

WASECA COUNTY BOARD OF COMMISSIONERS

December 17, 2024 - 9:30 AM

East Annex Public Meeting Room

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



Amended Agenda

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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. Introduction of New Staff

3. Presentations

- a. Soil and Water Conservation District Budget Update - Mark Schaetzke, District Manager

4. Approval of Agenda

5. Approval of County Board Minutes

- a. Waseca County Board of Commissioners Work Session Meeting Minutes December 3, 2024
- b. Waseca County Board of Commissioners Meeting Minutes December 3, 2024

6. Consent Agenda

- a. Approval of Bills
- b. Year-End Check Run
- c. November 2024 Monthly Electronic Funds Transfer
- d. Notice of Expiration of Agricultural Preserve; Three Generation Pork Inc
- e. Merlyn R. & Bonnie Proechel Transfer of Development Rights
- f. Transfer of Funds - Human Resources
- g. Transfer of Funds - Land and Water Resources
- h. Transfer of Funds - Land and Water Resources
- i. Transfer of Funds - Sheriff's Office
- j. Transfer of Funds - Public Health

- k. Transfer of Funds - Administration

7. Action Items

- a. Waseca County Trails Association
- b. Local Transit Sales & Use Tax Agreement
- c. UCare Contract, Provider Participation Agreement
- d. Soil and Water Conservation District Second Half Appropriation
- e. Request to Schedule Public Hearing for 2025 County Fee Schedule
- f. Resolution 2024-41: Approval of Cybersecurity Incident Response Plan
- g. Resolution 2024-42: City of Waseca AT Grant Application
- h. Resolution 2024-43: Establishing 2025 County Attorney Annual Salary
- i. Resolution 2024-44: Establishing 2025 County Sheriff Annual Salary
- j. Resolution 2024-45: Establishing 2025 Annual Salary and Per Diems for County Commissioners
- k. Resolution 2024-46: Authorization of Purchase Through Local Housing Trust Fund
- l. Resolution 2024-47: Authorization of Purchase Through Local Housing Trust Fund - Marketplace Project

8. Administration

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

9. Commissioner Reports

10. Adjourn

11. Lunch - Boathouse - Public is welcome to attend.