



Providing excellent customer service in a fiscally responsible manner.

BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, March 3, 2020, 9:00 AM

Benton County Board Room

AGENDA

9:00 - Spencer Buerkle, 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 February 18, 2020 (Administrator)
2. Approve Collective Bargaining Agreement with Teamsters Local 320, Representing Clerical Employees, for the Period of January 1, 2020 through December 31, 2022 (Administrator)
3. Approve Collective Bargaining Agreement with Teamsters Local 320, Representing Sheriff's Licensed Supervisors, for the Period of January 1, 2020 through December 31, 2022 (Administrator)
4. Approve Letter of Understanding with Teamsters Public and Law Enforcement Employees' Union Local No. 320 (Representing Sheriff's Office Licensed Supervisors) to Allow Voluntary Participation in a Fitness Incentive Program (Administrator)
5. Approve Contract with *SGTS Inc.* for the Installation of a New Jail Security System (Sheriff)
6. Accept Grant Award for Police Activities League Program from *Benton Telecommunications Foundation* (Sheriff)
7. Approve 2019 Federal Boating Safety Supplemental Equipment Grant Agreement (Sheriff)
8. Adopt Resolution Approving Agreement to Allow Exchange of Federal Funds for State Aid Funds (Public Works)
9. Adopt Resolution Approving Application for Exempt Permit for *Clear Lake Lions* to Hold a Raffle at Jack & Jim's Event Center, 11025 Duelm Road NE, Foley, on March 14, 2020 (Auditor-Treasurer)

(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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Foley, MN 56329
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County Board Agenda
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9:02 - Consent Agenda (continued)

10. Approve Application for Exempt Permit for *INDY Foundation*, a Non-Profit Organization, to Hold a Raffle at Jack & Jim's Event Center, 11025 Duelm Road NE, Foley, on March 28, 2020 (Auditor-Treasurer)
11. Approve Application for Exempt Permit for *LeSauk Lions* to Conduct a Raffle, Bingo and Tipboards at Molitor's Quarry, 3571 – 5th Avenue NE, Sauk Rapids, on April 25, 2020 (Auditor-Treasurer)
12. Approve Application for Exempt Permit for *Columns Resource Group Foundations, Inc.*, a Non-Profit Organization, to Hold a Raffle at Wapicada Golf Club, 4498 – 15th Street NE, Sauk Rapids, on June 1, 2020 (Auditor-Treasurer)
13. Approve Application for Exempt Permit for *East Central Chapter of MN Deer Hunters Association* to Hold a Raffle at Jack & Jim's Event Center, 11025 Duelm Road NE, Foley, on September 26, 2020 (Auditor-Treasurer)
14. Approve Special Road Use Permit and Waive 60-Day Notice Requirement—*Heritage Day Parade*—March 14, 2020, Downtown Rice (Public Works)
15. Approve Extension of Recording Deadline for Minor Plat Entitled "*Blank Addition*" in Gilmanton Township to September 14, 2020 (Department of Development)
16. Approve 2020 SCORE Grant Applications Round I as Recommended by the Solid Waste Advisory Committee (Department of Development)
17. Approve 2020 Solid Waste Hauler Licenses Round II—*E-Z Disposal* (Department of Development)
18. Approve 2020 Solid Waste Newspaper Contract/Post Card Advertisement (Department of Development)
19. Adopt Resolution Accepting Donation from *Graham United Methodist Women* to Police Activities League (PAL) Program (Sheriff)
20. Accept and File Management Team Meeting Minutes of January 9, 2020 (Administrator)
21. Accept and File Committee of the Whole Minutes of February 19, 2020 (Administrator)
22. Approve Resolution Supporting a "Four-Lane Preferred Route" Study of Trunk Highway 23 from Foley to Milaca (Commissioner Bauerly)

(continued)

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County Board Agenda
March 3, 2020, Page Three

- 9:05 - Roxanne Achman, Department of Development Director
- Minor Final Plat Entitled “The Cove 2nd Addition” in Watab Township, Submitted by Property Owner, Russel Pikus
 - Department of Development 2019 Year-End Activity/Revenue Report
- 9:15 - Nadean Inman, Auditor-Treasurer
- Appointments to Canvassing Board
- 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 – Warren Peschl, Chair
- Call to Order
 - Approve or Amend the Agenda
 - Consent Agenda
 1. Approve or Amend Regular Meeting Minutes of February 18, 2020
 2. Approve Coordinator Services Contract between Benton County and the CommUNITY Adult Mental Health Initiative Board
- Bob Cornelius, Human Services Director
- Adjourn
- 9:24 - Reconvene Regular Board Meeting
- 9:25 - Monty Headley, County Administrator
- Selection Panel for Human Services Deputy Director Position
- 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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