

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 22, 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**

- _____
- _____

9:05 AM

4. Consent Agenda

- A. Approve Board Proceedings of May 8, 2018
- B. Informational: EFT Payments from May 2 - 16, 2018
- C. Approve Updated Job Descriptions for Payroll Coordinator, License Center Tech I, License Center Tech II and HR Manager
- D. Approve Purchase of Service Agreement with Nystrom and Associates for Rule 25 Chemical Dependency Assessments
- E. Approve Purchase of Service Agreement with Meridian Behavioral Health for clinical supervision
- F. Approve Recommendation of Planning Commission for CUP #1138 (Twin Pine Farms)

5. Claims

- A. Approve the Audited Claims as Presented

6. David Schauer, County Attorney

- A. Opioid Litigation
- B. PERA Phased Retirement Request

7. County Business

- A. Zoning Administration Services Contract
- B. License Center Technician Position Posting at 40 hours
- C. 2018 - 2022 Capital Improvement Plan

8. Commissioner's Committee Reports

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

- Commissioner Pinske

9. Clearing of Calendars

- May 22 – Board Meeting; Department Tours – Extension and PW
- May 22-24 – EOC Training – Sibley Room (Cohrs)
- May 31 – Insurance Joint Powers Board (Pinske)
- June 4 – CHS Meeting (all)
- June 6 – AMC District Meeting @ Winthrop at 8:00 AM (all)
- June 12 – Board Meeting; Work Session at 11:00 AM (all)
- June 26 – Board Meeting and Department Tour (on-site Gibbon) Property Assessing & Zoning (all) and Public Works (PM)

10. Adjournment of Regular Board Meeting

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

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.

Work Session (following Board meeting)

1. Department Tour – Extension Office
2. Department Tour – Public Works Office