

BENTON COUNTY BOARD OF COMMISSIONERS

February 3, 2026, 9:00 AM
Benton County Board Room

AGENDA

9:00 - Commissioner Steve Heinen, Board Chair

- Call to Order
- Pledge of Allegiance
- Roll Call
- Approve or Amend the 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 the Board Chair

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

9:03 - Consent Agenda

1. Approve or Amend the Regular Board Meeting Minutes of January 20, 2026 (Administrator)
2. Consider a Grant Agreement with MNDOT to Cover the Cost of Applying for a Federal BUILD Grant (Formerly the RAISE Grant) (Administrator)
3. Consider a Memorandum of Agreement with Law Enforcement Labor Services, Inc., Representing Non-Licensed Supervisors in the Sheriff's Office, to Implement the 2024-2026 Class and Comp Maintenance Program Recommendations, Year 2 (Administrator)

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4. Consider a Memorandum of Agreement with Teamsters Local 320, Representing Clerical Employees, to Implement the 2024-2026 Class and Comp Maintenance Program Recommendations, Year 2 (Administrator)
5. Accept and File a Summary of the January 20, 2026 Department Head Performance Evaluations (Administrator)
6. Consider the Grant Agreement with State of MN for Emergency Management Performance Grant (Emergency Management)
7. Consider a Resolution to Adopt the 2025 Benton County Hazard Mitigation Plan (Emergency Management)
8. Consider the Updated Civil Rights Plan and Limited English Proficiency Plan (Human Services)
9. Consider the Outreach Services Contract Between Benton County Human Services and the CommUNITY AMHI for 2026 (Human Services)
10. Consider the Date and Time for the Special Board of Appeal and Equalization for the 2026 Assessment Year and Appoint Members to the Special Board of Appeal and Equalization (Land Services)
11. Consider the Agreement with Tri-County Humane Society for Animal Care and Boarding (Sheriff's Office)
12. Consider the Contract with Midco for Cable Television Services (Sheriff's Office)

9:05 – Montgomery Headley, County Administrator

- Discuss Great River Regional Library Plan to Accommodate 2026 Benton County Funding Level
- Consider an Agreement with Fluid Interiors to Serve as the County's Furniture Provider for the Government Center Project

9:25 – Christine Scherbing, Auditor-Treasurer

- Consider the Sale of Parcel 17.01553.00 to Central Minnesota Habitat for Humanity and Authorize the Board Chair to Sign the Deed to Convey the Property

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9:30 – Sandi Shoberg, Human Services Director

- 2025 Child Protection Recap
- Supplemental Nutrition Assistance Update

9:50 – Commissioner Meeting Updates

9:55 – Comments by Commissioners (General Comments by Board Members on Topics Not Requiring County Board Action)

10:00 – Set Committee of the Whole Meetings and Designate any Previously Held Meetings as Necessary Committee Meetings

10:05 – Adjourn

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Pursuant to MN Statutes §13D.02 and County Policy, the following County Board members may participate from a remote location:

- Commissioner Scott Johnson, District 1
- Commissioner Ed Popp, District 2
- Commissioner Steve Heinen, District 3
- Commissioner Jared Gapinski, District 4
- Commissioner Pam Benoit, District 5

The following meeting is cancelled due to lack of Agenda items:
Community Health Board

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Commissioners: District 1: Scott Johnson | District 2: Ed Popp | District 3: Steve Heinen

District 4: Jared Gapinski | District 5: Pam Benoit