



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

**March 13, 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 27, 2018
- B. Informational: EFT Payments from 02/22/18 – 03/07/18
- C. Approve Resolution #2018-20 Committing Fund Balance
- D. Approve the Amended Independent Contractor Professional Services Agreement with Mid-Min Real Estate Consulting Services, Inc. (Mid-MN Septic)
- E. Approve Annual Conditional Use Permits #541, #778, #1098 and #1127
- F. Approve the Septic Permit Fee Changes effective March 13, 2018
- G. Approve Resolution #2018-21 Public Sale of Tax Forfeited Land
- H. Approve Re-appointment of Duane Geib, John Wentzlaff & Wayne Grams to 3-year terms and Appointment of Dan Ahlers and Al Kerber to 1- year terms and Mark Melsha and Dale Meyer to 2-year terms to the Water Resources Advisory Committee
- I. Set 2018 Dust Coating Rate at \$110 per 100 feet for a 20 foot width using Magnesium Chloride & accepting the quote from Freeborn County Co-op
- J. Accept proposal from WCEC Environmental to complete the site investigation at the Winthrop Shop
- K. Approve letter of support for Heartland Corn Products (HCP)
- L. Accept quote from Tuchtenhagen Construction in the amount of \$5,995.00 + dumpster costs for the installation of the roof materials at the Winthrop Shop
- M. Approve letter of support of the Mid-MN Development Commissioner's (MMDC) application for the Organizational Planning Grant

5. Claims

- A. Approve the Audited Claims as Presented

6. Marilee Peterson, County Auditor

- A. County Ditch Systems projects greater than \$10,000

7. County Business

- A. Construction Update

- B. FEMA Grant Project Update
- C. Appoint Commissioner Kruggel to Minnesota Healthy Heartland Housing (Mn3H) Committee

8. Commissioner's Committee Reports

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

9. Clearing of Calendars

- 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; Dept. Tour @ 11:00
- March 27 – Work Session at 1:00 PM
- 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
- May 22-24 – EOC Training – Sibley Room
- June 18 – Board of Adjustment
- December 6 – TNT Budget Hearing

10. Adjournment of Regular Board Meeting

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

Work Session – Following Board Meeting

- HR Software Presentation
- General Administration & Project Updates (as time allows)

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.