

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, February 24, 2026 at 9:00 AM
COMMISSIONERS' BOARD ROOM**

SOME BOARD MEMBERS MAY BE PARTICIPATING BY INTERACTIVE TECHNOLOGY

- 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 February 10, 2026
 2. Approve Claims as submitted
 3. EFT Report(s)
 4. EFT REPORT
 5. Application for Gambling Permit — Ancient Order of Hibernians Shamrock Division #1
 6. 2025 Aggregate Tax Report
- 5. TIM BECKER, COUNTY ENGINEER**
 1. CP 1286 Construction Agreement for CSAH 21 (13th Street) - City of Gaylord
- 6. JODI COLEMAN, HR DIRECTOR**
 1. DNR Licensing System Contract Approval
 2. STS Crew Leader job description
 3. Biometric Screening Contract
- 7. COUNTY BUSINESS**
 1. Probation DOC Update
 2. RESOLUTION AUTHORIZING THE VOLUNTARY TRANSFER OF THE SOUTH CENTRAL MINNESOTA MULTI-COUNTY HOUSING AND REDEVELOPMENT AUTHORITY'S HOUSING CHOICE VOUCHER PROGRAM

3. Revolving Loan to 1993 And Company of Henderson
4. Annual Township Meetings
5. Critical repairs for Sibley Estates and other updates

8. DON LANNOYE, COUNTY ATTORNEY

1. Approval of Sub-Surface Treatment System (SSTS) loan subordination agreement

9. ADMINISTRATOR UPDATES

10. COMMISSIONERS' COMMITTEE REPORTS

Commissioner Grochow

Commissioner Saxton

Commissioner Lilienthal

Commissioner Koch

Commissioner Hennen

11. CLEARING OF CALENDARS

March 3-5, 2026 - AMC Legislative Conference, St. Paul

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

March 10, 2026 - Commissioners Workshop 10:30 AM - Sibley County Courthouse, Commissioner's Room

March 17, 2026 - Commissioner's Soup Luncheon 11:30 AM- Courthouse Basement

March 24, 2026 - Regular Board of Commissioners Meeting 9:00 AM - Sibley County Courthouse, Commissioner's Room

March 25-27, 2026 - AMC Leadership Summit, Nisswa

12. 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.