



Providing excellent customer service in a fiscally responsible manner.

BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, August 20, 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 August 6, 2019 (Administrator)
2. Approve or Amend Special Meeting Minutes of August 13, 2019 (Administrator)
3. Authorize One New Full-Time Office Support Specialist (Grade 4) for the East St. Cloud Human Services Facility (Administrator)
4. Approve Request for Unpaid Leave (Administrator)
5. Approve Resolution Authorizing Change Funds in the Auditor-Treasurer's Office, Sheriff's Office and Land Services (Administrator)
6. Approve Resolution Establishing Revenue Fund Loans to the County Ditch Fund for Ditch #13 and Ditch #15 Repair and Cleaning Projects (Administrator)
7. Approve Amendment to Department of Corrections Work Release Contract (Sheriff)
8. Approve Amendment Extending Contract for Services with *Hoisington Koegler Group, Inc.* to February 29, 2020 (Department of Development)
9. Board Certification of the Benton County Solid Waste Fee Assessment to the County Auditor-Treasurer for Tax Year 2020 (Department of Development)
10. Approve Purchase Money Security Agreement for S.C.O.R.E. Grant—*City of Foley*— for Eight Hampton Recycled Park Benches and Twelve Recycled Flower Planter Boxes (Department of Development)

9:03 - Monty Headley, County Administrator

- County Veteran Service Officer Minnesota Operational Enhancement Grant

9:10 - Chris Byrd, County Engineer

- Resolution of Support for Stream Bank Repair; CSAH 3 at Elk River (continued)

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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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 August 6, 2019
Bob Cornelius, Human Services Director
- Consider Contracts Between *Pinnacle Climate Technologies* and the Benton County Human Services Board and *St. Cloud Metro Bus* and the Benton County Human Services Board
- Adjourn

9:29 - Reconvene Regular Board Meeting

9:30 - Commissioner Meeting Updates

9:40 - Commissioner Concerns

9:45 - Set Committees of the Whole and Designate Any Previously-Held Meetings as Necessary
Committee Meetings

9:55 – Adjourn

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