

County of Sibley
Regular County Board Proceedings
Tuesday, February 28, 2017

The Sibley County Board of Commissioners convened in the Commissioner's Room in the Courthouse in the City of Gaylord, MN on Tuesday, February 28, 2017 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 Kruggel and began with the Pledge of Allegiance.

A motion was made by Commissioner Pinske, seconded by Commissioner Swanson and carried to approve the agenda as revised: Add on Item 4.H. Appoint Jim Evenson to Water Resource Advisory Committee

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

- Approve Board Proceedings of February 14, 2017
- Approve McLeod, Sibley, Trailblazer Joint Self Insurance Pool Joint Powers Agreement effective January 1, 2016
- Approve Proposal from TAB Products, LLC for Digital Conversion services for the Attorney's Office in the amount of \$15,070.60 with funds from the Attorney's Forfeiture Account
- Approve Annual Renewal of Conditional Use Permits:
 - #599: Larry Kunkel (Mobile Home)
 - #711: Tom Graham (Mineral Extraction)
 - #855: LeRoy Chard (Gravel Extraction)
 - #1031: Lyle Schlueter (Dog Kennel)
 - #1105: Rick & Julie Priebe (Dog Kennel)
- Approve Increase in Community Development Program Manager hours to 34 Hour per Week for City of Green Isle EDA Proposal (208 hours per year, \$40.00 per hour, paid quarterly by City)
- Informational – 2nd Annual Business Expo will be April 20th in Arlington
- Approve Assessor's Office Fee Schedule for Online Payments
- Appoint Jim Evenson to Water Resource Advisory Committee

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

- Commissioner (County) claims:\$104,414.61
- Commissioner Data Private claims:\$108,776.72

Public Health & Human Services Director John Glisczinski introduced new staff to the County Board:

- Social Services Supervisor Jill Ruehling (inter-office transfer)
- Social Worker Caitlin Kemp

County Administrator Roxy Traxler introduced to the County Board new Emergency Management Manager Kim Flanagan.

A Public Hearing was held on the Capital Improvement Plan and Bonds. No comments were made.

A motion was made by Commissioner Pinske, seconded by Commissioner Kruggel and carried to approve Resolution #2017-17 Approving the 5-year Capital Improvement Plan & Authorizing the Issuance and Sale of General Obligation Capital Improvement Plan Bonds.

A motion was made by Commissioner Harder, seconded by Commissioner Swanson and carried to approve the preliminary ADA Transition Plan and Set a Public Meeting for April 25, 2017 at 1:00 p.m. in the Commissioner's Room.

A motion was made by Commissioner Cohrs, seconded by Commissioner Pinske and carried to approve the professional services agreement with American Engineering Testing, Inc. for Bituminous Reconditioning Pavement Design on CSAH 9 and CSAH 8 at a cost of \$26,300.00 for the period March 14, 2017 through December 30, 2017.

A motion was made by Commissioner Swanson, seconded by Commissioner Cohrs and carried to approve the professional services agreement with Braun Intertec for Bituminous Reconditioning Pavement Design on CSAH 10 at a cost of \$15,531.25 for the period March 14, 2017 through December 30, 2017.

Commissioners provided reports on their board activities since the last meeting.

Clearing of Commissioner Calendars:

- March 14 – Annual Township meetings
- March 17 – SW Corridor meeting
- March 21 – Buffer meeting @ UFC Berdan Center (4:00-8:00 p.m.)
- March 28 – Work session: Jail Tour
- March 29 – South Country Health Alliance meeting

A motion was made by Pinske, seconded by Commissioner Harder and carried to adjourn the meeting at 10:05 a.m.

Attest:

//Roxy Traxler//
Roxy Traxler, County Administrator

//Gary Kruggel//
Gary Kruggel, Board Chair