



WASECA COUNTY BOARD OF COMMISSIONERS WORK SESSION

November 19, 2024 - 8:00 AM

East Annex Public Meeting Room

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

The Waseca County Board of Commissioners met in a work session on Tuesday, November 19, 2024, in the Commissioners' Room, 300 North State Street, Waseca, Minnesota. Members present were Chair Brian Harguth, DeAnne Malterer, Doug Christopherson, Brad Milbrath and Brad Krause.

Other members present were Michael Johnson, County Administrator; Beth Weimert, Administrative Coordinator; Christy Kallevig, U of M Extension; Amy Nelson, U of M Extension

1. Call to Order and Pledge of Allegiance

Chair Harguth called the meeting to order at 8:01 a.m. A roll call was taken and the Pledge of Allegiance was recited.

2. 2025-2027 MoA Review, Christy Kallevig, UMN Extension

Amy Nelson, U of M Extension presented an overview of the University of MN Extension Waseca County 2024 Annual Impact Report. Nelson noted that there is an individual who has been selected to attend the National Congress. The board requested Alexis to attend a board meeting to share her experience after the National Congress Conference that she will be attending.

Christy Kallevig, U of M Extension, presented a memorandum of understanding about adding a 1.5 FTE which includes a summer temp/casual position. This includes the salaries, travel, staff development and per diems. Kallevig noted this would cover the life of the agreement.

3. Discussion on County Surveyor and Monumentation

Michael Johnson, County Administrator, discussed the County Surveyor and Monumentation. Johnson noted we are currently looking to hire a GIS Coordinator and shared that discussions are taking place about what department that position will fall into.

4. Review of Current 2025 Budget Outlook

Johnson discussed subtle changes to various departments based on insurance. 2025 Preliminary budget discussions were held. Appropriations were discussed. Building fund \$40,000.00 repair and replacement of the lower level steps will be done before the end of the year. 2025 Preliminary Tax Levy percentages were discussed. 2025 capital budget items, interest revenues, capital expenditures and equipment, appropriations, temporary real estate acquisition and union negotiations status and expectations were discussed.

- a. Interest Revenues
- b. Capital Expenditures and Equipment
- c. Appropriations
- d. Temporary Real Estate Acquisition
- e. Union Negotiation Status & Expectations

The work session ended at 9:25 a.m.

Brian Harguth, Chairperson
Waseca County Board of Commissioners

ATTEST:

Beth Weimert, Clerk
Waseca County Administration