



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

**September 26, 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 September 12, 2017
- B. Approve Public Works delinquent account write-off of debts over 7 years old (\$10,024.27)
- C. Approve Cooperative Agreement between Sibley County & Cornish Township for the reconstruction of Bridge No. LT10
- D. Approve Change Order #1 for Gaylord shop door addition at a cost of \$5,800 (steel beam)
- E. Approve Resolution #2017-44 Classification & Appraisal of Tax Forfeited Parcels & Request to MN Department of Natural Resources
- F. Informational: August 31, 2017 Investment Report
- G. Approve Conditional Use Permit #1133 with condition set by Green Isle Township Board
- H. Approve Emergency Management Performance Grant 2017 in the amount of \$19,501 from 01/01/17 to 12/31/17
- I. Approve Leading Sibley Together 2017-2018 budget

**5. Claims**

- A. Approve the Audited Claims as Presented

**9:05 AM**

**6. John Glisczinski, Public Health & Human Services Director**

- A. Staff Introduction: Case Aide Deborah Schwichtenberg
- B. Presentation: Eagle Scout Josh Sorenson presenting on benches project

**7. Leota Lind, South Country Health Alliance**

- A. Bi-annual update

**8. Tim Becker, Public Works Director**

- A. Proceed with purchasing materials for Winthrop shop roof from Gibbon Lumber for \$10,024.27
- B. Purchase a new 644K loader from John Deere RDO in Mankato, MN for \$219,640.00

**9. Marilee Peterson, County Auditor**

- A. Approve/Deny property owner request for repurchase of tax forfeited property 36.0147.000 (7443 7<sup>th</sup> Ave, New Auburn) for \$6,147.12 plus transfer fees

**10:00 a.m.**

**10. Public Hearing – CD 70 Petition for Removal of Property (Fogarty)**

- A. Receive Petition
- B. Consider Accepting Petition
- C. Consider appointment of Engineer
- D. Consider appointment of Viewers
- E. Other items of business as deemed necessary

**11. County Business**

- A. Approve Resolution #2017-45 Elected Officials Salary for 2018
- B. Approve Resolution #2017-46 Commissioners' Salary for 2018
- C. Approve Resolution #2017-47 Proposed Sibley County 2018 Operating Budget & Property Tax Levy for Taxes Payable in 2018
- D. Approve Resolution #2017-48 TIGER grant application

**12. Commissioner's Committee Reports**

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

**13. Clearing of Calendars**

- A. September 22 – JD 11 RSM mtg @ 1:00 p.m. – Olivia (Kruggel, Cohrs)
- B. September 28 – Trailblazer mtg (Swanson, Pinske)
- C. September 28 – Tourism Summit @ 6:00 p.m. – Henderson
- D. October 2 – P&Z mtg @ 6:00 p.m.
- E. October 10 – Board Work Session @ 1:00 p.m.
- F. December 4 & 5 – AMC Annual Conference

**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.*