

County of Sibley
Regular County Board Proceedings
Tuesday, November 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, November 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 Pinske, seconded by Commissioner Cohrs and carried to approve the agenda as revised: Add Item 4.K. Accept Sidewalk Snow Removal Quote and Add Item 4.L. Authorize Administration to sign Solar Garden agreement and Move Item 9.A. to 6.A. Introduction Facilities Manager Russ Kral

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

- Approve Board Proceedings from October 24, 2017
- Approve the appointment orders for the following Joint Drainage Systems: JD 8 MS, JD 5 SM, JD 15 MS, JD 17 MS, JD 18 SM, JD 19 SM, JD 32 SM, JD 3 SCM, JD 11 SRM, JD 24 SMR, JD 2 SC, JD 21 CS, JD 22 CS, & JD 24 CS
- Approve Purchase of Comparable Search Module for Vanguard CAMA System at a cost of \$2,950
- Approve 2018 Municipal Maintenance Agreements with the Cities of Arlington, Gaylord, Gibbon, Green Isle, New Auburn and Winthrop
- Approve Resolution #2017-53 Support of Funding for US Highway 212: A Corridor of Commerce
- Approve Resolution #2017-54 Appoint Aaron Goemann as Sibley County Ditch Inspector
- Authorize Administrator to start IT Manager position above 5% range per Personnel Policy
- Approve Resolution #2017-57 Amendment 1 to MnDOT agreement 1002848 for the TH 19 resurfacing project
- Set Public Hearing for Amending the Sibley County Fee Schedule for Thursday December 7, 2017, immediately following the TNT Hearing (6:00 p.m.) in the Commissioner's Room, Sibley County Courthouse, Gaylord
- Approve Hiring Temporary Ditch Technician
- Accept quote from Wibstad Custom Work for sidewalk snow removal prior to 7:00 a.m. for snowfall over 2 inches at a cost of \$65.00 per hour
- Authorize Administrator Traxler to sign Subscriber Agency agreement and Consent Form

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

- Auditor claims (10-27-2017):\$28,600.09
- Auditor claims (11-03-2017):\$935,666.77
- Auditor claims (11-13-2017):\$497,835.43
- Commissioner (County) claims:\$272,120.73
- Commissioner Data Private claims:\$78,525.95

Informational: EFT Report for October 19-November 8, 2017

County Auditor Marilee Peterson introduced to the County Board new staff Ditch Inspector Aaron Goemann.

County Administrator Roxy Traxler introduced to the County Board new staff Facilities Manager Russ Kral.

A motion was made by Commissioner Kruggel, seconded by Commissioner Harder and carried to appoint Commissioner Pinske and Commissioner Swanson as representatives to attend the individual landowner meetings for the Redetermination of CD 37, 46 & 54 scheduled for January 16, 2018.

County Auditor Marilee Peterson and Deputy Auditor Michelle Morrison presented to the County Board the 2016 Financial Statements and the State Auditor findings for Sibley County and the Sibley County Library System.

Ditch Inspector Aaron Goemann presented to the County Board the fall 2017 Ditch Inspector's report. A motion was made by Commissioner Cohrs, seconded by Commissioner Swanson and carried to approve the ditch projects greater than \$10,000:

Ditch	Section, Township	Work	Estimated Cost
JD 7 SNR	22, Severance	cleanout of 11,114 ft of JD 7 Lat 24 extending N from 316 St	\$12,003.12
CD 55	1, Sibley	Outlet washed out, several other washouts/sloughs in need of repair & riprap	\$14,550
CD 23	11, Cornish	Cleanout Lateral A & Lateral 1 of CD 23	\$15,417
JD 5 SN	33, Henderson	Televise entire county tile line in order to identify failures	\$17,000
CD 59	28, Arlington	Cleanout main from Co RD 9 to 391 Ave and all of Branch 1	\$30,694.65
CD 22	27, Moltke	Bridge replacement	\$74,873
JD 18 SM	-	Seed buffer, cleanout	\$492,000

A motion was made by Commissioner Pinske, seconded by Commissioner Harder and carried to approve the letter of understanding for Community Assessment & Engagement for the MN Pollution Control Agency (MPCA) Lower MN Watershed WRAPS North grant between Sibley County and the University of MN at a cost of \$17,504.27 for the period November 15, 2017 to June 30, 2018.

A motion was made by Commissioner Harder, seconded by Commissioner Pinske and carried to accept the Meeker, McLeod, Sibley Community Health Board termination notice.

A motion was made by Commissioner Pinske, seconded by Commissioner Cohrs and carried to approve Resolution #2017-56 Amendment to the Second Amended Joint Powers Agreement between Meeker, McLeod and Sibley Counties creating the Joint Community Health Board. (Nay: Harder)

At 10:00 a.m. the County Board held a Public Hearing on the tax abatement request for B A Investments, LLC.

A motion was made by Commissioner Harder, seconded by Commissioner Cohrs and carried to approve Resolution #2017-55 Approving Property Tax Abatement for B A Investments, LLC.

The County Board held a Public Hearing on the County Ditch No. 70 Petition for Removal of Property (Thomas & Carol Fogarty).

A motion was made by Commissioner Cohrs, seconded by Commissioner Harder and carried to accept the Engineer's Report as presented by SEH, Inc. for the CD 70 Petition for Removal of Property (Fogarty).

A motion was made by Commissioner Harder, seconded by Commissioner Pinske and carried to direct the Sibley County Attorney to draft the Findings and Final Order for the CD 70 Petition for Removal of Property (Fogarty).

A motion was made by Commissioner Swanson, seconded by Commissioner Harder and carried to hold a Continuation Hearing on the CD 70 Petition for Removal of Property (Fogarty) at 10:00 a.m. on Tuesday, November 28, 2017 in the Commissioner's Room, Sibley County Courthouse, Gaylord, MN.

Community Development Program Manager Amy Newsom presented to the County Board on the First Children's Finance Child Care Initiative.

Community Development Program Manager Newsom informed the County Board a business succession planning event, to be held in Arlington, will be rescheduled for January 2018.

A motion was made by Commissioner Harder, seconded by Commissioner Pinske and carried to close the meeting for the purpose of discussing CD 40, 55, 56, 58 & 67 appeals per Minnesota Statute 13D.04 & 13D.05 at 10:12 a.m..

Those present at the closed session were: Commissioners, County Administrator Traxler, County Attorney Schauer, County Auditor Peterson, Ditch Inspector Goemann and Deputy Auditor Pelletier. A motion was made by Commissioner Harder, seconded by Commissioner Cohrs to open the meeting at 10:26 a.m.

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

Clearing of Commissioner Calendars:

- November 16 – Childcare Initiative Town Hall meeting
- December 3 – SCHA Annual Dinner, St. Cloud 5:00-7:00 p.m.
- December 4 & 5 – AMC Annual Conference, St. Cloud
- December 7 – Budget Hearing 6:00 p.m.

A motion was made by Commissioner Pinske, seconded by Commissioner Cohrs and carried to adjourn the meeting at 11:08 a.m.

Attest:

//Roxy Traxler//
Roxy Traxler, County Administrator

//Gary Kruggel//
Gary Kruggel, Board Chair