



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

**June 13, 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 23, 2017
 - B. Property Tax Collection Report through May 31, 2017
 - C. Approve Resolution #2017-xx Rural Child Care Innovation Program
 - D. Approve Increase of Hours for Community Development Program Manager from June 1, 2017 – May 30, 2018 of 1.5 hours per week
 - E. Approve and Authorize County Attorney to sign Driving Diversion Program Services Agreement with Diversion Solutions, LLC
 - F. Approve Family Facilitator Agreement with GFW School District 2365 for July 1, 2017 – June 30, 2018
 - G. Approve Family Facilitator Agreement with Sibley East School District 2310 for July 1, 2017 – June 30, 2018
 - H. Approve Medical Consultant Contract with Ridgeview Sibley Medical Center for July 1, 2017 to June 30, 2018
 - I. Approve Resolution #2017-XX Fund Transfers and Designations
 - J. Approve Sign Agreement with Lamar Advertising, St. Cloud, MN
 - K. Approve Case Aide II Job Description (was Intake Support Assistant)
- 5. Claims**
 - A. Approve the Audited Claims as Presented

9:05 AM

- 6. County Business**
 - A. Approve Resolution 2017-XX Election of Jurisdiction for the Minnesota Buffer Law
 - B. Approve Reorganization Implementation
 - C. Approve Case Aide II position and Eliminates Case Aide position
- 7. Mary Karl, District Supervisor, Department of Corrections**
 - A. STS Reports

8. Marilee Peterson, Auditor

- A. Drainage DB Software

9. Laura Hacker, County Assessor

- A. Approve Resolution 2017-32 Historical Assessor Books

10. Tim Becker, Public Works Director

- A. Intersection Lighting Agreement for CR 62, CR67 and CSAH 8 and State Highway 22
- B. CSAH 12 Supplemental Agreement
- C. Purchase of Mower
- D. Purchase of County Fleet Car
- E. 5-Year Road & Bridge Plan
 - i. Adoption of Sibley County Five Year Bridge Replacement Plan Resolution #2017-33

11. Commissioner's Committee Reports

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

12. Clearing of Calendars

- A. June 13 – Work Session
- B. June 22 – Joint Insurance Committee (Pinske)
- C. June 27 – Redetermination Hearings CD 40, 50, 55, 56, 61 & 67

13. 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 – ~ Following Board Meeting**

- PHHS Tour – Social Services
- Building Project Updates
- General Administrative Updates (as time allows)