



WASECA COUNTY BOARD OF COMMISSIONERS

July 1, 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. Presentation

3. Approval of Agenda

4. Approval of County Board Minutes

- a. Waseca County Board of Commissioners Meeting Minutes May 20, 2025

5. Consent Agenda

- a. Approval of Bills
- b. Transfer of Funds - Road & Bridge
- c. Transfer of Funds - Human Resources
- d. Request for Road Closure - Waseca County Free Fair
- e. County Equipment Use for 2025 Waseca County Free Fair

6. Action Items

- a. 1st Half Appropriations
- b. Contract No. 812508: CSAH No. 23 Box Culvert Replacement
- c. Local Housing Trust Fund Request for funding in connection with the Market Place Properties

7. Administration

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

8. Commissioner Reports

9. Closed Session for Discussion of Attorney-Client Privileged Information

Pursuant to Minn. Stat. § 13D.05, Subd. 3(b)

10. Adjourn

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