

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
Wednesday, November 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 October 28, 2025.
 2. Approve Claims as submitted
 3. Application for Gambling Permit - Time on the Water
 4. CUP Renewals
 5. EFT Report
- 5. INTRODUCTION**
 1. Welcome to Chloe Albachten, Registered Nurse - RN Family Health
Supervisor: Rachel Fruhwirth
- 6. LEOTA LIND, SOUTH COUNTRY HEALTH ALLIANCE**
 1. 9:10 AM South Country Health Alliance Presentation to the County Board
- 7. KLEA RETTMANN, PHHS DIRECTOR**
 1. Annual presentation on the County Connection, Adult Mental Health and Community Support Program
- 8. JOHN WENNINGER, AG DRAINAGE MANAGER**
 1. 25-174 CD100/CD11 Cleanout
- 9. TIM BECKER, COUNTY ENGINEER**
 1. 2026-2030 Bridge Resolution
 2. Municipal maintenance agreements

3. New hire highway maintenance worker
4. Dryden Township - 447th Resolution of Support
5. Apply for LRIP grant for CSAH 21

10. GEOFF BERANEK, PLANNING AND ZONING ADMINISTRATOR

1. Conditional Use Permit #1202 to allow for a temporary dwelling on an existing site in the C-Conservation & Agriculture district on the property located at 25239 361 Ave Henderson, MN 56044, PID #17.2001.010.

11. PAT NIENABER, SHERIFF

1. Upgrade to current Call Processing Equipment (CPE) which handles VOIP calls per Motorola Solutions Connectivity Service Order Agreement No. 4. E-911 Funds will be used to cover costs.
2. 2026-2027 Off Highway Vehicle Safety Grant Approval
3. Consolidation of Axon camera contracts.

12. COUNTY BUSINESS

1. First Amendment to Purchase & Sale Agreement for Sibley Estates
2. Designate AMC Voting Delegates

13. COMMISSIONERS' COMMITTEE REPORTS

Commissioner Koch

Commissioner Hennen

Commissioner Grochow

Commissioner Saxton

Commissioner Lilienthal

14. ADMINISTRATOR UPDATES

1. Update regarding the Holiday Gathering and decision regarding timing.

15. CLEARING OF CALENDARS

November 25, 2025 - Regular Board of Commissioners Meeting 9:00 AM - Sibley County Courthouse, Commissioner's Room

November 25, 2025 - County Board Workshop - Capital Asset Tour

December 7 - 10, 2025 - AMC Conference

THURSDAY, December 11, 2025 - Regular Board of Commissioners Meeting 5:00 PM - Sibley County Courthouse, Commissioner's Room

December 11, 2025 - Truth in Taxation meeting 6:00 PM - Sibley County Courthouse, Commissioner's Room

16. 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.