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BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, July 7, 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 June 16, 2020 (Administrator)
2. Approve Purchase Money Security Agreement for S.C.O.R.E. Grant—*Tri-County Organics*—for the Purchase of One Bobcat RG72 72-Inch Root Grapple (Department of Development)
3. Approve 2020-2021 State of MN Department of Corrections Work Release Agreement (Sheriff)

9:03 - Monty Headley, County Administrator

- Employee Recognition Program

9:10 - Roxanne Achman, Department of Development Director

- Public Hearing to Consider the Minor Final Plat Entitled "*Benton Bluff*" in Granite Ledge Township, Submitted by Trilogy Properties of MN, LLC (Published for 9:00 AM)
- Department of Development Update

9:20 - Troy Heck, County Sheriff

- Presentation of Jail Inspection Report

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

(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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County Board Agenda

July 7, 2020, Page Two

9:25 - Human Services Board – Warren Peschl, Chair

- Call to Order
- Approve or Amend the Agenda
- “Open Forum” Announcement by Chair
(Public Input and/or Informational Matters Not Requiring Action by the Board)
- Consent Agenda
 1. Approve or Amend Regular Meeting Minutes of June 16, 2020
 2. Acceptance of State COVID-19 Funding
 3. Approve MN Department of Health Grant Project Agreement Amendment,
Public Health Emergency Preparedness Award

Bob Cornelius, Human Services Director

- Adjourn

9:29 - Reconvene Regular Board Meeting

9:30 - Monty Headley, County Administrator

- County Veteran Service Officer Minnesota Operational Enhancement Grant
- Approve Project Contract with *McDowall Company* for Replacement of Roof over the Annex and Administration Areas of the Government Center, and the Lower Roof Covering the Office and Lobby Portions of the Sheriff’s Office and Jail
- Consider a Memorandum of Understanding with Stearns County Regarding the Operation and Development of the Mississippi River Park Complex

9:45 - Commissioner Meeting Updates

9:55 - Commissioner Concerns

10:00 - Set Committees of the Whole and Designate Any Previously-Held Meetings as Necessary
Committee Meetings

10:10 - Adjourn

*A Meeting of the Benton County Ditch Authority Will Follow the Regular County Board Meeting--
Approximately 10:10 AM (Published for 10:00 AM)*

(Meeting Information Follows on Next Page)

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County Board Agenda
July 7, 2020, Page Three

Meetings by Telephone

Effective immediately, the Benton County Board of Commissioners/Benton County Ditch Authority may conduct its regular, special or emergency meetings by telephone or other electronic means, as permitted by MN Statutes §13D.021. Some or all Board members may participate by telephone or other electronic means until further notice. At least one member of the County Board, or the County Attorney, or the County Administrator will be present during meetings at the County Board's regular meeting location, which is the County Board Room in Foley, unless otherwise noted on meeting notices. Pursuant to MN Statutes §13D.021, Subdivision 3, the County will provide the means for persons to electronically monitor such meetings remotely. (continued)

Benton County Board of Commissioners/Benton County Ditch Authority

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