



WASECA COUNTY BOARD OF COMMISSIONERS

October 1, 2024 - 9:30 AM

East Annex Public Meeting Room

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

Amended Agenda

Microsoft Teams

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Meeting ID: 252 500 118 033

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Phone conference ID: 790 495 063#

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. Introduction of New Staff

3. Approval of Agenda

4. Presentations

- a. SMART Transportation Update
- b. Baker Tilly Audit - Amanda Mboga & Katie Sam

5. Approval of County Board Minutes

- a. Waseca County Board of Commissioners Meeting Minutes September 17, 2024
- b. Waseca County Board of Commissioners Work Session September 17, 2024

6. Consent Agenda

- a. Approval of Bills
- b. Temporary Road Closure - Janesville

7. Action Items

- a. Roemhildt Riparian Fund Contracts
- b. 2 Gen Partnership Riparian Fund Contracts
- c. Johnson Riparian Fund Contracts
- d. Authorization to Solicit Bids for the Lease of Public Lands
- e. Contract 812312 Final Acceptance
- f. Public Hearing to Consider Amending Sections 6.16 and 8.03 of the UDC
- g. Cancellation of Conditional Use Permit – ConAgra Foods Packaged Foods

LLC

- h. Authorization of Funding for Flood Mitigation Modeling
- i. Waseca County Collaborative for Families Governance Agreement

8. Administration

- a. Administration Update
- b. Human Resources Announcements
- c. Community Development Update

9. Commissioner Reports

10. Adjourn

11. Lunch - Pizza Ranch - Public is welcome to attend.