

County of Sibley
Regular County Board Proceedings
Tuesday, January 2, 2018

The Sibley County Board of Commissioners convened in the Commissioner's Room in the Courthouse in the City of Gaylord, MN on Tuesday, January 2, 2018 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 Harder and carried to nominate Commissioner Swanson for the position of Board Chair. A motion was made by Commissioner Cohrs, seconded by Commissioner Harder and carried for nominations to cease and to cast a unanimous ballot for Commissioner Swanson as Board Chair.

A motion was made by Commissioner Pinske, seconded by Commissioner Kruggel and carried to nominate Commissioner Cohrs for the position of Board Vice-Chair. A motion was made by Commissioner Kruggel, seconded by Commissioner Harder and carried for nominations to cease and to cast a unanimous ballot for Commissioner Cohrs as Board Vice-Chair.

A motion was made by Commissioner Harder, seconded by Commissioner Kruggel and carried to approve amending the Rules of Order to allow the Chair of the Board to make and second motions and resolutions of the County Board.

A motion was made by Commissioner Harder, seconded by Commissioner Cohrs and carried to approve the agenda as revised: Change year on Item 5.C. from 2017 to 2018.

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

- Approve Board Proceedings of December 26, 2017
- Set the 2018 Regular Board Meeting Schedule as the 2nd and 4th Tuesday of each month (except Dec 25, will be Dec. 26)
- Set the 2018 Planning Commission Meeting Schedule as the 1st Monday of each month (except for January or as otherwise noticed)
- Set the 2018 Budget Hearing (TNT Meeting) for December 6, 2018 at 6:00 p.m.
- Approve Resolution # 2018-01 Designation of Official 2018 Newspaper - Henderson Independent
- Approve Resolution # 2018-02 Designation of 1st Newspaper for Publication of 2017 Financial Statement - Arlington Enterprise
- Approve Resolution # 2018-03 Designation of 2nd Newspaper for Publication of 2017 Financial Statement – Gaylord Hub
- Approve Resolution #2018-04 Setting Minimum Salary for Elected Offices for Terms Commencing January 2019
- Informational: EFT Payments 12/21/2017-12/27/2017
- Approve Resolution #2018-05 Sibley County Website will be the official location of project Advertisement of Bids for 2018 construction season
- Approve Planning Commission Appointments
- Approve Technology Upgrades; Servers/SAN, Switches, Office Software and installation from CIP funds

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

- Commissioner (County) claims:\$334,971.08
- Commissioner Data Private claims:\$22,544.75

A motion was made by Commissioner Pinske, seconded by Commissioner Cohrs and carried to approve Resolution #2018-06 Full Time County Attorney. (Nay: Harder, Kruggel)

A motion was made by Commissioner Kruggel, seconded by Commissioner Pinske and carried to approve Resolution #2018-07 2018 County Board Committee Appointments.

A motion was made by Commissioner Cohrs, seconded by Commissioner Kruggel and carried to authorize signature of the CD 4B Petition for Minor Alterations for Highway Purposes and submit to the County Auditor.

A motion was made by Commissioner Kruggel, seconded by Commissioner Cohrs to approve the request of the Jail Administrator to hire three full time jail staff per MN DOC study recommendations.

A motion was made by Commissioner Pinske, seconded by Commissioner Cohrs to approve the increase of the Health Educator position from part time (.08 FTE) to full time (1.0 FTE). (Nay: Harder)

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

Clearing of Commissioner Calendars:

- January 2 – PHHS Tour ~ 11:00 a.m.
- January 15 – County Offices Closed
- January 16 – Sioux Trails meeting
- January 23 – Board Meeting
- January 23 – Joint Board Work Session with McLeod @ EJ's 11:45 a.m.
- January 23 – CD 37, 46 & 54 Redetermination Hearing @ 1:30 p.m.
- February 13 – Board Meeting

A motion was made by Commissioner Kruggel, seconded by Commissioner Cohrs and carried to adjourn the meeting at 9:46 a.m.

Attest:

//Roxy Traxler//
Roxy Traxler, County Administrator

//Jim Swanson//
Jim Swanson, Board Chair