



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

**September 12, 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 22, 2017
- B. Approve Resolution #2017-43 CVSO Operational Enhancement Grant Program
- C. Authorize Public Works Director to auction Fleet Car #6 instead of Fleet Car #3
- D. Approve final payment of \$15,812.87 to Landwehr Construction for CP 1191 (CSAH 6 timber bridge replacement)
- E. Approve Consent & Estoppel Certificate with Geronimo Energy for the Solar Garden Subscription Agreement
- F. Appoint Don Belter to Buffalo Creek Watershed District effective May 18, 2017 to May 17, 2020
- G. Adopt Sibley County Centralized Supplies Policy & Procedure

5. Claims

- A. Approve the Audited Claims as Presented

9:05 AM

6. Sam Lauer, Contegrity Group

- A. Award site work to DMI (Dirt Merchant, Inc.) at a cost of \$46,412.50 and Commissioning to EDI (engineering design initiative) at a cost of \$16,300 plus reimbursables

7. Tim Becker, Public Works Director

- A. Approve obtaining prices to purchase a new loader off the state contract for approximately \$220,000

8. County Business

- A. Approve Cafeteria Plan Contributions: \$801 Single and \$1,170 Family
- B. Provide direction on levy changes for September 26 board meeting

9. Commissioner's Committee Reports

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

10. 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 work session @ 9:00 a.m. (all)
- D. September 25 – CHS Joint Powers Board @ 10:45 a.m. (Pinske, Harder)
- E. December 4 & 5 – AMC Annual Conference

11. 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.