

BENTON COUNTY BOARD OF COMMISSIONERS MEETING

Tuesday, December 15, 2009

Benton County Board Room, 9:00 AM

A G E N D A

9:00 - James J. McMahon, Sr., Chair

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

9:02 - "Open Forum" Announcement by Chair

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

9:07 - Consent Agenda

1. Approve or Amend Special Meeting Minutes of November 24, 2009 (Administrator)
2. Approve or Amend Regular Meeting Minutes of December 1, 2009 (Administrator)
3. Accept and File Technology Committee Meeting Minutes of March 4, 2009; June 3, 2009 and September 2, 2009 (Administrator)
4. Approve Flexible Spending Plan Amendment (Administrator)
5. Approve Letter of Understanding with *Local No. 49* Regarding 2010 Central Pension Fund Contribution (Administrator)
6. Approve 2010 Renewal Application for On & Off-Sale of 3.2 Malt Liquor for *Silver Corners* (Auditor-Treasurer)
7. Approve Tobacco License Applications—*Brenny Oil Co., Casey's General Store #1813, Coborn's Grocery, Coborn's Liquor, Little Dukes, Foley American Legion Post #298, Terry's Tavern, The Liquor Crib, Gilman Municipal Liquor, PoJo's Store, Holiday Stationstore #348, Janski Grocery, O'Brien's Pub, Rice American Legion, Rice Mini Service, West Side Liquor, Goodfella's Bar & Grill Inc., Silver Corners, Rum Shack, Oak Park Creamery, Short Stop Quikmart, Wapicada Golf Inc., Jack & Jim's Bar Inc., Pine's Edge Grocery* and SA Foley (Auditor-Treasurer)
8. Approve 2009 "After-the-Fact" Solid Waste Hauler's License for *Granite City Rolloff LLC* (Department of Development)
9. Approve Resolution Accepting Donation to Sheriff's Office K-9 Fund from *Coborn's Grocery Store* in Foley (Sheriff)
10. Approve Citizen Corp Program Grant for Benton County's Community Emergency Response Team(CERT) (Administrator/Emergency Management)

(continued)

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9:07 - Consent Agenda (continued)

11. Approve Citizen Corp Program Grant for Benton County's Sheriff's Reserve and Mounted Patrol (VIPS—Volunteers in Police Service)
(Administrator/Emergency Management)

9:10 - Monty Headley, County Administrator

- Presentation of Retirement Award to Philip Daubanton

9:15 - Bob Kozel, County Engineer

- Five-Year Road Program: Public Informational Meeting and Consideration of Adoption

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 – Earl M. Bukowski, Chair

- Call to Order
- Approve or Amend Agenda
- Consent Agenda
 1. Approve or Amend Regular Meeting Minutes of December 1, 2009
 2. Approve Grant Agreement Related to Childhood Immunizations
 3. Accept Minnesota Department of Health Grant Agreement – PHER III- Vaccination Campaign Amendment-Community Health Boards
 4. Accept Local Public Health Act Funding 2010 Assurances and Agreements
 5. Approve Extension of Professional Services Agreement for SHIP Coordinator
 6. Approve Contract Renewal for *Lutheran Social Services (Riverside Apartments)* for Customized Living Services for Seniors
 7. Approve Contract for Services between Benton County and the *Stearns-Benton Employment and Training Council*
 8. Approve 2010 Contract with *Ronnette Trulson* for Family-Based Counseling Services
 9. Approve 2010 Contract with *Community and Family Based Services, LLC* for Family Based Counseling Services
 10. Approve 2010 Contract with *Kyler Meers* for Family Based Counseling Services

- Tim Martin, Human Services Director

- Review and Approve Contract for *Eriksmoen Cottages of St. Cloud, LLC*, a Corporate Provider Serving the Physically Disabled, Developmentally Disabled or Mentally Ill Individuals in the Community
- Payment of Bills
- Adjourn

9:35 - Reconvene Regular Board Meeting
(continued)

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- 9:36 - Joan Neyssen, County Auditor-Treasurer
- Review “Application for Repurchase of Tax Forfeited Lands” Requested by *Lakeland Construction Finance, LLC*
- 9:45 - Monty Headley, County Administrator
- Consider the Final 2010 Benton County Budget and Levy
 - Set County Commissioner Salaries for 2010
 - Set County Board Per Diem Rate for 2010
 - Elected Official Salaries for 2010
- 10:00 - Chelle Benson, Department of Development Director
- Public Hearing to Consider the Minor Final Plat Entitled “*Montgomery Farms*”, a One-Lot Plat in Section 5 of Gilmanton Township, Submitted by Diane Montgomery (Published for 10:00 AM)
 - Public Hearing to Consider an Amendment to the Developers Agreement for *Valley Rice, LLC* (Published for 10:05 AM)
- 10:15 - Commissioner Meeting Updates
- 10:25 - Commissioner Concerns
- 10:35 - Pay Bills
- 10:40 - Set Committees of the Whole and Designate Any Previously-Held Meetings as Necessary Committee Meetings
- 10:45 - 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.

A Meeting of the Benton County Economic Development Authority (EDA) Will Follow the Regular County Board Meeting (Approximately 10:45 AM). See Attached Agenda.

