



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

**October 10, 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 from September 26, 2017
- B. Informational: 3Q//17 Property Assessing & Zoning Department Update
- C. Approve Conditional Use Permits:
  - i. #1134 Akmenkalns (mobile home)
  - ii. #1135 Podratz (dog kennel) with condition
- D. Approve FY2018 Snowmobile Maintenance Grant Agreement & Resolution #2017-48 in the amount of \$35,928.61
- E. Approve joining MnCCC Tax Court User Group
- F. Authorize County Engineer & County Attorney to execute easements with landowners (Woestehoff Family Farms) for construction project SAP 072-606-502
- G. Approve 2018 Cafeteria Plan Contributions: \$785 Single & \$1,165 Family
- H. Approve Resolution #2017-50 Delegation of Electronic Fund Transfers (EFT) to County Treasurer

**5. Claims**

- A. Approve the Audited Claims as Presented

**9:05 AM**

**6. Peter Lindstrom, St. Paul Port Authority PACE Program**

- A. Approve St. Paul Port Authority Joint Powers agreement for PACE program

**7. Bruce Ponath, County Sheriff**

- A. Approve purchase of Cellebrite, Inc. software for extraction of cell phones at cost of \$12,935.00
- B. Approve purchase of two 2018 Explorer Police Interceptors from Chuck Spaeth Ford at a cost of \$26,782 each (total cost: \$53,564)

**10:00 a.m.**

**8. 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

**9. Public Continuation Hearing – Redetermination of Ditch Benefits of County Ditch No. 40, 50, 55, 56, 58, 61 & 67**

- A. Receive Amended Viewer’s Reports
- B. Consider approving Findings of Fact & Order
- C. Other items of business as deemed necessary

**10. County Business**

- A. Approve Resolution #2017-49 Opposing Integration of Meeker-McLeod-Sibley Community Health Services
- B. Discussion: Sibley County Fair Board security services payment

**11. Commissioner’s Committee Reports**

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

**12. Clearing of Calendars**

- A. October 10 – Board Work Session @ 1:00 p.m.
- B. December 4 & 5 – AMC Annual Conference

**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 – following board meeting