

**County of Sibley**  
**Regular County Board Proceedings**  
**Tuesday, June 27, 2017**

The Sibley County Board of Commissioners convened in the Commissioner's Room in the Courthouse in the City of Gaylord, MN on Tuesday, June 27, 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 Harder and carried to approve the agenda as revised: Add Item 5.B. Discussion – Driver Diversion Program and Add Item 6.C. Appoint member & alternate to Joint Powers Insurance Committee.

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

- Approve Board Proceedings from June 13, 2017
- Approve Auditor/Treasurer Technician job description
- Approve use of \$1,000 from Lloyd Swanson Estate endowment funds for Certified Lactation Counselor training for one staff August 14-18; waive 18 month employment requirement
- Approve transfer of 2012 Chevy Silverado from Sheriff Department to Auditor's Office for drainage ditch use
- Authorize County Engineer & County Attorney to execute easements with landowner for CR 65 road ditch drainage improvement (Loewe)
- Approve 2017 Assessment County Board of Appeal & Equalization Proceedings from June 19, 2017
- Approve PrimeWest Health Medical Clinic Participation agreement
- Approve FY 2018/2019 Sentencing to Service (STS) Contract
- Approve Policy on use of internal county message boards
- Approve August 8 Work Session Agenda: full-time County Attorney discussion
- Informational Reports: May 2017 Ditch Claims; June 2017 Ditch Claims; Work Orders Issued

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

- Auditor claims (06-16-17): .....\$12,839,612.56
- Auditor claims (06-23-17): .....\$3,880,712.26
- Commissioner (County) claims: .....\$216,319.41
- Commissioner Data Private claims: .....\$72,990.35

A motion was made by Commissioner Pinske, seconded by Commissioner Cohrs to direct the County Attorney and County Sheriff to cease operations of the Driver Diversion Program due to legislative changes.

Public Health & Human Services Director John Glisczinski introduced to the County Board new staff Public Health Nurse Whitney Wiethoff.

A motion was made by Commissioner Pinske, seconded by Commissioner Swanson and carried to approve the request of the Public Health & Human Service Director to purchase a 2017 Dodge Grand Caravan, for the child protection unit, from Lager's, Inc., St. Peter, MN at a cost of \$21,775.00 using child protection grant funds.

A motion was made by Commissioner Cohrs, seconded by Commissioner Swanson and carried to appoint Commissioner Pinske as a member of the Joint Powers Insurance Committee and to appoint Commissioner Harder as an alternate.

County Treasurer Mary Fisher presented to the County Board the Investment Report through May 31, 2017 showing year to date interest of \$98,411.05.

A motion was made by Commissioner Harder, seconded by Commissioner Cohrs and carried to approve the 5-Year Road & Bridge Plan (2018-2022) and to approve Resolution #2017-33 Adoption of Sibley County Five Year Bridge Replacement Plan.

Members of the South Central TZD Steering Committee provided to the County Board information on the South Central MN Toward Zero Deaths (TZD) program aimed at reducing fatalities and serious injuries on Minnesota's roads to zero using education, enforcement, engineering, emergency medical & trauma services and everyone else.

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

Clearing of Commissioner Calendars:

- June 27 – Redetermination Hearings: CD 40, 50, 55, 56, 58, 61 & 67
- July 13 – CHS meeting
- July 13 – Joint Board Meeting with McLeod County
- July 25 – Fraud Investigation meeting @ 1:00 p.m.

A motion was made by Commissioner Cohrs, seconded by Commissioner Harder and carried to adjourn the meeting at 10:49 a.m.

Attest:

//Roxy Traxler//  
Roxy Traxler, County Administrator

//Gary Kruggel//  
Gary Kruggel, Board Chair