



Providing excellent customer service in a fiscally responsible manner.

BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, April 16, 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 April 2, 2019 (Administrator)
2. Approve Maintenance Agreement with *Motorola* (Sheriff)
3. Approve 2019 Solid Waste Hauler Licenses Round IV—*Midwest Recycling Solutions* (Department of Development)
4. Approve Application for MN Lawful Gambling Exempt Permit—*District 742 Local Education & Activities Foundation*—to Hold a Raffle at Territory Golf Club, 480 – 55th Avenue SE, St. Cloud, on August 2, 2019 (Auditor-Treasurer)
5. Approve Permit Application by Deanna Rosa, dba *Rollies, LLC*, to Host Six Special Events (Auditor-Treasurer)
6. Approve Administrative Agreement with Morrison County for Construction Project CP 005-078-005—CR 78 Reconstruction (Public Works)

9:03 - Troy Heck, County Sheriff

- Approve Proclamation for National Correctional Officer's Week in Benton County
- Presentation of Sheriff's Office Annual Report

9:15 - Roxanne Achman, Department of Development Director

- Resolution Declaring Benton County's Commitment to Partnering with the U.S. Census Bureau on the 2020 Census
- Update on Geronimo Energy Solar Project

9:24 - Recess Regular Board Meeting to Conduct a Human Services Board Meeting

(Meeting May Not Start Until Posted Start Time)

(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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Benton County's Website:

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County Board Agenda
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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 April 2, 2019

Bob Cornelius, Human Services Director

- Review and Approval of Joint Powers Agreement by and among Benton, Sherburne, Stearns and Wright Counties for a Coalition Advancing Healthy Families
- Child Protection Program Update
- Request Benton County Board Approve and Schedule Quarterly Committee of the Whole Meetings Exclusive to Human Services Programs and Processes
- Adjourn

9:49 - Reconvene Regular Board Meeting

9:50 - Chris Byrd, County Engineer

- Request for Proposals for Bridge Inspection
- Department Credit Card for Public Works/Highway
- Engineer's Update

10:20 - Commissioner Meeting Updates

10:30 - Commissioner Concerns

10:35 - Set Committees of the Whole and Designate Any Previously-Held Meetings as Necessary Committee Meetings

10:45 - Adjourn

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