

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 26, 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 08/12/2025
 2. Approve Claims as submitted
 3. EFT Report
- 5. SMIF PRESENTATION**
 1. SMIF Presentation to the County Board
- 6. PAT NIENABER, SHERIFF**
 1. Requesting approval to order three Dodge Durango squads from Dodge of Burnsville per state contract.
 2. Information Only-Advertise for a Part-Time intermittent Sheriff Deputy
- 7. JODI COLEMAN, HR DIRECTOR**
 1. Administrator Position
- 8. KLEA RETTMANN, PHHS DIRECTOR**
 1. New Position CADI Social Worker
- 9. TIM BECKER, COUNTY ENGINEER**
 1. Contract 2024-03 Final Payment
 2. COUNTY SUPPORT FOR THE CONSTRUCTION OF A ROUNDABOUT AT STATE HIGHWAY 19, STATE HIGHWAY 5, AND CSAH 21 IN THE CITY OF GAYLORD
IN THE PURSUIT OF FUNDING FROM MHFP FOR FREIGHT IMPROVEMENTS

ALONG TH 19 FROM THE CITY OF GAYLORD TO THE CITY OF HENDERSON IN
SIBLEY COUNTY

3. Sign Truck Replacement Unit - Crane Purchase
4. Sign Truck Replacement - Truck Body Purchase
5. Shop Door Replacement Winthrop and Gibbon
6. Approve moving ahead with MnDOT County Road Safety Plan (CRSP) study for 2025-2027.

10. MARILEE PETERSON, AUDITOR/TREASURER

1. Local Assistance & Tribal Consistency Fund (LATCF) designated spending

11. COUNTY BUSINESS

1. Approve Hazardous Waste Agreement with Scott County

12. COMMISSIONERS' COMMITTEE REPORTS

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

13. CLEARING OF CALENDARS

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

October 14, 2025 - Regular Board of Commissioners Meeting 9:00 AM - Sibley County

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.