



WASECA COUNTY BOARD OF COMMISSIONERS

March 6, 2025 - 9:30 AM

East Annex Public Meeting Room

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

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9:30 a.m. 1. Call to Order and Pledge of Allegiance

2. Introduction of New Staff

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. Presentations

- a. 4-H Program Update

4. Approval of Agenda

5. Ditch Authority

- a. Public Hearing on Niel and Ranae Berg to use CD48 as an outlet

6. Consent Agenda

- a. Approval of Bills

7. Action Items

- a. FoodShare Proclamation
- b. Amberfield - Mutual Release Agreement
- c. Contract No. 812501 - Pavement Markings
- d. Resolution 2025-18 Accepting Donations CERT
- e. Schedule a Bond Capital Improvement Plan Hearing for April 1
- f. Riparian Fund Recommendation
- g. Shoreland Zoning Permit Fees

8. Administration

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

9. Commissioner Reports

10. Closed Session - Performance Review of Michael Johnson, pursuant to M.S.13D.05, sub.3(a)

11. Adjourn

12. Lunch - Pizza Ranch - Public is welcome to attend.