



WASECA COUNTY BOARD OF COMMISSIONERS

January 21, 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

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. Ditch Authority

- a. CD 48 Outlet Petition

4. Consent Agenda

- a. Approval of Bills
- b. Pay Equity Report
- c. December 2024 Monthly Transfers
- d. Partial Release of Exclusive Agricultural Use Zone Restrictive Covenants for TBS Farms
- e. Partial Release of Exclusive Agricultural Use Zone Restrictive Covenants for Sean M. Holmes and Todd M. Stencil

5. Action Items

- a. Emergency Management Performance Grant
- b. Aquatic Invasive Species Delegation Agreement
- c. Resolution 2025-09: Artificial Intelligence Policy
- d. Resolution 2025-10 Acceptance of Donation from Angela and Allen Sack to Sheriff's Office
- e. Resolution 2025-11 Acceptance of Donation from Lowell Nelson - Sheriff's Office

6. Administration

- a. Administration Update
- b. Human Resources Announcements

c. Community Development Update

7. Commissioner Reports

8. Adjourn

9. Lunch - El Molino - Public is welcome to attend.