

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
[IGNORE_INDENT]

[IGNORE_INDENT]

**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Thursday, December 11, 2025 at 5:00 PM
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 November 25, 2025
 2. Approve Claims as submitted
 3. CUP Renewals
 4. Renewal Applications for Tobacco Licenses 2026
 5. 2026 Planning & Zoning Commission/Board of Adjustment Meeting Schedule
 6. Information Only - List of Changes Required To Report - MN Statutes 273.01 & 274.13
 7. Approve Rating of County Auditor-Treasurer
 8. Approve Rating of Office Support Specialist position (Grade 4 to Grade 5)
- 5. TIM BECKER, COUNTY ENGINEER**
 1. Approve CSAH 6 Relocation Agreement with Chard Grading and Excavating, LLC
- 6. ALAN COLE, IT DIRECTOR**
 1. Contract with Morris Electronics 2026
- 7. GEOFF BERANEK, PLANNING AND ZONING ADMINISTRATOR**
 1. CUP 1203: Consider the application for Conditional Use Permit #1203 to allow for an agricultural related industry on an existing site in the A-General Agriculture district on the property located at 37532 248 St. Arlington, MN 55307, PID #09.1314.000.

2. Planning & Zoning Commission and Board of Adjustment Appointments:
Reappoint Tom McCue to the Planning & Zoning Commission
Reappoint Karl Diebal to the Board of Adjustment as the Alternate
Appoint Les Pettis to the Board of Adjustment

8. COUNTY BUSINESS

1. League of Women Voter's Post Election Result follow up
2. Commissioner Salary & Mileage Policy

9. COMMISSIONERS' COMMITTEE REPORTS

Commissioner Grochow

Commissioner Saxton

Commissioner Lilienthal

Commissioner Koch

Commissioner Hennen

10. CLEARING OF CALENDARS

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

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

January 6, 2026 - Regular Board of Commissioners Meeting 9:00 AM - Sibley County Courthouse, Commissioner's Room

January 27, 2026 - Regular Board of Commissioners Meeting 9:00 AM - Sibley County Courthouse, Commissioner's Room

February 10, 2026 - Regular Board of Commissioners Meeting 9:00 AM - Sibley County Courthouse, Commissioner's Room

11. 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.