

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 22, 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 04/08/2025
 2. Approve Claims as submitted
 3. 1st Quarter Financial Reports
 4. EFT Report
 5. Appoint Lyle Grochow to the South Central Minnesota Multi-County HRA Executive Board
- 5. MCIT PRESENTATION**
 1. Richard Miehe from MCIT will present to the County Board
- 6. ALAN COLE, IT DIRECTOR**
 1. Renew Dark Trace Software Agreement for Four years (07/01/2025 to 06/30/2029) and add the Managed Detection and Response Service.
- 7. TIM BECKER, COUNTY ENGINEER**
 1. Award Pavement Resurfacing Contract 2025-03 Ulland Brothers, Inc., Minnesota for \$6,986,625.19 pending final approval from MnDOT Workforce Plan
 2. Approve Professional Services Contract with SEH for engineering inspection for CP 1137, CP 1257, CP 1241, AND CP 1254.
- 8. PUBLIC HEARING 10:30 AM**
 1. Approve resolution implementing a 0.5% local options sales tax for Sibley County Transportation Funding.

9. AL CHRISTENSEN, TRI-COUNTY SOLID WASTE

1. Letters of Support for the Blue Earth County Capital Assistance Project and Certificate of Need to expand Ponderosa Sanitary Landfill

10. CLOSED SESSION OF THE BOARD

1. Closed Session to consider offer for the sale of real estate under MN Statue 13D.05 Subd 3(c)(1)
2. Re-open from Closed Session

11. COMMISSIONERS' COMMITTEE REPORTS

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

12. CLEARING OF CALENDARS

May 02, 2025 - McLeod-Meeker-Sibley Joint Board Workshop 10:00 AM - McLeod County Fairgrounds

May 13, 2025 - Regular Board of Commissioners Meeting 9:00 AM - Sibley County Courthouse, Commissioner's Room

May 13, 2025 - Joint Ditch Meeting JD6 (SN), JD1 (NS), and JD 20 (SN) 1:30 Sibley County Courthouse Lower Level (Lilienthal, Koch, Grochow, Saxton)

May 26, 2025 - Holiday Observance - Sibley County Courthouse, Service Center Closed

May 27, 2025 - Regular Board of Commissioners Meeting 9:00 AM - Sibley County Courthouse, Commissioner's Room

May 27, 2025 - Board of Commissioners' Workshop following regular meeting of the Board

June 10, 2025 - Regular Board of Commissioners Meeting 9:00 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.

