



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

**January 23, 2018 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 2, 2018
- B. Approve Solid Waste Haulers
- C. Appoint Planning Commission Members
- D. Approve Resolution #2018-08 Accept donations for Fiscal Year 2017
- E. Approve Resolution #2018-09 Reestablish Sibley County Petty Cash & Change Funds for 2018
- F. Approve direct appropriation of Aquatic Invasive Species Prevention Aid to Sibley County Soil & Water Conservation District
- G. Approve 2018 Intern Hiring for Administration/Community Development
- H. Informational: 4th Quarter 2017 Property Assessing & Zoning Update
- I. Informational: 4th Quarter 2017 Auditor's Update
- J. Informational: 4th Quarter 2017 Administration Update
- K. Approve MN Historical Society MN Historical & Cultural Heritage Grant Agreement in the amount of \$11,802; Authorize County Administrator to execute agreement; and Accept the Mid-America Business Systems bid in the amount of \$11,801.50 for the Historical Assessment Book Preservation project
- L. Approve Resolution 2018-10 Affirming Sibley County's support for state capital investments for regional behavioral health crisis program facilities and permanent supportive housing for people with behavioral health needs
- M. Informational: EFT Payments 12/27/2017 - 1/16/2018
- N. Approve resolution 2018-11 Authorizing EFT activities for 2018 to County Treasurer, Mary Fisher
- O. Approve new credit card for Technology Office, Administration
- P. Informational: 4th Quarter 2017 Recorder's Update
- Q. Procurement Card Inventory
- R. Approve Resolution #2018-12 For the 2018 Seal Coat plans and setting the bid opening date March 22
- S. Approve Resolution #2018-13 setting the bid opening date of March 22nd for Bituminous Resurfacing on CSAH 9 and CSAH 13

- T. Approve Resolution #2018-14 Setting the bid opening date of March 22nd for County Bituminous Resurfacing for CP 1220, CP 1225, and CP 1226
- U. Approve Resolution #2018-15 setting the bid opening date of April 5th for bridge and culvert replacements CP 1140, CP 1192, CP 1219
- V. Approve contract for WIC CPA (Competent Professional Authority) with Carmen Patino

5. Claims

- A. Approve the Audited Claims as Presented

6. John Glisczinski, PHHS Director

- A. Introduction of New Staff

7. Jon Schneider, Ducks Unlimited

- A. Present Information and Plans for two tracts of land on Indian Lake

8. David Schauer , County Attorney

- A. County Attorney Agreement Discussion

9. County Business

- A. Clothing Allowance Discussion
- B. Discussion on Data Request Charges
- C. Construction Project Update on Approved Changes
- D. Discussion on Training and Development

10:00 AM Break

10. Kim Flanagan, Administration, Emergency Manager

- A. Coachlight Grant Application Process
 - i. Approve Resolution #2018-16 for Funding Support
 - ii. Approve Resolution #2018-17 Signature Authorization
- B. Accept EMPG purchases

11. Mary Fisher, County Treasurer

- A. Property Taxes Collected
- B. Investment Report
- C. License Center Report

12. Marilee Peterson, County Auditor

- A. Resolution #2018-18 Private Sale of Tax-Forfeited Land

13. Commissioner's Committee Reports

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

14. Clearing of Calendars

- January 23 – Board Meeting
- 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 8 – CHS Work Session (tentative)
- February 13 – Board Meeting
- February 27 – Board Meeting
- February 27 – Work Session & Department Tour
- April 10 – Joint Work Session with Nicollet County @ Noon TBD

15. Adjournment of Regular Board Meeting

*** Note - Agenda times (other than published public hearings) are approximate and subject to change.

WORK SESSION AGENDA – following Board Meeting

1. Administration Updates
 - a. Training & Development Program Discussion (as time allows)
2. Joint Work Session with McLeod County @ EJ's at 11:45 AM – 1:30 PM
 - a. Health Insurance
 - b. Trailblazer
 - c. CHS
 - d. General County Updates

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.