



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

**July 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**
 - _____
 - _____
- 4. Consent Agenda**
 - A. Approve Board Proceedings from July 11, 2017
 - B. Informational: July 2017 ditch claims
 - C. Approve Job Descriptions for Property Assessing & Zoning Department
 - D. Approve Radiological Emergency Preparedness Grant for \$12,000 from 07/01/17 to 06/30/19
- 5. Claims**
 - A. Approve the Audited Claims as Presented

9:05 AM

- 6. Tim Becker, Public Works Director**
 - A. Award SAP 072-606-055 Bridge L2636 on CSAH 6 to Mathiowetz Construction, Sleepy Eye, MN in the amount of \$179,970
 - B. Approve MnDOT agreement no. 1027490 & Resolution #2017-35 Local Bridge Replacement Program for SAP 072-606-055
 - C. Accept quotes from Boyer Western Star & Tow Master for replacement of 2002 snow plow trucks at total cost of \$415,220.44
 - D. Approve final payment of \$117,767.66 to Asphalt Surface Technologies Corp for CP 1216
 - E. Accept quote from Bargaen, Inc. for placing RePlay on 2 miles of CSAH 60 for \$47,894.42
- 7. Sierra Fedder, Administration Intern**
 - A. Report on duties and experiences as intern for Sibley County
- 8. Ron Otto, Water Planner**
 - A. Discussion regarding 1W1P
- 9. Mary Fisher, County Treasurer**
 - A. Approve Procurement Card Inventory
 - B. Treasurer's Office/License Center update

10. Marilee Peterson, County Auditor

- A. Property owner request to repurchase tax forfeited property (36.0067.000 – Mendoza)
- B. Monthly Fund Cash Balances Report & Budget Report thru 06-30-2017

11. Tim Becker, Public Works Director & Rachel Pichelmann, SEH, Inc.

- A. Review CSAH 6/5 Intersection Study
 - i. Approve/Deny proceeding with cost estimate, finalize impacts for study report

12. Commissioner's Committee Reports

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

13. Clearing of Calendars

- A. July 25 – Fraud Investigation meeting @ 1:00 p.m. (Kruggel, Swanson)
- B. July 25 – JD 12 NS hearing @ 1:00 p.m. - Nicollet County (Pinske, Swanson)
- C. July 26 – Joint Ditch meeting with Nicollet County @ 11:00 a.m. (Lafayette)
- D. August 8 – Board Work Session
- E. August 22 – Board Work Session

14. 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

- Elections Equipment funding
- Administrative Updates