



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

**January 3, 2017 AT 9:00 AM
COURTHOUSE COUNTY BOARD ROOM**

9:00 AM

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Organization of the Sibley County Board**
 - A. Nominations and Appointment for the Chair
 - B. Nominations and Appointment for the Vice Chair
 - C. Approve Amending the Rules of Order to Allow the Chair of the Board to Make and Second Motions and Resolutions of the County Board
- 4. Approve the Agenda and any Agenda Additions or Corrections**

- _____
- _____

9:05 AM

- 5. Consent Agenda**
 - A. Approve Board Proceedings of December 27, 2016
 - B. Set the 2017 Regular Board Meeting Schedule as the 2nd and 4th Tuesday of each month
 - C. Set the 2017 Planning Commission Meeting Schedule as the 1st Monday of each month (except for January or as otherwise noticed)
 - D. Set the 2017 Budget Hearing (TNT Meeting) for December 7th at 6:00 PM
 - E. Set the CD 29 2017 Repair and Maintenance Ditch Levy
 - F. Approve Library Contract for Services
 - G. Resolution # 2017-01 Designation of Official 2017 Newspaper – Henderson Independent
 - H. Resolution # 2017-02 Designation of 1st Newspaper for Publication of 2016 Financial Statement – Gaylord Hub
 - I. Resolution # 2017-03 Designation of 2nd Newspaper for Publication of 2016 Financial Statement – Arlington Enterprise
 - J. Approve Resolution #2017-04 McLeod Sibley Joint Insurance Pool Checking Account Authority
- 6. Claims**
 - A. Approve the Audited Claims as Presented
- 7. County Assessor, Laura Hacker**
 - A. Oath of Office
- 8. Public Hearing**
 - A. Capital Improvement Plan

9. County Business

- A. 2017 Committee Appointments
- B. Discussion on resident appointments to county committees

10. Commissioner's Committee Reports

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

11. Clearing of Calendars

- January 3 – CD 23, 42 & 43 Redetermination Work Session 1:00 PM
- January 5 – Leading Sibley Together Session in New Auburn (FYI only)
- January 10 – Economic Development Committee Meeting 5:30 PM
- January 24 – Breakfast with the Board 7:45 AM
- January 26 – Municipalities Semi-Annual Meeting – Gibbon 6:00 PM
- February 2 – Leading Sibley Together Session at Courthouse (FYI only)
- February 13 & 14 – AMC Legislative Conference
- February 22 – Staff Soup Luncheon 11:30 AM
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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.