

*Sibley County: A safe, healthy, progressive county providing quality public service in a cost effective manner through innovation, leadership and cooperation*



**SIBLEY COUNTY  
REGULAR COUNTY BOARD MEETING  
MEETING AGENDA**

**May 8, 2018 AT 9:00 AM  
Commissioner's Room**

**9:00 AM**

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approve the Agenda and any Agenda Additions or Corrections**

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**9:05 AM**

**4. Consent Agenda**

- A. Approve Board Proceedings of April 10, 2018
- B. Informational: EFT Payments from April 18 – May 1, 2018
- C. Informational: 1st Quarter 2018 Department Update – Administration
- D. Informational: 1st Quarter 2018 Department Update – Recorder
- E. Approve Resolution #2018-25 Fund Transfers & Designations
- F. Informational: 1<sup>st</sup> Quarter 2018 STS Report
- G. Set Work Session of the Board for May 16<sup>th</sup> 11:30 AM
- H. Add to the June 26th work session discussion: CR 63 paving petition
- I. Appoint Gary Kruggel to the Appeal Committee (weed notices)
- J. Authorize the County Engineer and County Attorney to execute easements with Janet Wieman and Birenda & Sheri Kumar for construction project SAP 072-612-042.
- K. Approve Annual Conditional Use Permits #109, 161, 390, 481, 572, 755, 906, 1000, 1003, 1106, 1112, 1128, & 1129
- L. Approve Purchase of Service Agreement with Meridian Behavioral Health
- M. Approve Tile Work proposal from Fashion Interiors
- N. Approve 2018 Treasurer & Deputy Registrar Budget Amendment
- O. Approve and sign the new JPA for membership of the SCCBI
- P. Adopt the MN Merit System proffered EO/AA plan guidelines
- Q. Approve Purchase of HRIS Software from Optimum Solutions with a 3-year Agreement for Services and Implementation in 2018

**5. Claims**

- A. Approve the Audited Claims as Presented

**6. Sam Lauer, Contegrity**

- A. Construction Update & Change Orders

**7. County Business**

- A. Update on Radio Issue and Funds Request
- B. Jail Pump Replacement Request

**8. Ron Otto, SWCD**

- A. Hawk Creek One Watershed Plan Application Discussion

**9. Tim Becker, County Engineer**

- A. Informational letter from Jim Weatherhead: State Railroad Safety Coordination Coordinator

**10. Marilee Peterson, County Auditor**

- A. Appointment of Viewer for the Redetermination of Benefits on County Ditches

**11. Commissioner's Committee Reports**

- Commissioner Harder
- Commissioner Cohrs
- Commissioner Swanson
- Commissioner Pinske
- Commissioner Kruggel

**12. Clearing of Calendars**

- May 8 – Breakfast with the Board 8:00 – 8:30 AM (Sibley Room)
- May 8 – Joint County Ditch Meeting (Pinske, Swanson)
- May 15 – Employee Recognition Events
- May 16 – MVRRA (Kruggel)
- May 16 – Work Session at 11:30 AM (all)
- May 22 – Board Meeting
- May 22-24 – EOC Training – Sibley Room (Cohrs, Swanson)
- May 31 – Insurance Joint Powers Board (Pinske)
- June 6 – AMC District Meeting @ Winthrop at 8:00 AM (all)
- June 12 – Board Meeting
- June 26 – Board Meeting and Work Session at 11:00 (all)

**13. Adjournment of Regular Board Meeting**

\*\*\* Note - Agenda times (other than published public hearings) are approximate and subject to change.

WORK SESSION – 11:00 AM (following Board Meeting)

- 2019 Budget Discussion
- Administrator Report & Update

*Immediately following the adjournment of the board meeting/work session, the Commissioners may head to the Prairie House or EJ's in Gaylord for lunch. While no official action or discussion of county business takes place, the public is being notified of this gathering of the Board.*