

**County of Sibley**  
**Regular County Board Proceedings**  
**Tuesday, March 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, March 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 Harder, seconded by Commissioner Pinske and carried to approve the agenda as revised: Add Item 4.I. Resolution 2017-18 Committing Fund Balance as required by GASB54 and Add Item 4.H. Approval of Sibley/McLeod Medica Self-Insured Group Health Coverage Agreement and Stop Loss Insurance Contract.

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

- Approve Board Proceedings of February 28, 2017
- Approve the Community and Economic Development Services Agreement with the City of Green Isle
- Approve Green Isle Lions Temporary On-Sale Liquor License for the High Island Rodeo for April 20-21, 2017, Jessenland Township
- Approve Procurement Card Limit of \$3000 for the Administration – Wellness Procurement Card
- Approve Conditional Use Permit #1127 (Rebecca Reinhardt dba North Star Farm Event Center)
- Approve Renewal Contract with Hildi, Inc. for Actuarial Services to Comply with GASB Statements 45 and Reporting for OPEB (Other Post-Employment Benefits)
- Set the 2017 Dust Coating Rate at \$110 per 100 feet for a 20-foot width using Calcium Chloride and Accept Quote from Freeborn County Co-op
- Approve Contract with H2Overviewers for the Redetermination of Benefits for Judicial Ditch 12 Drainage System
- Approve 2017-18 Committing Fund Balance as required by GASB54
- Approve Administrative Services Agreement between Sibley/McLeod County & Medica Self-Insured and Stop Loss Insurance Contract effective January 1, 2017 through December 31, 2017

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

- Auditor claims: .....\$6,132.94
- Commissioner (County) claims: .....\$547,556.50
- Commissioner Data Private claims: .....\$75,222.78

Department of Agriculture Representative Don Opdahl updated the County Board on various programs including pesticide applicator testing/licensing, biological control, seed sampling and noxious weeds providing handouts on invasive plants and the 2017 noxious weed list.

Fraud Investigator Preston Cowing presented the 2016 Welfare Fraud Report to the County Board.

A motion was made by Commissioner Pinske, seconded by Commissioner Kruggel and carried to continue the existing Community Health Worker position under the new funding model as presented by the Public Health & Human Services Director and to review the position at the end of 2018. (Nay: Harder)

A motion was made by Commissioner Harder, seconded by Commissioner Cohrs and carried to accept the Reorganization Team Report as presented by the County Administrator.

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

Clearing of Commissioner Calendars:

- March 16 – Trailblazer Joint Powers Board meeting
- March 17 – SW Corridor meeting
- March 21 – Buffer meeting @ UFC Berdan Center (4:00-8:00 p.m.)
- March 27 – High Island Watershed meeting
- March 28 – Work session: Jail Tour
- March 29 – South Country Health Alliance meeting
- April 11 – Work session: County Parks
- April 13 – Annual Joint Ditch meeting
- April 25 – Joint Board Work Session with Nicollet County

A motion was made by Pinske, seconded by Commissioner Cohrs and carried to adjourn the meeting at 11:05 a.m.

Attest:

//Roxy Traxler//  
Roxy Traxler, County Administrator

//Gary Kruggel//  
Gary Kruggel, Board Chair