

County of Sibley
Regular County Board Proceedings
Tuesday, March 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, March 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, Bill Pinske and Jim Swanson. Also present were Roxy Traxler, Administrator and David E. Schauer, County Attorney. Absent: Commissioner Gary Kruggel.

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 6.E. Award CSAH 25 Bridge Replacement and Table Item 7.D. County Administrator Annual Review to next meeting due to absence of one commissioner.

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

- Approve Board Proceedings of March 14, 2017
- Approve Annual Renewal of Conditional Use Permits:
 - #541 – Orville Busse (Mobile Home)
 - #778 – Chad Wenninger (Mobile Home)
 - #1098 – Dave & Charles Wiethoff (Grain Storage Facility)
- Approve Consumption and Display Permit for Winthrop Golf Club
- Approve Resolution 2017-19 Approval of 2017 Commissioner Committee List & Per Diems
- 2016 Gravel Tax Report

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

- Auditor claims:\$162,438.86
- Commissioner (County) claims:\$359,499.32
- Commissioner Data Private claims:\$70,136.00

A motion was made by Commissioner Cohrs, seconded by Commissioner Swanson and carried to award the Timber Structure A Replacement Project (SaP 072-606-053) to Landwehr Construction, St. Cloud, MN at the low responsible bid of \$249,929.60.

A motion was made by Commissioner Pinske, seconded by Commissioner Cohrs and carried to award the 2017 Bituminous Seal Coat Project (CP1216) to Astech Corporation, St. Cloud, MN at the low responsible bid of \$608,760.45.

A motion was made by Commissioner Pinske, seconded by Commissioner Harder and carried to approve the Cooperative Agreement with the City of Winthrop for the reconstruction of CSAH 32.

Public Works Director Tim Becker discussed with the County Board the preliminary results of the CSAH 5/6 hydraulics study completed by Short Elliot Hendrickson, Inc. Work will continue on the study of the CSAH 5/6 intersection and sediment issues.

A motion was made by Commissioner Pinske, seconded by Commissioner Cohrs and carried to award the CSAH 25 Bridge 72505 replacement (CP 1104, SP 072-625-015) project to Midwest Contracting, LLC, Marshall, MN at the low responsible bid of \$370,690.80.

A motion was made by Commissioner Cohrs, seconded by Commissioner Harder and carried to authorize the County Administrator to sign and submit a Courthouse Security grant application; to draft a support letter on behalf of the County Board to submit with the application; and to approve the required 50% match (\$41,700).

A motion was made by Commissioner Pinske, seconded by Commissioner Cohrs and carried to accept the quote from Schwickert's, Mankato, MN in the amount of \$64,770 for replacement of the jail air conditioner.

A motion was made by Commissioner Swanson, seconded by Commissioner Cohrs and carried to authorize the County Administrator to issue an RFP for a Countywide Housing Needs Assessment. Results of the RFP will then be brought back to the Board for further consideration and action.

At 10:30 a.m., the County Board held a Public Hearing on the Petition of Fairmont Farms for Establishment of a Lateral on County Ditch 70. All interested parties were heard from.

SEH, Inc. Representative Chuck Vermeersch presented the Preliminary Engineer's Report for the County Ditch 70 Petition of Fairmont Farms. A motion was made by Commissioner Pinske, seconded by Commissioner Cohrs and carried to accept the report as presented at a total estimated project cost of \$33,836.00.

A motion was made by Commissioner Swanson, seconded by Commissioner Pinske and carried to note the Preliminary Engineer Report's statutory requirements were met and to appoint three viewers Ron Ringquist, John Dotolo and Allen Kerber to view County Ditch 70 (Petition of Fairmont Farms) and to prepare a Viewer's Report to be filed with the Sibley County Auditor. (Nay: Harder)

A motion was made by Commissioner Cohrs, seconded by Commissioner Swanson and carried to order Chuck Vermeersch of Short Elliott Hendrickson, Inc. (SEH, Inc.) as the engineer to prepare the final engineer's report on the CD 70 Petition of Fairmont Farms to be filed with the Sibley County Auditor (to include three options: 10" tile on both east & west side; 12" tile on both east & west side; and 10" tile on east side & 12" tile on west side).

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

Clearing of Commissioner Calendars:

- March 27 – High Island Watershed meeting @ 1:00 p.m.
- April 6 – Leading Sibley Together (Ag Day)
- April 11 – Work session: County Parks
- April 11 – JD 18 SM @ 1:30 p.m.
- April 13 - Community Health JPA @ 9:00 a.m
- April 13 – Annual Joint Ditch meeting (Glencoe, North Complex)
- April 20 – Trailblazer Joint Powers Board
- April 20 – Township Annual Meeting
- April 20 – Sibley County Community & Business Expo (4:00-8:00 p.m.)
- April 25 – Joint Board Work Session with Nicollet County (Noon, Gaylord)
- May 25 – Community Health JPA @ 9:00 a.m.

A motion was made by Commissioner Cohrs, seconded by Commissioner Pinske and carried to adjourn the meeting at 12:08 PM.

Attest:

//Roxy Traxler//
Roxy Traxler, County Administrator

//Gary Kruggel//
Gary Kruggel, Board Chair