



Providing excellent customer service in a fiscally responsible manner.

BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, August 4, 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 21, 2020 (Administrator)
2. Accept and File Committee of the Whole Minutes of July 13, 2020 (Administrator)
3. Accept and File Committee of the Whole Minutes of July 14, 2020 (Administrator)
4. Approve *Language Line* Contract (Attorney)
5. Approve Contract with *Climb Theatre* to Provide Educational Materials Related to Aquatic Invasive Species (Department of Development)

9:03 - Troy Heck, County Sheriff

- Public Comment Period on Sheriff's Office Use of Unmanned Aerial Vehicle (UAV)
- Approve Contract with *CentraCare* for 2021 Jail Medical Services

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 July 21, 2020

Bob Cornelius, Human Services Director

- Adjourn

(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
P.O. Box 129
Foley, MN 56329
Benton County's Website:
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info@co.benton.mn.us

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County Board Agenda

August 4, 2020, Page Two

9:24 - Reconvene Regular Board Meeting

9:25 - Monty Headley, County Administrator

- Consider Appointments to a St. Cloud Regional Airport Advisory Board
- Appoint a Board Designee for One Watershed-One Plan Discussions with Sherburne County
- Follow-Up on DesMarais Complaint Regarding Foley Golf Course Driving Range
- Business Assistance Criteria for CARES Funding

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

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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