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BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, July 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 June 18, 2019 (Administrator)
2. Accept and File Committee of the Whole Minutes of June 5, 2019 (Administrator)
3. Accept and File Administrator's Report/Monthly Financial Report (Administrator)
4. Accept and File Benton County's Notice of Pay Equity Compliance (Administrator)
5. Approve Revised Resolution to Adopt a Local Option Sales Tax for Transportation (Administrator)
6. Approve Revised County Fiscal Policies to Permit the Highway Department to Obtain a Credit Card (Administrator)
7. Approve 2:00 AM Liquor License Renewal for *Jack & Jim's Inc.*, 11025 Duelm Road NE, Foley (Auditor-Treasurer)
8. Approve MNLARS Grant Application for the Department of Motor Vehicles (Auditor-Treasurer)

9:03 - Commissioner Meeting Updates

9:10 - Commissioner Concerns

9:11 – Bob Cornelius, Human Services Director

- Unpaid Medical Leave Request

9:14 - Recess Regular Board Meeting to Conduct a Human Services Board Meeting
(Meeting May Not Start Until Posted Start Time)

County Board:
Warren Peschl, District 1
Ed Popp, District 2
Steve Heinen, District 3
Spencer Buerkle, District 4
Jake Bauerly, District 5

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County Board Agenda
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9:15 - 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 18, 2019
 2. Approve 2019 Contract with *The Village Family Services* for a Co-Located Therapist at Foley Schools on Behalf of the Benton County Children’s Mental Health Collaborative
 3. Approve Agreement between *Princeton Schools* and Benton County Human Services to Share Costs of Transporting Children from Foster Care to School
 4. Approve Agreement between *Sauk Rapids-Rice Schools* to Share Costs of Transporting Children from Foster Care to School

Bob Cornelius, Human Services Director

- *Journey Home (Centracare)* Statement of Need
- 2019 Contract for *Catholic Charities* Young Learners Program
- Adjourn

9:29 - Reconvene Regular Board Meeting

9:30 - Set Committees of the Whole and Designate Any Previously-Held Meetings as Necessary Committee Meetings

9:40 - Adjourn

A Meeting of the Benton County Economic Development Authority (EDA) Will Follow the Regular County Board Meeting (Approximately 9:40 AM).

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