

County of Sibley
Regular County Board Proceedings
Tuesday, July 11, 2017

The Sibley County Board of Commissioners convened in the Commissioner's Room in the Courthouse in the City of Gaylord, MN on Tuesday, July 11, 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 Don Lannoye, Assistant 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 Swanson and carried to approve the agenda as revised: Add Item: CD 70 Dismissal of Petition; Add Item 6.C. Approve CUP's #1131 & 1132.

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

- Approve Board Proceedings from June 27, 2017
- Informational: Q2/2017 reports from Assessor, Board Updates, Community Development (Administration), Environmental Services, IT, License Center (Treasurer), Recorder
- Concur with Administration Committee's recommendation regarding staff serving on voluntary community committees
- Approve application and letter of support for application to Southern MN Initiative Foundation Rural Entrepreneurial Initiative (REV) 3-year program

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

- Auditor claims (06-16-17):.....\$169,548.75
- Commissioner (County) claims:\$506,515.45
- Commissioner Data Private claims:\$75,292.37

Discussion was held regarding a countywide housing study and the proposal from Community Partners research. It was the consensus of the County Board to not take action at this time and for the cities (Winthrop, Gaylord, Arlington) represented on the housing team led by Sue Keithan to meet to discuss options and to bring a proposal to a future County Board meeting for consideration on funding by the County.

It was the consensus of the Board to not take action at this time on the AgStar Sponsorship agreement in the amount of \$2,500 for a Housing Needs Assessment.

County Administrator Roxy Traxler discussed with the County Board the Leading Sibley Together program indicating 21 individuals participated in the 2016-2017 program at a total cost of \$11,371; registration for the 2017-2018 program closes on August 4; a maximum of 24 participants are allowed with 9 registrations received to date.

A motion was made by Commissioner Cohrs, seconded by Commissioner Harder and carried to approve the following conditional use permits (CUP's) with conditions:

- #1131: Louis Knieper (pond excavation)
- #1132: Ryan & Kelly Horning (event center)

A motion was made by Commissioner Pinske, seconded by Commissioner Cohrs and carried to approve the abatement request for parcels 33.0097.000 & 33.0098.000 (Rider). (Nay: Harder, Swanson)

A motion was made by Commissioner Pinske, seconded by Commissioner Kruggel and carried to approve the abatement request for parcel 37.0152.000 (Melius). (Nay: Harder, Swanson)

A motion was made by Commissioner Pinske, seconded by Commissioner Cohrs and carried to approve/deny the abatement request for parcels 09.2301.000 & 09.2301.010 (Schwope). (Nay: Swanson)

Public Works Director Tim Becker introduced to the County Board new employee Engineering Tech I Britany Spiess. Ms. Spiess started with the County on July 3, 2017.

A motion was made by Commissioner Cohrs, seconded by Commissioner Pinske and carried to approve Resolution #2017-34 Speed Study for CSAH 21 (Lincoln Avenue). (absent: Swanson)

At 10:30 a.m., the County Board held a Public Hearing on the petition for dismissal of petition for establishment of laterals to Sibley County Ditch 70.

A motion was made by Commissioner Cohrs, seconded by Commissioner Pinske and carried to accept the petition for dismissal of the petition for establishment of laterals to CD 70.

A motion was made by Commissioner Pinske, seconded by Commissioner Cohrs and carried to approve the Findings and Order for dismissal of the petition for establishment of laterals to CD 70.

A motion was made by Commissioner Cohrs, seconded by Commissioner Kruggel and carried to adjourn the CD 70 public hearing at 10:32 a.m.

MnDOT District 7 Assistant District Engineer Gordon Regenscheid presented to the County Board the 2018-2027 Ten Year Highway Investment Plan (CHIP).

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

Clearing of Commissioner Calendars:

- July 13 – CHS meeting @ 9:00 AM Hutchinson (Harder, Pinske)
- July 13 – Joint Board Meeting with McLeod County @ 11:30 AM (Hutchinson)
- July 25 – Board Work Session (following Board Meeting)
- July 25 – Fraud Investigation meeting @ 1:00 p.m. (Kruggel, Swanson)
- July 25 – JD 12 NS hearing @ 1:00 p.m. in Nicollet County (Pinske, Swanson)
- July 26 – Joint Ditch Meeting with Nicollet County @ 11:00 AM (Lafayette)
- August 8 – Board Work Session (following Board Meeting)
- August 22 – Board Work Session (TBD)

A motion was made by Commissioner Harder, seconded by Commissioner Pinske and carried to adjourn the meeting at 11:05 a.m.

Attest:

//Roxy Traxler//
Roxy Traxler, County Administrator

//Gary Kruggel//
Gary Kruggel, Board Chair