



WASECA COUNTY BOARD OF COMMISSIONERS

April 15, 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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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. South Country Health Alliance - Leota Lind, CEO and Scott Schufman, CFO
- b. Proclamation Naming April 2025 as National County Government Month in Waseca County

3. Approval of Agenda

4. Consent Agenda

- a. Approval of Bills
- b. Transfer of Funds
- c. Extension of Land Alteration Permit for Thomas Mariska
- d. Bryan M. Jewison Trustee Transfer of Development Rights
- e. Partial Release of Exclusive Agricultural Use Zone Restrictive Covenants for Doris Waknitz

5. Action Items

- a. Resolution 2025-23 Accepting Donation for the Sheriff's Office
- b. Smiths Mill Park Offer
- c. Resolution 2025-22: CSAH 44 Revocation
- d. Schedule Public Hearing - St. Mary's Township Road Transfer
- e. Memorandum of Understanding - County Highway Jurisdictional Transfer
- f. Authorize Purchase of (3) three Ford Police Interceptors

6. Administration

- a. Administration Update

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

7. Commissioner Reports

8. Closed Session for Discussion of Attorney-Client Privileged Information Pursuant to Minn. Stat. § 13D.05, Subd. 3(b)

9. Adjourn

10. Lunch - Boathouse - Public is welcome to attend.