

**BENTON COUNTY BOARD OF COMMISSIONERS MEETING**

**Tuesday, March 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 February 16, 2010 (Administrator)
2. Accept and File Summary of Appointed Department Head Performance Evaluation (Administrator)
3. Approve 2010 SCORE Grant Applications as Recommended by the Solid Waste Advisory Committee (Department of Development)
4. Appoint Representatives to the Benton County Economic Development Committee as Presented (Department of Development)
5. Approve 2010 Solid Waste Hauler License for *Jim's Mille Lacs Disposal Inc.*, Setting General Liability Insurance Amount at \$1 Million (Department of Development)
6. Approve Application for Minnesota Lawful Gambling Exempt Permit—*St. Cloud Metro Lions* (Auditor-Treasurer)
7. Approve Application for Minnesota Lawful Gambling Exempt Permit—*Clear Lake Lions* (Auditor-Treasurer)
8. Approve Application to Conduct Excluded Bingo—*St. Lawrence Knights of Columbus #12519* (Auditor-Treasurer)

9:10 - Brad Bennett, County Sheriff

- 2010 Annual Report and Update of ARMER Conversion Project
- Consider Disposition of Granite Ledge VHF Radio Tower

9:20 - Brian Koester, County Assessor

- Assessor Update—Local Board of Equalization Schedule for 2010 Assessment, Pay 2011

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- 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 – Warren Peschl, Chair
- Call to Order
  - Approve or Amend Agenda
  - Approve or Amend Regular Meeting Minutes of February 16, 2010
  - Tim Martin, Human Services Director
    - Consider Approval of 2010 Contract with *St. Cloud Hospital* and *Central Minnesota Mental Health Center* for Psychiatric Triage Services for the CommUnity Project
    - Consider Approval of 2010 Contract with *Hope Community Support Program (Catholic Charities)* for Peer Mentoring Services through the CommUnity Project
    - Consider Approval of Three Contracts (*Better Living: Exercise and Nutrition Daily—BLEND—2 Contracts; Smoke Free Communities*) for the Benton County Statewide Health Improvement Program (SHIP) for the Period January 1, 2010 Through June 30, 2011
    - Consider Approval of Contract (*Fourth Sector Consulting, Inc.*) for the Benton County Statewide Health Improvement Program (SHIP) for the Period January 1, 2010 Through June 30, 2011
    - Payment of Bills
    - Adjourn
- 9:49 - Reconvene Regular Board Meeting
- 9:50 - Chelle Benson, Department of Development Director
- Consider Resolution of Support for the “Vision for the Future of the Mississippi River in Central Minnesota”
  - Director’s Report
    - o Census Update
    - o SSTS Grant Update
    - o Committee of the Whole for 2010 Goals
- 10:10 - Commissioner Meeting Updates
- 10:20 - Commissioner Concerns
- 10:30 - Pay Bills
- 10:35 - Set Committees of the Whole and Designate Any Previously-Held Meetings as Necessary Committee Meetings
- 10:45 - Adjourn  
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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.*