



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

**December 12, 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 November 28, 2017
- B. Informational: EFT Report 11/22/17-12/06/17
- C. Informational: Thank you from Sibley County Library System Board of Directors
- D. Approve Resolution #2017-59 County & Joint Drainage Systems One Year Repair Lien
- E. Approve Resolution #2017-60 County & Joint Drainage System Short Term Loan
- F. Approve Orders Initiating Redetermination of Benefits & Appointing Viewers for: CD 37, CD 46, CD 54, CD4, CD 9, CD 10, CD 12, CD 13, CD 21, CD 25, CD 26, CD 30, CD 31, CD 32, CD 38, CD 45, CD 47, CD 48, CD 57, CD 59, CD 60, CD 64, CD 66 & JD 12
- G. Approve Resolution #2017-61 Sponsorship for City of Gaylord Tenth Street Trail Project
- H. Approve SSTS Loan Subordination Agreement (Schmidt)
- I. Approve Resolution #2017-62 Adoption of Revised Post-Retirement Health Care Savings Plan
- J. Approve Resolution #2017-63 Design, Construction, and Maintenance of the Tenth Street walk/bike trail transportation alternatives project
- K. Approval of Applications to Make Retail Sales of Tobacco Products for 2018
- L. Approval of application from Gibbon FunFest to hold a raffle at the Gibbon Sportsmen's Club on January 21, 2018
- M. Approve Delegated Contract Process (DCP) agreement with MN Department of Transportation for federal aid projects
- N. Approve Agreement for Consulting EDA Services with City of Arlington for 8 hours per week at a cost of \$40.00 per hour
- O. Approve purchase of Pictometry Tool for GIS Online Services at cost of \$1,990
- P. Approve amendment to Solar Garden Subscription agreement
- Q. Approve Agreement for the Provision of Inmate Health Services & Business Association Agreement with Advanced Correctional Healthcare, Inc. at a cost of \$85,186.82 per year
- R. Approve quote from Morris Electronics for purchase and installation of Wi-Fi services in the Jail and Sheriff's Office at an estimated cost of \$13,600 to be funded through canteen funds
- S. Approve renewal of agreement with Northland Business Systems for updates/maintenance of radio & 911 logger system at a cost of \$3,586.96 per year

5. Claims

- A. Approve the Audited Claims as Presented

9:05 AM

6. Joe Stangel, MN Department of Natural Resources

- A. Discussion: County Board Acquisition Notification letter for Dahlke parcel (Arlington WMA addition)

7. Klea Rettmann & Jennie Radloff, Sibley CIA Committee

- A. Presentation: Sibley CIA Committee Update

8. County Business

- A. Approve Revised Joint Powers Agreement for Trailblazer
- B. Association of Minnesota Counties 2017 County Achievement Award - Healthy Pathways Program
- C. MCIT Certificate of Excellence for Outstanding Experience in Worker's Compensation

9. Commissioner's Committee Reports

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

10. Clearing of Calendars

11. 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.