

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 23, 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 Special Meeting 09/08/2025
 2. Approve Regular Board Proceedings of 09/09/2025
 3. Approve Claims as submitted
 4. August CUP Renewals
- 5. 4-H WEEK PROCLAMATION**
 1. 4-H Week Proclamation
- 6. JESSE LUTTERMAN, GIS COORDINATOR**
 1. Master Agreement with Eagleview for Aerial imagery
- 7. ALAN COLE, IT DIRECTOR**
 1. Purchase Wireless Access Point System for County Buildings on the low bid from Morris Electronics
 2. Park Place Managed Services contract
- 8. RUSS KRAL, FACILITIES MANAGER**
 1. Roof Replacement Connections Building
- 9. TIM BECKER, COUNTY ENGINEER**
 1. Purchase Tri-Axle Pup Trailer from Towmaster Truck Equipment in Litchfield MN for \$63,084 and auction unit 1004.
 2. Road Easement Purchase for CP 1389 Bridge Reconstruction on CSAH 18 (SAP 072-618-

020)

3. Approve Resolution and Mndot Contract No. 1059815 for County Road Safety Plan Updates
4. 2025 Maintenance Overlay Final Payment To OMG Midwest
5. Sign Truck Cab and Chassis Purchase
6. 10:15 AM District 7 MNDot 10-Year Plan Presentation

10. COUNTY BUSINESS

1. Motion to Set 2026 Preliminary Sibley County Property Tax Levy at \$18,664,355, which represents a 4.00 % increase from the previous years property tax levy
2. Set December 11, 2025 at 6:00 PM for Public Hearing to discuss the 2026 budget and tax levy to comply with Minnesota Truth in Taxation Law
3. Consider options for the vacant Auditor/Treasurer position
4. Set a Public Hearing Date of October 28, 2025 to consider a county ordinance limiting shotgun only deer hunting with Sibley County.

11. COMMISSIONERS' COMMITTEE REPORTS

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

12. CLEARING OF CALENDARS

October 1, 2025 - Joint Ditch Meeting 8 AM in Nicollet County (Saxton, Lilienthal, Koch and Grochow)

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

November 11, 2025 - Courthouse and Service Center Closed for holiday observation

November 12, 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.