

County of Sibley
Regular County Board Proceedings
Tuesday, December 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, December 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 Cohrs, seconded by Commissioner Pinske and carried to approve the agenda as revised: Add Item 8.B. Public Works Discussion on CSAH 32 feasibility study.

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

- Approve Board Proceedings from December 12, 2017
- Approve Board Proceedings from December 7, 2017
- Informational: EFT Report 12/7/17
- Approve the Amended Sibley County Fee Schedule effective January 1, 2018
- Approve Resolution #2017-64 & Federal Delegated Contract Process (DCP) MnDOT Agreement No. 1030072
- Approve Additional Investigator Position in Sheriff's Office
- Adopt the Procurement Policy to replace the existing policy & Approve the Capital Assets Policy revisions
- Approve final payment of \$27,626.30 to OMG Midwest, Inc. dba Chard for SP 072-612-035
- Approve final payment of \$21,182.48 to Midwest Contracting, LLC for SP 072-625-015
- Approve Resolution #2017-65 Supporting the Maintenance of Local License Bureaus
- Approve Contract for CY 2018 for Mental Health Services with Sioux Trails Mental Health Center
- Accept grant funding of \$3,351.00 for CY 2018 Children Mental Health Screening from MN Department of Human Services
- Approve the CY 2018-2019 Child Support Program Interagency IV-D Cooperative Agreement with MN Department of Human Services
- Approve increase of County Administration credit card limit to \$2,500.00
- Approve Phased Retirement Option Agreement effective February 1, 2018 (Wilson)
- Approve purchase of Courthouse switch equipment at a cost of \$45,793.00
- Approve purchase of backup software for servers at a cost of \$15,498

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

- Auditor claims:\$1,472,323.48
- Commissioner (County) claims:\$538,060.75
- Commissioner Data Private claims:\$114,534.39

A motion was made by Commissioner Pinske, seconded by Commissioner Kruggel and carried to approve the replacement of the existing fluorescent lights at the Sibley County Service Center with LED fixtures at a cost not to exceed \$31,189.00.

City of Winthrop Mayor Kelly Pierson and Business Owner Allen Bartels discussed with the County Board their concerns with making the Sibley County Attorney position full time.

A motion was made by Commissioner Cohrs, seconded by Commissioner Swanson and carried to approve Resolution #2017-66 Adding Giant Ragweed to Sibley County's Control List for Noxious Weeds.

Public Works Director Tim Becker discussed with the County Board the feasibility study for the reconstruction of 1st Street from Main Street to CD 42 as provided by the City of Winthrop and ISG with a future 2019 construction cost for CSAH 32 of \$590,123.00.

Public Health & Human Services Director John Glisczinski introduced to the County Board new staff Child Protection Social Worker Katie Havemeier.

A motion was made by Commissioner Pinske, seconded by Commissioner Cohrs and carried to accept the quote of \$9,632.31 from Tierney, St. Paul, MN for the purchase and installation of a 86" Cleaver Touch Smart Board in the Sibley Room at the Sibley County Service Center.

A motion was made by Commissioner Harder, seconded by Commissioner Swanson and carried to table consideration for the increase of the Health Educator position from .8 FTE (part time) to 1.0 FTE (full time) to the January 2, 2018 meeting.

A motion was made by Commissioner Pinske, seconded by Commissioner Cohrs and carried to approve Resolution #2017-67 2018 Budget and Levy.

A motion was made by Commissioner Swanson, seconded by Commissioner Pinske and carried to direct County Administrator Traxler to prepare a draft resolution to proceed with the full time County Attorney option for consideration at the January 2, 2018 County Board meeting. (Nay: Harder, Kruggel)

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

Clearing of Commissioner Calendars:

- January 2 – County Board Organizational meeting
- January 11 – Sioux Trails meeting
- January 16 – Redetermination of Ditch Benefits landowner meeting

A motion was made by Commissioner Cohrs, seconded by Commissioner Harder and carried to adjourn the meeting at 10:31 a.m.

Attest:

//Roxy Traxler//
Roxy Traxler, County Administrator

//Gary Kruggel//
Gary Kruggel, Board Chair