



Providing excellent customer service in a fiscally responsible manner.

BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, August 6, 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 July 16, 2019 (Administrator)
2. Accept and File Committee of the Whole Minutes of July 12, 2019 (Administrator)
3. Accept and File Management Team Meeting Minutes of May 9, 2019 (Administrator)
4. Approve Agreement with *Maximus Consulting Services Inc.* for Indirect Cost Allocation Studies (Administrator)

9:03 - Nadean Inman, Auditor-Treasurer

- Plans for Usage of State of Minnesota MNLARS Grant Funds to Increase Customer Service for DMV Customers

9:08 - Roxanne Achman, Department of Development Director

- Regal Solar 100MW Notice of Comment Period on Application Completeness from MN Public Utilities Commission

9:13 - Chris Byrd, County Engineer

- Agreement with *Braun Intertec* to Provide Construction Material Testing
- Engineer's Update

9:23 - Bob Cornelius, Human Services Director

- Consider Reclassification Review of Human Services Public Health Supervisor 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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County Board Agenda
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9:29 - Recess Regular Board Meeting to Conduct a Human Services Board Meeting
(Meeting May Not Start Until Posted Start Time)

9:30 - Human Services Board – Spencer Buerkle, Chair

- Call to Order
 - Approve or Amend the Agenda
 - Consent Agenda
 1. Approve or Amend Regular Meeting Minutes of July 16, 2019
 2. Approve Contract Update with *DataBank*
 3. Approve Grant Project Agreement for Community Health Boards Between the Minnesota Department of Health and Benton County Human Services
- Bob Cornelius, Human Services Director
- Adjourn

9:39 - Reconvene Regular Board Meeting

9:40 - Monty Headley, County Administrator

- Consider Leases for Office Space in the Eastgate Complex in East St. Cloud
- Remodeling Costs for Eastgate Office Space
- Data Connection Contract for Human Services Eastgate Project
- Benton Beach Park Severe Weather Siren

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

*A Meeting of the Benton County Ditch Authority Will Follow the Regular County Board Meeting
(Approximately 10:20 AM)*

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