



WASECA COUNTY BOARD OF COMMISSIONERS

April 1, 2025 - 9:30 AM

East Annex Public Meeting Room

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

Amended Agenda

Microsoft Teams

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Meeting ID: 269 132 876 498

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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 & Proclamations

- a. Proclamation: Child Abuse Prevention Month

3. Approval of Agenda

4. Approval of County Board Minutes

- a. Waseca County Board of Commissioners Work Session Minutes February 18, 2025
- b. Waseca County Board of Commissioners Meeting Minutes February 18, 2025
- c. Waseca County Board of Commissioners Work Session Minutes March 6, 2025

5. Consent Agenda

- a. Approval of Bills

6. Action Items

- a. Res. 2025-20: Capital Improvement Plan and Bond Hearing
- b. Sale of County-Owned Parcel # 09.034.1100
- c. Contract No. 812505: CSAH No. 5 Shoulder Paving
- d. Contract No. 812506: Woodville Township Road Reconstruction
- e. Contract No. 812507: CSAH No. 3 CPR & Concrete Paving
- f. Contract Award Concurrence - CSAH 4 (4th St SW) Pavement Rehabilitation
- g. Transfer request and approval of quotes for County Camera rip and replacement project
- h. Resolution 2025-21 Accepting Financial Donation

7. Administration

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

8. Commissioner Reports

9. Adjourn

10. Lunch - Tasty House - Public is welcome to attend.