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## **BENTON COUNTY BOARD OF COMMISSIONERS**

Tuesday, September 17, 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 September 3, 2019 (Administrator)
2. Accept and File Committee of the Whole Minutes of September 4, 2019 (Administrator)
3. Accept and File VSO Quarterly Report (Administrator/Veteran Services)
4. Accept and File Administrator's Report/Monthly Financial Report (Administrator)
5. Issue \$24,996.62 in Funds from the AIS (Aquatic Invasive Species) Fund to the Little Rock Lake Association for Costs Related to Planting During the Little Rock Lake Drawdown (Department of Development)

9:03 - Monty Headley, County Administrator

- MICA End of Session County Board Presentation
- Independent Auditor's Report on the 2018 Benton County Financial Statements

9:24 - Recess Regular Board Meeting to Conduct a Human Services Board Meeting  
(Meeting May Not Start Until Posted Start Time)

9:25 - Human Services Board – Spencer Buerkle, Chair

- Call to Order
  - Approve or Amend the Agenda
  - Consent Agenda
1. Approve or Amend Regular Meeting Minutes of September 3, 2019
  2. Approve 2020 Child and Teen Checkups Administrative Services Budget Between the Department of Human Services and Benton County Human Services Board
  3. Approve Health Partners Contract Amendment Effective 08/01/19 (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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9:25 - Bob Cornelius, Human Services Director

- 2019 Presentation to the Board by the Benton County Local Advisory Council on Unmet Mental Health Needs
- Adjourn

9:44 - Reconvene Regular Board Meeting

9:45 - Nadean Inman, Auditor-Treasurer

- Consider Resolution Approving Application for Repurchase of Tax-Forfeited Parcel 12.00969.00 by Owner of Record Prior to Tax Forfeiture, Leroy and Nancy Theisen
- Approval to Hire New Part-Time DMV Employee Prior to the Start of the 2020 Budget Year
- Approval to Utilize the MNLARS Grant Funds in 2019 to Enhance the DMV Services Prior to the Start of the 2020 Budget Year

9:55 - Roxanne Achman, Department of Development Director

- Consider Approval of Minor Final Plat Entitled "Thousand Oaks 1<sup>st</sup> Addition" in Sauk Rapids Township, Submitted by Steven and Patricia Posch
- Consider Approval of Minor Final Plat Entitled "Virgils Pasture" in Sauk Rapids Township, Submitted by Property Owner, Bonita Skuza, and Applicant, Aaron Storkamp

10:00 - Chris Byrd, County Engineer

- Presentation on Upcoming Road Construction Projects in the Recently-Adopted Five Year Road Program
- Presentation on Driver Feedback Signs on CR 55

10:20 - Commissioner Meeting Updates

10:30 - Commissioner Concerns

10:35 - Set Committees of the Whole and Designate Any Previously-Held Meetings as Necessary Committee Meetings

(continued)

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County Board Agenda  
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10:40 - Monty Headley, County Administrator

- Adopt a Proposed 2020 Property Tax Levy and County Budget
- Announce Date, Time and Place of a *Truth in Taxation* Public Meeting
- Marsh & McLennan Agency (MMA) Recommendation for Employee Health Insurance Funding (Premium Rates) for 2020
- Conduct a Closed Meeting of the County Board, Pursuant to MN Statutes §13D.03, Subdivision 1, to Consider Strategy for Labor Negotiations

11:40 - Adjourn

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