



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

**October 24, 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. Presentation of Outstanding Service Awards**
- 5. Consent Agenda**
 - A. Approve Board Proceedings from October 10, 2017
 - B. Informational: EFT Report for October 11-18, 2017
 - C. Informational: STS Quarterly Reports
 - D. Personnel Policy – Effective December 16, 2017
 - E. Approve FY 2018-2019 State of Minnesota Board of Water and Soil Resources Natural Resources Block Grant Agreement in the amount of \$109,065
 - F. Approve Amended Agreement with GFW Schools for Special Election on 11/07/2017
 - G. Approve PACE Joint Powers Agreement & Resolution #2017-52
 - H. Authorize the County Engineer and County Attorney to execute temporary easements with landowners for construction project SAP 072-622-018
 - I. Approve Resolution#2017-51 Approving County as sponsoring agent for City of Gaylord Tenth Street Walk/Bike Trail TAP grant LOI and application
 - J. Informational: Auditor's Office Quarterly Report
 - K. Informational: Administration Quarterly Report
 - L. Approve Job Descriptions and Rating Changes for County Auditor and County Assessor
- 6. Claims**
 - A. Approve the Audited Claims as Presented

9:05 AM

- 7. Marilee Peterson, Auditor and Michelle Morrison, Accountant**
 - A. Quarterly Monthly Fund Cash Balances Report and Budget Report through September 30, 2017
- 8. Tim Becker, County Engineer**
 - A. Purchase set of column lifts and stands from Midwest Lift Works at a cost of \$40,502.00

9. Commissioner's Committee Reports

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

10. Clearing of Calendars

- A. November 1 – AMC District Meeting, Nicollet @ 8:00 AM
- B. November 16 – Childcare Initiative Town Hall Meeting
- C. December 3 – SCHA Annual Dinner
- D. 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.