

**County of Sibley**  
**Regular County Board Proceedings**  
**Tuesday, October 24, 2017**

The Sibley County Board of Commissioners convened in the Commissioner's Room in the Courthouse in the City of Gaylord, MN on Tuesday, October 24, 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 and Bill Pinske. Also present were Roxy Traxler, Administrator and David E. Schauer, County Attorney. Absent: Commissioner Swanson.

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 5.M. Approve Letter of Support for MN DEED grant and Add Item 5.N. Approve grant commitment with SMIF for Henderson.

The County Board recognized staff nominated for their outstanding service for the third quarter of 2017: Corissa Aronson, Paige Buckentin, Kris Kernz, Eric Thorlacius and Mary Woods.

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

- Approve Board Proceedings from October 10, 2017
- Informational: EFT Report for October 11-18, 2017
- Informational: STS Quarterly Reports
- Personnel Policy – Effective December 16, 2017
- Approve FY 2018-2019 State of Minnesota Board of Water and Soil Resources Natural Resources Block Grant Agreement in the amount of \$109,065
- Approve Amended Agreement with GFW Schools for Special Election on 11/07/2017
- Approve PACE Joint Powers Agreement & Resolution #2017-52
- Authorize the County Engineer and County Attorney to execute temporary easements with landowners for construction project SAP 072-622-018
- Approve Resolution#2017-51 Approving County as sponsoring agent for City of Gaylord Tenth Street Walk/Bike Trail TAP grant LOI and application
- Informational: Auditor's Office Quarterly Report
- Informational: Administration Quarterly Report
- Approve Job Descriptions and Rating Changes for County Auditor and County Assessor
- Approve Letter of Support to MN Department of Employment & Economic Development (DEED) for Sibley County MN Childcare grant proposal
- Approve Southern MN Initiative Foundation (SMIF) grant commitment in the amount of \$10,000 for the Henderson Creative Economic Community

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

- Auditor claims (10-13-2017): .....\$308,938.82
- Auditor claims (10-20-2017): .....\$562,342.28
- Commissioner (County) claims: .....\$354,914.43
- Commissioner Data Private claims: .....\$106,410.94

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

- Quarterly Monthly Fund Cash Balance Report thru 09/30/2017
- Budget Report thru 09/30/2017

A motion was made by Commissioner Pinske, seconded by Commissioner Kruggel and carried to approve the purchase of a set of Steril Koni column lifts and stands from Midwest Lift Works, Jordan, MN at a cost of \$40,502.00 as a long term replacement for the in-floor lift in order to perform equipment repairs in the shop.

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

Clearing of Commissioner Calendars:

- November 1 – AMC District Meeting – Nicollet
- November 16 – Childcare Initiative Town Hall meeting
- December 3 – SCHA Annual Dinner
- December 4 & 5 – AMC Annual Conference

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

Attest:

//Roxy Traxler//  
Roxy Traxler, County Administrator

//Gary Kruggel//  
Gary Kruggel, Board Chair