



BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, August 18, 2026 9:00 AM

Benton County Board Room
531 Dewey Street, Foley, MN

AGENDA

Benton County Board of Commissioners/Benton County Ditch Authority

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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

531 Dewey Street P.O. Box 129 Foley, MN 56329 | bentoncountymn.gov
320-968-5000 Main | 320-968-5329 Fax | 320-968-8842 TDD
Commissioners: District 1: Scott Johnson | District 2: Ed Popp | District 3: Steve Heinen
District 4: Jared Gapinski | District 5: Pam Benoit

9:03 - Consent Agenda

1. Approve or Amend the Special Board Meeting Minutes of August 4, 2026 (Administrator)
2. Monthly Project Manager Update (Administrator)
3. Consider Exception to Comp Time Bank for Exempt Auditor-Treasurer Employee (Auditor-Treasurer)
4. Recommend Approval of the 2026-2027 Contract for Projects for Assistance in Transition from Homeless (PATH) Grant (Human Services)
5. Consider the Community Health Specialist - Request (Public Health)

9:05 - Wesley Davis, County Engineer

- Consider Resolution and Authorization of Acquisition — CSAH 29 Ext. Project
- Consider Approval of Benton Solar LLC. Road Use Agreement

9:15 - Montgomery Headley, County Administrator

- Closed Session to Consider Offers for Real Property

Commissioner Meeting Updates

Comments by Commissioners (General Comments by Board Members on Topics Not Requiring County Board)

Set Committee of the Whole Meetings and Designate any Previously Held Meetings as Necessary Committee Meetings

Adjourn

- Scott Johnson, District 1
- Ed Popp, District 2
- Steve Heinen, District 3
- Jared Gapinski, District 4
- Pam Benoit, District 5

NOTE:

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