

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, January 6, 2026 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. RE-ORGANIZATION OF THE BOARD**
 1. Elect Board Chair for 2026
 2. Elect Vice-Chair for 2026
 3. Amending the Rules of Order to allow the Chair of the Board to make and second motions and resolutions of the County Board.
 4. 2026 Committee Appointments
- 5. CONSENT AGENDA**
 1. Approve Regular Board Proceedings of December 23, 2025.
 2. Approve Claims as submitted
 3. Sibley County Solid Waste Hauler License Approvals for 2025
- 6. TIM BECKER, COUNTY ENGINEER**
 1. City of Green Isle TA Grant Maintenance Resolution
 2. Sibley County Web Site for Advertisement of Project Bids in 2026
- 7. AUDITOR/TREASURER DEPARTMENT**
 1. Designation of Henderson Independent as the Official 2026 Newspaper.
 2. Designate Arlington Enterprise as the 1st Newspaper for Publication of the 2025 Financial Statement.
 3. Designate Henderson Independent as the 2nd Newspaper for Publication of the 2025 Financial Statement.

4. Re-Establish Sibley County Change Funds & Petty Cash Funds for 2026.
5. Acknowledgment and Acceptance of Gifts to Sibley County.
6. Committing Fund Balance as Required by GASB 54.

8. ALAN COLE, IT DIRECTOR

1. Early renewal of PDQ Connect Premium

9. COUNTY BUSINESS

1. South Central Minnesota Multi-County HRA
2. South Central Minnesota Multi-County HRA Voucher Program
3. Carpet replacement at Sibley Estates
4. Set Minimum Elected Official Salary
5. Reappoint David Trebelhorn to the Revolving Loan Fund Committee.
6. Reappoint Joel Ebert to the Revolving Loan Fund Committee.
7. Annual Commissioner's Luncheon

10. COMMISSIONERS' COMMITTEE REPORTS

Commissioner Lilienthal

Commissioner Koch

Commissioner Hennen

Commissioner Grochow

Commissioner Saxton

11. ADMINISTRATOR UPDATES

12. CLEARING OF CALENDARS

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

January 19, 2026 - Holiday Observance, Courthouse and Service Center Closed

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.