

County of Sibley
Regular County Board Proceedings
Tuesday, April 24, 2018

The Sibley County Board of Commissioners convened in the Sibley Room at the Sibley County Service Center in the City of Gaylord, MN on Tuesday, April 24, 2018 at 9:00 a.m. pursuant to notice given as required by law. Members of the Board present: Commissioners Joy Cohrs, Bobbie Harder, Gary Kruggel, Bill Pinske and Jim Swanson. Also present were Roxy Traxler, Administrator and David E. Schauer, County Attorney.

The meeting was called to order by Commissioner Swanson and began with the Pledge of Allegiance.

A motion was made by Commissioner Cohrs, seconded by Commissioner Pinske and carried to approve the agenda as revised: Add Item 4.I. SMIF letter of support; Add Item 4.J. Railroad letter of support; Add Work Session.

A motion was made by Commissioner Kruggel, seconded by Commissioner Cohrs and carried to approve the consent agenda as revised:

- Approve Board Proceedings of April 10, 2018
- Informational: EFT Payments from April 5, 2018 – April 17, 2018
- Approve FTE of Community Support Technician positions .93 FTE to 1.0 FTE
- Approve Contract with Greater MN Family Services for Family Group Decision Making services for CY 2018
- Approve proposal to move Court Administration Technology from iSpace, not to exceed \$8,920.00
- Approve paint proposal from Steinbrecher Painting Company at a cost of \$22,320
- Informational: 1st Quarter 2018 Department Update – Property Assessing & Zoning
- Informational: 1st Quarter 2018 Department Update – Auditor’s Office
- Approve letter of support for the SBDC/Community Development USDA grant application to assist Sibley County businesses with succession planning efforts
- Approve letter of support of Twin Cities & Western Railroad Company’s initial reply requesting to set a procedural schedule

A motion was made by Commissioner Pinske, seconded by Commissioner Kruggel and carried to approve the audited claims:

- Auditor:\$191,861.30
- Commissioner (County) claims:\$751,969.50
- Commissioner Data Private claims:\$106,529.18

Public Health & Human Services Director John Glisczinski introduced to the County Board new staff: Case Aide II Sara Henke; Health Educator Becky Thomes; RN Nicole McLain and Social Worker Jessica Goettl.

A motion was made by Commissioner Pinske, seconded by Commissioner Kruggel and carried to accept the quote from Frontier Precision for a Trimble R10 with S5 robotic total station and trade in the Trimble R8 unit at a final cost of \$54,879.65. (Nay: Harder)

Public Works Director Tim Becker discussed with the County Board the feedback from property owners on the proposed CR 57 construction project. It was the consensus of the County Board to direct the Public Works Director to meet with the City of Winthrop to discuss options and seek a resolution for support.

Commissioner Harder was excused from the meeting at 9:40 a.m.

A motion was made by Commissioner Kruggel, seconded by Commissioner Cohrs and carried to approve the MnDOT bond agreement #1029050 for the replacement of bridge #72503 on CSAH 22 and to approve Resolution #2018-24 Agreement to State Transportation Fund Local Bridge Replacement Program Grant terms and conditions SaP 072-6220-18 old bridge #72503 (new bridge # 72J64).

A motion was made by Commissioner Pinske, seconded by Commissioner Kruggel and carried to award Contract 2018-04 2018 Bridge Replacement Projects to Midwest Contracting, LLC, Marshall, MN at the low responsible bid of \$1,033,386.25.

County Treasurer Mary Fisher presented the following reports to the County Board:

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

County Treasurer Fisher informed the County Board she will not be seeking re-election and will be retiring on or before December 31, 2018.

Deputy Auditor Michelle Morrison presented to the County Board the following reports:

- Quarterly Fund Cash Balances
- Budget
- Fund Balance Comparison

Commissioner Pinske provided an update on the ARMER radio issue indicating the committee has met two times to discuss the available options.

A motion was made by Commissioner Pinske, seconded by Commissioner Kruggel and carried to close the meeting at 10:30 a.m. for the purpose of conducting the County Administrator Annual Review per Minnesota Statute 13D.04 & 13D.05. Those present at the closed session were: Administrator Traxler and Commissioners. The Board Chair opened the meeting at 11:15 a.m. Results of the County Administrator Annual Review: Satisfactory.

Commissioner Harder returned to the meeting.

A motion was made by Commissioner Cohrs, seconded by Commissioner Harder and carried to table committee reports.

Clearing of Commissioner Calendars:

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

A motion was made by Commissioner Pinske, seconded by Commissioner Cohrs and carried to adjourn the meeting at 11:19 a.m.

Attest:

//Roxy Traxler//
Roxy Traxler, County Administrator

//Jim Swanson//
Jim Swanson, Board Chair