

**County of Sibley
Board of Commissioners
Regular Meeting Proceeding
Tuesday, June 24, 2025**

The Sibley County Board of Commissioners convened in the
COMMISSIONERS' BOARD ROOM
in the City of Gaylord, MN on Tuesday, June 24, 2025 at 9:00 AM pursuant to notice given as required by law. Members of the board present noted in Call to Order.

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL MEETING TO ORDER**
- 3. APPROVE THE AGENDA AND ANY AGENDA ADDITIONS OR CORRECTIONS**

RESULT: Passed

MOVER: Commissioner Keith Hennen

SECONDER: Commissioner Lyle Grochow

AYES: Peter Koch, Christian Lilienthal, Keith Hennen, Steve Saxton, Lyle Grochow

- 4. CONSENT AGENDA**

RESULT: Passed

MOVER: Commissioner Christian Lilienthal

SECONDER: Commissioner Peter Koch

AYES: Peter Koch, Christian Lilienthal, Keith Hennen, Steve Saxton, Lyle Grochow

1. Approve Regular Board Proceedings of 06/10/2025
2. Approve Claims as submitted
3. Appoint Commissioner Hennen to the Local Housing Trust Fund Advisory Committee
4. CUP Renewals
5. Application for Gambling Permit - Gaylord Game Protective League
6. EFT Report

- 5. LISA KLENK, VETERANS SERVICES OFFICER**

1. Request for Out of State Travel for Sam Wendler to attend the National Veterans Service Officer Training in Louisville, KY July 13 to July 19, 2025

Lisa Klenk, Veterans Services Officer, presented the Board to approve out-of-state travel for Sam Wendler, VSO Assistant, to attend training in Kentucky. Feels that virtual training is not sufficient and that face-to-face interaction for this meeting is needed. Lisa referenced the

revenue stream within the VSO office

RESULT: Passed

MOVER: Commissioner Peter Koch

SECONDER: Commissioner Steve Saxton

AYES: Peter Koch, Christian Lilienthal, Keith Hennen, Steve Saxton, Lyle Grochow

6. DON LANNOYE, COUNTY ATTORNEY

1. Approve Court Appointed Attorney Contract.

Court appoints attorneys for mothers, children, families - child support cases. LeSueur County attorney willing to add to our roster.

RESULT: Passed

MOVER: Commissioner Christian Lilienthal

SECONDER: Commissioner Lyle Grochow

AYES: Peter Koch, Christian Lilienthal, Keith Hennen, Steve Saxton, Lyle Grochow

7. TIM BECKER, COUNTY ENGINEER

1. Purchase 5 disc and 6 disc mowers from Isaacson Sales & Service Lafayette

PW wants to purchase 2 new mowers for mowing maintenance, a 5 disc and a 6 disc. Mowers are used a lot during fall. Require a lot of maintenance from mowing ditches. Included in 5-year capital improvement plan.

RESULT: Passed

MOVER: Commissioner Keith Hennen

SECONDER: Commissioner Christian Lilienthal

AYES: Peter Koch, Christian Lilienthal, Keith Hennen, Steve Saxton, Lyle Grochow

2. Green Isle Letter of Support for Safe Streets and Roads for All Grant Application

Green Isle wants to pursue grant for road improvements to provide safe streets for citizens.

RESULT: Passed

MOVER: Commissioner Steve Saxton

SECONDER: Commissioner Keith Hennen

AYES: Peter Koch, Christian Lilienthal, Keith Hennen, Steve Saxton, Lyle Grochow

8. KLEA RETTMANN, PHHS DIRECTOR

1. FPI Contract with State of Minnesota 2026/2027

Fraud Prevention Investigation Grant. Partnering with DCYF - 26-27. Supports .43 fraud investigator with the Sheriff's Office. Joseph Skelly. Contract amount remains the same at \$30k with Human Services.

RESULT: Passed

MOVER: Commissioner Steve Saxton

SECONDER: Commissioner Peter Koch

AYES: Peter Koch, Christian Lilienthal, Keith Hennen, Steve Saxton, Lyle Grochow

9. JOHN WENNINGER, AG DRAINAGE MANAGER

1. Approve 25-056 CD13 Tile Repair

Joe Sternberg presented in place of John Wenninger. Requests tile repair on CD13. Landowner asked for replacement after we found that the whole line needed replacing. Old tile is cracked and 60-70 years old. Current size is adequate, just needs replacement.

RESULT: Passed

MOVER: Commissioner Peter Koch

SECONDER: Commissioner Keith Hennen

AYES: Peter Koch, Christian Lilienthal, Keith Hennen, Steve Saxton, Lyle Grochow

10. COUNTY BUSINESS

1. Daycare Revolving Loan Request

\$20k request - went before revolving loan committee and was approved. Four-year loan, along with promissory note. Beth Stock

RESULT: Passed

MOVER: Commissioner Christian Lilienthal

SECONDER: Commissioner Peter Koch

AYES: Peter Koch, Christian Lilienthal, Keith Hennen, Steve Saxton, Lyle Grochow

2. Set Date for Public Hearing - Tax Abatement for July 22 2025 @ 9:30 AM

Tax abatement public hearing -

RESULT: Passed

MOVER: Commissioner Christian Lilienthal

SECONDER: Commissioner Keith Hennen

AYES: Peter Koch, Christian Lilienthal, Keith Hennen, Steve Saxton, Lyle Grochow

3. STS FTE Discussion

STS was set at 3/4 time at last meeting

Randy Shoumacher suggests the position be full-time

Hennen suggests manual to acknowledge job duties for position

Randy had specific projects for specific times of the year

Juveniles - helps them make payments toward restitution

Motion was made to increase the position to FTE

RESULT: Passed

MOVER: Commissioner Peter Koch

SECONDER: Commissioner Keith Hennen

AYES: Peter Koch, Christian Lilienthal, Keith Hennen, Steve Saxton, Lyle Grochow

11. COMMISSIONERS' COMMITTEE REPORTS

1. Commissioner Hennen
2. Commissioner Grochow
3. Commissioner Saxton
4. Commissioner Lilienthal
5. Commissioner Koch

12. CLEARING OF CALENDARS

June 24, 2025 - Board of Commissioners Workshop following regular meeting of the Board - Sibley County Courthouse, Commissioner's Room

July 04, 2025 - Holiday Observance - Sibley County Courthouse, Service Center Closed

July 08, 2025 - Regular Board of Commissioners Meeting 9:00 AM - Sibley County Courthouse, Commissioner's Room

July 22, 2025 - Regular Board of Commissioners Meeting 9:00 AM - Sibley County Courthouse, Commissioner's Room

July 22, 2025 - Board of Commissioners Workshop following regular meeting of the Board - Sibley County Courthouse, Commissioner's Room

August 12, 2025 - Regular Board of Commissioners Meeting 9:00 AM - Sibley County Courthouse, Commissioner's Room

13. ADJOURNMENT

With no further business before the Board, the meeting was adjourned.

Attest:

John Glisczinski, County Administrator

Lyle Grochow, Board Chair