

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 27, 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 05/13/2025
 2. Approve Claims as submitted
 3. EFT Report
 4. Renew 3.2 Percent Malt Liquor Licenses
 5. Application for Gambling Permit - Green Isle Sportsmens Club
 6. Approve CUP Renewals: CUP #1098, 1127, 181, 641, 677, 1000, 1036, 1073, 1123, 1124
- 5. SCHA UPDATE PRESENTATION**
 1. South Country Health Alliance Presentation to the County Board
- 6. CHRISTY KALLEVIG, U OF M REGIONAL DIRECTOR**
 1. Christy Kallevig will update the Board on Extension program activities
- 7. MARILEE PETERSON, AUDITOR/TREASURER**
 1. Confession of Judgment Report
 2. Tax Forfeiture Property Report
 3. VOTER Funds
- 8. RUSS KRAL, FACILITIES MANAGER**
 1. Electrical Bids for upgrade at Sibley Estates Henderson
 2. Electrical Bids for upgrade at Sibley Estates Winthrop

9. COMMISSIONERS' COMMITTEE REPORTS

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

10. CLEARING OF CALENDARS

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

June 02, 2025 - Special Board of Commissioners Meeting 4:30 PM Sibley County Courthouse Lower Level

June 04, 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

July 04, 2025 - Holiday Observance - Sibley County Courthouse, Service Center Closed

July 08, 2025 - Regular Board of Commissioners Meeting 9:00 AM - Sibley County Courthouse, Commissioner's Room

11. 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.