



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

**March 14, 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**

- _____
- _____

9:05 AM

- 4. Consent Agenda**
 - A. Approve Board Proceedings of February 28, 2017
 - B. Approve the Community and Economic Development Services Agreement with the City of Green Isle
 - C. Approve Green Isle Lions Temporary On-Sale Liquor License for the High Island Rodeo for April 20-21, 2017, Jessenland Township
 - D. Approve Procurement Card Limit of \$3000 for the Administration – Wellness Procurement Card
 - E. Approve Conditional Use Permit #1127 (Rebecca Reinhardt dba North Star Farm Event Center)
 - F. Approve Renewal Contract with Hildi, Inc for Actuarial Services to Comply with GASB Statements 45 and Reporting for OPEB (Other Post-Employment Benefits)
 - G. Set the 2017 Dust Coating Rate at \$110 per 100 feet for a 20-foot width using Calcium Chloride and Accept Quote from Freeborn County Co-op
 - H. Approve Contract with H2Overviewers for the Redetermination of Benefits for Judicial Ditch 12 Drainage System
- 5. Claims**
 - A. Approve the Audited Claims as Presented
- 6. Department of Agriculture, Don Opdahl**
 - A. Program Update and Noxious Weeds

9:25 AM

- 7. PHHS, John Gliszinski**
 - A. Fraud Presentation, Preston Cowing
 - B. Community Health Worker Funding Model
- 8. County Business**

A. Reorganization Report

9. Commissioner's Committee Reports

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

10. Clearing of Calendars

- A. March 16 – Trailblazer Joint Powers Board Meeting
- B. April 25 – Joint Board Work Session with Nicollet County Board

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.