



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

**January 5, 2016 AT 9:00 AM  
COURTHOUSE COUNTY BOARD ROOM**

**9:00 AM**

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Organization of the Sibley County Board**
  - A. Nominations and Appointment for the Chair
  - B. Nominations and Appointment for the Vice Chair
  - C. Approve Amending the Rules of Order to Allow the Chair of the Board to Make and Second Motions and Resolutions of the County Board

**4. Approve the Agenda and any Agenda Additions or Corrections**

- \_\_\_\_\_
- \_\_\_\_\_

**9:05 AM**

- 5. Consent Agenda**
  - A. Approve Board Proceedings of December 22, 2015
  - B. Approve the Watershed Pollutant Load Monitoring Network Grant Contract
  - C. Approve the 2016 Carver/Sibley Snow Plow Maintenance Agreement for Sibley CSAH 5/CSAH 14 & Carver CSAH 31/CSAH 33
  - D. Set the 2016 Regular Board Meeting Schedule as the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each month
  - E. Approve the Interim Coordinator short-term agreement for SCCBI Coordinator
  - F. Approve the Child Support Cooperative Agreement between DHS and Sibley County
  - G. Approve the 2-year Cooperative Agreement between Human Services and the County Sheriff

**6. Claims**

- A. Approve the Audited Claims as Presented

**9:10 AM**

**7. Public Works**

- A. Resolution # 2016-01 Advertisement of Project Bids for the 2016 Construction Season on the Sibley County Web Site

**8. Tri County Solid Waste**

- A. Solid Waste Licenses

**9. Public Health & Human Services**

- A. Home Care Program Termination of Services
- B. P&I Grant RFP

**9:40 AM**

## **10. County Business**

### A. 2016 Committee Appointments

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

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

## **12. Clearing of Calendars**

## **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 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.*