



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

**January 2, 2018 AT 9:00 AM
COURTHOUSE COUNTY BOARD ROOM**

9:00 AM

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Organization of the Sibley County Board**
 - A. Nominations and Appointment for the Chair
 - B. Nominations and Appointment for the Vice Chair
 - C. Approve Amending the Rules of Order to Allow the Chair of the Board to Make and Second Motions and Resolutions of the County Board
- 4. Approve the Agenda and any Agenda Additions or Corrections**
 - _____
 - _____

9:05 AM

- 5. Consent Agenda**
 - A. Approve Board Proceedings of December 26, 2017
 - B. Set the 2018 Regular Board Meeting Schedule as the 2nd and 4th Tuesday of each month (except Dec 25, will be Dec. 26)
 - C. Set the 2017 Planning Commission Meeting Schedule as the 1st Monday of each month (except for January or as otherwise noticed)
 - D. Set the 2018 Budget Hearing (TNT Meeting) for December 6, 2018 at 6:00 p.m.
 - E. Approve Resolution # 2018-01 Designation of Official 2018 Newspaper - Henderson Independent
 - F. Approve Resolution # 2018-02 Designation of 1st Newspaper for Publication of 2017 Financial Statement - Arlington Enterprise
 - G. Approve Resolution # 2018-03 Designation of 2nd Newspaper for Publication of 2017 Financial Statement – Gaylord Hub
 - H. Approve Resolution #2018-04 Setting Minimum Salary for Elected Offices for Terms Commencing January 2019
 - I. Informational: EFT Payments 12/21/2017-12/27/2017
 - J. Approve Resolution #2018-05 Sibley County Website will be the official location of project Advertisement of Bids for 2018 construction season
 - K. Approve Planning Commission Appointments
 - L. Approve Technology Upgrades; Servers/SAN, Switches, Office Software and installation from CIP funds

6. Claims

- A. Approve the Audited Claims as Presented

7. County Business

- A. Resolution #2018-06 Full Time County Attorney
- B. Resolution #2018-07 2018 County Board Committee Appointments

8. Public Works, Tim Becker

- A. Set public hearing date, time and place for CD 4B minor alterations

9. County Jail, Aaron Louwaugie

- A. Jail Staffing Request

10. John Glisczinski

- A. Health Educator Hours Increase

11. Commissioner's Committee Reports

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

12. Clearing of Calendars

- January 11 – Sioux Trails Annual Meeting
- January 15 – County Offices Closed
- January 23 – Board Meeting
- January 23 – PHHS Tour ~ 11:00 AM
- January 23 – Joint Board Work Session with McLeod @ EJ's 11:45 AM
- January 23 – CD 37, 46 and 54 Redetermination Hearing @ 1:30 PM
- February 13 – 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.