

**County of Sibley**  
**Regular County Board Proceedings**  
**Tuesday, February 14, 2017**

The Sibley County Board of Commissioners convened in the Commissioner's Room in the Courthouse in the City of Gaylord, MN on Tuesday, February 14, 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 Pinske, seconded by Commissioner Cohrs and carried to approve the agenda as revised: Add Consent Item T. Resolution #2017-13 Support 2018 Henderson Project

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

- Approve Board Proceedings of January 24, 2017
- Audio Recording of Board Meetings for Website Placement (Informational Only)
- Approve Solid Waste Hauler License for Mike's Roll Off Service
- Approve the 2017-2018 AFSCME Highway Contract
- Appoint Jeremy Tesch to the Extension Committee
- Approve Submittal of SMIF Application and Letter of Support
- Set County Board of Appeals and Equalization Meeting for June 19, 2017 at 6:00 p.m.
- Approve the 2017-2018 County Park Refuse Service Agreement with Renville-Sibley Sanitation in the amount of \$417.12 per year
- Sibley County Parks Survey Reminder (Informational Only)
- Approve the 2017-2018 County Park Mini Biff Service Agreement with Imperial Porta Palace in the amount of \$2,730.00 per year
- Approve the Sibley County Zoning Ordinance, Bluff Setback Standard, 300.14.8.2.2 "there shall be a setback minimum of 50 feet from all bluffs"
- Approve Resolution # 2017-14 Bank Accounts
- Approve Cooperative Agreement between Sibley County and Jessenland Township for Reconstruction of Bridge No. L5842
- Renew Contract with Greater Minnesota Family Services to Provide Family Group Decision Making Services from January 1, 2017 to December 31, 2017
- Approve Contract with InnerSight Counseling Group for the Provision of In-home Family Therapy Services from January 1, 2017 to December 31, 2017
- Approve Delegation Agreement for Sibley County to Provide Care Coordination with a Community Care Connector to Resident Members of South Country Health Alliance from January 1, 2017 to December 31, 2017
- Approve MNDOT Agreement No. 1027398 and Resolution #2017-15 SP 072-612-035 Construction Engineering Agreement
- Approve Resolution 2017-16 Approving Plans and Specifications and Ordering Advertisement of Bids for 2017 Bituminous Surfacing Contract 2017
- Approve Exempt Gambling Permit for Raffle on April 7, 2017 for Gibbon Sportsmen's Club at 62631 330 St, Gibbon, MN
- Approve Resolution #2017-13 Support for 2018 Henderson Infrastructure & Trail Community Accessibility Improvement Project

The County Board recognized staff nominated for their outstanding service for the fourth quarter of 2017: Angela Dostal and Jennifer O'Connor.

The County Board recognized retiring Public Health & Human Services Social Services Supervisor Linda Hoechst for her 26 years of service to Sibley County.

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

- Commissioner (County) claims: .....\$249,514.88
- Commissioner Data Private claims: .....\$147,686.14
- Auditor claims: .....\$237,323.52

A motion was made by Commissioner Swanson, seconded by Commissioner Pinske to adopt the Sibley County Municipal Construction Cost Participation Policy for County State Aid Highways and County Roads and corresponding Cooperative Agreement template.

Public Works Director Tim Becker informed the County Board spring road restrictions will go into effect this Friday, February 17, 2017.

Deputy Auditor Michelle Morrison presented to the County Board the following reports:

- Quarterly Monthly Fund Cash Balance FY 2016
- Budget Report FY 2016

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

Clearing of Commissioner Calendars:

- February 14 – Joint Work Session McLeod County Board – 12:00 p.m.
- February 16 & 17 – AMC Legislative Conference
- February 22 – Staff Soup Luncheon – 11:30 a.m.

A motion was made by Swanson, seconded by Commissioner Pinske and carried to adjourn the meeting at 10:04 a.m.

Attest:

//Roxy Traxler//  
Roxy Traxler, County Administrator

//Gary Kruggel//  
Gary Kruggel, Board Chair