



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

**November 28, 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 November 14, 2017
- B. Approve final payment of \$148,634.42 to WM Mueller & Sons, Hamburg Minnesota for the 2017 Bituminous Resurfacing Contract
- C. Award the 2018 Public Works Fuel Bid to the low bid, United Farmer Coop (UFC), Winthrop, MN
- D. Approve and Ratify the Professional Services Agreement between Minnesota Counties Computer Cooperative and Strategic Technologies Incorporated
- E. Authorize Administrator to advertise and negotiate IT Technician wage above 5% of range
- F. Approve Brown County Evaluation Center, Inc. Detox Division Service Agreement
- G. Approve 2018-2019 MFIP Biennial Service Agreement
- H. Approve Notice of Funds Available 2018 -#2 for CY, FFY, & SPA 2018
- I. Approve Purchase of Service Agreement with Greater Minnesota Family Services for 2018 to provide Family Group Decision Making Services
- J. Approve the Purchase of Service Agreement with InnerSight Counseling
- K. Approve Phased Retirement Option Agreement for Jane Bruns for 2018
- L. Approve Correction to Board Proceedings from September 26, 2017
- M. EFT Report
- N. October 31, 2017 Investment Report
- O. Approve Website Redesign Web Services Sales Agreement

5. Claims

- A. Approve the Audited Claims as Presented

9:05 AM

6. PHHS, John Glisczinski

- A. Introduction of new staff
- B. Revised Agreement of the Joint Powers Board for the Three Counties for Kids Collaborative
- C. Annual Report to the Board from the Local Advisory Council

7. County Auditor, Marilee Peterson

- A. Resolution #2017-58 County Application for Voting Equipment Grant

8. County Business

- A. Committee Recommendations - Office Structural Changes for Administration and Auditor Treasurer and General Building Changes

10:30 AM

9. Closed Session with County Attorney and Attorney John Kolb

- A. Pending Litigation Regarding CD 40, 55, 56, 67 and 58 appeals.

11:00 AM

10. Jail DOC Presentation, Tim Thompson and Sarah Johnson, DOC

- A. Jail discussion on staffing, and jail health

11. Commissioner's Committee Reports

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

12. Clearing of Calendars

- A. December 3 – SCHA Annual Dinner
B. December 4 & 5 – AMC Annual Conference
C. December 7 – Budget TNT Hearing @ 6:00 PM

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 – immediately following Board Meeting (approximately 11:30 AM subject to change)

- City of Winthrop – County Attorney
- Administration Updates (as time allows)