



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

**February 23rd 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 February 9, 2016
- B. Approve the Procurement Card Inventory as Presented
- C. Approve the Clear Lake Water Level Control Structure Implementation Grant Contract between DNR and Sibley County
- D. Ratify Professional Services Agreement between MN Counties Computer Cooperative and TriMin Systems for maintenance and support of IFS.
- E. Approve Tobacco License for DG Retail, LLC dba Dollar General Store #16571, Winthrop, MN
- F. Set County Board of Appeal & Equalization date for June 20, 2016 beginning at 6:00 PM

5. Claims

- A. Approve the Audited Claims as Presented

9:10 AM

6. Public Health & Human Services

- A. Introduction of New Staff
- B. Annual Out-of-Home Replacement Report
- C. Annual Social Services Intake Report
- D. Annual Income Maintenance Caseload Report

9:25 AM

7. County Assessor

- A. Contract with TAB Products Company, LLC for the Assessor's Scanning Project
- B. Purchase of Assessor's CAMA System Remote module and 2 Network Licenses

8. County Business

- A. Community Development Coordinator
- B. Business Expo – April 23, 2016

9:45 AM

9. Commissioner's Committee Reports

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

10. Clearing of Calendars

- A. February 24th – Soup Luncheon
- B. February 25th – Annual Joint Ditch Meeting
- C. March 11th – Clear Lake Dam Informational Meeting @ 1:00 PM
- D. April 8th - Annual P&Z Amendment Meeting @ 9:00 AM

10:15 AM

11. Public Hearing County Ditch 13 – Haas Petition for Partial Abandonment County Ditch 13

- A. Receive the Petition for the Partial Abandonment of County Ditch 13
- B. Consider Accepting the Petition for the Partial Abandonment of County Ditch 13
- C. Consider Appointment of Engineer
- D. Consider Appointment of Viewers
- E. Other items of business as deemed necessary

12. Adjournment of Regular Board Meeting

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

WORK SESSION

11:00 AM

- Emergency Management Presentation and Discussion
- Administrative Updates
- Other items as time allows