



*Providing excellent customer service in a fiscally responsible manner.*

**BENTON COUNTY BOARD OF COMMISSIONERS**

Tuesday, January 8, 2019, 9:00 AM

Benton County Board Room

AGENDA

9:00 - Monty Headley, County Administrator

- Call to Order
- Pledge of Allegiance
- Roll Call
- Select a Board Chair and Vice-Chair for 2019

9:02 - Chair of the County Board

- Approve or Amend Agenda
- "Open Forum" Announcement by Chair
  - o Public Input and/or Informational Matters Not Requiring Action by the Board
- Set 2019 County Board Meeting Dates and Times

9:07 - Consent Agenda

1. Approve or Amend Regular Meeting Minutes of December 18, 2018 (Administrator)
2. Accept and File Management Team Meeting Minutes of November 8, 2018 (Administrator)
3. Set the 2019 Per Diem Rate for Boards and Commissions at \$60 Per Meeting (Administrator)
4. Approve Engagement Letter with *CliftonLarsonAllen* to Complete Required 1094-C and 1095-C Forms for 2018 (Administrator)
5. Approve Jeff Bemboom from the City of Sartell as the New Municipality Representative on the Water Resources Advisory Committee (Benton SWCD)
6. Adopt Resolution Accepting Donation to the Sheriff's Office Police Activities League Program from Dennis Woggon (Sheriff)
7. Adopt Resolution Authorizing Use of Alternative Method to Disseminate Bids and Requests for Proposals (Public Works)
8. Approve Special Road Use Permit—*Foley Fun Days*—June 2019 (Public Works)
9. Approve 2019 Tobacco License—*Super America #5032* (Auditor-Treasurer)
10. Approve Appointments to Board of Adjustment, Planning Commission and Solid Waste Advisory Committee as Presented (Department of Development)

9:08 - Nadean Inman, County Auditor-Treasurer

- Designation of the Official Newspaper for Benton County
- Re-Designate Auditor-Treasurer the Authority to Designate Depository Banks
- Designate Depository Banks for Benton County Funds (continued)

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County Board:  
Warren Peschl, District 1  
Ed Popp, District 2  
Steve Heinen, District 3  
Spencer Buerkle, District 4  
Jake Bauerly, District 5

531 Dewey Street  
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County Board Agenda  
January 8, 2019, Page Two

- 9:15 - Monty Headley, County Administrator
- Schedule Employee Forums for 2019
  - Request by Foley CARE to Place a Storage Shed Adjacent to Old Highway Building

9:19 - Recess Regular County Board Meeting to Conduct a Human Services Board Meeting  
(Meeting May Not Start Until Posted Start Time)

- 9:20 - Human Services Board
- Call to Order by County Board Chair
  - Select a Human Services Board Chair and Vice-Chair for 2019
  - Approve or Amend the Agenda
  - Set 2019 Human Services Board Meeting Dates and Times
  - Consent Agenda
    1. Approve or Amend Regular Meeting Minutes of December 18, 2018
    2. Approve 2019 Purchase of Service Agreement and Lead County Contract with *Families in Transition Services, Inc.* for Supervised Visitation Services
    3. Approve 2019 Contract with *Tri-Cap* for Volunteer Driver Services

Bob Cornelius, Human Services Director

- Consider Acceptance of 2019 Child Welfare/Juvenile Justice Screening Grant
- Termination of Professional Services Agreement with Dr. Kevin Stiles for Medical Consultation Services/Approve Professional Services Agreement with the CentraCare Health System for Medical Consultation Services
- Adjourn

9:39 - Reconvene Regular Board Meeting

- 9:40 - Chris Byrd, County Engineer
- Benton County Road Right-of-Way Plat No. 13 (CR 78)
  - Engineer's Update

- 10:00 - Monty Headley, County Administrator
- Board and Commission Appointments for 2019

10:15 - Commissioner Meeting Updates (continued)

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County Board Agenda  
January 8, 2019, Page Three

10:25 - Commissioner Concerns

10:35 - Set Committees of the Whole and Designate Any Previously-Held Meetings as  
Necessary Committee Meetings

10:45 - Adjourn

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