



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

**February 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**

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**9:05 AM**

- 4. Consent Agenda**
  - A. Approve Board Proceedings of February 14, 2017
  - B. Approve McLeod, Sibley, Trailblazer Joint Self Insurance Pool Joint Powers Agreement
  - C. Approve Proposal from TAB Products, LLC for Digital Conversion services for the Attorney's Office in the amount of \$15,070.60 with funds from the Attorney's Forfeiture Account.
  - D. Approve Annual Renewal of Conditional Use Permits #599,#711,#855,#1031, and #1105
  - E. Approve Increase in Community Development Program Manager hours to 34 Hour per Week for City of Green Isle EDA Proposal
  - F. Informational – 2<sup>nd</sup> Annual Business Expo will be April 20<sup>th</sup> in Arlington
  - G. Approve Assessor's Office Fee Schedule for Online Payments
- 5. Claims**
  - A. Approve the Audited Claims as Presented
- 6. PHHS, John Glisczinski**
  - A. New Staff Introductions
- 7. Administration, Roxy Traxler**
  - A. New Staff Introductions
- 8. Public Hearing – Capital Improvement Plan and Bonds**
  - A. Approve Resolution # 2017-17 Approving the 5-year Capital Improvement Plan and Authorizing the Issuance and Sale of General Obligation Capital Improvement Plan Bonds
- 9. Public Works, Tim Becker**
  - A. ADA Transition Plan Review and Set Public Meeting for April 25, 2017
  - B. Approve Professional Services Agreement with American Engineering Testing, Inc. for Bituminous Reconditioning Pavement Design on CSAH 9 and CSAH 8.

- C. Approve Professional Services Agreement with Braun Intertec for Bituminous Reconditioning Pavement Design on CSAH 10.

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

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

#### **11. Clearing of Calendars**

#### **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)**

- Discussion with SWCD Board and Staff
  - SWCD location and space needs
  - Buffer Strip Legislation
- Other Items of Discussion
  - Auditor – Election Equipment
  - Administrator – General Updates (as time allows)