

Peter Koch
Commissioner - District 1
Christian Lilienthal
Commissioner - District 2
Lyle Grochow
Commissioner - District 3



Keith Hennen
Commissioner - District 4
Steve Saxton
Commissioner - District 5

**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Tuesday, July 22, 2025 at 9:00 AM
COMMISSIONERS' BOARD ROOM**

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL MEETING TO ORDER**
- 3. APPROVE THE AGENDA AND ANY AGENDA ADDITIONS OR CORRECTIONS**
- 4. CONSENT AGENDA**
 1. Approve Regular Board Proceedings of 07/08/2025
 2. Approve Claims as submitted
 3. 2nd Quarter Financial Reports
 4. EFT Report
- 5. EMPLOYEE RETIREMENT RECOGNITION**
 1. Mary Woods
- 6. INTEGRITY EMPLOYEE BENEFITS**
 1. Integrity Paid Family Medical Leave Presentation
- 7. PUBLIC HEARING 9:30 AM**
 1. Public Hearing to gather opinion on the tax abatement for Sew Quilty LLC
 2. Close Public Hearing
 3. Resolution for tax abatement for Sew Quilty LLC
- 8. MARILEE PETERSON, AUDITOR/TREASURER**
 1. Classification & Appraisal of Tax Forfeited Properties
 2. Private Land Sale Tax-Forfeited Land
- 9. CLOSED MEETING OF THE BOARD**
 1. Closed Session to consider offer for the sale of real estate under MN Statute 13D.05 Subd

3(c)(1) State of MN Pit 289A and 289B

2. Re-open from closed session

10. COMMISSIONERS' COMMITTEE REPORTS

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

11. ADMINISTRATOR UPDATES

12. CLEARING OF CALENDARS

August 05, 2025 - JD 5 Redetermination Hearing 8:30 AM - Renville County, Olivia MN (Koch, Grochow, Hennen, Saxton)

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

August 12, 2025 - Board of Commissioners Workshop following regular meeting of the Board - 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

September 01, 2025 - Courthouse and Service Center Closed Holiday Observance

September 09, 2025 - Regular Board of Commissioners Meeting 9:00 AM - Sibley County Courthouse, Commissioner's Room

13. ADJOURNMENT

Agenda times (other than published public hearings) are approximate and subject to change. Commissioners may attend via interactive technology means under MS 13D.015 and comply with MS 13D.02 when doing so.