

BENTON COUNTY HUMAN SERVICES BOARD
REGULAR MEETING MINUTES
JULY 7, 2020

The Benton County Human Services Board met in regular session on July 7, 2020 in the Benton County Board Room in Foley, MN with Board members Jake Bauerly, Spencer Buerkle, Steve Heinen, Ed Popp and Warren Peschl present. Call to order by Chair Peschl was at 9:27 AM.

Buerkle/Heinen unanimous to approve the agenda as written.

No one spoke under Open Forum.

Popp/Bauerly unanimous to approve the Consent Agenda: 1) approve the Regular Meeting Minutes of June 16, 2020 as written; 2) accept State COVID-19 Response Grant Award in the amount of \$76,868.00; and 3) approve MN Department of Health Grant Project Agreement, Public Health Emergency Preparedness Award, in the amount of \$37,943.00, and authorize the Chair to sign.

Chair Peschl adjourned the meeting at 9:29 AM.

Warren Peschl, Jr., Chair
Benton County Human Services Board

ATTEST:

Montgomery Headley
Benton County Administrator