



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

**January 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**

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**9:05 AM**

**4. Consent Agenda**

- A. Approve Board Proceedings of January 3, 2017
- B. Approve Change Order #1 for CD 22 – Extend the completion date to September 30, 2017
- C. Approve Tobacco License for Dollar General Store #16967, Arlington MN
- D. Approve RESOLUTION # 2017- 08 Approving Plans and Specifications and Ordering Advertisement of bids for 2017 Bituminous Seal Coat Plans (CP 1216)
- E. Approve RESOLUTION # 2017- 09 Approving Plans and Specifications and Ordering Advertisement of Bids for Bridge 72505 Replacement Plans (CP 1104)
- F. Approve RESOLUTION # 2017- 10 Approving Plans and Specifications and Ordering Advertisement of Bids for Timber Box Structure A CSAH 6 Replacement Plans (CP 1191)
- G. Approve the State of MN Office of State Auditor Letter of Understanding for the 2016 Sibley County Audit
- H. Approve the 2017 County Attorney Office Agreement
- I. Approve Reappointment of P&Z Commission; Board of Adjustment and Inspection Committee Members
- J. Approve the 2017 Solid Waste Hauler Licenses
- K. Approve the Revised Noxious Weed Policy changing the No Spray Date Notification date to March 31
- L. Environmental Services Report (Informational Only)
- M. Approve the Annual Renewal of Conditional Use Permit #596
- N. Approve Resolution 2017 – 11 Re-Establish Sibley County Change Funds & Petty Cash Funds for 2017
- O. Approve RESOLUTION # 2016-12 Acknowledgment and Acceptance of Gifts to Sibley County - Received during the period of January 1, 2016 through December 31, 2016
- P. Approve snow blower purchase
- Q. Approve Installation of Fire Alarm Notification System at the Service Center
- R. Approve the Solar Energy Contract with Novel Energy

## **5. Claims**

- A. Approve the Audited Claims as Presented

## **6. Presentation of Retirement Clock – Vicki Stock**

## **7. County Treasurer**

- A. Taxes Collected Report
- B. License Center Report
- C. Investment Report
- D. Depository Report
- E. Procurement Card Inventory

**9:30 AM**

## **8. George Eilertson, Northland Securities**

- A. Capital Improvement Plan Bond Discussion

**10:30 AM**

## **9. Public Hearing – Continuation Hearing CD 23, 42 and 43**

- A. Amended Viewers' Report Regarding Redetermination of Benefits with the following changes recommended at the January 3, 2017 work session.

- i. CD 23

- 1. Remove Damages

- ii. CD 42

- 1. 08.0704.000 move damages to 08.0703.000 & 08.0702.000
    - 2. 08.0704.010 Increase to 24 "A" Acres per survey correction
    - 3. 10.2204.000 Change NWNW to 3 "B" Acres and 0 "A" Acres
    - 4. 10.2205.010 Change NENE to 4 "A" Acres and 9 "B" Acres
    - 5. 23.3101.000 NENW Increase damages to \$3,934.000
    - 6. 23.3005.000 Move 2 acres class "B" to class "D" as recommended by viewers

- iii. CD 43

- 1. Removal of Parcels 22.0802.000, 22.0806.000 & 22.0807.000
    - 2. Divide Parcel 22.0306.000 with 22.0306.010
    - 3. Change MnDot Hwy 22 to 1620 Ft
    - 4. Change 22.1067.000 as recommended by viewers
      - a. NWSW Lowered to 3 "D" class acres
      - b. Remove SWSW from watershed

- B. Public Comment and Questions Regarding Viewers' Report on Redetermination of Benefits

- C. Other Items of Discussion

- i. Acquisition of grass buffer strip (Effective Date: May 1, 2017)
  - ii. Permanent Strip of Perennial Vegetation (Seeding)
  - iii. CRP grass planting reimbursement - \$100 per acre to approved perennial vegetation seeded prior to buffer strip acquisition. Ditch inspector to present listing to Drainage Authority for approval.
  - iv. Assessment Terms ( 5 year term and 4% interest rate, 1 year for assessments under \$250.00)

## **10. Commissioner's Committee Reports**

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

## **11. Clearing of Calendars**

- January 26 – Municipalities Semi-Annual Meeting – Gibbon 6:00 PM
- February 2 – Leading Sibley Together Session at Courthouse (FYI only)
- February 13 – Drainage & Wetland Conference
- February 16 & 17 – AMC Legislative Conference
- February 22 – Staff Soup Luncheon 11:30 AM

## **12. 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) Public Works Road and Bridge Meeting**