

BENTON COUNTY BOARD OF COMMISSIONERS MEETING

Tuesday, December 1, 2009

Benton County Board Room, 7:00 PM

(PLEASE NOTE CHANGE IN MEETING TIME)

A G E N D A

7:00 - James J. McMahon, Sr., Chair

- Call to Order
- Pledge of Allegiance
- Roll Call
- Approve or Amend Agenda

7:02 - Miss Teen Benton County International Banner & Crown Presentation

7:07 - "Open Forum" Announcement by Chair

- Public Input and/or Informational Matters Not Requiring Action by the Board

7:12 - Consent Agenda

1. Approve or Amend Regular Meeting Minutes of November 17, 2009
(Administrator)
2. Accept and File Department Head Committee Minutes of November 10, 2009
(Administrator)
3. Accept and File Committee of the Whole Minutes of November 20, 2009
(Administrator)
4. Accept and File Committee of the Whole Minutes of November 23, 2009
(Administrator)
5. Approve Joint Powers Agreement Law Enforcement Mutual Assistance
Between Benton County Sheriff's Office and Sauk Rapids Police Department
(Sheriff)
6. Approve Reappointment of Ed Maier and Appointment of Dick Holt to the
Parks Commission (Department of Development)

7:15 - Monty Headley, County Administrator

- Conduct a Truth In Taxation Public Hearing

7:25 - Bob Kozel, County Engineer

- Engineer's Report

7:30 - Recess Regular County Board Meeting to Conduct a Human Services Board
Meeting (Meeting May Not Start Until Posted Start Time)

(continued)

County Board Agenda
December 1, 2009, Page Two

- 7:31 - Human Services Board – Earl M. Bukowski, Chair
- Call to Order
 - Approve or Amend Agenda
 - Consent Agenda
 1. Approve or Amend Regular Meeting Minutes of November 17, 2009
 2. Approve 2010 Contract with *Lutheran Social Services* for the Youth Resiliency Program
 - Tim Martin, Human Services Director
 - Consider Approval of the 2010 Contract with the *Central Minnesota Mental Health Center* for Intensive Residential Treatment Services
 - Public Health H1N1 Clinic Update
 - Payment of Bills
 - Adjourn
- 7:39 - Reconvene Regular Board Meeting
- 7:40 - Ami Nafzger, Partnership Specialist, U.S. Census Bureau
- Consider Partnership with the U.S. Census Bureau
- 7:55 - Cynthia Heltunen, Chair, Employee Health & Wellness Committee
- Consider 2010 Benton County Employee Health and Wellness Program
- 8:00 - Chelle Benson, Department of Development Director
- Public Hearing to Consider Ordinance #441 Revising Ordinance #353 Regulating the Use of County Parks to Allow Bow Hunting on the East Side of *Bend in the River Regional Park* (Published for 8:00 PM)
 - Park Commission Bylaws
 - *Bend in the River* Historic Registry
 - Consider Contract for Services with *Venture Allies*
 - Consider Application for \$1,000 Grant from the *Initiative Foundation* for Economic Development Strategic Planning
 - Director's Report
- 8:50 - Monty Headley, County Administrator
- Determination of Overtime Pay
 - Authorization for Commissioner Travel to Washington, D.C.
 - Discuss 2010 Furlough
- 9:05 - Commissioner Meeting Updates
- 9:15 - Commissioner Concerns
- 9:25 - Pay Bills
- 9:30 - Set Committees of the Whole and Designate Any Previously-Held Meetings as Necessary Committee Meetings

(continued)

County Board Agenda
December 1, 2009, Page Three

9:35 - Adjourn

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.