



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

**April 25, 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**
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  - \_\_\_\_\_
- 4. Consent Agenda**
  - A. Approve Board Proceedings of April 11, 2017
  - B. Community Development April Newsletter (informational only)
  - C. Appoint Commissioner Swanson and Commissioner Kruggel to JD 15
- 5. Claims**
  - A. Approve the Audited Claims as Presented
- 6. South Country Health Alliance, Leota Lind**
  - A. Semi-Annual Report
- 7. Administration, Kim Flanagan**
  - A. 2018 Regional Exercise Update
- 8. Public Works, Tim Becker**
  - A. CSAH 12 Bituminous Addition Discussion
- 9. County Business**
  - A. GIS Coordinator and Engineer Tech I Updated Job Descriptions
  - B. Transfer of Banked Hours for Watershed Coordinator to SWCD
- 10. County Attorney, David Schauer**
  - A. Closed Session –CD 42 Appeal by DNR
- 11. Commissioner's Committee Reports**
  - Commissioner Swanson
  - Commissioner Pinske
  - Commissioner Kruggel
  - Commissioner Harder
  - Commissioner Cohrs
- 12. Clearing of Calendars**

- A. April 25 – Joint Board Work Session with Nicollet County Board @ Noon
- B. May 9 – JD 15 NS Meeting @ 1:00 PM (Swanson & Kruggel)
- C. May 23 – Employee Recognition Event @ Noon
- D. 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 – Joint Work Session with Nicollet County @ EJ's (Gaylord) at Noon