



WASECA COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
December 31, 2024 - 8:30 AM
East Annex Public Meeting Room
300 North State Street – East Annex · Waseca, Minnesota 56093

The Waseca County Board of Commissioners met in a special meeting on Tuesday, December 31, 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; Tina Wilson, Community Development Coordinator; Tammy Spooner, Property and Election Services Director

Others presents were Deb Bently; Angie Alvarez; Molly Erdman; Sue McIntosh; Roger Ashland; Gregg Johnson; Diane Haate

1. Call to Order and Pledge of Allegiance

The meeting was called to order at 8:30 a.m. and began with the pledge of allegiance. Introductions were made for all of those in the room.

2. Authorization to Spend Local Homeless Prevention Aid

The County Administrator explained the only agenda item to be covered today was authorization to spend Local Homeless Prevention Aid funds before their deadline of 12/31/24. Staff was recommending a total of \$39,630 be donated to Bethlehem Inn of Waseca to provide much needed funding to their "Bethlehem Inn After Care Program". This initiative helps woman and children secure transitional housing after leaving the Bethlehem Inn.

Staff and representatives of Bethlehem Inn offered a variety of comments to further explain the existing services of the organization and how they critically help their clients. The Board of Commissioners asked several questions to better understand the scope of services of Bethlehem Inn. The discussion period ensued for over 20 minutes.

Commissioner Milbrath made a motion to donate \$39,630.00 of Local Homeless Prevention Aid to Bethlehem Inn. It was seconded by Commissioner Krause and the motion unanimously carried.

3. Adjourn

Commissioner Christopherson made a motion to adjourn the meeting. Commissioner Malterer seconded and the motion unanimously carried.

Brian Harguth, Chairperson
Waseca County Board of Commissioners

ATTEST:

Beth Weimert, Clerk
Waseca County Administration