

County of Sibley
Regular County Board Proceedings
Tuesday, April 25, 2017

The Sibley County Board of Commissioners convened in the Commissioner's Room in the Courthouse in the City of Gaylord, MN on Tuesday, April 25, 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 Cohrs, seconded by Commissioner Pinske and carried to approve the agenda as presented.

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

- Approve Board Proceedings of April 11, 2017
- Community Development April Newsletter (informational only)
- Appoint Commissioner Swanson and Commissioner Kruggel to JD 15 NS

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

- Auditor claims:\$171,736.40
- Commissioner (County) claims:\$241,823.74
- Commissioner Data Private claims:\$116,547.74

South Country Health Alliance CEO Leota Lind and Chief Financial Officer Scott Schufman updated the County Board on SCHA activities including 2016 year-end audit results, financial statements and the 2017 budget.

Emergency Management Director Kim Flanagan informed the County Board planning is underway for the regional full scale disaster exercise to be hosted by Sibley County in 2018.

Public Works Director Tim Becker discussed with the County Board the two options for expanding the length of the CSAH 12 project by 1.4 miles. It was the consensus of the County Board for additional information, including traffic volume and work history, to be brought to the next meeting for further discussion.

A motion was made by Commissioner Harder, seconded by Commissioner Cohrs and carried to approve the updated GIS Coordinator job description and to approve filling the position.

A motion was made by Commissioner Pinske, seconded by Commissioner Swanson and carried to approve the updated Engineer Tech I job description and to approve filling the position (with the condition: upon the first retirement of one of the Engineer Tech II positions, the Engineer Tech I position will be re-examined and may or may not be filled). (Nay: Harder)

A motion was made by Commissioner Swanson, seconded by Commissioner Cohrs and carried to approve the agreement to transfer the banked hours (vacation & sick) of the Watershed Coordinator from Sibley County to the Sibley County Soil & Water Conservation District effective April 28, 2017.

A motion was made by Commissioner Pinske, seconded by Commissioner Swanson and carried to close the meeting for the purpose of discussing pending litigation per Minnesota Statute 13D.04 & 13D.05. Those present at the closed session were: Administrator Traxler, Commissioners, County Attorney Schauer and County Auditor Peterson. The Board Chair opened the meeting at 10:55 AM.

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

Clearing of Commissioner Calendars:

- April 25 – Joint Board Work Session with Nicollet County (12:00 p.m., Gaylord)

- May 9 – JD 15 NS meeting @ 1:00 p.m. (Swanson & Kruggel at St. Peter)
- May 23 – Employee Recognition Event @ noon
- May 25 – Community Health JPA @ 9:00 a.m.

A motion was made by Commissioner Harder, seconded by Commissioner Pinske and carried to adjourn the meeting at 11:50 AM.

Attest:

//Roxy Traxler//
Roxy Traxler, County Administrator

//Gary Kruggel//
Gary Kruggel, Board Chair