



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

**August 22, 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 August 8, 2017
- B. Informational Only: Ditch Maintenance/Repair Work Orders as of 08/14/2017
- C. Approve Election Services Contract with ISD 2365 Gibbon-Fairfax-Winthrop Schools for special election on 11/07/2017
- D. Approve Joint Powers Agreement & Resolution #2017-42 with State of MN, Bureau of Criminal Apprehension for criminal justice data communications network for Sheriff Department & County Attorney's Office
- E. Approve Court Data Services Subscriber Amendment to CJDN Subscriber Agreement with State of MN, Bureau of Criminal Apprehension for Sheriff Department & County Attorney's Office
- F. Approve offering optional Short Term Disability coverage to employees effective with the 2018 enrollment year, discontinue current policy
- G. Approve Gaylord Game Protection League application to conduct off-site gambling at Gaylord GPL on 09/10/17
- H. Approve appointment of Emergency Management Manager Kim Flanagan
- I. Approve 2017 gravel crushing quote from Wm Mueller & Sons at an amount not to exceed \$100,000 (\$2.38/ton)
- J. Approve 2018 Master Contract between PHHS and MN Valley Action Council for providing services under TANF/MFIP & SNAP effective 07/01/17-12/31/18
- K. Approve Notice of Funds Available & Budget for 1st quarter SNAP Support Service dollars
- L. Approve County Veterans Service Officer Operational Enhancement Grant Agreement through MN Department of Veterans Affairs in the amount of \$7,500 effective 07/01/17-06/30/18

5. Claims

- A. Approve the Audited Claims as Presented

9:05 AM

6. Ron Otto, Water Planner

- A. Approve reviewing and updating Sibley County Comprehensive Local Water plan prior to December 31, 2018

7. Jeff Majeski, Environmental Services Director

- A. Approve submitting draft buffer ordinance to the Board of Water & Soil Resources (BWSR) for review and approval

8. Lisa Klenk, Veteran Service Officer

- A. Presentation: CVSO Report

9:50 AM

9. County Business

- A. Approve the low bid for categories 2-9 for Sibley County Facilities Improvements
- B. Approve Resolution #2017-41 Authorizing Issuance, Awarding Sale, Prescribing the form and details and providing for the payment of \$6,960,000 General Obligation Bonds, Series 2017A

BREAK

10. Tim Becker, Public Works Director

- A. Authorize the County Engineer and County Attorney to execute easements with landowners for construction project SAP 072-606-052
- B. Advise the County Attorney to begin condemnation for the permanent & temporary easements needed for construction project SAP 072-606-052

11. Commissioner's Committee Reports

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

12. Clearing of Calendars

- A. August 22 – Ditch Redetermination Hearing @ 1:00 p.m. (all)
- B. August 22 – Board Work Session (budget) (all)
- C. September 25 – CHS Joint Powers Board (Pinske, Harder)

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: 2018 Budget