



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

**March 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 March 13, 2018
- B. Informational: EFT Payments from 03/08/18 to 03/21/18
- C. Approve Notice of Funds Available 2018 -#3 for CY, FFY, & SPA 2018
- D. Approve Out of State Travel for Assistant County Attorney Dan Lannoye to attend the Digital Evidence for Prosecutors Course in Hoover, AL
- E. Approve sales agreement for purchase of one DS200 tabulator for in-house use for absentee voting purposes
- F. Approve permanent increase of limit to Family Facilitators Credit Card to \$1000.00
- G. Approve Recorder's Vitals Software, Services Agreement and Maintenance Agreements
- H. 2018 Local Board of Appeal & Equalization dates set for townships – Informational Only
- I. Approve MinuteTraq Software
- J. Approve the Memorandum of Agreement with the U of MN for Extension Services
- K. Appoint Kellie Sloom and Ryan Kahle to the Sibley County Extension Committee

5. Claims

- A. Approve the Audited Claims as Presented

6. Pat Nienaber, Chief Deputy Sheriff

- A. Radio Coverage

7. Tim Becker, County Engineer

- A. Award CP 1229 - 2018 Bituminous Seal Coat Project to Fahrner Asphalt Sealers (Eau Claire, WI)

8. LuAnn Hiniker, U of M Extension and the Sibley County Extension Committee

- A. Extension Program Updates

9. County Business

- A. Construction Update and PR-2
- B. Capital Improvement Plan
- C. Clothing Allowance
- D. FEMA/HSEM Flood Mitigation Grant
- E. Zoning related group homes

10. Commissioner's Committee Reports

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

11. Clearing of Calendars

- March 27 – Breakfast with the Board (all) at 8:00 – 8:30 AM
- March 27 – Board Meeting (all) at 9:00 AM
- March 27 – Work Session at 1:00 PM
- March 29 – Annual Ditch Meeting at 9:30 AM (all)
- 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 7:30 PM
- May 22-24 – EOC Training – Sibley Room

12. Adjournment of Regular Board Meeting

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

Work Session – Following Board Meeting

- Staffing Discussion & Follow Up
- 2019 Budget

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 1:00 PM

- Goal Setting Meeting with Department Heads