



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

**BENTON COUNTY BOARD OF COMMISSIONERS**

Tuesday, February 5, 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 22, 2019 (Administrator)
2. Approve 2019 SCORE Grant Applications Round I as Recommended by the Solid Waste Advisory Committee (Department of Development)
3. Approve 2019 Solid Waste Hauler Licenses Round I (Department of Development)
4. Approve Application for MN Lawful Gambling Exempt Permit for *Columns Resource Group Foundation, Inc.* to Hold a Raffle at Wapicada Golf Club, 4498 – 15<sup>th</sup> Street NE, Sauk Rapids, on June 3, 2019 (Auditor-Treasurer)
5. Approve Application for Exempt Permit for *Metro Lions of St. Cloud* to Hold a Raffle, Paddlewheels and Tipboards at Jack & Jim's Event Center, 11025 Duelm Road NE, Foley, on April 6, 2019 (Auditor-Treasurer)

9:03 - Nadean Inman, Auditor-Treasurer

- Public Hearing to Consider Revised Large Exhibition Ordinance (Published for 9:00 AM)

9:13 - Mike Harvey, Land Services Director

- Establish Date and Time for County Board of Appeal and Equalization or Special Board of Appeal and Equalization for the 2019 Assessment Year
- Consider Approval of Contract with *DocuSign* to Provide Online Homestead Application Software

9:20 - Monty Headley, County Administrator

- Benton Economic Partnership Update

(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

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County Board Agenda  
February 5, 2019, Page Two

9:29 - Recess Regular Board Meeting to Conduct a Human Services Board Meeting  
(Meeting May Not Start Until Posted Start Time)

9:30 - 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 22, 2019
  2. Approve 2019 Contract with *Hope Community Support Program (Catholic Charities)* for Community Support Services
  3. Approve 2019 Contract with *Community and Family Based Services, LLC* for Family Based Counseling Services

Bob Cornelius, Human Services Director

- Review of 2018 Human Services Budget
- Adjourn

9:44 - Reconvene Regular Board Meeting

9:45 - Amanda Guertin, Benton SWCD Water Plan Technician

- County Participation in the Rum River Watershed Water Management Planning Process

9:55 - Roxanne Achman, Department of Development Director

- Progress Report on the Update of the Comprehensive Plan
- Department of Development 2018 Year End Activity/Revenue Report

10:15 - Chris Byrd, County Engineer

- Local Road Improvement Program (LRIP) Grant Solicitation
- Proposed Permanent Rules Relating to Environmental Review for Construction Projects
- Possible Solar Garden on County Property

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County Board Agenda  
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10:45 - Monty Headley, County Administrator

- Administrator's Report
  - o Monthly Financial Report
  - o Update on Locating Office Space in West Side of the County
  - o 2019 Legislative Priorities
  - o APO Trip to Washington, D.C.

10:55 - Commissioner Meeting Updates

11:05 - Commissioner Concerns

11:10 - Set Committees of the Whole and Designate Any Previously-Held Meetings as Necessary Committee Meetings

11:15 - Adjourn

*A Meeting of the Benton County Ditch Authority Will Follow the Regular County Board Meeting (Approximately 11:15 AM). See Attached Agenda.*

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