

Peter Koch
Commissioner - District 1
Christian Lilienthal
Commissioner - District 2
Lyle Gorchow
Commissioner - District 3



Keith Hennen
Commissioner - District 4
Steve Saxton
Commissioner - District 5

**BOARD OF COMMISSIONERS
MEETING AGENDA
Tuesday, April 8, 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 03/25/2025
 2. Approve Claims as submitted
 3. Tax Comparison Report
- 5. QUARTERLY OUTSTANDING SERVICE AWARDS**
 1. Quarter 1, 2025 Outstanding Service Awards
- 6. JODI COLEMAN, HR DIRECTOR**
 1. Enter into agreement with MNPEA for a wage adjustment of a MNPEA Union Member
 2. Reappointment of County Highway Engineer Tim Becker to a four-year term
 3. Consider entering into contract with Time Becker, Public Works Director, for services as the Public Works Director/Highway Engineer for Sibley County
- 7. JOHN WENNINGER, AG DRAINAGE MANAGER**
 1. CD100-11 Engineering Study
 2. CD1 Cattail Removal
 3. FEMA Repair Packages Group 1
 4. FEMA Repair Package Group 2
- 8. TIM BECKER, COUNTY ENGINEER**
 1. Award Maintenance Bituminous Overlays Contract 2025-02 to OMG MIDWEST INC, Mankato, Minnesota for \$1,061,762.76

9. KATHY DIETZ, COUNTY RECORDER

1. Indexing Project

10. DON LANNOYE, COUNTY ATTORNEY

1. DOC - 2025 - 96: Set date of ordinance 2025-1 Public Hearing

11. ANDREW HAYDEN, EMERGENCY MANAGEMENT/DEPUTY

1. 4488: 2025 Hazard Mitigation

12. COUNTY BUSINESS

1. Re-Appoint Tim Becker as the Sibley County Highway Engineer to a four-year term
2. Consider entering into a contract with Tim Becker Public Works Director, for services as the Public Works Director/Highway Engineer for Sibley County.
3. Set Date for a Public Hearing concerning an Ordinance establishing a local housing trust fund in Sibley County to be held May 13, 2025, at 10:00 AM at the Sibley County Courthouse Commissioner's Room
4. Enter into agreement with MNPEA for a wage adjustment of a MNPEA Union Member

13. COMMISSIONERS' COMMITTEE REPORTS

1. Commissioner Koch
2. Commissioner Hennen
3. Commissioner Grochow
4. Commissioner Saxton
5. Commissioner Lilienthal

14. ADMINISTRATOR UPDATES

15. CLEARING OF CALENDARS

1. April 10, 2025 - Annual Meeting with Township Officials 7:00 PM - Sibley County Courthouse, Lower-Level Meeting Rooms
2. April 22, 2025 - Regular Board of Commissioners Meeting 9:00 AM - Sibley County Courthouse, Commissioner's Room
3. April 22, 2025 - Board of Commissioners Workshop Following Conclusion of Regular Meeting- Sibley County Courthouse, Commissioner's Room
4. May 02, 2025 - McLeod-Meeker-Sibley Joint Board Workshop 10:00 AM - McLeod County Fairgrounds

5. May 8, 2025 - Student Government Day
6. May 13, 2025 - Regular Board of Commissioners Meeting 9:00 AM - Sibley County Courthouse, Commissioner's Room

16. 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.