



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

**May 23, 2017 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**
 - _____
 - _____
- 4. Consent Agenda**
 - A. Approve Board Proceedings of May 9, 2017
 - B. Approve Resolution #2017-22 MN Housing & Finance Agency Family Homelessness Prevention & Assistance Program
 - C. Approve Minnesota Department of Human Services Contract to Participate in the Local Collaborative Time Study effective July 1, 2017 to July 30, 2022
 - D. Approve the updated Joint Powers Board Agreement for the Three Counties for Kids Collaborative
 - E. Approve OMG db e Chard Tiling & Excavating to complete the South Parking Lot Repairs in the amount of \$16,853.00
 - F. Approve the Master Agreement Contract & Resolution #2017-27 with Minnesota Department of Transportation
 - G. Add Giant Ragweed to the County Noxious Weed List
 - H. Accept SMIF Grant in the Amount of \$12,500 and Authorize County Administrator to execute grant agreements.
 - I. Approve Resolution #2017-23 Approving Plans and Specifications and Ordering Advertisement for Bids for Timber Box Structure A CSAH 6 Replacement Plans (CP 1193)
 - J. Authorize the County Engineer and County Attorney to Execute Easements with Elita Pumper and Minnesota Valley Lands for the Construction of CP 1193
 - K. Approve MVAC Notice of Funds Available 2017- #3 for SNAP Employment & Training
- 5. Claims**
 - A. Approve the Audited Claims as Presented

9:05 AM

- 6. Contegrity Group, Pete Filippi**
 - A. Courthouse Building Project Update
- 7. Northland Securities, George Eilertson**
 - A. Municipal Advisory Agreement

- B. Resolution #2017 – 24 Authorizing Issuance & Sale of GO Bonds, Series 2017A and Finance Plan

9:45 AM

8. PHHS, John

- A. New Staff Introductions
- B. Director Updates

9. SWCD, Joel Wurscher

- A. Space Lease Update

10:10 AM BREAK

10:25 AM

10. County Auditor, Marilee Peterson

- A. Resolution #2017-25 Sale of Forefeited Property to Faxon Township

11. Environmental Services, Jeff Majeski

- A. 2017 Tree Spraying Schedule
- B. 5-Year Sibley County Ditch System Maintenance / Repair Plan
- C. Ditch System Emergency Repair Policy
- D. Resolution #2017- 26 Withdrawal from the Minnesota Pollution Control Agency Feedlot Delegation Agreement

12. Commissioner's Committee Reports

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

13. Clearing of Calendars

- A. May 23 – Employee Recognition Event @ Noon
- B. May 23 – Work Session (following Employee Recognition Event ~ 1:15 PM)
- C. May 24 – Joint Ditch Committee with Nicollet @ 10:00 AM (Swanson)
- D. May 25 – Community Health JPA @ 9:00 AM (Pinske & Harder)
- E. June 7 – AMC District Meeting @ 8:00 AM
- F. June 22 – Joint Insurance Committee (Pinske)

14. 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 – ~ 1:15 PM – 3:00 PM

- 2018 Budget
 - Contracts
 - Goals & Timeline
- Housing Study Proposals Discussion
- Building Project Timelines & Moves
- General Administrative Updates