

BENTON COUNTY HUMAN SERVICES BOARD
REGULAR MEETING
December 16, 2008

The Benton County Human Services Board met in regular session on December 16, 2008 in the Benton County Board Room in Foley, MN with Board members Duane Walter, Jim McMahon, Dick Soyka and Earl Bukowski present and Joe Wollak absent (excused). Call to order by Chair McMahon was at 9:27 AM.

Bukowski/Soyka unanimous to approve the agenda as amended (add update on *OK House*).

Walter/Bukowski unanimous to approve the Consent Agenda: 1) approve the Regular Meeting Minutes of December 2, 2008 as written; 2) approve 2009 contract with *Lutheran Social Services* for the Youth Resiliency Program and authorize the Chair to sign; 3) approve contract renewal for *REM Central Lakes, Inc.* and authorize the Chair to sign; and 4) approve contract renewal for *Stearns-Benton Employment & Training Council* and authorize the Chair to sign.

With the closing of the *OK House*, Tim Martin, Human Services Director, reported that Stearns, Sherburne and Benton County staff have been evaluating options to meet the needs formerly served by that facility. Staff will be reviewing several proposals of interest that were received in this regard and Martin will keep Board members informed.

Bukowski/Walter unanimous to pay the bills in the amount of \$107,439.57.

Meeting adjourned at 9:32 AM.

James J. McMahon, Sr., Chair
Benton County Human Services Board

ATTEST:

Montgomery Headley
Benton County Administrator