

County of Sibley
Regular County Board Proceedings
Tuesday, December 12, 2017

The Sibley County Board of Commissioners convened in the Commissioner's Room in the Courthouse in the City of Gaylord, MN on Tuesday, December 12, 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: Move Items 4.D., E. & F. to 8.D., E. & F. and Add Item 8.G. Accept Blandin Grants & Authorize Execution of Agreements.

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

- Approve Board Proceedings from November 28, 2017
- Informational: EFT Report 11/22/17-12/06/17
- Informational: Thank you from Sibley County Library System Board of Directors
- Approve Resolution #2017-61 Sponsorship for City of Gaylord Tenth Street Trail Project
- Approve SSTS Loan Subordination Agreement (Schmidt)
- Approve Resolution #2017-62 Adoption of Revised Post-Retirement Health Care Savings Plan
- Approve Resolution #2017-63 Design, Construction, and Maintenance of the Tenth Street walk/bike trail transportation alternatives project
- Approval of Applications to Make Retail Sales of Tobacco Products for 2018
- Approval of application from Gibbon FunFest to hold a raffle at the Gibbon Sportsmen's Club on January 21, 2018
- Approve Delegated Contract Process (DCP) agreement with MN Department of Transportation for federal aid projects
- Approve Agreement for Consulting EDA Services with City of Arlington for 8 hours per week at a cost of \$40.00 per hour
- Approve purchase of Pictometry Tool for GIS Online Services at cost of \$1,990
- Approve amendment to Solar Garden Subscription agreement
- Approve Agreement for the Provision of Inmate Health Services & Business Association Agreement with Advanced Correctional Healthcare, Inc. at a cost of \$85,186.82 per year
- Approve quote from Morris Electronics for purchase and installation of Wi-Fi services in the Jail and Sheriff's Office at an estimated cost of \$13,600 to be funded through canteen funds
- Approve renewal of agreement with Northland Business Systems for updates/maintenance of radio & 911 logger system at a cost of \$3,586.96 for the period November 27, 2017 to November 26, 2018

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

- Auditor claims (11-28-17):.....\$11,840.00
- Auditor claims (12-08-17):.....\$10,432,517.84
- Commissioner (County) claims:\$758,909.32
- Commissioner Data Private claims:\$63,445.46

MN Department of Natural Resources 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):

- 98.80 acres, Section 6, Arlington Township
- 5.5 acres, Section 6, New Auburn Township

Sibley CIA (Continuous Improvement Actions) Committee members Klea Rettmann & Jennie Radloff presented to the County Board a committee update: the LEAN 'culture' came to Sibley County in 2015; the mission statement is working together to improve processes; there are 6 committee members; activities held to date include 4 kaizen

events, lunch and learns, information e-mails, smaller department projects & Courthouse purge day; and there are future events in the works.

A motion was made by Commissioner Swanson, seconded by Commissioner Pinske and carried to approve the revised Trailblazer Joint Powers Board Public Transit Joint Powers agreement effective January 1, 2018.

County Administrator Roxy Traxler informed the County Board Sibley County received the AMC 2017 County Achievement Award for the South Country Health Alliance Healthy Pathways Program. Human Services Supervisor Tamra Rovney explained to the County Board the program, developed in 2015, fills gaps in rural mental health care by eliminating long waiting periods for members needing services.

County Administrator Traxler informed the County Board Sibley County received a MCIT Certificate of Excellence for Outstanding Experience in Workers' Compensation for plan years 2014-2016.

A motion was made by Commissioner Cohrs, seconded by Commissioner Swanson and carried to approve Resolution #2017-59 County & Joint Drainage Systems One Year Repair Lien.

A motion was made by Commissioner Cohrs, seconded by Commissioner Pinske and carried to approve Resolution #2017-60 County & Joint Drainage Systems Short Term Loan.

A motion was made by Commissioner Pinske, seconded by Commissioner Cohrs and carried to approve Orders Initiating Redetermination of Benefits & Appointing Viewers for: CD 37, CD 46, CD 54, CD4, CD 9, CD 10, CD 12, CD 13, CD 21, CD 25, CD 26, CD 30, CD 31, CD 32, CD 38, CD 45, CD 47, CD 48, CD 57, CD 59, CD 60, CD 64, CD 66 & JD 12.

A motion was made by Commissioner Swanson, seconded by Commissioner Cohrs and carried to accept the Blandin Foundation grants for the GROW and Mobile Tech programs in the amount of \$14,250.00 and authorize County Administrator Traxler to electronically sign the agreements.

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

Clearing of Commissioner Calendars:

- December 26 – County Board meeting
- January 2 – County Board Organizational meeting
- January 11 – Sioux Trails meeting

A motion was made by Commissioner Pinske, seconded by Commissioner Harder and carried to adjourn the meeting at 10:47 a.m.

Attest:

//Roxy Traxler//
Roxy Traxler, County Administrator

//Gary Kruggel//
Gary Kruggel, Board Chair