



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

**December 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**

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**4. Consent Agenda**

- A. Approve Board Proceedings from December 12, 2017
- B. Approve Board Proceedings from December 7, 2017
- C. Informational: EFT Report 12/7/17
- D. Approve the Amended Sibley County Fee Schedule effective January 1, 2018
- E. Approve Resolution #2017-64 & Federal Delegated Contract Process (DCP) MnDOT Agreement No. 1030072
- F. Approve Additional Investigator Position in Sheriff's Office
- G. Adopt the Procurement Policy to replace the existing policy & Approve the Capital Assets Policy revisions
- H. Approve final payment of \$27,626.30 to OMG Midwest, Inc. dba Chard for SP 072-612-035
- I. Approve final payment of \$21,182.48 to Midwest Contracting, LLC for SP 072-625-015
- J. Approve Resolution #2017-65 Supporting the Maintenance of Local License Bureaus
- K. Approve Contract for CY 2018 for Mental Health Services with Sioux Trails Mental Health Center
- L. Accept grant funding of \$ 3,351.00 for CY 2018 Children Mental Health Screening from MN Department of Human Services
- M. Approve the CY 2018-2019 Child Support Program Interagency IV-D Cooperative Agreement with MN Department of Human Services
- N. Approve increase of County Administration credit card limit to \$2,500.00
- O. Approve Phased Retirement Option Agreement effective February 1, 2018 (Wilson)
- P. Approve purchase of Courthouse switch equipment at a cost of \$45,793.00
- Q. Approve purchase of backup software for servers at a cost of \$15,498

**5. Claims**

- A. Approve the Audited Claims as Presented

**9:05 AM**

**6. Russ Kral, Facilities Manager**

- A. Replacement of Fixtures for Service Center at a cost of \$31,189

**7. City of Winthrop, Mayor Pierson and Allen Bartels**

- A. Discuss the Full-Time Sibley County Attorney issues

**8. Marilee Peterson, Auditor**

- A. Resolution #2017-66 Adding Giant Ragweed to Sibley County's Control List for Noxious Weeds

**9. John Glisczinski, PHHS Director**

- A. Introduction of New Staff - Katie Havemeier  
B. Purchase and Installation of 86" Cleaver Touch Smart Board at a cost of \$9,632.31  
C. Increase to Health Educator hours from .8 FTE to 1.0 FTE

**BREAK**

**10. County Business**

- A. Resolution #2017-67 2018 Budget and Levy  
B. Full-Time County Attorney

**11. Commissioner's Committee Reports**

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

**12. Clearing of Calendars**

- A. January 2, 2018 – Board Meeting

**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:**

- Administrative Updates
- Tour of PHHS