



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

**June 27, 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**
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  - \_\_\_\_\_
- 4. Consent Agenda**
  - A. Approve Board Proceedings from June 13, 2017
  - B. Approve Auditor/Treasurer Technician job description
  - C. Approve use of \$1,000 from Lloyd Swanson Estate endowment funds for Certified Lactation Counselor training for one staff August 14-18; waive 18 month employment requirement
  - D. Approve transfer of 2012 Chevy Silverado from Sheriff Department to Auditor's Office for drainage ditch use
  - E. Authorize County Engineer & County Attorney to execute easements with landowner for CR 65 road ditch drainage improvement (Loewe)
  - F. Approve 2017 Assessment County Board of Appeal & Equalization Proceedings from June 19, 2017
  - G. Approve PrimeWest Health Medical Clinic Participation agreement
  - H. Approve FY 2018/2019 Sentencing to Service (STS) Contract
  - I. Approve Policy on use of internal county message boards
  - J. Approve August 8 Work Session Agenda: full-time County Attorney discussion
  - K. Informational Reports: May 2017 Ditch Claims; June 2017 Ditch Claims; Work Orders Issued
- 5. Claims**
  - A. Approve the Audited Claims as Presented

**9:05 AM**

- 6. John Gliszinski, Public Health & Human Services Director**
  - A. New Staff Introduction – Wiethoff
  - B. Purchase of 2017 Dodge Grand Caravan for Child Protection program
- 7. South Central TZD Steering Committee**
  - A. Toward Zero Deaths Program Presentation

**8. Mary Fisher, County Treasurer**

A. Investment Report through May 31, 2017

**9. Tim Becker, Public Works Director**

A. 5-Year Road & Bridge Plan

i. Adoption of Sibley County Five Year Bridge Replacement Plan Resolution #2017-33

**10. Commissioner's Committee Reports**

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

**11. Clearing of Calendars**

A. June 27 - Redetermination Hearing @ 1:00 p.m. (CD 40, 50, 55, 56, 58, 61 & 67)

B. July 13 – CHS

C. July 13 – Joint Board Work Session with McLeod County

**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.*