

County of Sibley
Regular County Board Proceedings
Tuesday, October 10, 2017

The Sibley County Board of Commissioners convened in the Commissioner's Room in the Courthouse in the City of Gaylord, MN on Tuesday, October 10, 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 Swanson, seconded by Commissioner Pinske and carried to approve the agenda as revised: Move Item 4.H. to 5.B.; Move Item 10.B. to 7.C.; Add Item 10.C. CHS services discussion

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

- Approve Board Proceedings from September 26, 2017
- Informational: 3Q/17 Property Assessing & Zoning Department Update
- Approve Conditional Use Permits:
 - #1134 Akmenkalns (mobile home)
 - #1135 Podratz (dog kennel) with condition
- Approve FY2018 Snowmobile Maintenance Grant Agreement & Resolution #2017-48 in the amount of \$35,928.61
- Approve joining MnCCC Tax Court User Group
- Authorize County Engineer & County Attorney to execute easements with landowners (Woestehoff Family Farms) for construction project SAP 072-606-502
- Approve 2018 Cafeteria Plan Contributions: \$785 Single & \$1,165 Family

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

- Auditor claims:\$101,090.31
- Commissioner (County) claims:\$300,487.30
- Commissioner Data Private claims:\$56,369.95

A motion was made by Commissioner Pinske, seconded by Commissioner Harder and carried to Approve Resolution #2017-50 Delegation of Electronic Fund Transfers (EFT) to County Treasurer.

It was the consensus of the County Board to table consideration of the St. Paul Port Authority Joint Powers agreement for the PACE Program until the next County Board meeting to allow for review of the agreement.

A motion was made by Commissioner Pinske, seconded by Commissioner Swanson and carried to approve the purchase of cell phone data extraction software from Cellebrite, Inc., Parsippany, NJ at a cost of \$12,935.00.

A motion was made by Commissioner Harder, seconded by Commissioner Kruggel and carried to approve the purchase of two 2018 Ford Explorer squads from Chuck Spaeth Ford, New Ulm, MN at a cost of \$26,782 each.

The County Board briefly discussed the fiscal responsibility of Sibley County Sheriff Posse services provided during the Sibley County Fair. Commissioner Kruggel will contact the County Sheriff and Fair Board President for additional information.

A motion was made by Commissioner Cohrs, seconded by Commissioner Harder and carried to approve Resolution #2017-49 Opposing Integration of Meeker-McLeod-Sibley Community Health Services.

The County Board discussed the Meeker-McLeod-Sibley Community Health Services (MMS CHS) action items for Thursday's meeting and provided direction to the Community Health Board members that will be attending.

At 10:00 a.m. the County Board held a Public Hearing on the County Ditch No. 70 Petition for Removal of Property (Fogarty).

A motion was made by Commissioner Cohrs, seconded by Commissioner Pinske and carried to receive and accept the County Ditch No. 70 Petition for Removal of Property (Fogarty).

A motion was made by Commissioner Pinske, seconded by Commissioner Harder and carried to appointment Short Elliott Hendrickson, Inc. (SEH, Inc.) as the engineer to view the property on the County Ditch No. 70 Petition for Removal of Property (Fogarty) at a cost not to exceed \$400 on or prior to November 7, 2017.

A motion was made by Commissioner Cohrs, seconded by Commissioner Harder and carried to schedule a hearing on the County Ditch No. 70 Petition for Removal of Property (Fogarty) for 10:00 a.m. on Tuesday, November 14, 2017 in the Commissioner's Room, Sibley County Courthouse, Gaylord, MN.

The County Board held a Public Continuation Hearing on the Redetermination of Benefits for County Ditches No. 40, 50, 55, 56, 58, 61 & 67.

A motion was made by Commissioner Swanson, seconded by Commissioner Cohrs and carried to accept the amended Viewer's Report regarding Redetermination of Benefits for County Ditch Nos. 55, 61 and 67.

A motion was made by Commissioner Cohrs, seconded by Commissioner Pinske and carried to approve the Finding of Fact & Order regarding the Redetermination of Benefits for County Ditch No. 40.

A motion was made by Commissioner Cohrs, seconded by Commissioner Swanson and carried to approve the Finding of Fact & Order regarding the Redetermination of Benefits for County Ditch No. 50.

A motion was made by Commissioner Kruggel, seconded by Commissioner Cohrs and carried to approve the Finding of Fact & Order regarding the Redetermination of Benefits for County Ditch No. 55. (Nay: Harder, Pinske)

A motion was made by Commissioner Cohrs, seconded by Commissioner Pinske and carried to approve the Finding of Fact & Order regarding the Redetermination of Benefits for County Ditch No. 56. (Nay: Harder)

A motion was made by Commissioner Pinske, seconded by Commissioner Cohrs and carried to approve the Finding of Fact & Order regarding the Redetermination of Benefits for County Ditch No. 58.

A motion was made by Commissioner Swanson, seconded by Commissioner Cohrs and carried to approve the Finding of Fact & Order regarding the Redetermination of Benefits for County Ditch No. 61.

A motion was made by Commissioner Pinske, seconded by Commissioner Kruggel and carried to approve the Finding of Fact & Order regarding the Redetermination of Benefits for County Ditch No. 67.

A motion was made by Commissioner Cohrs, seconded by Commissioner Swanson and carried to adjourn the public hearing at 10:16 a.m.

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

Clearing of Commissioner Calendars:

- October 10 – Board Work Session (immediately following board meeting)
- October 12 – Trailblazers meeting
- October 12 – CHS meeting
- December 4 & 5 – AMC Annual Conference

A motion was made by Commissioner Pinske, seconded by Commissioner Cohrs and carried to adjourn the meeting at 10:36 a.m.

Attest:

//Roxy Traxler//
Roxy Traxler, County Administrator

//Gary Kruggel//
Gary Kruggel, Board Chair