



WASECA COUNTY BOARD OF COMMISSIONERS

November 19, 2024 - 9:30 AM

East Annex Public Meeting Room

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

Amended Agenda

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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. Presentations

- a. Southern Minnesota Passenger Railroad - Sue Nakasian (virtual) & Roy Srp (In-person)
- b. South Country Health Alliance 2024 Fall Report - Leota Lind

4. Ditch Authority

- a. Adoption of Waseca County Drainage Policy
- b. Certification of 2025 Ditch Assessments

5. Approval of County Board Minutes

- a. Waseca County Board of Commissioner Meeting Minutes November 5, 2024

6. Consent Agenda

- a. Approval of Bills
- b. October 2024 Monthly Electronic Funds Transfer Report
- c. Baker Tilly Engagement Letter
- d. Position Description Reclassification
- e. Extension of Zoning Permit for Joey Priebe
- f. Extension of Zoning Permit for Matthew and Jennifer Marzen
- g. Economic Development Tax Abatements
- h. Partial Release of Exclusive Agricultural Use Zone Restrictive Covenant
- i. Conditional Use Permit Extension for 120th Street Solar
- j. Transfer of Funds Sheriff's Office

7. Action Items

- a. Fund Transfer Request - Information Technology
- b. UCare Contract Revision (TABLE TO 12/3)
- c. Fund Transfer Request - Veteran Services
- d. Courthouse & Public Works Collective Bargaining Agreement
- e. Establishing 2025 Wage Increases For Non-Union Employees
- f. South Central Drug Investigation Unit Joint Powers Agreement Amendment
- g. Public Hearing on Body Worn Cameras Policy
- h. Purchase bid from AXON Enterprise for Body Worn Cameras
- i. CIS Consortium Updated Joint Powers Agreement
- j. Waseca County Code Violation Galler Nuisance

8. Administration

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

9. Commissioner Reports

10. Adjourn

11. Lunch - Mis Tres Flores - Public is welcome to attend.