

BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, February 15, 2022, 9:00 AM

Benton County Board Room

AGENDA

9:00 - Steve Heinen, Chair

- Call to Order
- Pledge of Allegiance
- Roll Call
- Approve or Amend Agenda

9:01 - Announcement by the Board Chair:

County Board meetings are broadcast live and video recorded on YouTube. Please refrain from speaking from the audience area and come to the podium so that viewers can hear you. The County Board observes Roberts Rules of Order for its meetings, so please obtain the Board Chair's consent before addressing the County Board. Public comments are generally reserved for the Open Forum segment or Public Hearings. However, public comment on other agenda items may be allowed at the discretion of the Board Chair. As we begin today, please turn off all cellphones or turn your cellphone to vibrate. Thank you.

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 the Regular Meeting Minutes of February 15, 2022 (Administrator)
2. Consider a Letter of Support for East Central Energy's Application for State Broadband Grant Funding (Administrator)
3. Approve the Rum River Comprehensive Watershed Management Plan for a 90-day Public Comment Period (Administrator)
4. Consider Approval of the 2022 Pay Equity Report for Benton County (Administrator)
5. Approve the Annual Renewal for Professional Services Contract with SafeAssure (Administrator)
6. Approve an Application for MN Lawful Gambling Exempt Permit for Columns Resource Group Foundations, Inc. (Auditor-Treasurer)
7. Approve an Application for Exempt Permit St. Elizabeth Church to Conduct Gambling (Auditor-Treasurer)

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County Board:
Scott Johnson, District 1
Ed Popp, District 2
Steve Heinen, District 3
Jared J. Gapinski, District 4
Beth Schlangen, District 5

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County Board Agenda (Continued)

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8. Approve an Application for Exempt Permit for Mid Minnesota Friends to Conduct Gambling (Auditor-Treasurer)
9. Approve an Application for Exempt Permit for Turn In Poachers (TIP) Brainerd Banquet to Conduct Gambling (Auditor-Treasurer)
10. Approve an Application for County Combination On-Sale, Off Sale and Sunday Liquor License for 5116 TRC LLC DBA Two Rivers Campground (Auditor-Treasurer)
11. Approve an Application for Exempt Permit for Duelm Area Lions Club to Conduct Gambling (Auditor-Treasurer)
12. Approve the 2022 SCORE Grant Applications Round I as Recommended by the Solid Waste Advisory Committee (SWAC) (Planning & Zoning)
13. Approve the 2022 Solid Waste Haulers License Round II (Planning & Zoning)
14. Approve the 2021 Federal Equitable Sharing Agreement and Certification (Sheriff's Office)
15. Approve a Two-Year Contract with Midwest Medical Examiners Office of Anoka County (Attorney's Office)

9:05 – Roxanne Achman, Land Services Director

- Conduct a Public Hearing on Ordinance #483 Amending Benton County Development Code Ordinance #477

9:10 – Nadean Inman, Auditor/Treasurer

- Approve the Benton County Credit Card Acceptance Policy

9:15 – Christopher Byrd, County Engineer

- Award a Construction Contract for Tied Bridge Replacement Projects SAP 005-599-027 & SAP 005-599-028
- Results of Bid Opening of Fiber Material
- Engineer Update

9:35 - Human Services Board – Scott Johnson, Chair

- Call to Order
- Approve or Amend the Agenda
- Consent Agenda
 1. Approve or Amend the Human Services Meeting Minutes of February 1, 2022

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County Board Agenda (Continued)

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Robert Cornelius, Human Services Director

- Approve the Resolution to Accept 2021 Donation Funds
- Adjourn

9:39 – Reconvene Regular Board Meeting

9:40 – Montgomery Headley, County Administrator

- Administrator’s Report
- Update on County Assessor Recruitment/Potentially Hiring an Executive Search Firm
- Benton County Housing Study
- COVID-19 Update Provided by Community Health Supervisor Jaclyn Litfin
- Discussion on the Face Covering Requirement for County Employees Set to Expire on February 22, 2022

9:55 - Commissioner Meeting Updates

10:00 – Commissioner Concerns

10:05 - Set Committee of the Whole Meetings and Designate Any Previously Held Meetings as Necessary Committee Meetings

10:10 – Montgomery Headley, County Administrator, on Behalf of the County Board

- Review and Discuss Public Documents Related to the Benton County Auditor-Treasurer’s Residency

10:45- Adjourn

Virtual Meeting Information:

**Benton County Board of Commissioners/Benton County Economic Development Authority/
Benton County Ditch Authority**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/834170141>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 834-170-141

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