



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

## **BENTON COUNTY BOARD OF COMMISSIONERS**

Tuesday, March 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 March 5, 2019 (Administrator)
2. Approve Contract Amendments with Private Attorneys Providing Representation in CHIPS (Child in Need of Protection or Services), TPR (Termination of Parental Rights) and Permanency Actions (Administrator)

9:03 - Roxanne Achman, Department of Development Director

- Public Hearing to Consider 2019 Solid Waste Facility Licenses for *Waste Management, Republic Services (Minden Transfer Station), Henkemeyer Landfill Inc. and Tri-County Organics LLC* (Published for 9:00 AM)

9:10 - Monty Headley, County Administrator

- Public Hearing on Proposed Changes to the Benton County Park Commission Ordinance and Bylaws and Appoint a County Board Member to the Park Commission (Published for 9:00 AM)

9:15 - Gerry Maciej, District Manager, Benton Soil & Water Conservation District

- Benton SWCD Annual Report

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

(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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County Board Agenda  
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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 March 5, 2019

Bob Cornelius, Human Services Director

- Consider Approval of 2019 Contract Renewal with *Lutheran Social Services* for Family Preservation Services
- Public Health Updates
- Adjourn

9:49 - Reconvene Regular Board Meeting

9:50 - Monty Headley, County Administrator

- Presentation by Mark Hanson, Economic Development Coordinator, *Central Minnesota Jobs and Training Services, Inc. (CMJTS)*
- *Great River Regional Library* 2018 Activities Presentation by Karen Pundsack, Executive Director

10:15 - Chris Byrd, County Engineer

- Benton County Public Works ADA Transition Plan—Draft
- Award a Construction Contract for CP 005-2019BO, Seasonal Bituminous Overlay
- Sales Tax for Transportation

10:45 - Commissioner Meeting Updates

10:55 - Commissioner Concerns

- County Response to Potential Flooding (Commissioner Popp)

11:05 - Set Committees of the Whole and Designate Any Previously-Held Meetings as Necessary Committee Meetings

11:15 - Adjourn

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