



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

**February 9th AT 9:00 AM
COURTHOUSE COUNTY BOARD 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 Minutes of January 26, 2016
- B. Approve Amendment to Board Minutes of January 5, 2016
- C. Approve CUP #1122 for Chad Wendinger, Arlington MN, for the construction of a hog bard within A-General Agricultural District in New Auburn Township
- D. Approve the Joint Powers Agreement for South Central Workforce Development
- E. Approve write-off of debts in the amounts of \$7.95 and \$46.35 related to Medical Assistance Co-Pays
- F. Approve Annual Delegation Agreement between South County Health Alliance and Sibley County Public Health and Human Services
- G. Approve the Annual Community Support Services Program Grant in the amount of \$49,141
- H. Approve and authorize signature on Attachment C: Certification Regarding Lobbying for the CSED Contract
- I. Approve Purchase and Implementation of ApplicationXtender Document Management System in PHHS in the amount of \$61,039
- J. Approve unpaid leave of absence until March 18th, 2016
- K. Approval to Hire Doherty Staff to fill in for staff leave for 24 weeks at an estimated cost of \$22/hour at 40 hours per week not to exceed 6 months or until unpaid staff leave is completed.
- L. Approve Final Payment of \$94,767.19 to Chard Tiling & Excavating for Contract 2014-01 CR 166 & PLT
- M. Approve Resolution #2016 – 04 Adoption of Sibley County Five Year Bridge Replacement Program
- N. Approve Resolution #2016 – 05 Approving Transfer of Excess CSAH Municipal Funds to CSAH Regular

5. Claims

- A. Approve the Audited Claims as Presented

9:10 AM

6. Public Works

- A. Purchase of 2 Chevy 1500 4WD Trucks

- B. Approve Resolution #2016- 06 Approving Plans and Specifications and Ordering Advertisement of Bids for 2016 Bituminous Seal Coat Plans
- C. Approve Resolution # 2016 – 07 2014 Local Road & Bridge Flood Repair Agreement

9:30 AM

7. County Attorney

- A. Contract for Minnesota State Law Library – County Law Library Program Agreement

8. Commissioner's Committee Reports

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

9. Clearing of Calendars

10. Adjournment of Regular Board Meeting

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