

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, December 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 December 11, 2025
 2. Approve Truth In Taxation Minutes
 3. Approve Claims as submitted
 4. New Tobacco License - Farmers Co-op Oil Arlington #2
 5. Transportation Sales & Use Tax Agreement
- 5. KLEA RETTMANN, PHHS DIRECTOR**
 1. Advisory Council Recommendations - Opioid Settlement Funding
 2. Funding Child Welfare/Juvenile Justice Screening Grant 2026
- 6. TIM BECKER, COUNTY ENGINEER**
 1. Purchase TSC 7 Survey Controller from Frontier Precision
 2. COUNTY SUPPORT OF PROPOSED TA GRANT FOR INTERSECTION AND SIDEWALK IMPROVEMENTS ALONG STATE HIGHWAY 5 AND STATE HIGHWAY 25 LOCATED IN THE CITY OF GREEN ISLE, SIBLEY COUNTY
- 7. JODI COLEMAN, HR DIRECTOR**
 1. Seasonal wage hourly hiring range for 2026
 2. Revised Personnel Policy
- 8. AUDITOR/TREASURER**
 1. Low-Potency Hemp License Application- Vape Loop

2. Write-off MH Taxes
3. County & Joint County Drainage Systems Short-Term Loan
4. 10:00 am Public Hearing - Fee Schedule
5. Fee Schedule Changes

9. COUNTY BUSINESS

1. South Central Minnesota Multi-County HRA
2. South Central Minnesota Multi-County HRA Voucher Program
3. Set Elected Official Salaries for 2026
4. Set Commissioners' Salaries for 2025
5. Set 2026 Per Diem Amounts
6. Adopt 2026 CIP Projects List
7. Adopt 2026 Budget and Levy Resolution

10. COMMISSIONERS' COMMITTEE REPORTS

Commissioner Saxton

Commissioner Lilienthal

Commissioner Koch

Commissioner Hennen

Commissioner Grochow

11. ADMINISTRATOR UPDATES

12. CLEARING OF CALENDARS

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

January 6, 2026 - Commissioners Workshop 11:00 AM - Sibley County Courthouse, Commissioner's Room

January 21-23, 2026 - AMC: Nuts, Bolts & Boardrooms: Commissioner Technical Days - Intercontinental St. Paul Riverfront

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

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.