

**County of Sibley**  
**Regular County Board Proceedings**  
**Tuesday, September 26, 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 26, 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.J. Gambling Permit – South Central Ducks Unlimited; Revise September 12, 2017 ditch minutes and Change Item 10. to Ditch Buffer Ordinance Hearing

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

- Approve Board Proceedings from September 12, 2017 as revised
- Approve Public Works delinquent account write-off of debts over 7 years old (\$10,024.27)
- Approve Cooperative Agreement between Sibley County & Cornish Township for the reconstruction of Bridge No. LT10
- Approve Change Order #1 for Gaylord shop door addition at a cost of \$5,800 (steel beam)
- Approve Resolution #2017-44 Classification & Appraisal of Tax Forfeited Parcels & Request to MN Department of Natural Resources
- Informational: August 31, 2017 Investment Report
- Approve Conditional Use Permit #1133: Construction of Remote Ag Building (C.Pass) - with condition set by Green Isle Township Board
- Approve Emergency Management Performance Grant 2017 in the amount of \$19,501 from 01/01/17 to 12/31/17
- Approve Leading Sibley Together 2017-2018 budget in the amount of \$23,655
- Approve Application for Gambling permit for South Central Ducks Unlimited to conduct raffle on 11-02-2017 at Gibbon Sportsman's Club, Severance Twp

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

- Auditor claims: .....\$1,598,524.24
- Commissioner (County) claims: .....\$271,274.38
- Commissioner Data Private claims: .....\$75,552.32

Public Health & Human Services Director John Glisczinski introduced to the County Board new PHHS staff Case Aide Deborah Schwichtenberg.

A motion was made by Commissioner Pinske, seconded by Commissioner Swanson to approve the request of Boy Scout Josh Sorenson to install three bollard style steel park benches on the Sibley County Service Center grounds as part of his Eagle Scout project with all costs to be funded by donations.

South Country Health Alliance CEO Leota Lind presented to the County Board the South Country Health Alliance Semi-Annual report.

A motion was made by Commissioner Cohrs, seconded by Commissioner Kruggel and carried to approve the purchase of materials from Gibbon Lumber, Gibbon, MN in the amount of \$10,024.27 to repair the Winthrop shop roof due to storm damage.

A motion was made by Commissioner Cohrs, seconded by Commissioner Pinske and carried to approve the purchase of a John Deere 644K loader from John Deere RDO, Mankato, MN at cost of \$219,640.00.

A motion was made by Commissioner Swanson, seconded by Commissioner Cohrs and carried to approve the former property owner's request to repurchase tax forfeited property 7443 7<sup>th</sup> Ave, New Auburn (PID 36.0147.000) in the amount of \$6,147.12 plus transfer fees.

At 10:00 a.m. the County Board held a Public Hearing on the proposed Ditch Buffer Ordinance. There were no interested parties.

A motion was made by Commissioner Swanson, seconded by Commissioner Cohrs and carried to approve Article 230: Ditch Buffer Ordinance as amended. (Nay: Harder)

A motion was made by Commissioner Pinske, seconded by Commissioner Swanson and carried to approve Resolution #2017-45 Elected Officials Salary for 2018.

A motion was made by Commissioner Pinske, seconded by Commissioner Cohrs and carried to approve Resolution #2017-46 Commissioners' Salary for 2018.

A motion was made by Commissioner Harder, seconded by Commissioner Kruggel and carried to approve the request of Commissioner Harder to opt out of the Commissioners' Salary increase for 2018.

A motion was made by Commissioner Swanson, seconded by Commissioner Kruggel and carried to approve Resolution #2017-47 Proposed Sibley County 2018 Operating Budget & Property Tax Levy for Taxes Payable in 2018.

A motion was made by Commissioner Cohrs, seconded by Commissioner Swanson and carried to approve Resolution #2017-48 Sibley County Support for MVRRA TIGER grant application.

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

Clearing of Commissioner Calendars:

- September 28 – Trailblazer mtg (Swanson, Pinske)
- September 28 – Tourism Summit @ 6:00 p.m. – Henderson
- October 2 – P&Z mtg @ 6:00 p.m.
- October 12 – CHS mtg
- December 4 & 5 – AMC Annual Conference

A motion was made by Commissioner Harder, seconded by Commissioner Pinske and carried to adjourn the meeting at 11:30 a.m.

Attest:

//Roxy Traxler//  
Roxy Traxler, County Administrator

//Gary Kruggel//  
Gary Kruggel, Board Chair