

**County of Sibley
Board of Commissioners
Regular Meeting Proceeding
Tuesday, July 8, 2025**

The Sibley County Board of Commissioners convened in the
COMMISSIONERS' BOARD ROOM
in the City of Gaylord, MN on Tuesday, July 8, 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 Peter Koch

SECONDER: Commissioner Keith Hennen

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

- 4. CONSENT AGENDA**

RESULT: Passed

MOVER: Commissioner Christian Lilienthal

SECONDER: Commissioner Keith Hennen

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

1. Approve Regular Board Proceedings of 06/24/2025
2. Approve Claims as submitted
3. Designation of Motor Vehicle Deputy Registrar and Drivers License Agent

RESULT: Passed

MOVER: Commissioner Christian Lilienthal

SECONDER: Commissioner Keith Hennen

AYES: None

4. Approve County Board of Appeal & Equalization Meeting Minutes from June 16, 2025

- 5. TIM BECKER, COUNTY ENGINEER**

1. John Deere Motor Grader Unit 1203 Engine Issues

Tim Becker, County Engineer, presented the Board to approve getting repairs to the Motor Grader. Would like to have RDO do repairs opposed to our maintenance workers doing it in-house. RDO comes with a 2-year warranty.

Another option would be to purchase a new machine. Current machine is 12 years old. Would like to try to get another 5-7 years out of it. Current trade-in value is about \$80k. With trade-in, a new machine would cost almost \$440k.

RESULT: Passed

MOVER: Commissioner Peter Koch

SECONDER: Commissioner Lyle Grochow

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

2. Award CP 1294 (SAP 072-599-067) Bridge L5989 Replacement in Faxon Township

PW has been working with Faxon township on bridge L5989 repair in NE section. The bridge is eligible for replacement with a condition rating of 50 as well as State Aid Payment.

RESULT: Passed

MOVER: Commissioner Keith Hennen

SECONDER: Commissioner Christian Lilienthal

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

6. PUBLIC HEARING 9:30 AM

1. Open Public Hearing to consider Sibley County zoning ordinance changes

Motion was made by Commissioner Lilienthal to open the public hearing, with second by Commissioner Koch and unanimous approval. One member from the public was in attendance for the open session.

RESULT: Passed

MOVER: Commissioner Christian Lilienthal

SECONDER: Commissioner Peter Koch

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

2. Close Public Hearing

RESULT: Passed

MOVER: Commissioner Peter Koch

SECONDER: Commissioner Lyle Grochow

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

3. Proposed Zoning Ordinance Amendments

RESULT: Passed

MOVER: Commissioner Christian Lilienthal

SECONDER: Commissioner Peter Koch

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

7. JOHN WENNINGER, AG DRAINAGE MANAGER

1. Replacement of unit D001

John Wenninger, AG Drainage Manager, presented the Board

Would like to stay local for purchase of truck. There is no benefit to purchase through the state versus a dealer.

Harrison Motor Ford out of Mankato or Brau Chevrolet out of Arlington.

Motion was made by Commissioner Hennen to purchase the the truck from Brau. He prefers to purchase a Chevrolet versus a Ford.

RESULT: Passed

MOVER: Commissioner Keith Hennen

SECONDER: Commissioner Steve Saxton

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

8. COMMISSIONERS' COMMITTEE REPORTS

1. Commissioner Grochow

2. Commissioner Saxton

3. Commissioner Lilienthal

4. Commissioner Koch

5. Commissioner Hennen

9. ADMINISTRATOR UPDATES

10. CLEARING OF CALENDARS

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

August 26, 2025 - Regular Board of Commissioners Meeting 9:00 AM - Sibley County Courthouse, Commissioner's Room

August 26, 2025 - Board of Commissioners Workshop following regular meeting of the Board - Sibley County Courthouse, Commissioner's Room

11. ADJOURNMENT

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

Attest:

John Gliszinski, County Administrator

Lyle Grochow, Board Chair