



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

**February 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**

- _____
- _____

9:05 AM

4. Consent Agenda

- A. Approve Board Proceedings of January 24, 2017
- B. Audio Recording of Board Meetings for Website Placement (Informational Only)
- C. Approve Solid Waste Hauler License for Mike's Roll Off Service
- D. Approve the 2017-2018 AFSCME Highway Contract
- E. Appoint Jeremy Tesch to the Extension Committee
- F. Approve Submittal of SMIF Application and Letter of Support
- G. Set County Board of Appeals and Equalization Meeting for June 19, 2017 at 6:00 PM
- H. Approve the 2017/2018 County Park Refuse Service Agreement with Renville-Sibley Sanitation in the amount of \$417.12 per year
- I. Sibley County Parks Survey Reminder (Informational Only)
- J. Approve the 2017/2018 County Park Mini Biff Service Agreement with Imperial Porta Palace in the amount of \$2730.00 per year
- K. Approve the Sibley County Zoning Ordinance, Bluff Setback Standard, 300.14.8.2.2 "there shall be a setback minimum of 50 feet from all bluffs"
- L. Approve Resolution # 2017-14 Bank Accounts
- M. Approve Cooperative Agreement between Sibley County and Jessenland Township for Re-construction of Bridge No. L5842
- N. Renew Contract with Greater Minnesota Family Services to Provide Family Group Decision Making Services for January 1, 2017 to December 31, 2017
- O. Approve Contract with InnerSight Counseling Group for the Provision of In-home Family Therapy Services for January 1, 2017 to December 31, 2017
- P. Approve Delegation Agreement for Sibley County to Provide Care Coordination with a Community Care Connector to Resident Members of South Country Health Alliance for January 1, 2017 to December 31, 2017.
- Q. Approve MNDOT Agreement No. 1027398 and Resolution #2017-15 SP 072-612-035 Construction Engineering Agreement
- R. Approve Resolution 2017-16 Approving Plans and Specifications and Ordering Advertisement of Bids for 2017 Bituminous Surfacing Contract 2017

- S. Approve Exempt Gambling Permit for Raffle on April 7, 2017 for Gibbon Sportsmen's Club at 62631 330th Street, Gibbon, MN

5. Outstanding Service Award Presentation

6. Presentation of Retirement Clock – Linda Hoescht

7. Claims

- A. Approve the Audited Claims as Presented

8. Public Works, Tim Becker

- A. Municipal Construction Policy and Cooperative Agreement Template

9. Auditor's Office, Marilee Peterson

- A. Quarterly Monthly Fund Cash Balances Report and Budget Report. Fiscal Year 2016

10. Commissioner's Committee Reports

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

11. Clearing of Calendars

- February 14 – Joint Work Session McLeod County Board @ Noon
- February 16 & 17 – AMC Legislative Conference
- February 22 – Staff Soup Luncheon 11:30 AM

12. 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 – Joint Work Session with McLeod County Board @ Noon – Glencoe

- Review of Joint Powers Agreement for Insurance Pool