

**County of Sibley**  
**Regular County Board Proceedings**  
**Tuesday, January 3, 2017**

The Sibley County Board of Commissioners convened in the Commissioner's Room in the Courthouse in the City of Gaylord, MN on Tuesday, January 3, 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 Harder and began with the Pledge of Allegiance.

A motion was made by Commissioner Pinske, seconded by Commissioner Swanson and carried to nominate and to cast a unanimous ballot for Commissioner Kruggel for the position of Board Chair.

A motion was made by Commissioner Cohrs, seconded by Commissioner Pinske and carried to nominate and to cast a unanimous ballot for Commissioner Swanson for the position of Board Vice-Chair.

A motion was made by Commissioner Harder, seconded by Commissioner Swanson and carried to approve amending the Rules of Order to allow the Chair of the Board to make and second motions and resolutions of the County Board.

A motion was made by Commissioner Cohrs, seconded by Commissioner Pinske and carried to approve the agenda.

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

- Approve Board Proceedings of December 27, 2016 as revised
- Set the 2017 Regular Board Meeting Schedule as the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each month
- Set the 2017 Planning Commission Meeting Schedule as the 1<sup>st</sup> Monday of each month (except for January & September or as otherwise noticed)
- Set the 2017 Budget Hearing (TNT Meeting) for December 7<sup>th</sup> at 6:00 PM
- Set the CD 29 2017 Repair and Maintenance Ditch Levy
- Approve Sibley County Library Board Administrative Services Agreement effective January 1, 2017
- Resolution # 2017-01 Designation of Official 2017 Newspaper – Henderson Independent
- Resolution # 2017-02 Designation of 1<sup>st</sup> Newspaper for Publication of 2016 Financial Statement – Gaylord Hub
- Resolution # 2017-03 Designation of 2<sup>nd</sup> Newspaper for Publication of 2016 Financial Statement – Arlington Enterprise
- Approve Resolution #2017-04 McLeod Sibley Joint Insurance Pool Checking Account Authority as revised

A motion was made by Commissioner Cohrs, seconded by Commissioner Swanson and carried to approve the audited claims (one Commissioner claim rejected: Innovative Office Solutions in the amount of \$103.36)

- Commissioner (County) claims: .....\$131,358.75
- Commissioner Data Private claims: .....\$50,822.45
- Library claims: .....\$243.91

The oath of office was administered to County Assessor Laura Hacker for appointment to a four year term beginning January 1, 2017.

A Public Hearing was held on the Sibley County 2017-2022 Capital Improvement Plan. There was no public comment. Discussion was held and the final plan will be presented to the County Board for consideration at the January 24, 2017 meeting.

A motion was made by Commissioner Harder, seconded by Commissioner Swanson and carried to approve the 2017 Commissioner Committee Appointments.

Discussion was held regarding the creation of an application process for citizen appointments to county committees. County Administrator Roxy Traxler will draft an application and present at a future board meeting for consideration.

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

Clearing of Commissioner Calendars:

- January 3 – CD 23, 42 & 43 Redetermination Work Session 1:00 p.m.
- January 5 – Leading Sibley Together session - New Auburn (FYI only)
- January 10 – Economic Development Committee meeting 5:30 p.m.
- January 24 – Breakfast with the Board 7:45 a.m.
- January 24 – Road & Bridge Work Session 1:00 p.m.
- January 26 – Municipalities Semi-Annual meeting – Gibbon 6:00 p.m.
- February 2 – Leading Sibley Together session – Courthouse (FYI only)
- February 16 & 17 – AMC Legislative Conference
- February 22 – Staff Soup Luncheon 11:30 a.m.

A motion was made by Harder, seconded by Commissioner Swanson and carried to adjourn the meeting at 9:56 a.m.

Attest:

//Roxy Traxler//  
Roxy Traxler, County Administrator

//Gary Kruggel//  
Gary Kruggel, Board Chair