

County of Sibley
Regular County Board Proceedings
Tuesday, February 13, 2018

The Sibley County Board of Commissioners convened in the Commissioner's Room in the Courthouse in the City of Gaylord, MN on Tuesday, February 13, 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 Swanson and began with the Pledge of Allegiance.

A motion was made by Commissioner Kruggel, seconded by Commissioner Harder and carried to approve the agenda as revised: Remove Item 9; Add Item 4.O. Appointment to P&Z Commission; Add Item 4.P. Approve RN hire above 5%; Add Item 4.Q. Approve agreement for demo with Franklin Covey Co.

The County Board recognized staff nominated for outstanding service for the fourth quarter of 2017: Yuriana Soto.

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

- Approve Board Proceedings of January 23, 2018
- Informational: EFT Payments from January 17, 2018 to February 7, 2018
- Approve to Fill Assistant Assessor Position
- Informational: SMIF Thank You Letter
- Informational: Sibley Estates Audit Management Letter
- Accept EMPG Purchases for 2017
- Approve Transfer of AIS Funds to Sibley County Soil & Water Conservation District
- Approve January 23, 2018 Redetermination of Benefits of CD 37, 46 & 54 hearing minutes
- Set County Board of Appeal & Equalization date for June 18, 2018 beginning at 6:00 p.m.
- Informational: STS Quarterly Reports
- Set Special County Board Meeting for Wednesday February 21 at 12:30 PM
- Approve Gambling Permit for Gibbon Sportsmen's Club for April 6, 2018
- Approve PELRA Costing a Labor Contract (Out of State) Training Registration
- Approve Exempt Gambling Permit for Shady Lane Sportsmen's Club for December 8, 2018
- Approve Planning & Zoning Commission appointment (Morrison) effective February 13, 2018
- Approve to hire RN position above the 5% to reflect market
- Approve Storage Rental Contract with St. Paul's Lutheran Church
- Approve Preview Only Confidentiality agreement with Franklin Covey Co., SLC, UT for a preview demonstration of staff training courses

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

- Auditor.....\$412,268.12
- Commissioner (County) claims:\$482,217.27
- Commissioner Data Private claims:\$78,094.79

Soil & Water Conservation District Water Planner Ron Otto informed the County Board Sibley County was awarded grant funds of \$25,931 to help low income families upgrade their non-conforming imminent threat septic systems. A motion was made by Commissioner Kruggel, seconded by Commissioner Pinske and carried to authorize grant funds be utilized to cover 48% (up to \$6,231) of the cost of the septic system replacement.

Soil & Water Conservation District Water Planner Otto informed the County Board there were 13 septic loans in 2017 totaling \$168,780.73.

Public Works Director Tim Becker discussed with the County Board Minnesota Statute 169.869 which allows counties to permit "road construction materials" up to 99,000 pounds for 6 & 7 axle trucks. It was the consensus of the County Board to not take action on the matter at this time.

Public Works Director Becker discussed with the County Board various options for the County Road 57 reconstruction scheduled for 2020. It was the consensus of the County Board for Public Works Director Becker to gather additional information (estimated costs for all options, other projects scheduled and resident input) and bring back to a future meeting for further discussion.

Public Works Director Becker discussed with the County Board the request from the City of Winthrop for reimbursement of overlay costs on Pleasant Ave at an estimated cost of \$39,560 as part of the CSAH 32 reconstruction scheduled for 2019. It was the consensus of the County Board to not reimburse the additional costs.

County Auditor Marilee Peterson informed the County Board of the Drainage Records Modernization grant awarded to Sibley County in the amount of \$40,500. A motion was made by Commissioner Kruggel, seconded by Commissioner Swanson and carried to accept the grant and agree to publish hydrographic data for the 103E drainage systems to the MN Geospatial Commons by February 1, 2019.

At 10:00 a.m., a Public Hearing was held for the Private Sale of Tax-Forfeited Land (PID 18.0502.010; W 1 rod of SE ¼ of NW ¼, Section 5, Kelso Twp). A motion was made by Commissioner Pinske, seconded by Commissioner Harder and carried to authorize the sale of said parcel to adjacent landowner MaryAnn Buck at a cost of \$100.00 plus applicable fees.

Information Technology Manager Alan Cole introduced to the County Board new Technology staff Brian Spangler.

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

Clearing of Commissioner Calendars:

- February 13 – work session (following regular board meeting)
- February 20 – Sioux Trails annual meeting
- February 21 – P&Z meeting @ 12:30 p.m.
- February 27 – board meeting
- February 27 – work session & department tour (following regular board meeting)
- March 8 – CHS meeting
- March 13 – board meeting
- March 13 – HR system presentation @ 11:00 a.m.
- March 13 – township annual meetings
- March 15 – parks committee formation meeting @ 4:00 p.m.
- April 10 – Joint work session with Nicollet County @ 12:00 p.m.

A motion was made by Commissioner Harder, seconded by Commissioner Kruggel and carried to adjourn the meeting at 10:39 a.m.

Attest:

//Roxy Traxler//
Roxy Traxler, County Administrator

//Jim Swanson//
Jim Swanson, Board Chair