



WASECA COUNTY BOARD OF COMMISSIONERS

August 5, 2025 - 9:30 AM

East Annex Public Meeting Room

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

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. Presentation

- a. MCIT
- b. Youth Mental Health Navigator Final Report
- c. Round 9 and 10 Border to Border Grants - Bill Eckles

3. Approval of Agenda

4. Consent Agenda

- a. Approval of Bills
- b. Solid Waste Collection & Transportation Licenses
- c. Approval of Residential Tax Abatement 1st half payments
- d. Environmental Health Specialist Out of State Travel

5. Action Items

- a. SWDC Cooperative Agreement
- b. Contract 812509: Bridge 7598 Replacement
- c. Resolution 2025-34: MnDOT Agreement No. 1060646
- d. Child Safety Seat Distribution Award
- e. Transfer of Funds--Ditch Loan Payback
- f. Riparian Fund Recommendation Contracts RF-2025-01 & RF-2025-02
- g. Radiological Emergency Preparedness Grant

6. Administration

- a. Administration Update
- b. Human Resources Announcements

c. Community Development Update

7. Commissioner Reports

8. Adjourn

9. Lunch - Tasty House - Public is welcome to attend.