



WASECA COUNTY BOARD OF COMMISSIONERS

February 4, 2025 - 9:30 AM

East Annex Public Meeting Room

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

Amended Agenda

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 269 132 876 498

Passcode: J7rk3an9

Dial in by phone

[+1 469-208-1516,,139656106#](#)

[Find a local number](#)

Phone conference ID: 139 656 106#

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. Presentations

- a. Waseca County Extension/4-H - Alexis Myers
- b. Waseca County IT Department - Judy Hiller/Christopher Dieker

3. Approval of Agenda

4. Ditch Authority

- a. JD 11 Public Hearing

5. Approval of County Board Minutes

- a. Waseca County Board of Commissioners Meeting Minutes January 7, 2025
- b. Waseca County Board of Commissioners Work Session Minutes January 21, 2025

6. Consent Agenda

- a. Approval of Bills
- b. Recorder's Compliance Report
- c. Amberfield - Mutual Release Agreement
- d. Sheriff's Office Transfer of Funds
- e. Sheriff's Office Transfer of Funds

7. Action Items

- a. Public Hearing to Consider Amendments to the Waseca County Unified Development Code (UDC)
- b. Non-Licensed Essential Collective Bargaining Agreement
- c. Contract No. 812502 - Bridge Replacements

- d. Authorization to Match Grant Award for Purchase of iLane.pro Scanner

8. Administration

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

9. Commissioner Reports

10. Adjourn

11. Lunch - Oscar's - Public is welcome to attend.