



WASECA COUNTY BOARD OF COMMISSIONERS

December 3, 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. Approval of Agenda

3. Presentations

- a. Border-to-Border Round 10 Follow Up, Bill Eckles - Bevcomm, Inc.

4. Ditch Authority

- a. 2025 Interest Rate for the County Ditch System
- b. 2025 Crop Damage Rate

5. Approval of County Board Minutes

- a. Waseca County Board of Commissioners Work Session Minutes November 5, 2024
- b. Waseca County Board of Commissioners Work Session Minutes November 19, 2024
- c. Waseca County Board of Commissioners Meeting Minutes November 19, 2024

6. Consent Agenda

- a. Approval of Bills
- b. Fund Transfer - Wheelage Tax
- c. Fund Transfers - Local Option Sales Tax
- d. Solid Waste Collection & Transportation Licenses
- e. Approval of 2nd half 2024 Residential Tax Abatement Payments
- f. Partial Release of Exclusive Agricultural Use Zone Restrictive Covenants for Hoffman Trust and Bathke Etal

7. Action Items

- a. Contract No. 812408 Final Acceptance
- b. UCare Contract Revision
- c. 2025 AIS Prevention Plan
- d. Request for Transfer of Funds - Land and Water Resources
- e. Public Hearing to Consider Amendment to §6.23 and §8.03 of the Waseca County Unified Development Code (UDC) Ordinance 159
- f. Resolution 2024-38: Accepting SHSP (HSEM) Grant for Security Camera Replacement on all Waseca County Buildings
- g. Approve revised lending policy for the Economic Development Authority revolving loan funds
- h. Approve request for revolving loan in the amount of \$40,000.00
- i. University of Minnesota Extension Memorandum of Agreement 2025-2027
- j. Approval of 2024 Second-Half Appropriation Payments
- k. Resolution 2024-39: Authorizing Interim Financial Consultation for Minnesota Prairie County Alliance

8. Administration

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

9. Commissioner Reports

10. Adjourn

11. Lunch - Tasty House - Public is welcome to attend.