



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

**July 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. Consent Agenda

- A. Approve Board Proceedings from June 27, 2017
- B. Informational: Q2/2017 reports from Assessor, Board Updates, Community Development (Administration), Environmental Services, IT, License Center (Treasurer), Recorder
- C. Concur with Administration Committee's recommendation regarding staff serving on voluntary community committees
- D. Approve application and letter of support for application to Southern MN Initiative Foundation Rural Entrepreneurial Initiative (REV) 3-year program
- E. Approve AgStar Sponsorship agreement for \$2,500 for Housing Needs Assessment

5. Claims

- A. Approve the Audited Claims as Presented

9:05 AM

6. County Business

- A. Housing Study with Community Partners Research
- B. Review of Leading Sibley Together Program

7. Laura Hacker, County Assessor

- A. Approve/Deny Property Tax Abatements
 - i. Parcels 33.0097.000 & 33.0098.000 (Rider)
 - ii. Parcel 37.0152.000 (Melius)
 - iii. Parcels 09.2301.000 & 09.2301.010 (Schwope)

8. Tim Becker, Public Works Director

- A. Approve Resolution #2017-34 Speed Study for CSAH 21 (Lincoln Ave)

9. MnDOT District 7 Representatives – Lisa Bigham, Gordon Regenscheid, Greg Ous

A. Presentation of 2018-2027 Ten Year Highway Investment Plan (CHIP)

10. Commissioner’s Committee Reports

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

11. Clearing of Calendars

A. July 13 – CHS meeting @ 9:00 a.m. in Hutchinson

B. July 13 – Joint meeting with McLeod County Board after CHS mtg

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 – following Board Meeting

- Building Updates
- Budget Update
- General Administrative Updates (as time allows)