

**County of Sibley**  
**Regular County Board Proceedings**  
**Tuesday, April 10, 2018**

The Sibley County Board of Commissioners convened in the Commissioner's Room in the Courthouse in the City of Gaylord, MN on Tuesday, April 10, 2018 at 9:00 a.m. pursuant to notice given as required by law. Members of the Board present: Commissioners Bobbie Harder, Gary Kruggel, Bill Pinske and Jim Swanson. Also present were Roxy Traxler, Administrator and David E. Schauer, County Attorney. Absent: Commissioner Cohrs.

The meeting was called to order by Commissioner Swanson and began with the Pledge of Allegiance.

A motion was made by Commissioner Harder, seconded by Commissioner Pinske and carried to approve the agenda as revised: Add Item 4.K. Approve issuance of RFP for Zoning Administrator services and Move Item 4.I. to 8.C.

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

- Approve Board Proceedings of March 27, 2018
- Informational: EFT Payments from March 22, 2018 to April 4, 2018
- Approval of Consumption & Display Permit for Winthrop Golf Club
- Approval for Gaylord Game Protection League to conduct Gambling Activity on September 9, 2018 at the Gaylord Protective League Grounds, 26200 461<sup>st</sup> Avenue, Dryden Township
- Approval for Gaylord Game Protection League to conduct Gambling Activity on May 27, 2018 at the Gaylord Protective League Grounds, 26200 461<sup>st</sup> Avenue, Dryden Township
- Approve Annual Conditional Use Permits:
  - #181: Harry Ewert (mobile home)
  - #641: Ken Ortloff (mobile home)
  - #677: Vincent Danielson (mobile home)
  - #1036: John Scheer (dog kennel)
  - #1073: Shady Lane Sports (shooting range)
  - #1123: Marilyn Pikal (dog kennel)
  - #1124: Randy/Diane Rettman (dog kennel)
- Approve purchase of laptops and carrying cases from DakTech utilizing Blandin Grant Funds of \$5,300 for Community Development enrichment programs
- Approve agreement with Eric Platz (Lafayette, MN) for \$950.00 for the Clear Lake Park hay land rent from April 1 2018 to March 31, 2020. Approve agreement with John Dieball (Henderson, MN) for \$375.00 for the CSAH 11 hay land rent from April 1, 2018 to March 31, 2020. Approve agreement with Curtis Weckwerth (Arlington, MN) for \$300.00 for the Sibley Landfill hay land rent from April 1, 2018 to March 31, 2020.
- Approve Resolution #2018-23 Designation of Motor Vehicle Deputy Registrar & Driver License Agent
- Approve issuance of Zoning Administrator services request for proposal (RFP)

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

- Auditor: .....\$281,828.82
- Commissioner (County) claims: .....\$485,209.87
- Commissioner Data Private claims: .....\$31,763.47

A motion was made by Commissioner Kruggel, seconded by Commissioner Harder and carried to award the 2018 Federal Bituminous Resurfacing Projects (2018-02) to OMG Midwest, Inc. dba Chard, Belle Plaine, MN at the low responsible bid of \$3,405,659.78.

A motion was made by Commissioner Pinske, seconded by Commissioner Kruggel and carried to award the 2018 SA Bituminous Resurfacing Projects to OMG Midwest, Inc. dba Chard, Belle Plaine, MN at the low responsible bid of \$417,222.84.

A motion was made by Commissioner Kruggel, seconded by Commissioner Pinske and carried to accept the quote from Farm Rite, Dassel, MN for the purchase of a new skid loader with bucket and to trade in Unit 9202 at a cost of \$53,448.94.

A motion was made by Commissioner Pinske, seconded by Commissioner Kruggel and carried to accept the quote from Farm Rite, Dassel, MN for the purchase of a Towmaster-16T trailer and to auction Unit 1005 at a cost of \$13,838.50.

Public Works Director Tim Becker informed the County Board the final environmental report from SEH, Inc. for the CSAH 5/6 environmental study has been received. It was the consensus of the County Board to hold a work session to discuss the report on June 26, 2018 at 1:00 p.m.

Sibley County Medical Examiner Dr. A. Quinn Strobl presented to the County Board the Sibley County Medical Examiner Annual Report for 2017.

Discussion was held on ARMER system radio coverage issues.

County Administrator Traxler presented to the County Board an update on the Sibley County Facilities Improvement Project.

Discussion was held on the MCIT recommendation for recording meetings. It was the consensus of the County Board to continue recording audio of regular County Board meetings.

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

Clearing of Commissioner Calendars:

- April 10 – Joint Work Session with Nicollet County (all) at 12:00 p.m., St. Peter
- April 11 – CR 57 open house
- April 19 – Sibley County Business Expo, Arlington Community Center at 4:00-7:00 p.m.
- April 19 – Annual Township Officer’s meeting (all) at 7:30 p.m., SCSC Sibley Room
- April 19 – Municipalities meeting, Green Isle (Harder)
- April 24 – County Board meeting at SCSC Sibley Room
- May 22-24 – EOC training, SCSC Sibley Room (Cohrs, Swanson)

A motion was made by Commissioner Pinske, seconded by Commissioner Kruggel and carried to adjourn the meeting at 10:05 a.m.

Attest:

//Roxy Traxler//  
Roxy Traxler, County Administrator

//Jim Swanson//  
Jim Swanson, Board Chair