



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

**February 13, 2018 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**

**Employee Recognition**

- A. Recognize 4<sup>th</sup> Quarter 2017 Employee

**4. Consent Agenda**

- A. Approve Board Proceedings of January 23, 2018
- B. Informational: EFT Payments from January 17, 2018 to February 7, 2018
- C. Approve to Fill Assistant Assessor Position
- D. Informational: SMIF Thank You Letter
- E. Informational: Sibley Estates Audit Management Letter
- F. Accept EMPG Purchases for 2017
- G. Approve Transfer of AIS Funds to Sibley County Soil & Water Conservation District
- H. Approve January 23, 2018 Redetermination of Benefits of CD 37, 46 & 54 hearing minutes
- I. Set County Board of Appeal & Equalization date for June 18, 2018 beginning at 6:00 p.m
- J. Informational: STS Quarterly Reports
- K. Set Special County Board Meeting for Wednesday February 21 at 12:30 PM
- L. Approve Gambling Permit for Gibbon Sportsmen's Club for April 6, 2018
- M. Approve PELRA Costing a Labor Contract (Out of State) Training Registration
- N. Approve Exempt Gambling Permit for Shady Lane Sportsmen's Club for December 8, 2018

**5. Claims**

- A. Approve the Audited Claims as Presented

**6. Ron Otto, Sibley County SWCD**

- A. 2018 NRGB SSTS Upgrade Grant

**7. Tim Becker, Public Works Director**

- A. Road Construction Materials Special Permit
- B. County Road 57 Reconstruction Discussion
- C. CSAH 32 Reconstruction Discussion

10:00 AM

**8. Marilee Peterson, County Auditor**

- A. Public Hearing - Private Sale of Tax-Forfeited Land Parcel 18.0502.010
- B. Drainage Records Modernization Grant

**9. Roxy Traxler, Administrator**

- A. Coachlight Grant Application Process
  - i. Approve Letter of Fund Commitment
  - ii. Approve Resolution #2018-16 for Funding Support
  - iii. Approve Resolution #2018-17 Signature Authorization

**10. Al Cole, IT Manager**

- A. Introduction of New Staff – Brian Spangler

**11. Commissioner's Committee Reports**

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

**12. Clearing of Calendars**

- February 13 – Work Session (following Board Meeting)
- February 27 – Board Meeting
- February 27 – Work Session & Department Tour (following Board Meeting)
- March 13 – Board Meeting
- March 13 – HR System Presentation at 11:00 AM
- April 10 – Joint Work Session with Nicollet County @ Noon TBD

**13. Adjournment of Regular Board Meeting**

\*\*\* Note - Agenda times (other than published public hearings) are approximate and subject to change.

**WORK SESSION AGENDA – following Board Meeting**

- a. Goals Setting Discussion
- b. Training & Development Program Discussion
- c. General Administration Updates

*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.*