



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

**March 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**

- _____
- _____

9:03 AM

- 4. Consent Agenda**
 - A. Approve Board Proceedings of March 14, 2017
 - B. Approve Annual Renewal of Conditional Use Permits #541, #778 and #1098
 - C. Approve Consumption and Display Permit for Winthrop Golf Club
 - D. Approve Resolution 2017-19 Approval of 2017 Commissioner Committee List & Per Diems
 - E. 2016 Gravel Tax Report
- 5. Claims**
 - A. Approve the Audited Claims as Presented
- 6. Public Works, Tim Becker**
 - A. Award SaP 072-606-053 Timber Structure A Replacement to Landwehr Construction, St. Cloud MN, for \$249,929.60
 - B. Award CP 1216-2017 Bituminous Seal Coat Project to Astech Corporation, St. Cloud MN for \$608,760.45
 - C. Approve Cooperative Agreement with the City of Winthrop for the Reconstruction of CSAH 32.
 - D. Review CSAH 6/5 intersection study being completed by SEH

9:40 AM

- 7. County Business**
 - A. Security Grant Application
 - B. Replacement of AC unit for Jail
 - C. Housing Study Discussion
 - D. Closed Session – County Administrator Annual Review

10:20 AM BREAK

10:30 AM

1. Public Hearing, County Ditch 70 Fairmont Farms Petition for Establishment of Lateral

- A. Receive the Preliminary Engineer's Report (Presented by SEH, Inc)
- B. Consider Acceptance of the Preliminary Engineer's Report (Presented by SEH, Inc)
- C. Discussion from Interested Parties
- D. Consider Appointment of Viewers
- E. Consider Ordering of Final Engineer's Report
- F. Other items of business as deemed necessary

2. Commissioner's Committee Reports

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

3. Clearing of Calendars

- A. Watershed District Board meeting is March 27 at 1:00 PM (3 or more members of the Board will attend) – Sibley County Service Center
- B. April 6 – Leading Sibley Together (Ag Day)
- C. April 11 – Work Session (~11:00 AM) – County Parks
- D. April 11 – Sibley-McLeod Joint Ditch No. 18 @ 1:30 PM
- E. April 13 – Annual Joint Ditch Meeting
- F. April 20 – Trailblazer Joint Powers Board
- G. April 20 – Township Annual Meeting
- H. April 20 – Sibley County Community & Business Expo (4:00 – 8:00 PM)
- I. April 25 – Joint Board Work Session with Nicollet County Board @ Noon
- J. May 25 – Community Health JPA @ 9:00 AM

4. 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 1:00 PM @ Sibley County Jail / Commissioner's Room

- Tour Jail
- Discussion on Strategic Planning for Jail Operations