

BENTON COUNTY HUMAN SERVICES BOARD
REGULAR MEETING MINUTES
OCTOBER 15, 2019

The Benton County Human Services Board met in regular session on October 15, 2019 in the Benton County Board Room in Foley, MN with Board members Ed Popp, Warren Peschl, Steve Heinen, Jake Bauerly and Spencer Buerkle present. Call to order by Chair Buerkle was at 9:48 AM.

Heinen/Peschl unanimous to approve the agenda as written.

Consent Agenda item #2 (approve Worksite Wellness Grant Agreements between *Falcon National Bank* and Benton County Human Services Board and the *City of Foley* and Benton County Human Services Board) was “pulled” for further discussion. Heinen/Popp unanimous to approve the remaining Consent Agenda: 1) approve the Regular Meeting Minutes of October 1, 2019 as written; 3) approve 2020-2024 Master Grant Contract between the *Department of Health* and Benton County Human Services Board, and authorize the Chair to sign; and 4) approve 2020-2021 Benton County MFIP Biennial Agreement, and authorize the Chair to sign. Regarding Consent Agenda item #2, Bauerly stated a conflict of interest and his intent to abstain from the vote. Heinen/Peschl to approve Worksite Wellness Grant Agreements between *Falcon National Bank* and Benton County Human Services Board and the *City of Foley* and Benton County Human Services Board, and authorize the Chair to sign. Motion carried with Popp, Buerkle, Peschl and Heinen voting aye and Bauerly abstaining from the vote.

Monty Headley, County Administrator, reported that the remodeling is underway at the Eastgate complex in east St. Cloud and should be complete by the end of the month. Staff will provide a more comprehensive update at the next Board meeting.

Bob Cornelius, Human Services Director, provided an update on the Health and Human Services Blue Ribbon Commission.

Chair Buerkle adjourned the meeting at 9:52 AM.

Spencer C. Buerkle, Chair
Benton County Human Services Board

ATTEST:

Montgomery Headley
Benton County Administrator