

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, May 13, 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 04/22/2025
 2. Approve Claims as submitted
 3. EFT Report
- 5. PAT NIENABER, SHERIFF**
 1. Approve and sign Minnesota Internet Crimes Against Children (ICAC) Task Force Joint Powers Agreement
- 6. ALAN COLE, IT DIRECTOR**
 1. Consider purchasing of Windows 2025 server upgrade from SHI for \$17,722.65.
- 7. KLEA RETTMANN, PHHS DIRECTOR**
 1. Consider adoption of the Sibley County Opioid Settlement Advisory Council Bylaws
- 8. GEOFF BERANEK, PLANNING AND ZONING ADMINISTRATOR**
 1. Set the date of June 10, 2025 @ 10:00 AM for a Public Hearing to hear public comment on proposed changes to the planning and zoning ordinance Article 300.
- 9. TIM BECKER, COUNTY ENGINEER**
 1. CSAH 13 Wetland Study
 2. Repeal RM 300 privy order from Crest Precast in La Crescent Minnesota made on February 25, 205.
 3. Accept quote from Huff Cut, Chippewa Falls, Wisconsin for a Goldeney Vault Privy for \$38,350.00

10. MARILEE PETERSON, AUDITOR/TREASURER

1. Fund Balance Comparison

11. PUBLIC HEARING 10:00 AM

1. Open Public Hearing for public input on the topic of establishing a Local Housing Trust Fund
2. Close Public Hearing for comment
3. Sibley County Ordinance 2025-1 which establishes a Local Housing Trust Fund

12. COUNTY BUSINESS

1. Agreement allowing Sibley County Residents to access the McLeod County Household Hazardous Waste Facilities
2. Request to close offices as recommended by Employee Recognition Committee on June 12 2025 from 3:30 PM to 4:30 PM for the 2024 Employee Recognition Event if needed due to staff attending
3. Consider a counteroffer to the sale of the Sibley Estates Properties in the cities of Henderson and Winthrop

13. COMMISSIONERS' COMMITTEE REPORTS

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

14. ADMINISTRATOR UPDATES

15. CLEARING OF CALENDARS

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 4, 2025 - Joint Ditch Outlet Hearing JD7 (SNR) 1:30 Sibley County Courthouse Lower Level (Grochow, Saxton)

June 10, 2025 - Regular Board of Commissioners Meeting 9:00 AM - Sibley County Courthouse, Commissioner's Room

June 13, 2025 - AMC District 7 Spring Meeting 8AM to 12PM - St James MN. American Legion

June 19, 2025 - Holiday Observance - Sibley County Courthouse, Service Center Closed

June 24, 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.