



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

**April 11, 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**

- _____
- _____

4. Presentation of 1st Quarter 2017 Employee Outstanding Service Awards

5. Consent Agenda

- A. Approve Board Proceedings of March 28, 2017
- B. Quarterly Staff Reports (Info Only)
- C. 2016-2017 Property Taxes Payable Comparison
- D. March 31, 2017 Investment Report
- E. Approve Tax Abatement for Parcels 12.2202.000 and 12.2205.000
- F. Approve Out-of-State Travel to San Diego for NACVSO Training Conference for Lisa Klenk
- G. Approve MnDOT Agreement No. 1026240 and Resolution for Project SP 072-625-015 (CSAH 25 Bridge Replacement)
- H. Approve Appointment of Tim Becker, County Engineer for a term of May 1, 2017 – April 30, 2021 per MS 163.07
- I. Approve Exempt Gambling Permit for Shady Lane Sportsmens Club to hold a Raffle of 12/09/2017
- J. Approve Minnesota State Law Library County Law Library Agreement for Tier 2 Services in the amount of \$529.00
- K. Award Contract 2017-04-2017 Bituminous Resurfacing Projects to the low bidder, WM Mueller & Sons (Hamburg, MN) for \$2,039,329.70
- L. Approve Administration Procurement Card for Kim Flanagan, Emergency Management
- M. Approve Transfer of \$96,157 (deposit from 2016 Insurance Dividend) from General Fund 01 to Capital Fund 38.

6. Claims

- A. Approve the Audited Claims as Presented

7. MCIT, Robert Goede

- A. 2016 Annual Report

10:00 AM

8. Medical Examiner, Dr. Strobel

- A. 2016 Annual Report

9. Auditor's Office, Marilee Peterson

- A. Ditch Payments, Assessments, Outlet Fees and Bonding Discussion

10. County Business

- A. Closed Session – County Administrator Annual Review

11. Commissioner's Committee Reports

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

12. Clearing of Calendars

- A. April 13 – Annual Joint Ditch Meeting @ 9:00 AM
- B. April 13 - Community Health JPA @ 1:30 PM
- C. April 20 – Trailblazer Joint Powers Board
- D. April 20 – Sibley County Community & Business Expo (4:00 – 8:00 PM)
- E. April 20 – Township Annual Meeting @ 7:30 PM
- F. April 25 – Joint Board Work Session with Nicollet County Board @ Noon
- G. May 25 – Community Health JPA @ 9:00 AM

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 11:00 AM - Commissioner's Room

Public Works, Tim Becker,

- County Parks
 - Review Survey Results
 - Review Draft Preliminary Design for Clear Lake Park
- Bituminous Work Discussion – CSAH 12