

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, April 14, 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 March 24, 2026
 2. Approve Claims as submitted
 3. CUP Renewals
 4. Seasonal Club On-Sale Liquor License-Winthrop Golf
 5. Renewal of Consumption and Display Permit - Winthrop Golf Club
 6. 2025-2026 Tax Comparison Report
 7. Payable 2026 Tax Value & Credit Report by Taxing Authority
 8. Quarterly Financial Reports
 9. EFT REPORT
- 5. INTRODUCTION**
 1. Introduction of Christine Rath, a social worker in Kris Swenson's unit at Public Health & Human Services.
- 6. ALAN COLE, IT DIRECTOR**
 1. Firewall Replacement Quotes
 2. Barracuda Renewal
- 7. JODI COLEMAN, HR DIRECTOR**
 1. DNR Licensing Point-of-Sale Contract Approval

2. Job description reviews

8. TIM BECKER, COUNTY ENGINEER

1. Award 2026 Bituminous Overlays Contract 2026-02 William Mueller and Sons, Hamburg, Minnesota for \$2,472,101.04
2. Award CSAH 16 Centerline Pipe Lining Quote
3. Sign Cutter and software purchase from Northlight Color for \$24,576.00
4. 2026 LRIP Grant Update

9. COUNTY BUSINESS

1. Fund Balance Resolution

10. ADMINISTRATOR UPDATES

11. COMMISSIONERS' COMMITTEE REPORTS

Commissioner Koch

Commissioner Hennen

Commissioner Grochow

Commissioner Saxton

Commissioner Lilienthal

12. CLEARING OF CALENDARS

April 21, 2026 - Department Head Meeting 9:00 AM - Courthouse Basement (Koch, Lilienthal)

April 22-23, 2026 - AMC Negotiation Training for County Leaders, St. Paul

April 28, 2026 - Regular Board of Commissioners Meeting 9:00 AM - Sibley County Courthouse, Commissioner's Room

April 28, 2026 - Commissioners Workshop 10:15 AM - Sibley County Courthouse, Commissioner's Room

April 29 - May 1, 2026 - AMC Commissioner Technical Days, St. Paul

April 30, 2026 - Student Government Day - Sibley County Courthouse

May 12, 2026 - Regular Board of Commissioners Meeting 9:00 AM - Sibley County Courthouse, Commissioner's Room

May 12, 2026 - Commissioners Workshop 10:15 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.