



WASECA COUNTY BOARD OF COMMISSIONERS

October 19, 2021 - 9:30 AM

East Annex Public Meeting Room

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

AMENDED AGENDA

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. Approval of County Board Minutes

- a. Waseca County Board of Commissioners Work Session September 7, 2021
- b. Waseca County Board of Commissioners Meeting September 7, 2021

4. Consent Agenda

- a. Approval of Bills
- b. Preliminary report on Waseca County Planning Commission Meeting (10-7-2021)
- c. 2022-2023 Minnesota Pollution Control Agency County Feedlot Program Delegation Agreement

5. Action Items

- a. City of Waldorf Report and Purchase Request
- b. Extension Budget
- c. Receive Donation
- d. Tax Forfeiture Listing / Sale Date
- e. Contract Award - Waseca County Highway Shop Improvements
- f. Waseca County Real Property Acquisition Policy for Involuntary Purchases
- g. Steele/Waseca Drug Court Program Evaluation Memorandum of Understanding

6. Administration

- a. Administration Update
- b. Human Resources Announcements

7. Commissioner Reports

8. Adjourn

9. Lunch - Pheasant Café - Public Welcome to Attend