

County of Sibley
Regular County Board Proceedings
Tuesday, August 8, 2017

The Sibley County Board of Commissioners convened in the Commissioner's Room in the Courthouse in the City of Gaylord, MN on Tuesday, August 8, 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 Item – Introduction of GIS Coordinator and Remove from Item 4.D. Job Duties list for Environmental Services Director.

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

- Approve Board Proceedings from July 25, 2017 as revised
- Set Truth in Taxation hearing for Thursday, December 7, 2017 at 6:00 p.m. in the Commissioner's Room
- Approve revised job descriptions for County Auditor position and Ditch & Ag Technician position
- Approve updated job descriptions for: Facilities Manager, Administration Technician, Veteran Service Officer
- Approve Resolution #2017-36 Transfer Mortgage Registration Tax & State Deed Tax from Treasurer's Office to Recorder's Office
- Approve Resolution #2017-37 Transfer Examination, Verification & Certification of Current Taxes to the Sibley County Recorder
- Approve Resolution #2017-38 Transfer Examination, Verification & Certification of Delinquent Taxes and Ownership Record Maintenance to the Sibley County Recorder
- Informational: 2016 Public Works Annual Report
- Approve cooperative agreement for ARMER system between Sibley County, South Central MN Regional Radio Board & State of MN
- Approve Safe & Secure Courthouse Initiative Grant agreement not to exceed \$37,700 effective 08-15-17 to 12-31-18 (50% match)
- Approve revised MnDOT agreement no. 1027490 & Resolution #2017-39 Local Bridge Replacement Program Grant SaP 072-606-055

Information Services Director Beth Wilson introduced to the County Board new staff GIS Coordinator Jesse Lutterman.

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

- Auditor claims:\$1,752,121.38
- Commissioner (County) claims:\$420,764.00
- Commissioner Data Private claims:\$44,488.67

A motion was made by Commissioner Pinske, seconded by Commissioner Swanson and carried to approve the request of the Public Works Director to pursue an agreement with the MN Department of Transportation for the construction of intersection lighting along MN State Highway 22 at the intersections of CSAH 8, County Road 62 and County Road 67.

A motion was made by Commissioner Swanson, seconded by Commissioner Kruggel and carried to approve the quote from Vos Construction, Inc., Green Isle, MN for the addition of an overhead door at the Gaylord shop at a cost of \$33,500.00.

MN DNR Area Wildlife Supervisor Joe Stangel discussed with the County Board two parcels of land being donated to the MN Department of Natural Resources to be utilized as Wildlife Management Area (WMA):

- 95.50 acres in Section 2, Transit Township
- 98.80 acres in Section 6, Arlington Township

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

Clearing of Commissioner Calendars:

- August 8 – Board Work Session
- August 16 – Insurance Joint Powers Board (Pinske)
- August 17 – Trailblazers Joint Powers Board (Swanson, Pinske)
- August 22 – Ditch Re-Determination Meeting @ 1:00 PM (all)
- August 22 – Board Work Session (budget) (all)
- September 25 – CHS Joint Powers Board (Pinske, Harder)

A motion was made by Commissioner Swanson, seconded by Commissioner Harder and carried to adjourn the meeting at 9:47 a.m.

Attest:

//Roxy Traxler//
Roxy Traxler, County Administrator

//Gary Kruggel//
Gary Kruggel, Board Chair