



Providing excellent customer service in a fiscally responsible manner.

BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, March 17, 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 March 3, 2020 (Administrator)
2. Approve Collective Bargaining Agreement with Operating Engineers Local 49, Representing Property Management Employees, for the Period of January 1, 2020 through December 31, 2022 (Administrator)
3. Approve Collective Bargaining Agreement with Law Enforcement Labor Services, Inc., Representing Sheriff's Office Non-Licensed Supervisors, for the Period of January 1, 2020 through December 31, 2022 (Administrator)
4. Approve Letter of Understanding with Law Enforcement Labor Services, Inc. (Representing Sheriff's Office Non-Licensed Supervisors) to Allow Voluntary Participation in a Fitness Incentive Program (Administrator)
5. Approve Engagement Letter with *CliftonLarsonAllen* for Audit of the 2019, 2020 and 2021 Financial Statements (Administrator)
6. Approve Minor Final Plat Entitled "*Novak Meadow Second Addition*" in Gilmanton Township, Submitted by Aaron Novak (Department of Development)
7. Approve Application for Exempt Permit for *Duelm Area Lions Club* to Conduct a Raffle, Paddlewheels, and Tipboards at Jack & Jim's Convention Center, 11025 Duelm Road NE, Foley, on June 10, 2020 (Auditor-Treasurer)
8. Approve Application for 2020-2021 County Combination On-Sale & Sunday Sale Liquor License for *GCR Properties LLC* (Trade Name *Granite City Speedway Restaurant*), 2540 Golden Spike Road NE, Sauk Rapids (Auditor-Treasurer)
9. Approve New County Off-Sale Liquor License for *Midwest Investment LLC dba Mini Mart #10*, 1490 – 110th Street NW, Rice (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

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9:02 - Consent Agenda (continued)

10. Approve New 2020 Tobacco License Application for *Midwest Investment LLC dba Mini Mart #10*, 1490 - 110th Street NW, Rice (Auditor-Treasurer)
11. Approve Final Payment to *Knife River, Inc.* for Construction Project SAP 005-622-014-CSAH 22 Reclaim and Pave Project (Public Works)
12. Adopt Resolution Approving State of Minnesota Agency Agreement for Federal Participation in Advance Construction (Public Works)

9:03 - Roxanne Achman, Department of Development Director

- Public Hearing on 2020 Solid Waste Facility Licenses for *Waste Management, Republic Services (Minden Transfer Station), Henkemeyer Landfill Inc.* and *Tri-County Organics LLC* (Published for 9:00 AM)

9:13 - Monty Headley, County Administrator

- Great River Regional Library 2019 Activities Presentation

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 – Warren Peschl, Chair

- Call to Order
- Approve or Amend the Agenda
- Consent Agenda
 1. Approve or Amend Regular Meeting Minutes of March 3, 2020

Bob Cornelius, Human Services Director

- Resolution Accepting 2019 Funds
- Approve Amended Joint Powers Agreement/Administrative and Data Sharing Agreement by and among Benton, Sherburne, Stearns and Wright Counties for a Coalition Advancing Healthy Families
- Corona Virus Update
- Adjourn

9:44 - Reconvene Regular Board Meeting
(continued)

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County Board Agenda
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9:45 - Chris Byrd, County Engineer

- Cooperative Construction Agreement with MNDOT
- Administrative Agreement between Benton County and the City of Foley
- Non-County ADA Work in County Rights-of-Way

10:15 - Commissioner Meeting Updates

10:25 - Commissioner Concerns

10:30 - Set Committees of the Whole and Designate Any Previously-Held Meetings as Necessary Committee Meetings

10:40 - Monty Headley, County Administrator

- Conduct a Closed Session of the County Board under MN Statutes §13D.05, Subdivision 3, to Evaluate the Performance of an Individual Subject to County Board Authority
- Conduct a Closed Meeting of the County Board Pursuant to MN Statutes §13D.03, Subdivision 1, to Consider Strategy for Labor Negotiations

11:15 - Adjourn

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