15 - Joe Janish, Department of Development Director (continued)
- Consider Continuation of Acquiring *Pictometry* Aerial Photography on a Three-Year Cycle

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 September 6, 2016

Bob Cornelius, Human Services Director

- Update on the CommUnity Adult Mental Health Initiative
- Brief Explanation of Changes to Counties for Charges in Community Behavioral Health Hospitals (CBHH)
- Child Protection Team Presentation
- Adjourn

9:49 - Reconvene Regular Board Meeting

9:50 - Chris Byrd, County Engineer

- Five-Year Road Construction Plan
- Update on the Reconstruction of Dewey Street
- Transportation Alliance Candidate Forum

10:10 - Monty Headley, County Administrator

- Adopt a Proposed 2017 Property Tax Levy and County Budget
- Announce Date, Time and Place of a Truth in Taxation Public Meeting

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

10:35 - Adjourn

*A Meeting of the Benton County Ditch Authority Will Follow the Regular County Board Meeting  
(Approximately 10:35 AM). See Attached Agenda.*

