

**BENTON COUNTY BOARD OF COMMISSIONERS MEETING**

**Tuesday, January 19, 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 5, 2010  
(Administrator)
2. Accept and File Committee of the Whole Minutes of January 6, 2010  
(Administrator)
3. Accept Summary of Appointed Department Head Performance Evaluations  
(Administrator)
4. Approve Application for Exempt Permit for *MN Dark House & Angling Association-Central Chapter* to Conduct Gambling (Auditor-Treasurer)
5. Approve Application for Exempt Permit for Raffle for *Duelm Area Lions Club* (Auditor-Treasurer)
6. Approve Agreement for ASL (American Sign Language) Interpretive Services with *Derryn Grey* (Sheriff)

9:10 - Bob Kozel, County Engineer

- Consider Adopting 2010 Administrative Policy
- Consider Resolutions of Support for Projects to be Submitted for Federal Aid through the St. Cloud APO
- Engineer's Report

9:24 - Brian Koester, County Assessor

- Approval of Five-Year Assessment Agreement between the City of Sauk Rapids and Benton County

9:29 - Recess Regular County Board Meeting to Conduct a Human Services Board Meeting (Meeting May Not Start Until Posted Start Time)

(continued)

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9:30 - Human Services Board – Warren Peschl, Chair

- Call to Order
- Approve or Amend Agenda
- Consent Agenda
  1. Approve or Amend Regular Meeting Minutes of January 5, 2010
  2. Approve Contract Amendment for *Medica* Health Plans Serving Seniors (MSHO and MSC+)
  3. Approve Memorandum of Understanding Between the Minnesota Department of Human Services and Benton County
- Tim Martin, Human Services Director
  - Approve Contracts for the Benton County Statewide Health Improvement Program (SHIP)
    - Better Living: Exercise and Nutrition Daily (BLEND) (2 Contracts)
    - Smoke Free Communities
    - Catalyst Consulting Group
  - Payment of Bills
  - Adjourn

9:44 - Reconvene Regular Board Meeting

9:45 - Chelle Benson, Department of Development Director

- Parks Commission Goals
- Addition of Fire Rings at Benton Beach
- Request by James H. Brownson, President, *Cove Development LLC* to Amend the Development Agreement for *The Cove* to Allow Modifications to Two Sections of the Agreement (Centralized Docking Facilities and Shoreland), both under OPEN SPACE, PARKS, TRAILS AND OUTLOTS (Scheduled for 10:00 AM)
- 4<sup>th</sup> Quarter 2009 Revenue Report and End-of-Year Summary

10:15 - Monty Headley, County Administrator

- Information on 2010 Health Insurance Open Enrollment
- Administrator's Report
  - Monthly Financial Report
  - Publication Costs

10:25 - Commissioner Meeting Updates

10:35 - Commissioner Concerns

10:45 - Pay Bills

10:50 - Set Committees of the Whole and Designate Any Previously-Held Meetings as Necessary Committee Meetings

(continued)

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10:55 - Monty Headley, County Administrator

- Consider a Closed Meeting of the County Board Pursuant to MN Statutes §13D.03, Subdivision 1, to Consider Strategy for Labor Negotiations

11:10 - 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 Ditch Authority Will Follow the Regular County Board Meeting (Approximately 11:15 AM). See Attached Agenda.*