



Providing excellent customer service in a fiscally responsible manner.

BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, May 7, 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 16, 2019 (Administrator)
2. Accept and File Management Team Meeting Minutes of March 14, 2019 (Administrator)
3. Accept and File Committee of the Whole Minutes of April 8, 2019 (Administrator)
4. Accept and File Committee of the Whole Minutes of April 15, 2019 (Administrator)
5. Approve Applications for Exempt Permits, With Resolutions, for *Clear Lake Lions* to Hold a Raffle at Goodfella's, 14351 – 78th St NE, Foley, on June 1, 2019, and to Hold a Raffle at Jack & Jim's, 11025 Duelm Road NE, Foley, on June 14, 2019 (Auditor-Treasurer)
6. Approve 2019 SCORE Grant Applications Round II as Recommended by the Solid Waste Advisory Committee (Department of Development)
7. Approve 2019-2020 State of MN Department of Corrections Work Release Joint Powers Agreement (Sheriff)

9:03 - Troy Heck, County Sheriff

- Approve Proclamation for National Police Week in Benton County, May 12-18, 2019

9:08 - Phil Miller, County Attorney

- Request to Convert the 30-Hour Assistant County Attorney Position to Full Time and Advertise to Fill That Position

(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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9:15 - Roxanne Achman, Department of Development Director
- Consideration of a Letter of Support for the Geronimo Energy Project to be Located in Langola Township

9:19 - Recess Regular Board Meeting to Conduct a Human Services Board Meeting
(Meeting May Not Start Until Posted Start Time)

9:20 - 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 16, 2019
Bob Cornelius, Human Services Director
- Adjourn

9:24 - Reconvene Regular Board Meeting

9:25 - Chris Byrd, County Engineer
- Award a Construction Contract for Project CP 005-055-009, CR 55 Hot-in-Place Recycle Project
- Roads for Possible Sales Tax Proceeds

9:55 - Commissioner Meeting Updates

10:05 - Commissioner Concerns
- Proclamation for Emergency Medical Services Week – May 19-25, 2019
(Commissioner Heinen)

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

10:25 - Adjourn

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