



WASECA COUNTY BOARD OF COMMISSIONERS

August 19, 2025 - 9:30 AM

East Annex Public Meeting Room

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

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 Commissioner meeting minutes June 17, 2025

4. Consent Agenda

- a. Approval of Bills
- b. July 2025 Monthly Electronic Transfers
- c. FTE Increase, Public Health Account Technician Position

5. Action Items

- a. Resolution 2025-35 Authorization to Conduct Off-Site Gambling
- b. Waseca County Parks Vision
- c. Conditional Use Permit (CUP) for a Contractor's Yard (Showroom) – Cory C. Connors
- d. Conditional Use Permit for a 5 Megawatt AC Solar Farm - Zimmerman Pinedale Inc.
- e. Court Services Department Rebranding
- f. Contract No. 812504 - Acceptance & Final Payment
- g. Resolution 2025-36 State of Emergency

6. Administration

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

7. Commissioner Reports

8. Adjourn

9. Lunch - Employee Luncheon

