



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

**January 26, 2016 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 Proceedings of January 5, 2016
- B. Approval of Tobacco License for UFC United Express, New Auburn, MN
- C. Approval of Gambling Permit for Raffle for Shady Lane Sportsman's Club
- D. Approval of CLIMB Theatre Contract for AIS Education
- E. Approve Resolution to Re-Establish Sibley County Change Funds & Petty Cash Funds
- F. Approve the High Island Creek and Rush River TMDL Project Contract and authorize Watershed Grants Coordinator to Electronically Sign the Grant Contract.
- G. Appoint Darrel Mosel to the Sibley County Planning & Zoning Commission and Board of Adjustment (January 2016 – December 2018)
- H. Accept the 2015 Zoning Permit & Fee Report
- I. Approve the State of Minnesota, Office of the State Auditor Letter of Understanding for the 2015 Sibley County Audit
- J. Approve February 2016 CUP Renewals
- K. Approve Job Descriptions
- L. Accept Blandin Foundation Broadband Grants

5. Claims

- A. Approve the Audited Claims as Presented

9:10 AM

6. Auditor's Office

- A. Presentation of Quarterly & YE2015 Cash Balance and Budget Reports

7. Treasurer's Office

- A. Report on Taxes Collected and Delinquent Taxes
- B. Report on Investments
- C. Report on License Center Transactions and Sales

8. Commissioner's Committee Reports

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

9. Clearing of Calendars

- A. Soup Luncheon – February 24th

10. Adjournment of Regular Board Meeting

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

Work Session ~ 10:00 AM

- Administrator Updates & Discussion
 - Economic Development
 - Leadership Program
 - General Updates & Grants