



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

## **BENTON COUNTY BOARD OF COMMISSIONERS**

Tuesday, March 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 February 19, 2019 (Administrator)
2. Approve Grant with State of Minnesota for *Congratulate and Educate Tobacco Compliance Checks* (Sheriff)
3. Approve Application for Exempt Permit for *Duelm Area Lions* to Conduct a Raffle, Paddlewheels and Tipboards at Jack & Jim's Convention Center, 11025 Duelm Road NE, Foley, on June 12, 2019 and November 16, 2019 (Auditor-Treasurer)
4. Approve 2019 Solid Waste Hauler Licenses Round III—*Vanderpoel Disposal, Rapid Container Service Inc.* (Department of Development)
5. Approve 2019 Solid Waste Newspaper Contract/Post Card Advertisement (Department of Development)
6. Approve Special Road Use Permit—Heritage Day Parade in Rice—March 16, 2019 (Public Works)

9:03 - Troy Heck, County Sheriff

- Public Hearing to Receive Public Comment on the Sheriff's Office Body-Worn Camera Policy (Published for 9:00 AM)

9:10 - Roxanne Achman, Department of Development Director

- Public Hearing to Receive Public Comment on Ordinance No. 471, Repealing and Replacing Benton County Solid Waste Ordinance No. 162 and Solid Waste Service Fee Ordinance No. 252 (Published for 9:00 AM)

(continued)

---

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)

*Benton County is an Equal Opportunity Employer*



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

County Board Agenda  
March 5, 2019, Page Two

9:20 - Monty Headley, County Administrator

- Approve Professional Services Contract with *SafeAssure*

9:24 - Recess Regular Board Meeting to Conduct a Human Services Board Meeting  
(Meeting May Not Start Until Posted Start Time)

9:25 - 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 19, 2019
  2. Approve 2019 *Kindred Family Services Agreement*

Bob Cornelius, Human Services Director

- Adjourn

9:29 - Reconvene Regular Board Meeting

9:30 - Chris Byrd, County Engineer

- Approval of Contract to Provide AutoCADD Training to Highway Department Staff
- Governor’s Budget Proposal and Its Effect on the Highway Department

9:55 - Commissioner Meeting Updates

10:05 - Commissioner Concerns

10:15 - Set Committees of the Whole and Designate Any Previously-Held Meetings as  
Necessary Committee Meetings

10:25 - Adjourn

---

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)

*Benton County is an Equal Opportunity Employer*



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

---

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)

*Benton County is an Equal Opportunity Employer*