



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

**BENTON COUNTY BOARD OF COMMISSIONERS**

Tuesday, February 19, 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 February 5, 2019 (Administrator)
  2. Accept and File Committee of the Whole Minutes of February 6, 2019 (Administrator)
  3. Accept and File Management Team Meeting Minutes of December 13, 2018 (Administrator)
  4. Allow a Marathon Running Event at *Bend in the River Park* on July 16, 2019 and Authorize Extended Hours of Operation on Race Day for Access to Parks Facilities— As Recommended by the Parks Commission (Administrator)
  5. Approve 2019 Solid Waste Hauler Licenses Round II (Department of Development)
  6. Approve Application for Exempt Permit for *East Central Chapter of MN Deer Association* to Conduct a Raffle at Jack & Jim's Convention Center, 11025 Duelm Road NE, Foley, on September 21, 2019 (Auditor-Treasurer)
  7. Adopt Resolution Approving Application for Exempt Permit for *Clear Lake Lions* to Hold a Raffle at Jack & Jim's Convention Center, 11025 Duelm Road NE, Foley, on March 9, 2019 (Auditor-Treasurer)
  8. Approve 2018 Federal Equitable Sharing Agreement and Certification (Sheriff)
  9. Approve Mark Sauer from the City of Rice as the New Municipality Representative on the Water Resources Advisory Committee (Benton SWCD)
  10. Approve Appointment of Jack Brosh, Foley City Council Member, to the Region 7W Transportation Policy Board (Public Works)
  11. Adopt Resolution of Support of Benton County's Application for Local Road Improvement Program (LRIP) Grant for CSAH 7 Reconstruction Project (Public Works)
- (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  
P.O. Box 129  
Foley, MN 56329  
Benton County's Website:  
[www.co.benton.mn.us](http://www.co.benton.mn.us)

(320) 968-5001 Main  
(320) 968-5329 Fax  
(320) 968-8842 TDD  
Email Address:  
[info@co.benton.mn.us](mailto:info@co.benton.mn.us)



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County Board Agenda

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9:03 - Monty Headley, County Administrator

- Presentation of Retirement Award to Mary Spiczka

9:08 - Amanda Guertin, Benton SWCD Water Plan Technician

- Consider Memorandum of Agreement for County Participation in the Rum River Watershed Water Management Planning Process and Appoint a County Board Member/Alternate to Serve on the Rum River One Watershed One Plan Committee

9:15 - Chris Byrd, County Engineer

- Resolution to Approve Eminent Domain along CR 78

9:20 - Monty Headley, County Administrator

- Parks Commission Recommendation to Add a County Board Member to the Parks Commission
- Consider a "Memorandum of Understanding" Regarding a "Phase 2" Study of Options for the St. Cloud Regional Airport

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 February 5, 2019
- Bob Cornelius, Human Services Director
- Resolution to Accept 2018 Funds
  - Consider Contract with *Independent Lifestyles, Inc.* to Provide Consumer Support Grant Program Services on Behalf of Benton County Human Services
  - Adjourn

9:44 - Reconvene Regular Board Meeting

9:45 - Roxanne Achman, Department of Development Director

- Minor Final Plat Entitled "*Walz Addition*" in Minden Township, Submitted by Ronald and Gail Walz

(continued)

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County Board Agenda

February 19, 2019, Page Three

9:45 - Roxanne Achman, Department of Development Director (continued)

- 2020 Census Participant Statistical Area Program (PSAP) Discussion and 2020 Census Update
- Tri-County Solid Waste Management Commission Proposed Amendment to Current *Pope Douglas* Solid Waste Delivery Agreement

10:10 - Commissioner Meeting Updates

10:20 - Commissioner Concerns

10:25 - Set Committees of the Whole and Designate Any Previously-Held Meetings as Necessary Committee Meetings

10:35 - 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

10:55 - Adjourn

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