

1. County Board Special Meeting Agenda

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BENTON COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

January 12, 2021, 10:30 a.m.

Benton County Board Room

AGENDA

10:30 - Ed Popp, Chair

- Call to Order
- Pledge of Allegiance
- Roll Call

10:31 - Monty Headley, County Administrator

- Consider 2021 County Board Committee/Board Appointments

10:40 - Adjourn

Meetings by Telephone

Effective immediately, the Benton County Board of Commissioners/Benton County Ditch Authority/Economic Development Authority may conduct its regular, special or emergency meetings by telephone or other electronic means, as permitted by MN Statutes §13D.021. Some or all Board members may participate by telephone or other electronic means until further notice. At least one member of the County Board, or the County Attorney, or the County Administrator will be present during meetings at the County Board's regular meeting location, which is the County Board Room in Foley, unless otherwise noted on meeting notices. Pursuant to MN Statutes §13D.021, Subdivision 3, the County will provide the means for persons to electronically monitor such meetings remotely.

**Benton County Board of Commissioners/Benton County Economic Development Authority/
Benton County Ditch Authority**

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County Board:
Scott Johnson, District 1
Ed Popp, District 2
Steve Heinen, District 3
Jared J. Gapinski, District 4
Beth Schlangen, District 5

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