

County of Sibley
Regular County Board Proceedings
Tuesday, September 12, 2017

The Sibley County Board of Commissioners convened in the Commissioner's Room in the Courthouse in the City of Gaylord, MN on Tuesday, September 12, 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 4.H. Tri-County Solid Waste Joint Powers Agreement; Add Item 8.C. Sibley Estates East roof replacement

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

- Approve Board Proceedings from August 22, 2017
- Approve Resolution #2017-43 CVSO Operational Enhancement Grant Program
- Authorize Public Works Director to auction Fleet Car #6 instead of Fleet Car #3
- Approve final payment of \$15,812.87 to Landwehr Construction for CP 1191 (CSAH 6 timber bridge replacement)
- Approve Consent & Estoppel Certificate with Geronimo Energy for the Solar Garden Subscription Agreement
- Appoint Don Belter to Buffalo Creek Watershed District effective May 18, 2017 to May 17, 2020
- Adopt Sibley County Centralized Supplies Policy & Procedure
- Approve Tri-County Solid Waste Addendum to Recycling Services agreement with Waste Management of MN, Inc.

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

- Auditor claims:\$170,379.08
- Commissioner (County) claims:\$512,817.12
- Commissioner Data Private claims:\$64,956.06

A motion was made by Commissioner Pinske, seconded by Commissioner Kruggel and carried to accept the low responsible quote of \$46,412.50 from Dirt Merchant, Inc. (DMI), Mankato, MN for sitework as part of the Sibley County Facilities Improvement project.

A motion was made by Commissioner Cohrs, seconded by Commissioner Harder and carried to accept the low responsible quote of \$16,300 plus reimbursables from EDI, Minneapolis, MN for commissioning as part of the Sibley County Facilities Improvement project.

It was the consensus of the County Board to direct the Sibley County Public Works Director to obtain prices from the state contract for a new loader and bring to a future board meeting for further consideration.

A motion was made by Commissioner Pinske, seconded by Commissioner Swanson and carried to approve the 2018 Cafeteria Plan contributions: \$801 single and \$1,170 family.

A motion was made by Commissioner Pinske, seconded by Commissioner Swanson and carried to accept the low responsible bid of \$67,245.00 from Meisner Roofing, Madison Lake, MN for installation of a tapered roof at Sibley Estates East in Henderson.

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

Clearing of Commissioner Calendars:

- September 12 – Ditch Re-Determination Meeting @ 1:00 PM (all)
- September 22 – Railroad Authority Open House (all)
- September 25 – CHS work session @ 9:00 a.m. (all)
- September 25 – CHS Joint Powers Board @ 10:45 a.m. (Pinske, Harder)
- September 26 – Breakfast with the Board @ SCSC
- December 4 & 5 – AMC Annual Conference

A motion was made by Commissioner Harder, seconded by Commissioner Pinske and carried to adjourn the meeting at 10:27 a.m.

Attest:

//Roxy Traxler//
Roxy Traxler, County Administrator

//Gary Kruggel//
Gary Kruggel, Board Chair