

County of Sibley
Regular County Board Proceedings
Tuesday, July 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, July 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 Pinske, seconded by Commissioner Cohrs and carried to approve the agenda as presented.

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

- Approve Board Proceedings from July 11, 2017
- Informational: July 2017 ditch claims
- Approve Job Descriptions for Property Assessing & Zoning Department
- Approve MN Department of Public Safety Homeland Security & Emergency Management Division Radiological Emergency Preparedness Grant in the amount of \$12,000 from 07/01/17 to 06/30/19

A motion was made by Commissioner Harder, seconded by Commissioner Swanson and carried to approve the audited claims (Commissioner claims payable to Shaw Drainage & Wuetherich Drainage removed for further review):

- Auditor claims:\$27,231.51
- Commissioner (County) claims:\$546,654.00
- Commissioner Data Private claims:\$99,949.00

A motion was made by Commissioner Swanson, seconded by Commissioner Harder and carried to award the CSAH 6 bridge construction project (SAP 072-606-055, bridge L2636) to Mathiowetz Construction, Sleepy Eye, MN at the low responsible bid of \$179,970.00.

A motion was made by Commissioner Cohrs, seconded by Commissioner Pinske and carried to approve the Local Bridge Replacement Program general fund grant agreement between Sibley County and the MN Department of Transportation (MnDOT) and corresponding Resolution #2017-35 for the CSAH 6 Bridge No. 72J60 Construction project.

A motion was made by Commissioner Pinske, seconded by Commissioner Cohrs and carried to accept quotes from Boyer Ford Trucks, Inc. & TowMaster for the purchase of two snow plow trucks at a cost of \$415,220.44 (includes trade-in of two 2002 snow plow trucks).

A motion was made by Commissioner Kruggel, seconded by Commissioner Pinske and carried to approve final payment of \$117,767.66 to Asphalt Surface Technologies Corp, St. Cloud, MN for the 2017 Bituminous Seal Coat project (CP1216).

A motion was made by Commissioner Pinske, seconded by Commissioner Harder and carried to accept the quote from Bargaen, Inc. for placing RePlay (soy based asphalt treatment) on 2 miles of CSAH 60 at a cost of \$47,894.42.

County Administration Intern, Sierra Fedder, discussed with the County Board her duties and experiences while serving as an intern for Sibley County.

Water Planner Ron Otto discussed with the County Board the one watershed, one plan (1W1P) proposal in development by the MN Board of Water & Soil Resources (BWSR).

A motion was made by Commissioner Swanson, seconded by Commissioner Cohrs and carried to approve the procurement card inventory.

County Treasurer Mary Fisher presented an update to the County Board on License Center and Treasurer's Office activities.

Public Works Director Tim Becker and SEH, Inc. Rachel Pichelmann discussed with the County Board the CSAH 6/5 Intersection Study report and the various options. The next report will be presented to the County Board in late 2017.

A motion was made by Commissioner Pinske, seconded by Commissioner Cohrs and carried to approve/deny the request of Jesus A. Mendoza to repurchase tax forfeited property 36.0067.000 at a cost of \$5,727.28.

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

- Quarterly Monthly Fund Cash Balance Report through June 30, 2017
- Budget Report through June 30, 2017

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

Clearing of Commissioner Calendars:

- July 25 – Board Work Session
- July 25 – Fraud Investigation meeting @ 1:00 p.m. (Kruggel, Harder)
- July 25 – JD 12 NS hearing @ 1:00 p.m. in Nicollet County (Pinske, Swanson)
- July 26 – Joint Ditch Meeting with Nicollet & Renville Counties @ 11:00 AM (Lafayette)
- August 8 – Board Work Session
- August 22 – Board Work Session

A motion was made by Commissioner Harder, seconded by Commissioner Pinske and carried to adjourn the meeting at 10:53 a.m.

Attest:

//Roxy Traxler//
Roxy Traxler, County Administrator

//Gary Kruggel//
Gary Kruggel, Board Chair