



Providing excellent customer service in a fiscally responsible manner.

BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, June 18, 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 June 4, 2019 (Administrator)
2. Accept and File Committee of the Whole Minutes of May 30, 2019 (Administrator)
3. Accept and File Committee of the Whole Minutes of June 3, 2019 (Administrator)
4. Adopt Resolution Authorizing County Attorney, Phil Miller, to Execute a Cooperative Agreement with the MN Department of Public Safety, Office of Justice Programs, for Benton County to Receive Victim Services Grant Funding (Attorney)
5. Approve Special Road Use Permit—*Gilman Days*—and Waiver of the Permit Fee (Public Works)
6. Approve Application for Off-Sale Liquor License—*Pines Edge Liquor*—for the Period July 1, 2019-June 30, 2020 (Auditor-Treasurer)
7. Approve Application for a Special Event Permit Request by Steven Propf, *Goodfella's Bar & Grill*—June 29, 2019 (Auditor-Treasurer)
8. Adopt Resolution Approving Application to Conduct Off-Site Gambling (Bingo, Pull-Tabs and Raffle on July 4, 2019) at St. Lawrence Church Hall, 10915 Duelm Road NE, Foley (Auditor-Treasurer)
9. Approve MN Lawful Gambling Application for Exempt Permit—*Backing the Blue Line Inc.*—to Conduct a Raffle at Wapicada Golf Club, 4498 – 15th Street NE, Sauk Rapids, on August 25, 2019 (Auditor-Treasurer)

9:03 - Nadean Inman, Auditor-Treasurer

- Review of Application for Repurchase of Tax-Forfeited Parcel in Maywood Township by Owner of Record Prior to Tax-Forfeiture/Approve Resolution as Presented
- Update on Taxation of City of Rice Parcels R15.00108.01 & P15.90600.00 (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
P.O. Box 129
Foley, MN 56329
Benton County's Website:
www.co.benton.mn.us

(320) 968-5001 Main
(320) 968-5329 Fax
(320) 968-8842 TDD
Email Address:
info@co.benton.mn.us

Benton County is an Equal Opportunity Employer



Providing excellent customer service in a fiscally responsible manner.

County Board Agenda

June 18, 2019, Page Two

9:15 - Chris Byrd, County Engineer

- Roadway Ditch Maintenance and Drain Tile Connection Policy
- Cost Participation Policy
- Public Works ADA Transition Plan
- Engineer's Report

9:39 - Recess Regular Board Meeting to Conduct a Human Services Board Meeting
(Meeting May Not Start Until Posted Start Time)

9:40 - Human Services Board – Spencer Buerkle, Chair

- Call to Order
- Approve or Amend the Agenda
- Consent Agenda
 1. Approve or Amend Regular Meeting Minutes of June 4, 2019
 2. Approve 2019 Renewal of Agreement between St. Cloud Schools and Benton County Human Services to Share Costs of Transporting Children from Foster Care to School
 3. Approve Grant Project Agreement for Community Health Boards Between the MN Department of Health and Benton County Human Services, Effective July 1, 2019-June 30, 2023

Bob Cornelius, Human Services Director

- Adjourn

9:49 - Reconvene Regular Board Meeting

9:50 - John Uphoff, Executive Director, Benton Economic Partnership

- Consider Resolution Supporting a Minnesota Investment Fund Program Application

10:00 - Commissioner Meeting Updates

10:10 - Commissioner Concerns

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

10:20 - Adjourn

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
P.O. Box 129
Foley, MN 56329
Benton County's Website:
www.co.benton.mn.us

(320) 968-5001 Main
(320) 968-5329 Fax
(320) 968-8842 TDD
Email Address:
info@co.benton.mn.us

Benton County is an Equal Opportunity Employer



Providing excellent customer service in a fiscally responsible manner.

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
P.O. Box 129
Foley, MN 56329
Benton County's Website:
www.co.benton.mn.us

(320) 968-5001 Main
(320) 968-5329 Fax
(320) 968-8842 TDD
Email Address:
info@co.benton.mn.us

Benton County is an Equal Opportunity Employer