



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

April 24, 2018 AT 9:00 AM

Sibley Room, Sibley County Service Center

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

Employee Recognition

4. Consent Agenda

- A. Approve Board Proceedings of April 10, 2018
- B. Informational: EFT Payments from April 5, 2018 – April 17, 2018
- C. Approve FTE of Community Support Technician positions .93 FTE to 1.0 FTE
- D. Approve Contract with Greater MN Family Services for Family Group Decision Making services for CY 2018
- E. Approve proposal to move Court Administration Technology from iSpace, not to exceed \$8,920.00
- F. Approve paint proposal from Steinbrecher Painting Company at a cost of \$22,320
- G. Informational: 1st Quarter 2018 Department Update – Property Assessing & Zoning
- H. Informational: 1st Quarter 2018 Department Update – Auditor's Office

5. Claims

- A. Approve the Audited Claims as Presented

6. John Glisczinski, PHHS Director

- A. New Staff Introduction

7. Tim Becker, County Engineer

- A. Accept quote from Frontier Precision for survey equipment and trade in our Trimble R8 unit
- B. CR 57 discussion and direction
- C. Approve MnDOT bond agreement 1029050 for the replacement of Bridge 72503 on CSAH 22 and Resolution #2018-24 Agreement to State Transportation Fund Local Bridge Replacement Program Grant Terms and Conditions SaP 072-622-018 Old Bridge No. 72503 (New Bridge No. 72J64)

D. Award Contract 2018-04 - 2018 Bridge Replacement Projects to Midwest Contracting, LLC (Marshall, MN) for \$1,033,386.25

8. Mary Fisher, County Treasurer

- A. Investment Report through March 31, 2018
- B. 2017-2018 Property Taxes Payable Comparison

9. Marilee Peterson, County Auditor

- A. Quarterly Fund Cash Balances Report, Budget Report and Fund Balance Comparison Reports

10. County Business

- A. Update on Radio Issue
- B. Closed Session – Administrator Annual Evaluation

11. Commissioner’s Committee Reports

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

12. Clearing of Calendars

- May 8 – Board Meeting
- May 22 – Board Meeting
- May 22-24 – EOC Training – Sibley Room (Cohrs, Swanson)

13. Adjournment of Regular Board Meeting

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

NOTE: 10:30 AM – Tax Forfeited Land Sale at Sibley County Courthouse, Commissioner’s Room Rotunda

- A. County Auditor, Marilee Peterson will conduct this sale

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.