

BENTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JULY 2, 2019

The Benton County Board of Commissioners met in regular session on July 2, 2019 in the Benton County Board Room in Foley, MN with Commissioners Spencer Buerkle, Jake Bauerly, Ed Popp and Steve Heinen present and Commissioner Warren Peschl absent (excused). Call to order by Chair Bauerly was at 9:00 AM followed by the Pledge of Allegiance to the flag.

Popp/Buerkle unanimous to approve the agenda as written.

No one was present to speak under Open Forum.

Consent Agenda item #5 was “pulled” for further discussion. Buerkle/Heinen unanimous to approve the remaining Consent Agenda: 1) approve the Regular Meeting Minutes of June 18, 2019 as written; 2) accept and file Committee of the Whole Minutes of June 5, 2019 as written; 3) accept and file Administrator’s Report/Monthly Financial Report as presented; 4) accept and file Benton County’s 2019 Notice of Pay Equity Compliance; 6) approve revised County Fiscal Policies to permit the Highway Department to obtain a credit card; 7) approve 2:00 AM Liquor License Renewal for *Jack & Jim’s Inc.*, 11025 Duelm Road NE, Foley; and 8) approve MNLARS Grant Application for the Department of Motor Vehicles, and authorize the Chair to sign.

Regarding Consent Agenda item #5 (Revised Resolution to Adopt a Local Option Sales Tax for Transportation), Bauerly stated his desire to note that the listing of projects does not establish a prioritization of projects; rather, the projects may be completed in any order as determined by the County Board. Popp requested that Project #36 in the Resolution be amended to state “CR 55, 95th Street to Rice”. Heinen/Popp unanimous to approve Resolution 2019-#24 with the amendments as noted, adopting a Local Option Sales Tax for Transportation, and authorize the Chair to sign.

Board members reported on recent meetings they attended on behalf of the county.

Bob Cornelius, Human Services Director, requested unpaid medical leave for an employee not yet eligible for FMLA. He noted that the employee was hired as a temporary employee in August 2018 and moved to permanent status in November 2018. Buerkle/Heinen unanimous to approve the request for unpaid medical leave for up to six weeks.

The Regular County Board meeting was recessed at 9:20 AM to conduct a Human Services Board meeting.

The Regular County Board meeting was reconvened at 9:29 AM.

Popp/Heinen unanimous to set Committees of the Whole: July 12, Public Works Issues/DMV Issues; August 12, 13 and 19, Budget Presentations.

Chair Bauerly adjourned the meeting at 9:32 AM.

A. Jake Bauerly, Chair
Benton County Board of Commissioners

ATTEST:

Montgomery Headley
Benton County Administrator