

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, March 10, 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. CONSENT AGENDA**
 1. Approve Regular Board Proceedings of February 24, 2026
 2. Approve Claims as submitted
 3. EFT Report
 4. First National Bank MN ACH Origination Agreement
- 5. SMR MANAGEMENT**
 1. Introduction from Joleen Pfau, President of SMR Management, Inc
 2. Agreement with SMR for management of Sibley Estates East and West
 3. Management Certification with SMR Management for Sibley Estates
- 6. UNIVERSITY OF MINNESOTA EXTENSION**
 1. Information on 2025 4-H Impact Report and other Extension programs
- 7. ALAN COLE, IT DIRECTOR**
 1. Renewal agreements for Voyant phone services
 2. Migrate GIS information to new server
 3. Nexsan Assureon Support
- 8. TIM BECKER, COUNTY ENGINEER**
 1. Adopt Hummingbird Trail Rules
 2. Award CP 1318 - 2026 Seal Coating Project to Asphalt Surface Technologies, St. Cloud

Minnesota for \$727,706.56

3. Award Contract 2026-03 to Midwest Contracting, LLC - Marshall Minnesota \$653,829.75
4. Approve MnDOT Agreement No 1062609 and Grant Resolution for the construction of Bridge No. 72J89 under SAP 072-618-020.

9. JENNIE RADLOFF, AUDITOR-TREASURER

1. Electronic Fund Transfer Authorization - Amended Resolution
2. Resolution Authorizing County Auditor-Treasurer to Execute Financial and Banking Agreements

10. COMMISSIONERS' COMMITTEE REPORTS

Commissioner Saxton

Commissioner Lilienthal

Commissioner Koch

Commissioner Hennen

Commissioner Grochow

11. ADMINISTRATOR UPDATES

12. CLEARING OF CALENDARS

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

March 17, 2026 - Commissioners Soup Luncheon, 11:30 AM - 1:30 PM- Sibley County Courthouse

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

April 1-3, 2026 - AMC Practical Leadership 1.0 Virtual Trainings

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.