

**Benton County Highway Department
CLOSING DATE: March 15, 2019
Foley, Minnesota**

Bituminous Overlay of Various Locations

ADVERTISEMENT FOR BIDS
Sealed bid proposals will be received until 10:00 CST on March 15, 2019, at the Benton County Public Works Building, PO Box 247, 7752 Hwy 25 NE, Foley, MN 56329 by Nadean Inman, County Auditor/Treasurer of Benton County, for the Bituminous Overlay of Various Locations
PROJECT NO.: CP 005-2019BO
LOCATION: Various Locations
TYPE OF WORK: Bituminous Overlay
The major items of work are approximately:
12,800 Ton, Type 9.5 Wearing Course Mixture (2.B).
Proposal, Plans and Specifications may be examined and obtained for \$15 at the Benton County Highway Engineers Office, PO Box 247, 7752 Highway 25 NE Foley, MN 56329; located along TH 25, 1 mile north of TH 23 in the City of Foley. Proposal, Plans and Specifications may also be downloaded at https://egram.co.benton.mn.us for \$0.00.

Bids must be sealed, identified on the envelope and accompanied by a Certified Check or a Bidder's Bond in the amount of 5% of the bid and made payable to the Treasurer of Benton County.
The County reserves the right to reject any or all bids and to waive any irregularities and further reserve the right to award the contract to serve the best interest of Benton County.
Dated at Foley, Minnesota on February 15, 2019.

Nadean Inman
Benton County Auditor/Treasurer
R-8-3B

**BENTON COUNTY ORDINANCE NO. 471
ORDINANCE RELATING TO SOLID WASTE**

WHEREAS, it was determined that Ordinances No. 162 and No. 252 were not cohesive with Benton County Development Code Ordinance No. 185 and failed to meet certain aspects of Minnesota State Statute; and,
WHEREAS, the Benton County Board of Commissioners instituted proceedings to amend Benton County Solid Waste Ordinance 162 and Solid Waste Service Fee Ordinance No. 252; and,
WHEREAS, on February 19 and February 23, 2019, Notice of Public Hearing and intent to repeal and replace Benton County Ordinances No. 162 and No. 252 was published in the official newspapers of the county; and,
WHEREAS, on March 5, 2019, the Benton County Board of Commissioners conducted a public hearing to consider the adoption of an ordinance relating to the repeal and replacement of Benton County Ordinances No. 162 and No. 252; and,
WHEREAS, the Benton County Board of Commissioners voted to enact the proposed Ordinance and that Benton County Solid Waste Ordinance 162 and 252, as presently enacted, are hereby repealed.

NOW PURSUANT TO THE AUTHORITY VESTED BY MINNESOTA STATUTES SECTION 394.25, THE BENTON COUNTY BOARD OF COMMISSIONERS ORDAINS:
The ordinance adopted is too lengthy to be published in its entirety. The full text of the ordinance is available for public inspection at the Benton County Department of Development.
The following is a summary of Ordinance #471, repealing and replacing Ordinance #162 and #252:

Solid Waste Ordinance #471 combines Ordinance #162 Solid Waste and Ordinance #252 Solid Waste Service Fee into a cohesive ordinance that conforms to Minnesota State Statute and Rule and the Benton County Development Code. Definitions were clarified and procedures and processes are simplified., providing for a better organized ordinance and an easier to read document.
Approved and adopted by the Benton County Board of Commissioners this 5th day of March in the year of 2019.

F-10-1B

ASSESSMENT NOTICE

**Important Information Regarding Property Assessments
This may affect your 2020 property taxes**

Notice is hereby given that the "open book" meeting for the City of Sauk Rapids in Benton County, Minnesota shall be **Tuesday, April 2nd, 2019, at 9:30 a.m. at Sauk Rapids Government Center.** This meeting is an alternative to the Local Board of Appeal and Equalization meeting and is held to by the Assessor's Office to discuss property owners' questions regarding their assessment. Valuation and classification issues are handled by the Assessor's staff on a one-on-one basis with the property owner to verify the accuracy of the County's data and correct any errors. Owners who are not satisfied with the valuation or classification after discussing it with the appraiser may appeal to the County Board of Appeal and Equalization and/or appeal to Tax Court.
Given under my hand this 25th day of February, 2019,

/s/ Ross Olson
Clerk/Administrator of the City of Sauk Rapids
R-10-1B

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that pursuant Section 2.5 of the Benton County Solid Waste Ordinance #162, the Benton County Board of Commissioners will conduct a public hearing to consider the applications submitted by Republic Services, Inc. /Minden Transfer Station, Henkemeyer Landfill, Inc., Tri-County Organics LLC and Waste Management to renew their Benton County Solid Waste Facility Licenses.

NOTICE IS FURTHER GIVEN that the public hearing will be held on March 19th, 2019, at approximately 9:00 a.m. in the County Board Room, Government Center, Foley.

ANYONE wishing to appear with reference to the above requests will be heard at this meeting.
R-10-1B

Notice of Annual Town Meeting and Election

Notice is hereby given that the annual town meeting and election of the town of Mayhew Lake, in the county of Benton, state of Minnesota, will be held on March 12, 2019 at the town hall - 9511 55th Ave NE, Sauk Rapids. The election polls will open at 12 p.m. and close at 8:00 p.m. to elect the following officers:

One supervisor for a three-year term and one treasurer for a two-year term.

The annual meeting will commence at 8:10 p.m. to conduct all necessary town business as prescribed by law. If inclement weather should occur on the above scheduled date, the annual meeting and election will be held on the third Tuesday at the above scheduled times.

Lawrence Thell, clerk
Feb. 26, 2019
Town of Mayhew Lake
R-10-1B

**Notice of Election - Annual meeting
Sauk Rapids Township Benton County, Minnesota**

The citizens of the Township of Sauk Rapids in the County of Benton and the State of Minnesota, who are qualified to vote at General Elections, are hereby notified that the Annual Election of Town Officers and Annual Meeting will be held at the Sauk Rapids Town Hall on Tuesday, March 12th 2019.

Polls will be open from 3:00p.m. Until 8:00p.m.
Offices to be filled at this Election are as follows
One supervisor-(3-year term) John Kothenbeutel
One Treasurer- (2-year term) Becky Molitor
The Annual Meeting will be held at 8:00p.m. Business to be conducted is Revenue Sharing Funds for the Township, and Storm water runoff policy question and answer session.
The bad weather alternate date for Election and Annual Meeting is March 19th, 2019.

Given under my hand this 22, day of February, 2019

Daryl Sheetz, Clerk
Sauk Rapids Township
R-9-2B

**SAUK RAPIDS-RICE INDEPENDENT
SCHOOL DISTRICT NO. 47
REGULAR SEMI-MONTHLY BOARD MEETING
Monday, February 11, 2019**

A semi-monthly meeting of the Sauk Rapids-Rice Board of Education was called to order by the Board Chair Butkowski Monday, February 11, 2019 at 7:00 p.m. in the District Office Board Room of said district.

ROLL CALL
Members present included Braun, Butkowski, Hauck, Holthaus, Loidolt, and Morse. Others present were Superintendent Sinclair, Director of Human Resources and Administrative Services White, Director of Business Services Johnson, Director of Teaching and Learning Bushman, Director of Technology Mackenthun, SRRHS Principal Nohner, and SRRHS Student Council Representative Taylor.
PLEDGE OF ALLEGIANCE
APPROVAL OF MEETING AGENDA

A motion was made by Braun, seconded by Morse and unanimously carried, by a margin of six, to approve the meeting's "agenda".

BOARD OF EDUCATION RECOGNITION
Superintendent Sinclair and District Administration recognized the Board of Education for their service to District students, parents and staff, as well as the greater communities of Sauk Rapids and Rice. Superintendent Sinclair presented Board members with recognition certificates and students and staff sent appreciation projects for display.

CONSENT AGENDA
A motion was made by Hauck, seconded by Holthaus and unanimously carried, by a margin of six, to approve the meeting's "Consent Agenda."

ACTION ITEMS
ADOPTION OF PROPOSED POLICIES

A motion was made by Butkowski, seconded by Rogholt and unanimously carried to adopt the following policies.

- #410 (Family and Medical Leave) is a "mandatory policy" and will replace current policy #410 (Family and Medical Leave).
- #414 (Mandated Reporting) is a "mandatory policy" and will replace current policy #414 (Mandated Reporting).
- #414 (Mandated Reporting Form) is a "mandatory form" and will replace current form #414 (Mandated Reporting Form).
- #415 (Mandated Reporting of Maltreatment of Vulnerable Adults) is a "mandatory policy" and will replace current district policy #415 (Mandated Reporting of Maltreatment of Vulnerable Adults).

ADJOURNMENT
With no further business appearing before the Board, a motion was made by Braun, seconded by Holthaus and unanimously carried by a margin of six to adjourn the meeting at 7:54 p.m.

Respectfully submitted,
Lisa J. Braun, Board of Education Clerk
Sauk Rapids-Rice ISD 47
R-10-1B

**Important Information Regarding Property Assessments
This may affect your 2020 property taxes.**

The Board of Appeal and Equalization for Sauk Rapids Township will meet on **April 1st 2019, 6:30 p.m., at Sauk Rapids Townhall.** The purpose of this meeting is to determine whether property in the jurisdiction has been properly valued and classified by the assessor.

If you believe the value or classification of your property is incorrect, please contact your assessor's office to discuss your concerns. If you disagree with the valuation or classification after discussing it with your assessor, you may appear before the local board of appeal and equalization. The board will review your assessments and may make corrections as needed. Generally, you must appeal to the local board before appealing to the county board of appeal and equalization.

Given under my hand this 4th day of March, 2019

Daryl Sheetz
Clerk of the Township of Sauk Rapids
R-10-3B

BENTON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING MINUTES FEBRUARY 19, 2019

The Benton County Board of Commissioners met in regular session on February 19, 2019 in the Benton County Board Room in Foley, MN with Commissioners Jake Bauerly, Steve Heinen, Warren Peschl, Ed Popp and Spencer Buerkle present. Call to order by Chair Bauerly was at 9:00 AM followed by the Pledge of Allegiance to the flag.

Peschl/Heinen unanimous to approve the agenda as amended—delete the County Engineer's eminent domain resolution item and add an Engineer's Report.

No one was present to speak under Open Forum.

Buerkle/Popp unanimous to approve the Consent Agenda: 1) approve the Regular Meeting Minutes of February 5, 2019 as written; 2) accept and file Committee of the Whole Minutes of February 6, 2019 as written; 3) accept and file Management Team Meeting Minutes of December 13, 2018 as written; 4) allow a marathon running event at Bend in the River Park on July 16, 2019 and authorize extended hours of operation on race day for access to parks facilities, as recommended by the Parks Commission; 5) approve 2019 Solid Waste Hauler Licenses Round II—Granite City Roloff, Waste Management of MN Inc., and E-Z Disposal—and authorize the Chair to sign; 6) approve Application for Exempt Permit for East Central Chapter of MN Deer Association to conduct a raffle at Jack & Jim's Convention Center, 11025 Duelm Road NE, Foley, on September 21, 2019; 7) adopt Resolution 2019-#6, approving Application for Exempt Permit for Clear Lake Lions to hold a raffle at Jack & Jim's Convention Center, 11025 Duelm Road NE, Foley, on March 9, 2019, and authorize the Chair to sign; 8) approve 2018 Federal Equitable Sharing Agreement and Certification, and authorize the Chair to sign; 9) approve Mark Sauer from the City of Rice as the new municipality representative on the Water Resources Advisory Committee; 10) approve appointment of Jack Brosh, Foley City Council member, to the Region 7W Transportation Policy Board; and 11) adopt Resolution 2019-#7, a Resolution of Support of Benton County's application for Local Road Improvement Program (LRIP) Grant for CSAH 7 reconstruction project, and authorize the Chair to sign.

A retirement award was presented to Mary Spiczka, Program Coordinator in the jail, in appreciation for 22 years of loyal and distinguished service to Benton County; her retirement is effective February 28, 2019.

Amanda Guertin, Benton SWCD Water Plan Technician, referenced the overview of the Rum River watershed planning process which she provided to Board members at the previous Board meeting; she requested Board direction on whether or not the County Board would like to participate in the Rum River One Watershed One Plan process. Popp inquired of potential future funding obligations for Benton County. Guertin stated that, to her knowledge, there are no initial matching fund requirements for this planning grant; additional competitive grant opportunities may require a local match. Bauerly inquired how the planning process would be sustained if the grant were to be discontinued. Guertin noted that the Rum River Watershed only encompasses a small percentage of Benton County; participation in this smaller watershed could provide a "learning opportunity" as Benton County will be required to participate in the larger Mississippi River watersheds. Heinen asked if approval today would entail a two-year commitment. Guertin clarified it would entail a two-year commitment to the policy committee to develop a plan; once the plan is developed, the committee will still exist, but meet less frequently. Peschl/Popp unanimous that Benton County participate in the Rum River One Watershed One Plan process and authorize the Chair to sign the Memorandum of Agreement. Popp/Buerkle unanimous to appoint Commissioner Warren Peschl to serve on the

Rum River One Watershed One Plan Committee. Buerkle/Peschl unanimous to appoint Commissioner Steve Heinen to serve as alternate on the Rum River One Watershed One Plan Committee.

Chris Byrd, County Engineer, explained that he "pulled" the resolution relating to eminent domain along CR 78 as one of parcel owners identified in the resolution has now settled with Benton County. He noted that this project included 34 parcels with over 20 different landowners; agreement has been reached with all but one landowner (two adjacent parcels). Byrd stated that negotiations will continue with the remaining landowner before bringing back the resolution for Board action. He indicated that bids will be opened on March 29th, with a potential construction start in May; this is a \$4.9 million project, of which about \$500,000 is Morrison County's portion—acquiring of highway easements will cost about \$250,000 for about five miles of roadway.

Monty Headley, County Administrator, reported that, at the February 6th Parks Commission meeting, the Commission recommended that one County Board member serve as a member of the Parks Commission; further, that the County Board appoint Commissioner Ed Popp to the Parks Commission. Headley noted that adding a County Board member to the Parks Commission will require revising the Parks Commission ordinance—a public hearing/published notice will be required. Peschl/Popp unanimous that Headley move forward with scheduling a public hearing to amend the Parks Commission ordinance to include one County Board member as a member of the Parks Commission.

The next item on the agenda was consideration of a "Memorandum of Understanding" regarding a Phase 2 Study of Options for the St. Cloud Regional Airport, as drafted by the Greater St. Cloud Development Corporation (GSDC). Administrator Headley explained that, after the MOU was drafted, GSDC staff met with St. Cloud City officials, including Mayor Kleis; GSDC now reports that the City of St. Cloud does not feel it is appropriate to pursue funding, as outlined in the MOU, to support further study of an airport authority bringing aviation education back to the airport. Headley commented "...GSDC is going to step back...they will not pursue funding at the legislature...they will not be serving as a convener to bring everyone together..." He indicated that the City of St. Cloud believes the next step would be a meeting of the three County Administrators from Benton, Sherburne and Stearns Counties, along with the St. Cloud City Administrator, and begin taking the necessary steps to create this airport authority (the MOU is no longer a consideration). Headley commented "...I have been involved in many meetings about this subject...I am personally reluctant to go to more meetings...unless I understand that the County Board believes that this is a good use of my time..." Bauerly commented "...for me, it's a double-edged sword...if we were part of the authority, we'd have more political influence in the State of Minnesota and nationally to be able to secure funding and help the airport...the bad news is we'd have to help fund the deficit..." Buerkle noted that the optimization study did not present a strong case for a change in authority. Bauerly added "...there is economic development potential...but because we are within 90 miles of the Minneapolis airport, we don't get the annual Federal payment..." No action taken.

The Regular County Board meeting was recessed at 9:32 AM to conduct a Human Services Board meeting.

The Regular County Board meeting was reconvened at 9:50 AM.

Roxanne Achman, Department of Development Director, requested Board consideration of the minor final plat entitled "Walz Addition" in Minden Township, submitted by Ronald and Gail Walz. Achman stated that the request is to split a three-acre parcel from a 23.16 acre parcel for the construction of a single family home; there is an existing single family home on the lot. Achman noted that access to the property will be through an easement that joins

the driveways of both homes. Popp/Heinen unanimous to approve the final plat of "Walz Addition" as recommended by the Planning Commission.

Achman explained that the Census Bureau is gearing up for the 2020 Census by making sure that they have the most up-to-date information. She stated that Benton County recently submitted requested information on addresses within Benton County; the latest information request for review is the Participant Statistical Area Program, the boundaries of the Census Tracts and Blocks. Achman stated that the Census Bureau has provided revised boundaries based on information received in the 2010 Census; county staff members are working with local jurisdictions (i.e. cities, school districts, St. Cloud Area Planning Organization, Benton Economic Partnership) to ensure that the Census Bureau is accurately reflecting tracts and blocks that meet the required population guidelines and tend to keep natural neighborhoods together. Achman pointed out two areas of new tract boundaries on the proposed 2020 census tracts and blocks; one of the areas is of significant concern as the proposal splits a tract which is part of an opportunity zone. She stated her belief that, in conversation with the Census Bureau, they do not appear to have a concern with keeping that tract together versus splitting it up. Buerkle inquired if this census update has any influence on Commissioner districts/redistricting. Achman stated there does not appear to be a correlation between the census tracts/blocks and political boundaries. Headley added "...we will have to redistrict...it could result in some changes in our Commissioner districts...it depends upon the populations..." Achman stated that the 2020 Census begins April 1, 2020 with the first letters being sent out mid-March 2020; it is critical that everyone is counted as the number of state representatives is based on population—Minnesota is expected to retain eight congressional seats, or possibly lose one. She stated that counts will be released to the President by December 31, 2020; counts released for redistricting by April 1, 2021.

Achman pointed out that, currently, Benton County is a signatory with Tri-County on a 20-year put or pay waste delivery agreement with Pope/Douglas Counties; in 2021, the delivery amounts of this agreement for Tri-County are to be reduced by 15,000 tons/year with an additional reduction proposed to occur again in 2026. She stated that, in an effort to continue Tri-County's planned goal of reducing landfilling, Tri-County is asking each participant county to consider a proposal from Pope Douglas to maintain the current delivery rates for an additional five-year period as an incentive to keep deliveries at 50,000 tons. No action taken.

Board members reported on recent meetings they attended on behalf of the county.

No Commissioner Concerns were noted.
Peschl/Popp unanimous to set Committees of the Whole; February 22, Field hearing of the MN House of Representatives, Transportation Finance & Policy Division; February 26, County Board Goal-Setting Session.

Peschl/Buerkle unanimous to conduct a closed meeting of the County Board (at 10:35 AM), as permitted under MN Statutes §13D.05, Subdivision 3(b), for attorney-client privilege discussion between the County Board and legal counsel.

The Regular County Board meeting was reconvened at 11:04 AM.

Peschl/Popp unanimous to adjourn at 11:05 AM.

ATTEST:
A. Jake Bauerly, Chair
Benton County Board of Commissioners
Montgomery Headley
Benton County Administrator
R-10-1B

**Benton County Highway Department
CLOSING DATE: March 22, 2019
Foley, Minnesota**

**Benton CR 78 & Morrison CR 286 Reconstruction
ADVERTISEMENT FOR BIDS**

Sealed bid proposals will be received until 10:00 AM CST on March 22, 2019, at the Benton County Public Works Building, PO Box 247, 7752 Hwy 25 NE, Foley, MN 56329 by Nadean Inman, County Auditor/Treasurer of Benton County, for the reconstruction project on Benton County 78 and Morrison CR 286.

PROJECT NO.: CP 005-078-005 & CP 049-286-001

LOCATION: 3.5 Miles East of Rice, MN

TYPE OF WORK: Grading, Base, Bituminous Surfacing, Aggregate Shoulder, Culvert Replacement, Signing & Striping

The major items of work are approximately:

62,500 CU YD, Excavation – Common
60,700 CU YD, Common Embankment
32,200 CU YD, Aggregate Base (CV) Class 5
13,400 TON, Type SP 9.5 Wearing Course Mix (2,C)
13,200 TON, Type SP 12.5 Wearing Course Mix (2,C)

Proposal, Plans and Specifications may be examined and obtained for \$75.00 at the Benton County Highway Engineers Office, PO Box 247, 7752 Highway 25 NE Foley, MN 56329; located along TH 25, 1 mile north of TH 23 in the City of Foley. Proposal, Plans and Specifications may also be downloaded at <https://egram.co.benton.mn.us> for \$0.00.

Bids must be sealed, identified on the envelope and accompanied by a Certified Check or a Bidder's Bond in the amount of 5% of the bid and made payable to the Treasurer of Benton County.

The County reserves the right to reject any or all bids and to waive any irregularities and further reserve the right to award the contract to serve the best interest of Benton County.

Dated at Foley, Minnesota on February 22, 2019.

Nadean Inman
Benton County Auditor/Treasurer
F-9-3B

**CERTIFICATE OF ASSUMED NAME
Minnesota Statutes
Chapter 333**

(1) The exact name under which the business is or will be conducted is: Chakra Sound Garden.

(2) The address of the principal place of business is: 1680 45th St SE, St.Cloud, MN 56304 USA.

(3) List the name and complete street address of all persons conducting business under the above Assumed Name, OR if an entity, provide the legal corporate, LLC, or Limited Partnership name and registered office address: Family Tree Health and Wellness LLC, 1680 45th St SE, St. Cloud, MN 56304 USA.

(4) By typing my name, I, the undersigned, certify that I am signing this document as the person whose signature is required, or as agent of the person(s) whose signature would be required who has authorized me to sign this document on his/her behalf, or in both capacities. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

jean k strzyk
02/05/2019
R-9-2P

**SAUK RAPIDS-RICE INDEPENDENT
SCHOOL DISTRICT NO. 47
SPECIAL BOARD MEETING
Wednesday, February 13, 2019**

A special meeting of the Sauk Rapids-Rice Board of Education was called to order by the Board Chair Butkowski on Wednesday, February 13, 2019 at 5:30 p.m. in the District Office Conference Room of said district.

ROLL CALL

Members present included Braun, Butkowski, Hauck, Holthaus, Loidolt, Morse, and Solarz. Others present were Superintendent Sinclair.

APPROVAL OF MEETING AGENDA

A motion was made by Braun, seconded by Morse and unanimously carried to approve the meeting's agenda.

CLOSED SESSION SUPERINTENDENT EVALUATION DISCUSSION

In accordance with Minnesota Statute and School District Policy, the Board of Education convened at 5:36 p.m. to a Closed Session for the purpose of administering the performance evaluation of Superintendent Sinclair, who is under the Board of Education's authority. This is in accordance with school district policy and Minnesota Statutes, chapter 13D.01 Subd.2.

ADJOURNMENT

With the conclusion of the Closed Session, a motion was made by Braun, seconded by Hauck and unanimously carried to adjourn the meeting at 8:44 p.m.

Respectfully submitted,

Lisa J. Braun, Board of Education Clerk
Sauk Rapids-Rice ISD 47
R-10-1B