



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

**November 14, 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 October 24, 2017
- B. Approve the appointment orders for the following Joint Drainage Systems: JD 8 MS, JD 5 SM, JD 15 MS, JD 17 MS, JD 18 SM, JD 19 SM, JD 32 SM, JD 3 SCM, JD 11 SRM, JD 24 SMR, JD 2 SC, JD 21 CS, JD 22 CS, & JD 24 CS
- C. Approve Purchase of Comparable Search Module for Vanguard CAMA System at a cost of \$2,950
- D. Approve 2018 Municipal Maintenance Agreements with the Cities of Arlington, Gaylord, Gibbon, Green Isle, New Auburn and Winthrop
- E. Approve Resolution #2017-53 Support of Funding for US Highway 212: A Corridor of Commerce
- F. Approve Resolution #2017-54 Appoint Aaron Goemann as Sibley County Ditch Inspector
- G. Authorize Administrator to start IT Manager Position above 5% range per Personnel Policy
- H. Approve Resolution #2017-57 Amendment 1 to MnDOT agreement 1002848 for the TH 19 resurfacing project
- I. Set Public Hearing for Amending the Sibley County Fee Schedule for Thursday December 7, 2017 6:00 p.m. immediately following the TNT Hearing in the Commissioner's Room for the Sibley County Courthouse
- J. Approve Hiring Temporary Ditch Technician

**5. Claims**

- A. Approve the Audited Claims as Presented
- B. EFT Report for Oct. 19- Nov. 8, 2017

**9:05 AM**

**6. Marilee Peterson, Auditor**

- A. Introduce Aaron Goemann, Ditch Inspector
- B. Appoint 2 Commissioners to attend individual landowner meetings for the CD 37, 46 & 54 Redetermination scheduled for January 16, 2018

- C. Presentation of the 2016 Financial Statements and the State Auditor findings for Sibley County and the Sibley County Library System
- D. Presentation of the fall 2017 Ditch Inspector's Report and approval of projects greater than \$10,000
- E. Execute the Letter of Understanding for Community Assessment and Engagement for MPCA WRAPS Grant

**10:00 AM**

**7. Public Hearing, Tax Abatement for B A Investments, LLC (Bryan Malz)**

- A. Approve/Deny Resolution #2017-55 Approving Property Tax Abatement for B A Investments, LLC

**8. County Ditch 70 Hearing - Petition for removal of property Thomas & Carol Fogarty**

- A. Consider accepting the Engineer's Report as presented by SEH, Inc.
- B. Consider directing the Sibley County Attorney to draft a Finding and Final Order
- C. Other items of business as deemed necessary

**9. Administration**

- A. Introduce Russ Kral, Facilities Manager
- B. Childcare Presentation – Amy Newsom
- C. Business Succession Planning Event Update – Amy Newsom

**10. County Business**

- A. Accept Meeker, McLeod, Sibley CHB Termination Notice
- B. Approve Resolution #2017-56 Amending the Second Amended Joint Powers Agreement between Meeker, McLeod and Sibley Counties Creating the Joint Community Health Board

**11. Closed Session: CD 40, 55, 56, 58 & 67 Appeals**

**12. Commissioner's Committee Reports**

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

**13. Clearing of Calendars**

- A. November 16 – Childcare Initiative Town Hall Meeting
- B. December 3 – SCHA Annual Dinner, St. Cloud, 5:00 – 7:00 PM
- C. December 4 & 5 – AMC Annual Conference, St. Cloud
- D. December 7 – Budget Hearing @ 6:00 PM

**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

- Jail Staffing Discussion
- Administrative Updates
  - Construction Updates
  - Community Development Updates
  - General Updates