



WASECA COUNTY BOARD OF COMMISSIONERS

May 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

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. CD8 Repair

4. Approval of County Board Minutes

5. Consent Agenda

- a. Approval of Bills
- b. Transfer Between Funds - Human Resources
- c. Bryan M. Jewison Trustee Transfer of Development Rights

6. Action Items

- a. SCHA Reinvestment Grant Adjustment
Fund Transfer Request
- b. Opioid Advisory Committee
Fund Transfer Request
- c. Telecommuter Forward! Certification
- d. Public Hearing to Amend Section 5.02 of the UDC pertaining to SSTS
- e. Approval of Cost Estimate and Continuance to Schematic Design
- f. Budget Letter to the Governor's Office

7. Administration

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

- 8. Commissioner Reports**
- 9. Adjourn**
- 10. Lunch - El Tequila - Public is welcome to attend.**