

County of Sibley
Regular County Board Proceedings
Tuesday, March 13, 2018

The Sibley County Board of Commissioners convened in the Commissioner's Room in the Courthouse in the City of Gaylord, MN on Tuesday, March 13, 2018 at 9:00 a.m. pursuant to notice given as required by law. Members of the Board present: Commissioners Joy Cohrs, Bobbie Harder, Bill Pinske and Jim Swanson. Also present were Roxy Traxler, Administrator and David E. Schauer, County Attorney. Absent: Commissioner Gary Kruggel.

The meeting was called to order by Commissioner Swanson 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: Amend Item 4.G. to include sale terms; Add Item 4.N. Approve Extension Summer Intern Budget Form for 2018 and Add Item Closed Session – discussion on CD 55 appeal.

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

- Approve Board Proceedings of February 27, 2018
- Informational: EFT Payments from February 22, 2018 to March 7, 2018
- Approve Resolution #2018-20 Committing Fund Balance as Required by GASB 54
- Approve the Amended Independent Contractor Professional Services Agreement with Mid-MN Real Estate Consulting Services, Inc, Hutchinson, MN (Mid-MN Septic)
- Approve Annual Conditional Use Permits:
 - #541: Orville Busse (Mobile Home)
 - #778: Chad Wenninger (Mobile Home)
 - #1098: Dave & Charles Wiethoff (Grain Storage Facility)
 - #1127: North Star Farm Event Center (Event Center/Venue)
- Approve the Septic Permit Fee Changes effective March 13, 2018
- Approve Resolution #2018-21 Public Sale of Tax Forfeited Land scheduled for 10:30 a.m. on April 24, 2018 in the Commissioner's Room; Approve the list of Tax Forfeited Property for Public Sale and Approve the Terms for the Sale of Tax-Forfeited Land for Public Sale
- Approve appointment/reappointment to the Water Resources Advisory Committee:
 - 1-year term: Dan Ahlers and Al Kerber
 - 2-year term: Mark Melsha and Dale Meyer
 - 3-year term: Duane Geib, Wayne Grams and John Wentzlaff
- Set 2018 Dust Coating Rate at \$110.00 per 100 feet (20 foot width) using Magnesium Chloride & accepting the quote from Freeborn County Co-op
- Accept proposal from WCEC Environmental, Morris, MN to complete the MPCA required site investigation at the Winthrop Shop at a cost of \$8,943.00
- Approve letter of support for Heartland Corn Products' (HCP) request for financial assistance from MN Department of Agriculture's Value Added Grant program
- Accept quote from Tuchtenhagen Construction, Arlington MN in the amount of \$5,995.00 plus dumpster costs for installation of the roof on the Winthrop Shop
- Approve letter of support for the Mid-MN Development Commissioner's (MMDC) application for the Organizational Planning Grant to develop a Regional Transportation Coordinating Council (RTCC)
- Approve Extension Summer Intern Budget (\$4,644) Form for 2018

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

- Auditor (02-02-2018 I)\$171,789.25
- Auditor (02-02-2018 II).....\$226,530.00
- Commissioner (County) claims:\$564,836.77
- Commissioner Data Private claims:\$60,948.43

County Administrator Roxy Traxler presented an update to the County Board on the Sibley County Facilities Improvement Project. A motion was made by Commissioner Cohrs, seconded by Commissioner Pinske and carried

to approve the temporary furniture plan proposal from Alternative Business Furniture, Inc. at an estimated cost of \$21,000.00.

A motion was made by Commissioner Pinske, seconded by Commissioner Cohrs and carried to approve the following ditch projects greater than \$10,000:

Ditch	Section, Township	Work	Estimated Cost
CD 31	3, Moltke	cleanout, repair	\$13,905.12
CD 24	5, Cornish	cleanout, repair, rip rap	\$55,302.18

County Administrator Traxler presented to the County Board an update on the FEMA grant application process for the Coachlight Property (Section 26, Henderson Twp). It was the consensus of the County Board to proceed with submitting the grant application.

A motion was made by Commissioner Harder, seconded by Commissioner Cohrs and carried to appoint Commissioner Kruggel to the Minnesota Healthy Heartland Housing (Mn3H) Committee.

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

A motion was made by Commissioner Cohrs, seconded by Commissioner Harder and carried to close the meeting for the purpose of discussing the CD 55 appeal per Minnesota Statute 13D.04 & 13D.05 at 9:50 a.m. Those present at the closed session were: Commissioners, County Administrator Traxler, County Attorney Schauer. A motion was made by Commissioner Cohrs, seconded by Commissioner Harder to open the meeting at 9:55 a.m.

Clearing of Commissioner Calendars:

- March 13 – HR System Presentation @ 11:00 a.m.
- March 15 – Joint Insurance Advisory meeting (Pinske) @ 1:00 p.m.
- March 15 – Parks & Trails meeting (Kruggel, Swanson) @ 4:00 p.m.
- March 21 – HI/Rush River meeting @ 9:00 a.m.
- March 27 – Breakfast with the Board (all) at 8:00-8:30 a.m.
- March 27 – Board meeting (all) @ 9:00 a.m.; Department Tour @ 11:00 a.m.
- March 27 – Work Session @ 1:00 p.m.
- March 28 – CHS meeting (all) @ 8:30 a.m., Hutchinson HHW
- March 29 – Annual Ditch meeting @ 9:30 a.m.
- March 29 – SCHA meeting (Cohrs, Kruggel) @ 9:00 a.m.
- April 10 – Joint Work Session with Nicollet County @ Noon
- April 19 – Sibley County Business Expo, Arlington Community Center 4:00-7:00 p.m.
- April 19 – Annual Township Officer’s meeting, SCSC Sibley Room (all) @ 7:30 p.m.
- May 22-24 – EOC training, SCSC Sibley Room
- June 18 – change to Board of Appeal & Equalization
- December 6 – TNT Budget Hearing

A motion was made by Commissioner Harder, seconded by Commissioner Pinske and carried to adjourn the meeting at 10:00 a.m.

Attest:

//Roxy Traxler//
Roxy Traxler, County Administrator

//Jim Swanson//
Jim Swanson, Board Chair