

Sibley County: A safe, healthy, progressive county providing quality public service in a cost effective manner through innovation, leadership and cooperation



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

**June 12, 2018 AT 9:00 AM
Commissioner's 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 May 22, 2018
- B. Informational: EFT Payments from May 17 – June 5 2018
- C. Approve Ordinance Amendments
- D. Approve Personnel Policy Update PERA Phased Retirement
- E. Award Asbestos Removal Contract
- F. Approve PR#8
- G. Accept Sibley Estates 2017 Final Audit Report
- H. Approve Renewal of 3.2 Percent Malt Liquor License for the period July 1, 2018 – June 30, 2019 for Winthrop Game Protective League, Gibbon Sportsmen's Club and Shady Lane Sportsmen's Club
- I. Approve Exempt Gambling Permit for Conservation Partners of America to conduct a Rafle on 7-14-19 at the Green Isle Sportsman's Club
- J. Appoint Kurt Bearinger, WSB as Sibley County Zoning Administrator

5. Claims

- A. Approve the Audited Claims as Presented

6. County Auditor, Marilee Peterson

- A. Gaylord TIF 5-1 Plan
- B. Cost Allocation Plan Professional Consulting Agreement
- C. Ditch Projects CD#4; and CD#13

7. Court Administrator, Karen Messner

- A. Approve contract for LexisNexis
- B. Approve contract County Law Library Program Agreement State Law Library
- C. Court Administration Update

10:00 AM Break

8. Public Works, Tim Becker

- A. CSAH 9 ATR 223 agreement with MnDOT
- B. CR 57 Update
- C. Project Updates for 2018 Construction
- D. Provide proposal information for later discussion about improvements at Clear Lake Park.

9. County Business

- A. TC&W Letter to STB
- B. Resolution # 2018 - 26 Elimination of Planning & Zoning Manager and Assessing & Zoning Technician Positions
- C. Assessing & Zoning Technician Notice Discussion & Direction

11:00 AM

10. MNDOT Presentation, Greg Ous & Gordon Regenscheid

- A. MNDOT Capital Highway Improvement Plan (10 years)

11. Commissioner's Committee Reports

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

12. Clearing of Calendars

- June 12 – Board Meeting; Work Session at 11:00 AM (all)
- June 18 – CHB Board Meeting (all) @ 9:00 AM Hutchinson
- June 18 –County Board of Appeals & Equalization (all) @ 6:00 PM
- June 26 – Board Meeting and Department Tour (on-site Gibbon) Property Assessing & Zoning (all) and Public Works (1:00 – 3:00 PM)
- July 12 – CHB Board Meeting (all) 9:00 AM Hutchinson
- Sept 17 - CHB Board Meeting (all) 9:00 AM Hutchinson

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 (following Board meeting ~ 11:30 AM)

1. Discussion on Sioux Trails
2. Committee (external) Recognition Discussion
3. Administrator Updates (as time allows)