



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

**May 9, 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. Consent Agenda**
 - A. Approve Board Proceedings of April 25, 2017
 - B. Approval to renew 3.2 Percent Malt Liquor License for the period July 1, 2017 - June 30, 2018 for Winthrop Game Protective League, Gibbon Sportsmen's Club, Winthrop Golf Club, Gaylord Protective League and Shady Lane Sportsmen's Club
 - C. Approve 1-4 Day Temporary On-Sale Liquor License for St. John Assumption Church for an event to be held June 9, 2017
 - D. Approve Conditional Use Permit #1128; Thomas Dietel and Darrel Frauendienst (dba Gaylord Sanitation Roll-Off) Demolition and Recycling. with noted conditions
 - E. Approve Conditional Use Permit #1129; Gibbon/Lagerstedt 5MW Solar Garden, Novel Energy Solutions Development Project, with noted conditions
 - F. Approve Conditional Use Permit #1130; Cemstone Products Company Filling and Grading within a Floodplain
 - G. Agreement Between Sibley County and Sibley SWCD for 319 MPCA Grant Billing
 - H. Approve Letter in Support of Gaylord Ambulance Part Time ALS License
- 5. Claims**
 - A. Approve the Audited Claims as Presented

9:05 AM

- 6. SWCD, Kevin Ostermann**
 - A. Discussion on Buffer Enforcement
- 7. Public Works, Tim Becker**
 - A. Green Isle Shop Roof
 - B. CSAH 12 Bituminous Addition
- 8. County Auditor, Marilee Peterson**
 - A. Presentation of Quarterly Reports
 - B. Discussion on Spinler Home Improvement Loan Repayment agreement

9. County Business

- A. Drainage Authority Repair Approval
- B. WCAT letter

10. Commissioner's Committee Reports

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

11. Clearing of Calendars

- A. May 9 – Administration Committee Meeting (Kruggel & Swanson) @ 8:00 AM
- B. May 9 – Work Session – Assessor's Office (following Board meeting)
- C. May 9 – JD 15 NS Meeting @ 1:00 PM (Swanson & Kruggel)
- D. May 9 – Economic Development Committee @ 5:30 PM (Swanson)
- E. May 17 – Joint Insurance Committee @ 1:00 PM (Courthouse)
- F. May 17 – MVRRA @ 9:30 AM
- G. May 23 – Employee Recognition Event @ Noon
- H. May 24 – Joint Ditch Committee with Nicollet @ 10:00 AM (Swanson)
- I. May 25 – Community Health JPA @ 9:00 AM
- J. June 7 – AMC District Meeting @ 8:00 AM

12. 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 – Assessor's Office Tour and Discussion – following Board meeting