



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

**February 27, 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 February 13, 2018
- B. Approve Special Board Proceedings of February 21, 2018
- C. Informational: EFT Payments from 2/7/2018 - 2/21/2018
- D. Approve the State of MN, Office of the State Auditor Letter of Understanding for the 2017 Sibley County Audit
- E. Execute the Drainage Records Modernization Grant Agreement
- F. Approve Out of State Travel Request for Health Educator, Mary Bachman to attend National Network of Public Health Institutes Annual Conference in New Orleans, Louisiana from May 22 - 24, 2018
- G. Approve Request to Hire a .5 FTE Community Health Worker at 20 hours per week (back fill for PERA PRO LPN position)
- H. Approve PRO Agreement for Julie Miller for 03-23-18 through 03-23-19 at 20 hours per week
- I. Approve Out of State Travel for Veteran Services Officer, Lisa Klenk, to attend NACVSO training in Reno, NV in June
- J. Approve Resolution #2018-19 setting the bid opening date of April 12th for bridge and culvert replacements CP 1140, CP 1218 CP 1219
- K. Informational: 2017 Gravel Tax Report

5. Claims

- A. Approve the Audited Claims as Presented

6. Roxy Traxler, Administrator

- A. Construction Update
- B. Personnel Policy Revisions

7. Marilee Peterson, County Auditor

- A. Voting Equipment Grant & Funding of Equipment
- B. Revisions to the Sibley County Investment Policy
- C. Year Ended 12/31/2017 Fund Cash Balances Report, Budget Report and Fund Balance Comparison Reports

10:00 AM

8. Public Hearing - CD 4 Petition for Minor Alterations

- A. Consider accepting Petition for Minor alterations for Highway purposes
- B. Consider Order Allowing Minor Alterations of Drainage System affecting Highway.

9. Commissioner's Committee Reports

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

10. Clearing of Calendars

- February 27 – Board Meeting
- February 27 – Work Session & Department TourS (following Board Meeting)
- March 8 – CHS Meeting
- March 13 – Board Meeting
- March 13 – HR System Presentation at 11:00 AM
- March 14 – Rush River Meeting at 9:00 AM
- March 15 – Joint Insurance Advisory Meeting (Pinske) at 1:00 PM
- March 15 – Parks & Trails Meeting (Kruggel, Swanson) at 4:00 PM
- March 27 – Breakfast with the Board (all) at 8:00 – 8:30 AM
- March 27 – Board Meeting (all) at 9:00 AM
- March 29 – Annual Ditch Meeting at 9:30 AM
- March 29 – SCHA Meeting (Cohrs, Kruggel) at 9:00 AM
- April 10 – Joint Work Session with Nicollet County (all) @ Noon, St. Peter
- April 19 – Sibley County Business Expo, Arlington Community Center 4:00-7:00 PM
- April 19 – Annual Township Officer's Meeting, Sibley Room SCSC (all) at 6:30 PM

11. Adjournment of Regular Board Meeting

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

Work Session – Following Board Meeting

- General Administration & Project Updates (as time allows)
- Department Tours –
 - Court Administration (~11:00 AM)
 - Probation ~ (11:30 AM)

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.