



Providing excellent customer service in a fiscally responsible manner.

BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, April 2, 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 19, 2019 (Administrator)
2. Accept and File Committee of the Whole Minutes of March 18, 2019 (Administrator)
3. Accept and File Management Team Meeting Minutes of February 13, 2019 (Administrator)
4. Accept and File Administrator's Report/Monthly Financial Report (Administrator)
5. Approve 2019-2020 County Combination On-Sale & Sunday Sale Liquor License Renewal for *GCR Properties LLC dba Granite City Speedway Restaurant*, 2540 Golden Spike Road NE, Sauk Rapids (Auditor-Treasurer)
6. Approve 2019-2020 County Combination On-Sale, Off-Sale & Sunday Sale Liquor License Renewal for *Curley's Corner LLC dba Curley's Corner*, 16523 – 165th Street NE, Foley (Auditor-Treasurer)
7. Approve Contract with *CentraCare* for Jail Medical Services (Sheriff)
8. Approve Contract with *Marco* for Printers, Printing Supplies, and Support Services (Sheriff)
9. Approve Contract Renewal with *ReCollect* for Web and Mobile Services Pertaining to Waste Collection (Department of Development)

9:03 - Troy Heck, County Sheriff

- Approve Proclamation for National Public Safety Telecommunicator's Week in Benton County
- Request for Approval to Hire an Additional Full-Time Detention Officer

(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
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County Board Agenda
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- 9:15 - Roxanne Achman, Department of Development Director
- Discussion of Proposed *Geronimo Energy* Utility-Scale Solar Energy Project in Langola Township
- 9:25 - Bob Cornelius, Human Services Director
- Consider Amended Joint Powers Agreement for the Stearns-Benton Multidisciplinary Child Protection Team
- 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 March 19, 2019
- Bob Cornelius, Human Services Director
- Adjourn
- 9:34 - Reconvene Regular Board Meeting
- 9:35 - Chris Byrd, County Engineer
- Award a Construction Contract for CP 005-078-005, County Road 78 Reconstruction
 - Resolution of Support for Increased Statewide Transportation Funding
- 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

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