



*Providing excellent customer service in a fiscally responsible manner*

## **BENTON COUNTY BOARD OF COMMISSIONERS**

Tuesday, February 21, 2023, 9:00 AM

Benton County Board Room

### AGENDA

9:00 - Scott Johnson, 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.

9:02 - Open Forum Announcement by Chair

- Public Input and/or Informational Matters Not Requiring Action by the Board

9:03 - Consent Agenda

1. Approve or Amend the Regular Meeting Minutes of February 7, 2023 (Administrator)
2. Approve or Amend the Committee of the Whole Meeting Minutes of February 6, 2023 (Administrator)
3. Consider a Collective Bargaining Agreement with Teamsters Local 320, representing Clerical Employees, for the period of January 1, 2023 through December 31, 2025 (Administrator)
4. Consider a Collective Bargaining Agreement with Law Enforcement Labor Services, Inc., Representing Deputies, Detectives and Court Security Deputies for the Period of January 1, 2023 to December 31, 2025 (Administrator)
5. Consider the Contract with Greystone Construction for Highway Department Salt Shed Roof Replacement

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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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6. Consider the Request to Grant Permission to have Access to CD's at First National Bank of Milaca (Auditor-Treasurer)
7. Consider the Amended Agreement with Benton SWCD to Administer the SSTS Low-Income Fix Up and BWSR SSTS Grant Programs on Behalf of Benton County (Land Services, Planning & Zoning Department)
8. Consider the Approval of Assessing Agreement(s) with the Following Jurisdiction(s): Watab Township (Land Services, Assessing Division)
9. Consider Approving One-Year Contracts for Local Assessing Services for Sauk Rapids Township, City of Sauk Rapids, and City of Foley Between Benton County and Local Assessor (Land Services, Assessing Division)
10. Consider the Acceptance and Final Payment for Tied Projects SAP 005-058-026 & 005-598-027 (Public Works)
11. Consider the 2023 Federal Boating Safety Supplemental Equipment Grant (Sheriff's Office)

9:05 – Roxanne Achman, Land Services Director

- Consideration of an Agreement with the Department of Agriculture to Become an Authorized Lender of AgBMP Loan Program Funds
- Discussion on the Application Fee for AgBMP SSTS Loan Application
- Discussion on AgBMP SSTS Loan Terms for Eagle View Commons
- Establish a Date and Time for County Board of Appeal & Equalization or Special Board of Appeal and Equalization for the 2023 Assessment Year
- Land Services Department Update

9:30 - Human Services Board – Steve Heinen, Chair

- Call to Order
- Approve or Amend the Agenda
- Consent Agenda
  1. Approve or Amend the Human Services Meeting Minutes of February 7, 2023
  2. Consider the Contract Renewal for Independent Lifestyles, Inc. to Provide Customer Support Grant Program Services on Behalf of Benton County Human Services

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County Board Agenda (Continued)  
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Robert Cornelius, Human Services Director

- Consider the Request to Attend the NACCHO (Out of State) Emergency Preparedness Summit
- Adjourn

9:34– Reconvene Regular Board Meeting

9:35 – Montgomery Headley, County Administrator

- Consider the Non-Union Employee General Wage Adjustment
- Consider Revisions to County Contributions to Non-Union Employee Health Insurance
- Consider a Resolution to Vacate County Road Right-of-Way in Connection with the City of Foley Odor Control Facility
- Consider a Grant Agreement with Benton Communications to Provide American Rescue Plan Act Funds for the Extension of Broadband Service to Unserved and Underserved Areas of Benton County
- Consider a Resolution Supporting Benton Communications Application for a State Border to Border Broadband Grant and Pledging County ARPA Funds as a Portion of the Local Match

9:50 – Mark Loidolt

- Consider the MnDOT Detour Agreement
- Provide Engineer’s Update

10:00 – Commissioner Meeting Updates

10:05 – Comments by Commissioners (General Comments by Board Members on Topics Not Requiring County Board Action)

10:10 – Set Committee of the Whole Meetings and Designate any Previously Held Meetings as Necessary Committee Meetings

10:15 – Adjourn

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County Board Agenda (Continued)

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**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)

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