

County of Sibley
Regular County Board Proceedings
Tuesday, May 9, 2017

The Sibley County Board of Commissioners convened in the Commissioner's Room in the Courthouse in the City of Gaylord, MN on Tuesday, May 9, 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 Cohrs and carried to approve the agenda as revised: Add Item 9.C. Phased Retirement renewal request and move Consent Agenda Item 4.D. to County Business Item 9.D.

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

- Approve Board Proceedings of April 25, 2017
- Approval to renew 3.2 Percent Malt Liquor License for the period July 1, 2017 - June 30, 2018 for Winthrop Game Protective League, Gibbon Sportsmen's Club, Winthrop Golf Club, Gaylord Protective League and Shady Lane Sportsmen's Club
- Approve 1-4 Day Temporary On-Sale Liquor License for St. John Assumption Church for an event to be held June 9, 2017
- Approve Conditional Use Permit #1129; Gibbon/Lagerstedt 5MW Solar Garden, Novel Energy Solutions Development Project, with noted conditions
- Approve Conditional Use Permit #1130; Cemstone Products Company Filling and Grading within a Floodplain
- Agreement Between Sibley County and Sibley SWCD for 319 MPCA Grant Billing effective May 1, 2017
- Approve Letter in Support of Gaylord Ambulance Part Time ALS License

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

- Auditor claims:\$17,669.11
- Commissioner (County) claims:\$181,286.99
- Commissioner Data Private claims:\$53,951.01

Interim SWCD Manager Joel Wurscher and Water Planner Ron Otto discussed with the County Board ditch buffer requirements and enforcement. It was the consensus of the County Board to further discuss ditch buffer enforcement at the June 13, 2017 County Board meeting.

A motion was made by Commissioner Pinske, seconded by Commissioner Kruggel and carried to accept the quote of \$25,500.00 from Vos Construction, Green Isle, MN for flat roof replacement on the Green Isle shop.

A motion was made by Commissioner Pinske and seconded by Commissioner Harder to approve Option #1 at a cost of \$325,000 to extend the length of the CSAH 12 project by 1.4 miles using a 3" bituminous overlay and paving shoulders. Motion failed. (Nay: Cohrs, Kruggel, Swanson)

A motion was made by Commissioner Swanson, seconded by Commissioner Cohrs and carried to approve extending the length of the CSAH 12 project by 1.4 miles and to approve Option #2 at a cost of \$520,000 for a full depth reclamation of the 1.4 mile extension. (Nay: Harder)

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

- 1st quarter 2017 Budget Report
- 1st quarter 2017 Monthly Fund Cash Balances Report

The County Board discussed the home improvement loan repayment agreement between Violet Spinler and Sibley County. It was the consensus of the County Board to not take any action at this time and to have the County Auditor review on an annual basis.

A motion was made by Commissioner Harder, seconded by Commissioner Cohrs and carried to approve Resolution #2017-21 Ditch Authority Review & Approval of Drainage System Repairs.

A motion was made by Commissioner Harder, seconded by Commissioner Pinske and carried to deny the letter from Wright County Area Transit (WCAT) proposing changes to the new Trailblazer Joint Powers Board joint powers agreement.

A motion was made by Commissioner Swanson, seconded by Commissioner Cohrs and carried to approve a one year renewal from June 2017 to June 15, 2018 of the Public Employee's Retirement Association (PERA) Phased Retirement agreement between Sibley County and the County Attorney's Office Legal Assistant Carol Pooch.

A motion was made by Commissioner Cohrs, seconded by Commissioner Swanson and carried to approve Conditional Use Permit #1128; Thomas Dietel & Darrel Frauendienst (dba Gaylord Sanitation Roll-Off) demolition and recycling of clean concrete, clean asphalt and clean granite; with noted conditions.

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

Clearing of Commissioner Calendars:

- May 9 – Administration Committee meeting (Kruggel & Swanson) @ 8:00 a.m.
- May 9 – Work Session: Assessor's Office (following board meeting)
- May 9 – JD 15 NS meeting @ 1:00 p.m. in Nicollet County (Swanson & Kruggel)
- May 9 – Economic Development Committee mtg @ 5:30 p.m. (Swanson)
- May 17 – Joint Insurance Committee @ 1:00 p.m. - Courthouse (Pinske)
- May 17 – MVRRA mtg @ 9:30 a.m (Kruggel)
- May 23 – Employee Recognition Event
- May 23 – Work Session @ ~ 1:15 PM (following recognition event)
- May 24 – Joint Ditch Committee mtg with Nicollet County @ 10:00 a.m. (Swanson)
- May 25 – Community Health JPA @ 9:00 a.m. (Harder & Pinske)
- June 7 – AMC District meeting @ 8:00 a.m. - Hutchinson

A motion was made by Commissioner Cohrs, seconded by Commissioner Harder and carried to adjourn the meeting at 11:07 a.m.

Attest:

//Roxy Traxler//
Roxy Traxler, County Administrator

//Gary Kruggel//
Gary Kruggel, Board Chair