



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

## **BENTON COUNTY BOARD OF COMMISSIONERS**

Tuesday, January 22, 2019, 9:00 AM

Benton County Board Room

### AGENDA

9:00 - Jake Bauerly, Chair

- Call to Order
- Pledge of Allegiance
- Roll Call
- Approve or Amend Agenda

9:01 - "Open Forum" Announcement by Chair

- Public Input and/or Informational Matters Not Requiring Action by the Board

9:02 - Consent Agenda

1. Approve or Amend Regular Meeting Minutes of January 8, 2019 (Administrator)
2. Approve 2018 Pay Equity Report for Benton County (Administrator)
3. Accept and File VSO Quarterly Report—September to December 2018 (Administrator/Veteran Services)
4. Approve Application for Exempt Permit for *Mid Minnesota Friends* to Conduct a Raffle at Jack & Jim's Event Center, 11025 Duelm Road NE, Foley, on March 2, 2019 (Auditor-Treasurer)
5. Approve Application for Exempt Permit for *St. Elizabeth Church* to Conduct a Raffle, Bingo and Pull-Tabs at the St. Elizabeth Church Basement, 16454 – 125<sup>th</sup> Avenue NE, Foley, on March 8, 2019, March 22, 2019, June 23, 2019 and October 27, 2019 (Auditor-Treasurer)
6. Approve Application for Exempt Permit for *Turn In Poachers (TIP) Duelm Banquet* to Conduct a Raffle at Jack & Jim's Event Center, 11025 Duelm Road NE, Foley, on March 14, 2019 (Auditor-Treasurer)
7. Approve Purchase Money Security Agreement for S.C.O.R.E Grant—*Independent School District 51/Foley Public Schools*—for TriMark Hockenbergs Organics Recycling Station and Signage (Department of Development)

9:03 - Nadean Inman, Auditor-Treasurer

- Adopt Resolution Approving the Sale of Tax-Forfeited Parcel 17.00272.00 (127 Columbia Avenue NE, St. Cloud) to the St. Cloud Housing and Redevelopment Authority and Approve a Sales Price of \$29,700

(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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Foley, MN 56329  
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County Board Agenda  
January 22, 2019, Page Two

9:10 - Roxanne Achman, Department of Development Director

- Minor Final Plat Entitled "Brandon Acres" in East Langola Township, Submitted by John and Helen Brandon
- Consider Granting the AIS (Aquatic Invasive Species) Task Force the Authority to Approve Funding Requests Not to Exceed \$2,500 and to Authorize Per Diem and Mileage to AIS Task Force Members
- Consider an Amendment to Extend the Contract with *Wenck Associates, Inc.* to Increase the Cost of Services to be Provided in Order to Complete the Update of Solid Waste Ordinance No. 162
- Notice of Release of Benton County Waste Management App
- Public Hearing to Consider Ordinance #470, Amending Benton County Development Code Ordinance #185, to Amend the Required Setbacks from County Roads in All Zoning Districts (Published for 9:30 AM)

9:34 - Recess Regular County Board Meeting to Conduct a Human Services Board Meeting  
(Meeting May Not Start Until Posted Start Time)

9:35 - Human Services Board – Spencer Buerkle, Chair

- Call to Order
  - Approve or Amend the Agenda
  - Consent Agenda
    1. Approve or Amend Regular Meeting Minutes of January 8, 2019
- Bob Cornelius, Human Services Director
- Adjourn

9:39 - Reconvene Regular Board Meeting

9:40 - Commissioner Meeting Updates

9:50 - Commissioner Concerns

10:00 - Set Committees of the Whole and Designate Any Previously-Held Meetings as Necessary Committee Meetings  
(continued)

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County Board Agenda  
January 22, 2019, Page Three

10:05 - Monty Headley, County Administrator

- Conduct a Closed Meeting of the County Board, as Permitted Under MN Statutes §13D.05, Subdivision 3(b) for Attorney-Client Privilege Discussion between the County Board and Legal Counsel

10:25 - Adjourn

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