

**BENTON COUNTY BOARD OF COMMISSIONERS MEETING**

**Tuesday, January 5, 2010**

**Benton County Board Room, 9:00 AM**

**A G E N D A**

- 9:00 - Joan Neyssen, County Auditor-Treasurer
- Call to Order
  - Pledge of Allegiance
  - Roll Call
  - Nomination and Election of Chair of the County Board
- 9:05 - Chair of the County Board
- Nomination and Election of Vice-Chair of the County Board
  - Approve or Amend Agenda
  - "Open Forum" Announcement by Chair
  - Set 2010 County Board Meeting Dates and Times
- 9:10 - Consent Agenda
1. Approve or Amend Regular Meeting Minutes of December 15, 2009 (Administrator)
  2. Approve or Amend Special Meeting Minutes of December 23, 2009 (Administrator)
  3. Accept and File Department Head Committee Minutes of December 16, 2009 (Administrator)
  4. Accept and File Committee of the Whole Minutes of December 16, 2009 (Administrator)
  5. Accept and File Administrator's Report/Monthly Financial Report (Administrator)
  6. Approve Contract Amendment with *Springsted, Inc.* for Continuing Disclosure and Arbitrage Rebate Monitoring Services for the 2009 Jail Refunding Bonds (Administrator)
  7. Renew Public Defender Contracts for 2010 (Administrator)
  8. Approve 2010 Pay Equity Report (Administrator)
  9. Approve Amendment to Health Reimbursement Arrangement Basic Plan and Trust Document (Administrator)
  10. Approve Appointed Department Head Job Descriptions (Administrator)
  11. Adopt Resolution Accepting Donation to the Sheriff's Office DARE Program from Louise and Jay Gunderson (Sheriff)
  12. Approve Agreement with *Communication Service for the Deaf, Inc.* for Video ASL (American Sign Language) Interpreting (Sheriff)
- (continued)

**County Board Agenda**  
**January 5, 2010, Page Two**

9:10 - Consent Agenda (continued)

13. Approve Snowmobile Enforcement Grant Contract with the State of Minnesota for the Period October 15, 2009-June 30, 2011 (Sheriff)
14. Approve Extension of Recording Period (to June 5, 2010) for the Final Plat Entitled "*Meadows of Gilman*", Submitted by Scott Reinert (Department of Development)
15. Approve 2010 Natural Resources Block Grant Agreement for the Period July 1, 2009-June 30, 2011 (Department of Development)
16. Approve Application for Minnesota Lawful Gambling Exempt Permit—*Pheasants Forever* (Auditor-Treasurer)

9:15 - Bob Kozel, County Engineer

- Authorization to Proceed with Capital Equipment Purchases in Accordance with the Approved 2010 Department of Public Works Budget

9:20 - Brian Koester, County Assessor

- Establish Date and Time for County Board of Appeal and Equalization or Special Board of Appeal and Equalization for the 2010 Assessment Year
- Assessor Update—Sales Information and Valuation Changes for 2010, Pay 2011

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

9:30 - Human Services Board

- Call to Order by County Board Chair
- Nomination and Election of Chair and Vice-Chair of the Human Services Board
- Approve or Amend Agenda
- Consent Agenda
  1. Approve or Amend Regular Meeting Minutes of December 15, 2009
  2. Approve 2010 Contract with *Catholic Charities (Hope Community Support Center)* for Adult Mental Health Community Support Services
  3. Approve 2010 Contract with *Central Minnesota Mental Health Center* for Mobile Crisis Services
  4. Approve 2010 Contract with *Central Minnesota Mental Health Center* for Assertive Community Treatment
  5. Approve 2010 Contract with *Haven Halfway House* for Chemical Dependency Services
  6. Accept the Adoption and Foster Care Recruitment Grant for the Period December 21, 2009 to June 30, 2011
  7. Approve Child and Teen Checkups 2010-2011 Administrative Services Contract
- Tim Martin, Human Services Director
  - Payment of Bills
  - Adjourn

(continued)

**County Board Agenda  
January 5, 2010, Page Three**

9:35 - Reconvene Regular Board Meeting

9:36 - Joan Neyssen, County Auditor-Treasurer

- Designate the Official Newspapers for Benton County and Review of Newspaper Bids
- Designate the Treasurer the Authority to Designate Depository Banks
- Adopt Resolution to Designate Depository Banks for Benton County Funds

9:45 - Chelle Benson, Department of Development Director

- 2010 Solid Waste Newspaper Contract
- 2010 Boards/Commissions and Committees Appointments/Reappointments
- St. Cloud Area Joint District Plan – Sustainability Plan

10:05 - Monty Headley, County Administrator

- Set Minimum Salaries for the County Attorney, Recorder, Sheriff and Auditor-Treasurer for Terms of Office Beginning in 2011
- Set the 2010 Per Diem Rate for Boards and Commissions
- Boards and Commissions Appointments for 2010
- Recognition by *Springsted* for Bond Rating Upgrade

10:35 - Commissioner Concerns

10:45 - Commissioner Meeting Updates

10:55 - Pay Bills

11:00 - Set Committees of the Whole and Designate Any Previously-Held Meetings as Necessary Committee Meetings

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 Housing and Redevelopment Authority (HRA) Will Immediately Follow the Regular County Board Meeting (Approximately 11:15 AM) See Attached Agenda.***

***A Meeting of the Benton County Economic Development Authority (EDA) Will Follow the HRA Meeting. See Attached Agenda.***

