



WASECA COUNTY BOARD OF COMMISSIONERS

January 7, 2025 - 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

2. Appointment of Board Chair and Vice Chair

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.

3. Approval of Agenda

4. Approval of County Board Minutes

- a. Waseca County Board of Commissioners Work Session Meeting Minutes December 17, 2024
- b. Waseca County Board of Commissioners Meeting Minutes December 17, 2024
- c. Waseca County Board of Commissioner Budget and Levy Hearing Minutes December 17, 2024
- d. Waseca County Board of Commissioners Special Meeting Minutes December 31, 2024

5. Consent Agenda

- a. Fund Transfer - Infrastructure (Road & Bridge) Public Works
- b. 2024 Transfer of Development Rights (TDR) Report
- c. Jeffery R. and Jennifer R. Johnson Transfer of Development Rights

6. Action Items

- a. Approval of 2025 Board Calendar
- b. 2025 Waseca County Board Committee Assignments
- c. Resolution 2025-01 Designation of Official Newspaper for 2025
- d. Resolution 2025-02: Designation of the County Website as the 2025 Official Publication for Transportation Projects
- e. Resolution 2025-03: Bridge Priority List

- f. Set 2025 Mileage Reimbursement Rate
- g. Current Appointments of Citizens to Boards and Commissions
- h. Consider Board of Adjustment and Planning Commission Membership
- i. Quit Claim Deed - Jeffrey A. Reese
- j. Drug Court Amended Cooperative Agreement
- k. Public Hearing to consider Residential Tax Abatement for Joseph Seys and Cassandra Gerdtz
- l. Public Hearing to consider Residential Tax Abatement for Norman and Marlys Meyers
- m. Public Hearing to consider Residential Tax Abatement for Robert B. Bumgarner
- n. Public Hearing to Consider Adoption of 2025 Fee Schedule Resolution 2025-04
- o. Resolution 2025-08 Joint Powers Agreement State of MN BCA and Waseca County

7. Administration

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

8. Commissioner Reports

9. Adjourn