



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

**April 10, 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 27, 2018
- B. Informational: EFT Payments from March 22, 2018 to April 4, 2018
- C. Approval of Consumption & Display Permit for Winthrop Gun Club
- D. Approval for Gaylord Game Protection League to conduct Gambling Activity on September 9, 2018 at the Gaylord Protective League Grounds, 26200 461st Avenue, Dryden Township
- E. Approval for Gaylord Game Protection League to conduct Gambling Activity on May 27, 2018 at the Gaylord Protective League Grounds, 26200 461st Avenue, Dryden Township
- F. Approve Annual Conditional Use Permits #181; 641; 677; 1036; 1073; 1123; 1124
- G. Approve purchase of laptops and carrying cases using Blandin Grant Funds
- H. Approve agreement with Eric Platz (Lafayette, MN) for \$950.00 for the Clear Lake Park hay land rent from April 1 2018 to March 31, 2019. Approve agreement with John Dieball (Henderson, MN) for \$375.00 for the CSAH 11 hay land rent from April 1, 2018 to March 31, 2019. Approve agreement with Curtis Weckwerth (Arlington, MN) for \$300.00 for the Sibley Landfill hay land rent from April 1, 2018 to March 31, 2019.
- I. Follow MCIT recommendation for recording meetings
- J. Approve Resolution #2018-23 Designation of Motor Vehicle Deputy Registrar & Driver License Agent

5. Claims

- A. Approve the Audited Claims as Presented

6. Tim Becker, County Engineer

- A. Award Contract 2018-02 - 2018 Federal Bituminous Resurfacing Projects to OMG Midwest, Inc. dba Chard (Belle Plaine, MN) for \$3,405,659.78
- B. Award Contract 2018-03 - 2018 SA Bituminous Resurfacing Projects to OMG Midwest, Inc. dba Chard (Belle Plaine, MN) for \$417,222.84
- C. Accept quotes from Farm Rite, Dassel, MN for \$53,448.94 a new skid loader with bucket and trade in unit 9202

- D. Accept quotes from Farm Rite, Dassel, MN for a Towmaster-16T Trailer and auction unit 1005
- E. Final SEH Environmental Report; and CSAH 5/6 intersection final design update

10:00 AM

7. Dr Strobl, Medical Examiner

- A. Annual Report

8. County Business

- A. Radio Coverage Update
- B. Construction Update

9. Commissioner's Committee Reports

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

10. Clearing of Calendars

- April 10 – Joint Work Session with Nicollet County (all) @ Noon, Gustavus, 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 (Cohrs, Pinske, Kruggel, Swanson) at 7:30 PM
- April 19 – Municipalities Meeting, Green Isle (Harder)
- May 22-24 – EOC Training – Sibley Room (Cohrs, Swanson)

11. Adjournment of Regular Board Meeting

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

Work Session – Nicollet County Joint Work Session at NOON, Gustavus College, St. Peter, MN

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.