

County of Sibley
Regular County Board Proceedings
Tuesday, January 24, 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 24, 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: Add Item 4.S. Approve/Accept ACT grant.

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

- Approve Board Proceedings of January 3, 2017
- Approve Change Order #1 for CD 22 – Extend the completion date to September 30, 2017
- Approve Tobacco License for Dollar General Store #16967, Arlington MN
- Approve RESOLUTION #2017-08 Approving Plans and Specifications & Ordering Advertisement of bids for 2017 Bituminous Seal Coat Plans (CP 1216)
- Approve RESOLUTION #2017-09 Approving Plans and Specifications & Ordering Advertisement of Bids for Bridge 72505 Replacement Plans (CP 1104)
- Approve RESOLUTION #2017-10 Approving Plans and Specifications & Ordering Advertisement of Bids for Timber Box Structure A CSAH 6 Replacement Plans (CP 1191)
- Approve the State of MN Office of State Auditor Letter of Understanding for the 2016 Sibley County Audit
- Approve the 2017 County Attorney Office Agreement
- Approve Reappointment of P&Z Commission; Board of Adjustment and Inspection Committee Members
- Approve the 2017 Solid Waste Hauler Licenses
- Approve the Revised Noxious Weed Policy changing the No Spray Date Notification date to March 31
- Environmental Services Report (Informational Only)
- Approve the Annual Renewal of Conditional Use Permit #596 – Dianna Minar (Air Strip)
- Approve RESOLUTION #2017-11 Re-Establish Sibley County Change Funds & Petty Cash Funds for 2017
- Approve RESOLUTION #2017-12 Acknowledgment and Acceptance of Gifts to Sibley County - Received during the period of January 1, 2016 through December 31, 2016
- Approve snow blower purchase
- Approve Installation of Fire Alarm Notification System at the Service Center by A+ Systems at a total cost of \$5,957
- Approve the Solar Garden Subscription Agreement between MN Community Solar, LLC and Sibley County for a period of 25 years
- Approve the DHS work plan & \$10,000 budget, accept the ACT grant for Hispanic outreach and authorize County Administrator to execute all agreements

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

- Commissioner (County) claims:\$779,071.11
- Commissioner Data Private claims:\$97,057.92
- Auditor claims (January 6):\$146,204.60
- Auditor claims (January 20):\$3,957,003.48

The County Board recognized retiring Public Health & Human Services Director Vicki Stock for her 39 years of service to Sibley County.

County Treasurer Mary Fisher presented to the County Board the following reports:

- Taxes Collected through December 31, 2016 report
- 4th quarter 2016 License Center report
- Investment report through December 31, 2016

A motion was made by Commissioner Swanson, seconded by Commissioner Cohrs and carried to approve the 2017-2018 depository designations.

A motion was made by Commissioner Harder, seconded by Commissioner Kruggel and carried to approve the Procurement Card Inventory for 2017.

Northland Securities Representative George Eilertson discussed with the County Board information related to the issuance of Capital Improvement (CIP) and Drainage Ditch bonding, timing and schedules.

At 10:30 a.m., the County Board held a public continuation hearing on the Redetermination of Ditch Benefits for County Ditches No. 23, 42 & 43. The County Board heard from all interested parties thereon.

A motion was made by Commissioner Swanson, seconded by Commissioner Pinske and carried to approve the amended Viewer's Report for the Redetermination of Ditch Benefits for County Ditch No. 23.

A motion was made by Commissioner Cohrs, seconded by Commissioner Swanson and carried to approve the amended Viewer's Report for the Redetermination of Ditch Benefits for County Ditch No. 42.

A motion was made by Commissioner Pinske, seconded by Commissioner Cohrs and carried to approve the amended Viewer's Report for the Redetermination of Ditch Benefits for County Ditch No. 43.

A motion was made by Commissioner Swanson, seconded by Commissioner Pinske and carried to approve the Findings of Fact & Order for the Redetermination of Ditch Benefits for County Ditch No. 23.

A motion was made by Commissioner Cohrs, seconded by Commissioner Swanson and carried to approve the Findings of Fact & Order for the Redetermination of Ditch Benefits for County Ditch No. 42.

A motion was made by Commissioner Swanson, seconded by Commissioner Cohrs and carried to approve the Findings of Fact & Order for the Redetermination of Ditch Benefits for County Ditch No. 43.

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

Clearing of Commissioner Calendars:

- 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 Cohrs and carried to adjourn the meeting at 11:06 a.m.

Attest:

//Roxy Traxler//
Roxy Traxler, County Administrator

//Gary Kruggel//
Gary Kruggel, Board Chair