



WASECA COUNTY BOARD OF COMMISSIONERS

October 15, 2024 - 9:30 AM

East Annex Public Meeting Room

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

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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. Approval of Agenda

3. Presentations

- a. Marketplace Property Development - Waseca Real Estate Fund (WREF) - Marc Basara, Development Manager for Rebound Partners

4. Approval of County Board Minutes

- a. Waseca County Board of Commissioners October 1, 2024

5. Consent Agenda

- a. Approval of Bills
- b. Out of State Travel Request
- c. October 3, 2024, Planning Commission Meeting Update
- d. September 2024 Monthly Electronic Funds Transfer
- e. Authorization of Donated Accruals for Hardships

6. Action Items

- a. Highway Transfer Request
- b. Recent Public Health Audit Results
- c. SCHA Reinvestment Grant Application
- d. Steele-Waseca Drug Court FY25 Cooperative Agreement
- e. Le Sueur - Waseca Community Health Board Delegation Agreements
- f. Reappointment of County Assessor to a 4-Year Term
- g. Medical Examiner Contract
- h. Waseca County Sheriff's Office Policy 519 for Portable Recording Systems

7. Administration

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

8. Commissioner Reports

9. Adjourn

10. Lunch -The Boathouse - Public is welcome to attend.