

BENTON COUNTY BOARD OF COMMISSIONERS MEETING

Tuesday, February 2, 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 January 19, 2010 (Administrator)
 2. Approve Appointment of Tim Meemken to Serve a Three-Year Term on the Benton County Extension Committee (2010-2012) (Extension)
 3. Approve 2009 Federal Equitable Sharing Agreement and Certification (Sheriff)
- 9:08 - Monty Headley, County Administrator
- Veterans Service Officer Report
- 9:18 - Bob Kozel, County Engineer
- CSAH 29 R/W Condemnation Authorization
 - Resident Concerns Regarding Parking on CSAH 2/Fishing From Bridge Near Benton Beach Park
- 9:27 - Recess Regular County Board Meeting to Conduct a Human Services Board Meeting (Meeting May Not Start Until Posted Start Time)
- 9:28 - Human Services Board – Warren Peschl, Chair
- Call to Order
 - Approve or Amend Agenda
 - Approve or Amend Regular Meeting Minutes of January 19, 2010
 - Tim Martin, Human Services Director
 - Payment of Bills
 - Adjourn
- 9:29 - Reconvene Regular Board Meeting
(continued)

County Board Agenda
February 2, 2010, Page Two

9:30 - Joan Neyssen, County Auditor-Treasurer

- Set the Basic Sale Price (the “Appraised Value”) on Tax-Forfeited Parcels and Adopt Resolution Authorizing a Public Sale of Lands as Listed on “List of Tax-Forfeited Land for Public Sale”
- Adopt Resolution for Conveyance of Tax-Forfeited Land to the City of Foley for an “Authorized Public Use”

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

11:10 - Monty Headley, County Administrator

- Conduct a Closed Meeting of the County Board to Discuss Current Litigation, as Permitted Under MN Statutes §13D.05, Subdivision 3(b)

11:30 - 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.