



WASECA COUNTY BOARD OF COMMISSIONERS

July 15, 2025 - 9:30 AM

East Annex Public Meeting Room

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

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Meeting ID: 239 268 095 260

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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. Approval of County Board Minutes

- a. Waseca County Board of Commissioners Meeting Minutes June 3, 2025
- b. Waseca County Board of Commissioners Work Session Minutes June 17, 2025

4. Consent Agenda

- a. Approval of Bills
- b. SCHA Reinvestment Grant Transfer
- c. Notification of Confessions of Judgment
- d. Opioid Settlement Fund Quarterly Transfer
- e. Court Services Director Out of State Travel
- f. Amended Collaborative Coordinator Service Agreement
- g. Approval of 1st half 2025 Residential Tax Abatement Payments
- h. June 2025 Monthly Electronic Funds Transfer Report

5. Action Items

- a. Band Shell Courthouse Park
- b. HVAC Community Services Building
- c. IMMTRACK JPA Dissolution Resolution
- d. Conditional Use Permit (CUP) to create a pond closer than the required 75ft – Tad Anderson
- e. Resolution 2025-32: Wheelage Tax Increase

6. Presentation - MnDOT District 7 Capital Highway Improvement Plan (CHIP)

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 - Tasty House - Public is welcome to attend.