

BENTON COUNTY HUMAN SERVICES BOARD  
REGULAR MEETING MINUTES  
JULY 16, 2019

The Benton County Human Services Board met in regular session on July 16, 2019 in the Benton County Board Room in Foley, MN with Board members Spencer Buerkle, Steve Heinen, Ed Popp, Warren Peschl and Jake Bauerly present. Call to order by Chair Buerkle was at 9:30 AM.

Peschl/Heinen unanimous to approve the agenda as amended—add item: Purchase of Service Agreement between Benton County and the Benton, Mille Lacs, Morrison, Sherburne Regional Fraud Prevention Investigation Operation.

Heinen/Bauerly unanimous to approve the Consent Agenda: 1) approve the Regular Meeting Minutes of July 2, 2019 as written; 2) approve 2019 Renewal of Contract with *Milestones* for coordination of the Benton County Children’s Mental Health Collaborative, and authorize the Chair to sign; and 3) approve Fiscal Agent and Provider of Services Contract between Benton County and Benton, Mille Lacs, Morrison, and Sherburne “BMMS” Regional Fraud Prevention Investigation Program, and authorize the Chair to sign.

Chair Buerkle adjourned the meeting at 9:34 AM.

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Spencer C. Buerkle, Chair  
Benton County Human Services Board

ATTEST:

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Montgomery Headley  
Benton County Administrator