

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, August 12, 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 07/22/2025
 2. Approve Claims as submitted
 3. New Tobacco License - The Local Bar, LLC
 4. Disclosure Report - 2024 TIF for City of Winthrop
 5. CUP Renewals
 6. EFT Report
- 5. JESSE LUTTERMAN, GIS COORDINATOR**
 1. ESRI GIS Contract Renewal
- 6. JODI COLEMAN, HR DIRECTOR**
 1. Approve Met Life as carrier for Paid Family Medical Leave (PFML) employee benefit
 2. Approve a motion to hire above the starting minimum salary and PTO accrual for the Sentence to Service Crew Leader based on candidates' prior experience.
- 7. KLEA RETTMANN, PHHS DIRECTOR**
 1. Family Facilitator Contract 2025-2026 with Sibley East School District ISD #2310
 2. Family Facilitator Contract 2025-2026 with GFW School District ISD #2365
- 8. MARILEE PETERSON, AUDITOR/TREASURER**
 1. Elections Contract - Sibley County & Sibley East Schools

9. TIM BECKER, COUNTY ENGINEER

1. CSAH 11 - UV Culvert Lining Quote
2. Contract 2024-03 Final Payment

10. GEOFF BERANEK, PLANNING AND ZONING ADMINISTRATOR

1. Conditional Use Permit #1197 to allow for a kennel, in the A-General Agricultural district on the property located at 65440 320 St. Gibbon, MN 55335 PID #21.2006.000.
2. Conditional Use Permit #1198 to allow for a Two-Family Dwelling, in the A-General Agricultural district on the property located in the E ½ of the NE ¼ of Section 23 of Washington Lake Township, PID 24.2303.010.
3. Conditional Use Permit #1199 to allow for an Accessory Dwelling, in the A-General Agricultural district on the property located 37905 170 St. Green Isle, MN 55338, PID 15.1201.000.

11. COUNTY BUSINESS

1. Select an Architect to design a storage building

12. COMMISSIONERS' COMMITTEE REPORTS

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

13. CLEARING OF CALENDARS

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

August 26, 2025 - JD 15 (NS) at 1:30 PM in Nicollet County (Grochow, Saxton)

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

September 09, 2025 - Board of Commissioners Workshop following regular meeting of the Board - Sibley County Courthouse, Commissioner's Room

September 23, 2025 - Regular Board of Commissioners Meeting 9:00 AM - Sibley County Courthouse, Commissioner's Room

14. 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.