

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**

**June 26, 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 June 12, 2018
- B. Informational: EFT Payments from June 6, 2018 to June 15, 2018
- C. Approve 2018 Assessment County Board of Appeal & Equalization meeting minutes from June 18, 2018
- D. Approve Voyant Phone Contract
- E. Approve Annual Conditional Use Permits #264; 330; 362; 522; 760; 837; 865
- F. Approve renewal of 3.2 Percent Malt Liquor License for Gaylord Protective League and Winthrop Golf Club from July 1, 2018 to June 30, 2019
- G. Informational: First Half 2018 Tax Collection Report
- H. Approve letter of support of an application for BUILD funds (formerly TIGER) for US 212

5. Claims

- A. Approve the Audited Claims as Presented

6. South Country Health Alliance, Scott Schufman

- A. Annual Presentation

7. Ducks Unlimited

- A. Notification and discussion regarding Ducks Unlimited plans to acquire 190 acres in Section 29 of Transit Township

8. Sheriff's Office, Pat Nienaber

- A. BDA Discussion for Winthrop School

10:30 AM

9. County Auditor, Marilee Peterson

- A. Ditch Hearing on Judicial Ditch 12 Petition of Thomas McCue et-al to Impound, Reroute and Divert Waters and Partial Abandonment

10. Commissioner's Committee Reports

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

11. Clearing of Calendars

- July 10 – Work Session (following Board Meeting)
- July 12 – CHB Board Meeting (all) 9:00 AM Hutchinson
- Sept 17 - CHB Board Meeting (all) 9:00 AM Hutchinson

12. 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 ~ 11:00 AM)

- Property Assessing & Zoning – tour & presentation

Work Session 1:00 – 3:00 PM @ Sibley Room (Service Center)

- Public Works 5-year plan, park plan, & construction discussion