

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**

**July 10, 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 26, 2018
 - B. Approve Emergency Board Proceedings of July 2, 2018
 - C. Informational: EFT Payments from June 16, 2018 to June 29, 2018
 - D. Approve the Recount Services Agreements between Sibley County & State of Minnesota commencing July 1, 2018 & expiring December 31, 2018.
 - E. Approve Archeological Survey for FEMA Coachlight Project
- 5. Claims**
 - A. Approve the Audited Claims as Presented
- 6. Ron Otto, SWCD**
 - A. AgBMP Well Protection Loan Program
- 7. Marilee Peterson, County Auditor**
 - A. Engineer Appointment for Judicial Ditch 12 Petition of Thomas McCue et-al to Impound, Reroute and Divert Waters and Partial Abandonment
- 8. Tim Becker, Public Works**
 - A. Replace 2 Existing Kuhn tractor mowers
 - B. Replace Existing Fleet Car
 - C. Replace our Unit 7801 - 1978 4040 John Deere Tractor 7A
 - D. Closed Session – Real Estate Purchase Discussion
- 9. Commissioner's Committee Reports**
 - Commissioner Swanson
 - Commissioner Pinske
 - Commissioner Kruggel

- Commissioner Harder
- Commissioner Cohrs

10. Clearing of Calendars

- July 10 – Work Session (following Board Meeting)
- July 12 – CHB Board Meeting (all) 9:00 AM Hutchinson
- July 24 – Work Session Budget @ 11:00; Joint Work Session (DH's) @ 1:00 PM

11. 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 (immediately following Board meeting)

- 2019 Budget Process & Update