



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

## **BENTON COUNTY BOARD OF COMMISSIONERS**

Tuesday, May 21, 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 May 7, 2019 (Administrator)
2. Accept and File Committee of the Whole Minutes of May 6, 2019 (Administrator)
3. Approve Resolution Supporting DNR Grant Application by the Benton County Snowmobile Club (Administrator)
4. Approve Updated Data Practices Resolution and Policies for Officeholder Changes and County Reorganizations (Administrator)
5. Accept and File VSO Quarterly Report (Administrator/Veteran Services)
6. Approve Purchase Money Security Agreement for S.C.O.R.E. Grant—*City of Foley*—for One 72" Virnig V50 Skeleton Tine Grapple (Department of Development)
7. Approve Applications for MN Lawful Gambling, With Resolution, for *Sauk Rapids Sportsmen's Club* to Hold a Raffle and to Sell Pull-Tabs at the Benton County Fairgrounds, 1410 – 3<sup>rd</sup> Avenue South, Sauk Rapids, on the Consecutive Days of July 30, 2019 through August 4, 2019 (Auditor-Treasurer)
8. Approve Renewal Applications for County Combination On-Sale, Off-Sale & Sunday Sale Liquor Licenses for the Period July 1, 2019-June 30, 2020—*Jack & Jim's Inc., Rumors Bar & Grill Inc., Rollies LLC, and Wapicada Golf Course*; Approve Renewal Application for County Combination On-Sale and Sunday Sale Liquor License for the Period July 1, 2019-June 30, 2020—*Henry's Catering* (Auditor-Treasurer)
9. Approve Renewal Application for County Combination On-Sale, Off-Sale & Sunday Sale Liquor License for the Period June 1, 2019-May 31, 2020—*Goodfella's Bar & Grill* (Auditor-Treasurer)
10. Approve Addendum to Joint Powers Agreement with Sherburne County for the Regional Criminal Tracking and Analysis Group—RCTAG (Sheriff) (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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9:02 - Consent Agenda (continued)

11. Approve 3.2 Beer License for *St. Lawrence Church* for the Annual Church Bazaar—  
July 4, 2019 (Auditor-Treasurer)

9:05 - Monty Headley, County Administrator

- Conduct a Public Hearing on a Local Option Sales Tax for Transportation

9:10 - Chris Byrd, County Engineer

- Resolution for Adoption of the Local Sales Tax for Transportation Purposes
- Engineer's Report

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 May 7, 2019
  2. Approve 2019 Contract Renewal for *Lutheran Social Services*, a Family Advocate  
at Sauk Rapids Schools

Bob Cornelius, Human Services Director

- Resolution of Support for the Central Minnesota Transportation Council
- Adjourn

9:44 - Reconvene Regular Board Meeting

9:45 - Bob Cornelius, Human Services Director

- Reclassification of Human Services Office Support Specialist Position

9:55 - Monty Headley, County Administrator

- Review Draft 2020 Budget Calendar and Budget Development Guidelines
- Conduct a Closed Meeting of the County Board Pursuant to MN Statutes §13D.03,  
Subdivision 1, to Consider Strategy for Labor Negotiations (Approximately 10:00 AM)
- Reconvene Regular Board Meeting
- Consider Authorizing a Classification and Compensation Study (continued)

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County Board Agenda  
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10:25 - Commissioner Meeting Updates

10:35 - Commissioner Concerns

10:40 - Set Committees of the Whole and Designate Any Previously-Held Meetings as Necessary Committee Meetings

10:50 - Adjourn

*A Meeting of the Benton County Economic Development Authority (EDA) Will Follow the Regular County Board Meeting (Approximately 10:50 AM).*

*A Meeting of the Benton County Ditch Authority Will Follow the EDA Meeting (Approximately 11:05 AM).*

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