

BENTON COUNTY BOARD OF COMMISSIONERS MEETING

**Tuesday, February 16, 2010
Benton County Board Room, 9:00 AM**

A G E N D A

- 9:00 - Earl M. Bukowski, 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 Regular Meeting Minutes of February 2, 2010 (Administrator)
 2. Accept and File Committee of the Whole Minutes of February 1, 2010 (Administrator)
 3. Accept and File Administrator’s Report—Monthly Financial Report (Administrator)
 4. Approve Final Contract Amount (\$1,388,502.59) for SP 05-605-09 (CSAH 5 from Gilman to CR 66) and Authorize Final Payment (\$68,154.62) to *Tri-City Paving Inc.* (Public Works)
 5. Approve Final Contract Amount (\$444,551.96) for SAP 05-625-10 (CSAH 25 from TH 95 to TH 23) and Authorize Final Payment (\$34,438.06) to *Knife River* (Public Works)
 6. Approve Amendment to the Food Service Management Agreement between the County of Benton and *A’viands, LLC* (Sheriff)
 7. Approve Application for Minnesota Lawful Gambling Exempt Permit—*MN Waterfowl Association-Wright Sherburne Chapter* (Auditor-Treasurer)
- 9:10 - Bob Kozel, County Engineer
- Consider Resolution Guaranteeing at Least 20% Local Funding on the Proposed CR 73 Project (From CSAH 2 to TH 10) (Public Works)
- 9:15 - Chelle Benson, Department of Development Director
- Economic Development Update
 - 2010 Solid Waste Hauler Licenses
- (continued)

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- 9:15 - Chelle Benson, Department of Development Director (continued)
- Consider Benton County Environmental Trust Fund Grant Agreement with the City of Sauk Rapids to Develop a Comprehensive Wetland Protection and Management Plan
 - Consider Resolution of Support for the “Vision for the Future of the Mississippi River in Central Minnesota”
- 9:34 - Recess Regular County Board Meeting to Conduct a Human Services Board Meeting (Meeting May Not Start Until Posted Start Time)
- 9:35 - Human Services Board – Warren Peschl, Chair
- Call to Order
 - Approve or Amend Agenda
 - Consent Agenda
 1. Approve or Amend Regular Meeting Minutes of February 2, 2010
 2. Approve 2010 Contract Amendments for *Kyler Meers, Ronnie Trulson* and *Community and Family Services* for Liability Insurance Amounts of \$1,500,000/\$4,000,000
 - Tim Martin, Human Services Director
 - Annual County Collections Report
 - Consider Approval of Contract for Health Services and Mental Health Case Management with *Health Partners* with an Effective Date of July 1, 2009
 - Discuss Change in Access Transportation Services Program
 - Report on GAMC Changes
 - Payment of Bills
 - Adjourn
- 10:19 - Reconvene Regular Board Meeting
- 10:20 - Monty Headley, County Administrator
- Conduct a Closed Meeting Pursuant to Minnesota Stat. §13D.05, Subdivision 3(a) to Evaluate the Performance of Tim Martin, Human Services Director
 - Reconsideration of the Previously Adopted Layoff Instructions Resolution and Layoff Plans
 - Development of New Budget-Balancing Plans for 2010
- 10:40 - Commissioner Meeting Updates
- 10:50 - Commissioner Concerns
- 11:00 - Pay Bills
- 11:05 - Set Committees of the Whole and Designate Any Previously-Held Meetings as Necessary Committee Meetings
- 11:15 - Adjourn
(continued)

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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.