



WASECA COUNTY BOARD OF COMMISSIONERS

December 9, 2021 - 5:00 PM

East Annex Public Meeting Room

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

AMENDED AGENDA

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5:00 p.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. JT CD #1 Steele
- b. CD #47
- c. JD #11

4. Approval of County Board Minutes

- a. Waseca County Board of Commissioners Meeting October 19, 2021
- b. Waseca County Board of Commissioners Work Session October 19, 2021
- c. Waseca County Board of Commissioners Meeting November 2, 2021
- d. Waseca County Board of Commissioners Work Session November 2, 2021

5. Consent Agenda

- a. Approval of Bills
- b. 2021 Second Half Appropriations
- c. Out of State Travel - Public Works
- d. November Electronic Funds Transfer
- e. Resolution #2021-50 Election Equipment Grant & Purchase
- f. Residential Tax Abatement Payment Schedule for 2021 Second Half Taxes

6. Action Items

- a. Resolution #2021-56 Bridge Replacement Priority List

- b. Contract 812105 Acceptance and Final Payment
- c. Contract 812110 Acceptance and Final Payment
- d. Waseca-LeSueur Regional Library System Board
- e. Resolution #2021-53 Establishing 2022 Elected Officials Annual Salaries
- f. Resolution #2021-54 Establishing 2022 Salary and Per Diems for Commissioners
- g. Resolution #2021-52 Establishing 2022 Wage Increases for Non-Union Employees
- h. Resolution #2021-58 Authorization to Execute County Participation in Multistate Settlement Relating to Opioid Distributors

7. Administration

- a. Administration Update
- b. Human Resources Announcements

8. Commissioner Reports

9. Adjourn

10. Lunch - Oscar's - Public is welcome to attend.