

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, August 25, 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 August 11, 2026
 2. Approve Claims as submitted
 3. EFT Report
- 5. TIM BECKER, COUNTY ENGINEER**
 1. Approve final Payment of \$707,626.24 to Astech for CP 1318 - 2026 Seal Coat Projects
 2. Approve quote from Subsurface Inc. to line a 36" RCP culvert on CSAH 4 for \$42,480
- 6. RUSS KRAL, FACILITIES MANAGER**
 1. Courthouse Security Grant
- 7. JODI COLEMAN, HR DIRECTOR**
 1. Job description reviews
- 8. KLEA RETTMANN, PHHS DIRECTOR**
 1. MVAC 2027 Master Contract Agreement and Notice of Funds Available (NFA) -#1
- 9. ADMINISTRATOR UPDATES**
- 10. COMMISSIONERS' COMMITTEE REPORTS**

Commissioner Lilienthal

Commissioner Koch

Commissioner Hennen

Commissioner Grochow

Commissioner Saxton

11. CLEARING OF CALENDARS

August 25, 2026 - Commissioners Workshop 9:45 AM - Sibley County Courthouse, Commissioner's Room

September 7, 2026 - Holiday Observance, Courthouse & Service Center Closed

September 8, 2026 - Regular Board of Commissioners Meeting 9:00 AM - Sibley County Courthouse, Commissioner's Room

September 16-18, 2026 - AMC Fall Policy Conference, Bemidji

September 22, 2026 - Regular Board of Commissioners Meeting 9:00 AM - Sibley County Courthouse, Commissioner's Room

September 22, 2026 - Sibley County Road Safety Plan (CRSP) Phase 4 - Sibley County Service Center, Sibley Room

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.