

County of Sibley
Regular County Board Proceedings
Tuesday, May 23, 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 23, 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 Swanson, seconded by Commissioner Pinske and carried to approve the agenda as revised: Add Item: Closed Session – CD 42 DNR Appeal

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

- Approve Board Proceedings of May 9, 2017
- Approve Resolution #2017-22 MN Housing & Finance Agency Family Homelessness Prevention & Assistance Program
- Approve Minnesota Department of Human Services Contract to Participate in the Local Collaborative Time Study effective July 1, 2017 to July 30, 2022
- Approve the updated Joint Powers Board Agreement for the Three Counties for Kids Collaborative
- Approve OMG dba Chard Tiling & Excavating to complete the South Parking Lot Repairs in the amount of \$16,853.00
- Approve the Master Agreement Contract & Resolution #2017-27 with Minnesota Department of Transportation
- Add Giant Ragweed to the County Noxious Weed List
- Accept SMIF Grant in the Amount of \$12,500 and Authorize County Administrator to execute grant agreements
- Approve Resolution #2017-23 Approving Plans and Specifications and Ordering Advertisement for Bids for Timber Box Structure A CSAH 6 Replacement Plans (CP 1193)
- Authorize the County Engineer and County Attorney to Execute Easements with Elita Pumper and Minnesota Valley Lands for the Construction of CP 1193
- Approve MVAC Notice of Funds Available 2017- #3 for SNAP Employment & Training

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

- Auditor claims:\$2,480,372.64
- Commissioner (County) claims:\$358,980.79
- Commissioner Data Private claims:\$105,988.25

Contegrity Group Inc. Representative Pete Filippi updated the County Board on the upcoming Courthouse Building Project and timeline indicating bids will be opened July 13, 2017 and awarded at the July 25, 2017 County Board meeting.

A motion was made by Commissioner Pinske, seconded by Commissioner Swanson and carried to approve the Municipal Advisory agreement between Sibley County and Northland Securities, Inc., Minneapolis, MN related to the issuance of General Obligation Bonds, Series 2017A.

A motion was made by Commissioner Cohrs, seconded by Commissioner Swanson and carried to approve Resolution #2017-24 Authorizing Issuance & Sales of G.O. Bonds, Series 2017A.

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

- Child Protection Social Worker Amber Berg
- Eligibility Worker Tanis Waibel
- Case Aide Jessica Andreas

Public Health & Human Services Director Glisczinski updated the County Board in the areas of: 2016 SNAP performance results; perfect performance for MN DHS 2016 financial reporting requirements; 1st quarter 2017 out of home placement statistics; MEC2 Pro online daycare provider billing; June 7 IRS audit; May - Foster Care Awareness month; Sibley County is recruiting foster care families.

It was the consensus of the County Board to approve the Public Health & Human Service Director's recommendation to terminate the Santa's Helpers Program effective immediately and to donate any unused supplies to other organizations in the county.

Interim SWCD Manager Joel Wurscher informed the County Board the SWCD offices will relocate, along with the USDA Offices, to the Bartels Building once remodeling is complete. The new SWCD office will be approximately 1,300 square feet at a cost of \$1,486.61 per month for a lease term of 10 years.

A motion was made by Commissioner Harder, seconded by Commissioner Swanson and carried to approve Resolution #2017-25 Sale of Forfeited Property to Faxon Township.

Environmental Services Director Jeff Majeski presented to the County Board the 2017 Tree Spraying Schedule which will begin the week of June 5.

A motion was made by Commissioner Swanson, seconded by Commissioner Cohrs and carried to approve the 5-Year Sibley County Ditch System Maintenance/Repair Plan as presented.

A motion was made by Commissioner Pinske, seconded by Commissioner Cohrs and carried to approve the Ditch System Emergency Repair Policy.

A motion was made by Commissioner Harder, seconded by Commissioner Cohrs and carried to approve Resolution #2017-26 Withdrawal from the MN Pollution Control Agency Feedlot Delegation Agreement effective July 1, 2017.

A motion was made by Commissioner Cohrs, seconded by Commissioner Pinske 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 Deputy Auditor Pelletier. The Board Chair opened the meeting at 11:08 a.m. A motion was made by Commissioner Cohrs, seconded by Commissioner Kruggel and carried to authorize the County Attorney to execute the CD 42 Settlement agreement.

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

Clearing of Commissioner Calendars:

- May 23 – Employee Recognition Event
- May 23 – Work Session @ 1:15 p.m. (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
- June 14 – Rush River mtg
- June 19 – Board of Appeals
- June 22 – Joint Insurance Committee (Pinske)

A motion was made by Commissioner Pinske, seconded by Commissioner Kruggel and carried to adjourn the meeting at 11:32 a.m.

Attest:

//Roxy Traxler//
Roxy Traxler, County Administrator

//Gary Kruggel//
Gary Kruggel, Board Chair