



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

**August 8, 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 from July 25, 2017
- B. Set Truth in Taxation hearing for Thursday, December 7, 2017 at 6:00 p.m. in the Commissioner's Room
- C. Approve revised job descriptions for Auditor and Ditch & Ag Technician positions
- D. Approve updated job descriptions for: Facilities Manager, Administration Technician, Veteran Service Officer and job duties list for Environmental Services Director
- E. Approve Resolution #2017-36 Transfer Mortgage Registration Tax & State Deed Tax from Treasurer's Office to Recorder's Office
- F. Approve Resolution #2017-37 Transfer Examination, Verification & Certification of Current Taxes to the Sibley County Recorder
- G. Approve Resolution #2017-38 Transfer Examination, Verification & Certification of Delinquent Taxes and Ownership Record Maintenance to the Sibley County Recorder
- H. Informational: 2016 Public Works Annual Report
- I. Approve cooperative agreement for ARMER system between Sibley County, South Central MN Regional Radio Board & State of MN
- J. Approve Safe & Secure Courthouse Initiative Grant agreement not to exceed \$37,700 effective 08-15-17 to 12-31-18 (50% match)
- K. Approve revised MnDOT agreement no. 1027490 & 2017-39 Local Bridge Replacement Program Grant SaP 072-606-055

5. Claims

- A. Approve the Audited Claims as Presented

9:05 AM

6. Tim Becker, Public Works Director

- A. Pursue an agreement with MnDOT for construction of intersection lighting at CSAH 8
- B. Award contract for Gaylord shop door addition to Vos Construction, Inc., Green Isle, MN at cost of \$33,500

9:30 AM

7. Joe Stangel, Area Wildlife Supervisor – MN DNR

- A. 98.80 AC State Wildlife Management Area (WMA), Section 6 – Arlington Township
- B. 95.50 AC Prairie & Wetland Restoration Project, Section 28 – Transit Twp

8. Commissioner's Committee Reports

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

9. Clearing of Calendars

- A. August 8 – Board Work Session
- B. August 22 – Board Work Session

10. 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:

- Recorder Office tour
- Discussion on full time County Attorney Office
- Building Updates
- Administrative Updates