

WASECA COUNTY BOARD OF COMMISSIONERS

November 5, 2024 - 9:30 AM

East Annex Public Meeting Room

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

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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. Ditch Authority

- Initiating Redetermination of Benefits for CD 18, CD 33, CD 40, & CD 42
- Approval of Minutes from 9-20-24 Final Hearings
- Resolution 2024-34 Municipal Airport Construction Agreement

4. Approval of County Board Minutes

- Waseca County Board of Commissioners Meeting Minutes October 15, 2024

5. Consent Agenda

- Approval of Bills
- Transfer Funds - Wheelage Tax

6. Action Items

- IT Transfer Request
- IT Transfer Request
- Riparian Fund Recommendation contracts
- UCare Contract Revision
- Contract No. 812407 Final Acceptance
- Contract No. 812403 Final Acceptance
- Contract No. 812402 Final Acceptance

- h. Land Lease Bid Results & Agreement
- i. City of Waseca Lift Station Easement Agreement
- j. Resolution No. 2024-30: Petition to Make Changes in JD No. 11
- k. Resolution 2024-33 Operation Green Light
- l. Memorandum of Understanding Between Waseca County and Soil and Water Conservation District

7. Administration

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

8. Commissioner Reports

9. Adjourn

10. Lunch - Oscar's - Public is welcome to attend.