



BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, July 7, 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.

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

- **9:02 - Open Forum Announcement by the Board Chair**

- Public Input and/or Informational Matters Not Requiring Action by the Board

- **9:03 - Consent Agenda**

1. Approve or Amend Regular Board Meeting Minutes of June 16, 2026
2. Approve or Amend the Committee of the Whole Meeting Minutes of June 8, 2026
3. Approve or Amend the Committee of the Whole Meeting Minutes of June 22, 2026
4. County Engineer Pay Grade and Assistant County Engineer Career Ladder
5. Consider a contract with Bradshaw and Bryant for Commitment, Guardianship and Conservatorship Public Defenders
6. Monthly Financial Report Through May 31, 2026
7. Consider a 3.2% Malt Beverage License and County Wine License Renewal for Northern Hollow Winery.
8. Request for Designation of Identified Official with Authority (IOwA) for MN Department of Education
9. Approve Contract Agreement with Dillon Tews for County Surveyor Services
10. Approve Special Road Use Permit — Scott's Kustomz Car & Bike Show
11. Approve Special Road Use Permit - Rice Days 2026
12. Approve Special Road Use Permit - Gilman Days Parade
13. Consider SP 005-603-035 Advance CSAH Regular Construction Funds for Project
14. Consider the Maintenance Agreement with Identisys
15. Consider the 2026 Boat and Water Safety Grant

16. Award Construction Contract #2026-10 for Project Nos. CP 005-610-009 and CP 005-623-005

- **Regular Agenda**
- **9:05 - Montgomery Headley, County Administrator**
 - Regal Solar update
 - New Government Center landscaping plan and vendor quote
 - Consider PR 15 change order
 - Update on furniture plan for the new Government Center
 - Government Center Blight Study - Initiative Foundation grant
 - Approve Contract Agreement with SEH on Rice to Bend in the River connector trail
- **9:45 - Roxanne Achman, Land Services Director**
 - PUBLIC HEARING to consider Ordinance #504 to rezone 5.63 acres from the "A" Agricultural District to the "B-2" Business Enterprise District.
 - Consideration of a Contract Renewal with Routeware for Web and Mobile Services Pertaining to Waste Collection
- **9:55 - Commissioner Meeting Updates**
- **10:00 -Comments by Commissioners (General Comments by Board Members on Topics Not Requiring County Board)**
- **10:05 - Set Committee of the Whole Meetings and Designate any Previously Held**

Meetings as Necessary Committee Meetings

- 10:10 - Adjourn

Pursuant to MN Statutes §13D.02 and County Policy, the following County Board members may participate from a remote location:

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

The Following Meeting is Canceled Due To Lack of Agenda Items: Community Health Board Meeting