

County of Sibley
Regular County Board Proceedings
Tuesday, April 11, 2017

The Sibley County Board of Commissioners convened in the Commissioner's Room in the Courthouse in the City of Gaylord, MN on Tuesday, April 11, 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 Cohrs, seconded by Commissioner Pinske and carried to approve the agenda.

The County Board recognized staff nominated for their outstanding service for the first quarter of 2017: John Burtyk, Catherine Schilz, Sarah Kolden, April Schmidt, Nickie Rettman, Heidi Walters, Liz Mashuga, Stacy Zellman, John Stepien, Samantha Messerli, Harriet Troidahl and Laura Hacker.

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

- Approve Board Proceedings of March 28, 2017
- Quarterly Staff Reports (Info Only)
- 2016-2017 Property Taxes Payable Comparison
- Investment Report through March 31, 2017
- Approve Tax Abatement in the amount of \$6,308 for Parcels 12.2202.000 and 12.2205.000 (Byro)
- Approve Out-of-State Travel to San Diego for NACVSO Training Conference for Lisa Klenk in the amount of \$1,700
- Approve MnDOT Agreement No. 1026240 and Resolution for Project SP 072-625-015 (CSAH 25 Bridge Replacement)
- Approve Appointment of Tim Becker as County Engineer for a term of May 1, 2017 to April 30, 2021 per M.S. 163.07
- Approve Exempt Gambling Permit for Shady Lane Sportsmen's Club to hold a Raffle on December 9, 2017
- Approve Minnesota State Law Library County Law Library Agreement for Tier 2 Services in the amount of \$529.00 from March 1, 2017 through February 28, 2018
- Award Contract 2017-04-2017 Bituminous Resurfacing Projects to the low bidder, WM Mueller & Sons (Hamburg, MN) for \$2,039,329.70
- Approve Administration Procurement Card for Kim Flanagan, Emergency Management in the amount of \$1,500.00
- Approve Transfer of \$96,157 (2016 Insurance Dividend) from General Fund 01 to Capital Fund 38

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

- Auditor claims:\$43,330.13
- Commissioner (County) claims:\$533,348.29
- Commissioner Data Private claims:\$31,393.03

MCIT Representative Robert Goede presented to the County Board the 2017 MCIT Report to Sibley County.

Medical Examiner Dr. A. Quinn Strobl presented to the County Board the 2016 Sibley County Medical Examiner Report.

County Auditor Marilee Peterson discussed with the County Board ditch payments, assessments, outlet fees and bonding. The Board directed Administrator Traxler to work with departments on placing more ditch related items, such as ditches being worked on, on the County website.

A motion was made by Commissioner Pinske, seconded by Commissioner Harder and carried to close the meeting for the purpose of conducting the County Administrator Annual Review per Minnesota Statute 13D.04 & 13D.05. Those present at the closed session were: Administrator Traxler and Commissioners. The Board Chair opened the meeting. Results of the County Administrator Annual Review: Satisfactory.

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

Clearing of Commissioner Calendars:

- April 13 – Community Health JPA @ 9:30 AM
- April 13 – Annual Joint Ditch meeting @ 1:00 PM(Glencoe, North Complex)
- April 20 – Trailblazer Joint Powers Board
- April 20 – Township Annual Meeting @ 7:30 p.m.
- April 20 – Sibley County Community & Business Expo (4:00-8:00 p.m.)
- April 25 – Joint Board Work Session with Nicollet County (12:00 p.m., Gaylord)
- May 23 – Employee Recognition Event @ noon
- May 25 – Community Health JPA @ 9:00 a.m.

A motion was made by Commissioner Pinske, seconded by Commissioner Swanson and carried to adjourn the meeting at 11:25 a.m.

Attest:

//Roxy Traxler//
Roxy Traxler, County Administrator

//Gary Kruggel//
Gary Kruggel, Board Chair