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BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, July 21, 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 July 7, 2020 (Administrator)
2. Authorize Board Chair to Sign a Letter to State Auditor Indicating Benton County's Intent to Use a Private CPA Firm for the 2021 and 2022 Financial Statement Audits (Administrator)

9:03 - Roxanne Achman, Department of Development Director

- Public Hearing to Consider Ordinance #478 to Rezone Lot 11, Block 1, *The Cove* (3.88 Acres) in Watab Township from "B-1" Business District to "R-3" Single Family Residence District (Published for 9:00 AM)
- Public Hearing on Minor Final Plat Entitled "*The Cove 3rd Addition*", Submitted by Phase 2, LLC/Nate Landwehr (Published for 9:00 AM)
- Request by Nate Landwehr/Phase 2, LLC to Amend the Development Agreement for *The Cove* to Allow Modifications to the Identified Lots within *The Cove* and the Number of Docking and Mooring Facilities Permitted

9:13 - Nadean Inman, Auditor-Treasurer

- 2020 CARES Act Funding for Elections and 2020 Elections Plan

9:23 - Bob Cornelius, Human Services Director

- Approval of Lead Eligibility Specialist and Repurpose of 20-Hour Support Enforcement Aide Position

(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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County Board Agenda
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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 July 7, 2020
 2. Approve 2020 Contract Renewal with *The Village Family Services* for a Co-located Therapist at Foley Schools on Behalf of the Benton County Children’s Mental Health Collaborative
 3. Approve 2020 Contract Renewal with *Lutheran Social Services*, a Family Advocate at Sauk Rapids Schools

Bob Cornelius, Human Services Director

- Adjourn

9:29 - Reconvene Regular Board Meeting

9:30 - Chris Byrd, County Engineer

- Bridge Replacement Prioritization Update
- Engineer’s Update

9:50 - Monty Headley, County Administrator

- New Veteran Information Management System for Benton County
- Regional Airport Authority Appointees
- MICA End of Session Update to Benton County

10:20 - Gerry Maciej, Benton SWCD

- Benton SWCD 2019 Annual Report

10:35 - Commissioner Meeting Updates

(continued)

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County Board Agenda
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10:45 - Commissioner Concerns

10:50 - Set Committees of the Whole and Designate Any Previously-Held Meetings as Necessary
Committee Meetings

11:00 - Adjourn

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.

Benton County Board of Commissioners/Benton County Ditch Authority

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