



WASECA COUNTY BOARD OF COMMISSIONERS

February 18, 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. Transfer of Funds--Ditch Loan Payback

4. Approval of County Board Minutes

- a. Waseca County Board of Directors Meeting Minutes January 21, 2025

5. Consent Agenda

- a. Approval of Bills
- b. Transfer of Funds
- c. Wellness Budget 2025
- d. January Electronic Funds Transfer Report
- e. Court Services Director Out of State Travel

6. Action Items

- a. Resolution 2025-13 - MnDOT Agreement No. 1057394
- b. Resolution 2025-14 - MnDOT Agreement No. 1057067
- c. Resolution 2025-15 - MnDOT Agreement No. 1058256
- d. Contract 812503 - Seal Coat
- e. Resolution 2025-16 Court Services Delivery System Study
- f. Le Sueur - Waseca Community Health Joint Powers Agreement
- g. Resolution 2025-18 Licensed Essential Collective Bargaining Agreement

7. Administration

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

8. Commissioner Reports

9. Adjourn

10. Lunch - Mis Tres Flores - Public is welcome to attend.