

WASECA COUNTY BOARD OF COMMISSIONERS

August 20, 2024 - 9:30 AM

East Annex Public Meeting Room

300 North State Street – East Annex · Waseca, Minnesota 56093

Amended Agenda

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/550149597>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (646) 749-3122

- One-touch: <tel:+16467493122..550149597#>

Access Code: 550-149-597

New to GoToMeeting? Get the app now and be ready when your first meeting

starts: <https://global.gotomeeting.com/install/550149597>



9:30 a.m. 1. Call to Order and Pledge of Allegiance

Public Comment

Those wishing to speak must state their name and address for the record after they reach the podium. Each person will have three (3) minutes to make his/her remarks. Speakers will address all comments to the Board as a whole and not one individual commissioner. The Board may not take action on an item presented during the Public Comment period, unless the item is already on the agenda for action. When appropriate, the Board may refer inquiries and items brought up during the Public Comment period to the County Administrator for follow up.

2. Approval of Agenda

3. Legislative Updates and Reception (9:35AM - 10:30AM)

- a. Representative Peggy Bennet, District 23A
- b. Representative John Petersburg, District 19B
 - Introduction of Challengers to 19B
- c. Representative Brian Daniels, District 19A - Sends his regards while he recovers from surgery
- d. Senator Gene Dornink, District 23
- e. Senator John Jasinski, District 19

4. Ditch Authority

- a. Redetermination of Benefits Final Hearings

5. Consent Agenda

- a. Approval of Bills
- b. Transfer of Funds - Wheelage Tax
- c. Transfer of Funds - Solid Waste Investments

6. Action Items

- a. Contract 812405 Final Acceptance
- b. Safe and Secure Courthouse Grant Initiative

7. Administration

- a. Administration Update

- b. Human Resources Announcements
- c. Community and Economic Development Update

8. Commissioner Reports

9. Adjourn

10. Lunch - Appreciation Luncheon