

County of Sibley
Regular County Board Proceedings
Tuesday, June 13, 2017

The Sibley County Board of Commissioners convened in the Commissioner's Room in the Courthouse in the City of Gaylord, MN on Tuesday, June 13, 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 revised: Add Item 4.L. Resolution 2017-31 Authorize Sheriff Signature Authority for MGA; Add Item 6.D. Approve McLeod, Sibley, Trailblazer Joint Self-Insurance Pool Joint Powers agreement; and Add Item 6.E. Accept quote for purchase of air conditioner for server room.

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

- Approve Board Proceedings of May 23, 2017 as revised
- Property Tax Collection Report through May 31, 2017
- Approve Resolution #2017-28 Rural Child Care Innovation Program
- Approve Increase of Hours for Community Development Program Manager from June 1, 2017 to May 30, 2018 of 1.5 hours per week
- Approve and Authorize County Attorney to sign Driving Diversion Program Services Agreement with Diversion Solutions, LLC
- Approve Family Facilitator Agreement with GFW School District ISD #2365 from July 1, 2017 to June 30, 2018
- Approve Family Facilitator Agreement with Sibley East School District ISD #2310 from July 1, 2017 to June 30, 2018
- Approve Medical Consultant Contract with Ridgeview Sibley Medical Center from July 1, 2017 to June 30, 2018
- Approve Resolution #2017-29 Fund Transfers and Designations
- Approve Sign Agreement with Lamar Advertising, St. Cloud, MN
- Approve Case Aide II Job Description (was Intake Support Assistant)
- Approve Resolution #2017-31 Authorize Sheriff Signing Authority Allowing Access to MN Government Access (MGA) Accounts for Electronic Court Records & Documents

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

- Auditor claims (05-26-17):\$2,480,372.64
- Auditor claims (06-02-17):\$2,262,540.89
- Auditor claims (06-09-17):\$610,519.45
- Commissioner (County) claims:\$475,237.66
- Commissioner Data Private claims:\$86,507.89

A motion was made by Commissioner Pinske, seconded by Commissioner Swanson and carried to approve Resolution #2017-30 Election of Jurisdiction for the Minnesota Buffer Law.

A motion was made by Commissioner Harder, seconded by Commissioner Swanson and carried to approve reorganization implementation effective August 7, 2017.

A motion was made by Commissioner Pinske, seconded by Commissioner Cohrs and carried to approve the Case Aide II position and eliminate the Case Aid position.

A motion was made by Commissioner Swanson, seconded by Commissioner Pinske and carried to approve the McLeod, Sibley, Trailblazer Joint Self-Insurance Pool Joint Powers agreement.

A motion was made by Commissioner Pinske, seconded by Commissioner Kruggel and carried to approve the quote from NAC Mechanical & Electrical Services, Vadnais Heights, MN for replacement of an air conditioner unit in the IT server room at a cost not to exceed \$10,000.

Department of Corrections District Supervisor Mary Karl discussed with the County Board the Sentence to Service (STS) program including the contract with the State of MN; the Work Service Summary Report; the Work Service Daily Crew Detail Report and the Work Service Agency Work Report. Further discussion will be held at the next County Board meeting on June 27, 2017.

A motion was made by Commissioner Pinske, seconded by Commissioner Cohrs and carried to approve the purchase of the Drainage DB software for ditch records management at an initial cost of \$15,000 with an annual maintenance cost of \$4,000 (to be ditch-funded).

A motion was made by Commissioner Cohrs, seconded by Commissioner Swanson and carried to approve Resolution #2017-32 Historical Assessor Books.

Public Works Director Tim Becker discussed with the County Board the MnDOT agreement for intersection lighting at the intersections of State Highway 22 and County Road 62, 67 and CSAH 8. It was the consensus of the County Board for the Public Works Director to check if there is an option for solar lighting.

A motion was made by Commissioner Pinske, seconded by Commissioner Harder and carried to approve the CSAH 12 State Aid for Local Transportation Supplemental agreement between Sibley County and Wm. Mueller & Sons, Hamburg, MN for Option #3: a 1-3" bituminous overlay (plus county maintenance work) on 1.3 miles and to authorize the Public Works Director to execute said agreement.

A motion was made by Commissioner Pinske, seconded by Commissioner Cohrs and carried to approve the trade-in of the S200 Snapper mower (Unit 1124) for \$4,500 and to purchase a Toro 3000 series mower from Kranz Power Equipment at a final cost of \$4,700 plus taxes (initial cost of \$9,200 minus trade-in of \$4,500).

A motion was made by Commissioner Swanson, seconded by Commissioner Pinske and carried to accept the quote of \$18,898.00 from Brau Motors, Inc., Arlington, MN for the purchase of a 2018 Malibu to be utilized as a fleet car.

Public Works Director Becker discussed with the County Board the 5-Year Road & Bridge plan. It was the consensus of the County Board to table discussion to a future meeting once recommended modifications have been made to the presented plan.

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

Clearing of Commissioner Calendars:

- June 13 – Work Session
- June 22 – Joint Insurance Committee (Pinske)
- June 27 – Redetermination Hearings: CD 40, 50, 55, 56, 58, 61 & 67

A motion was made by Commissioner Cohrs, seconded by Commissioner Pinske and carried to adjourn the meeting at 11:47 a.m.

Attest:

//Roxy Traxler//
Roxy Traxler, County Administrator

//Gary Kruggel//
Gary Kruggel, Board Chair