

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, September 9, 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 08/26/2025
 2. Approve Claims as submitted
 3. EFT Report
 4. Gambling Permit-Friends of Jessenland
 5. Gambling Permit-Church of St. Anne's
- 5. ALAN COLE, IT DIRECTOR**
 1. Consider the purchase of storage for back-up of data from the low bidder Morris Electronics.
- 6. PAT NIENABER, SHERIFF**
 1. Toward Zero Deaths Grant Renewal Request
- 7. TIM BECKER, COUNTY ENGINEER**
 1. Shop Door Replacement Winthrop and Gibbon
- 8. COUNTY BUSINESS**
 1. Program agreement with UMN Extension for the Strengthening Sibley County's Future Program
 2. Select provider of Sibley County Employee Health Insurance for 2026
 3. Motion to Set 2026 County Health Insurance Contribution Rates
 4. Motion to Set 2026 County Health Savings Account (HSA) or VEBA Rate at \$ 100.00 per

member per month for those employees insurance eligible according to the Sibley County Personnel Policy.

5. Set 2026 County Wellness Contribution rates and programming.
6. Motion to Set 2026 County Life Insurance Contribution Rate at \$ 4.36 per member per month for those employees insurance eligible according to the Sibley County Personnel Policy.

9. COMMISSIONERS' COMMITTEE REPORTS

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

10. 10:00 AM PUBLIC HEARING - CD 100 ABANDONMENT PETITION

1. Presentation of CD 100 Petition for partial abandonment - Kay Properties of Winthrop LLC etal
2. Consider accepting the Petition to abandon a portion of Branch 1A of Branch 1 of Sibley County Ditch 100.
3. Public Discussion/Comments
4. Consider Accepting the Findings and Order approving the partial abandonment of Branch 1A of Branch 1 of County Ditch 100.

11. CLEARING OF CALENDARS

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 Courthouse, Commissioner's Room

October 28, 2025 - Regular Board of Commissioners Meeting 9:00 AM - Sibley County Courthouse, Commissioner's Room

12. 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.