

BENTON COUNTY BOARD OF COMMISSIONERS

February 17, 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 February 3, 2026 (Administrator)
2. Approve or Amend the Committee of the Whole Meeting Minutes of January 12, 2026 (Administrator)
3. Consider the Annual Renewal for Professional Services Contract with SafeAssure (Administrator)
4. Consider the Application for County Off Sale Liquor License (Auditor-Treasurer)
5. Consider the 2026 Solid Waste Haulers License Round I (Land Services)

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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

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9:05 – Kathy Reuter, County Attorney

- County Attorney Update

9:15 – Montgomery Headley, County Administrator

- Government Center Project Manager Monthly Update
- Government Center Redevelopment Planning Update
- FFE Process Update
- Consider the Use of an Executive Search Firm for the County Engineer Recruitment
- Monthly Financial Report Through December 31, 2025

9:45 – Sandi Shoberg, Human Services Director

- Human Services Fraud Prevention Investigation (FPI) Update
- Consider the Contract with Cathy Lagow to Provide Clinical Supervision to Social Workers Providing Mental Health Services

9:55 – Commissioner Meeting Updates

10:00 – Comments by Commissioners (General Comments by Board Members on Topics Not Requiring County Board Action)

10:05 – Set Committee of the Whole Meetings and Designate any Previously Held Meetings as Necessary Committee Meetings

10:10 – Adjourn

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Benton County Board of Commissioners/Benton County Ditch Authority

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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**