



WASECA COUNTY BOARD OF COMMISSIONERS

September 16, 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. Introduction of New Staff

3. Approval of Agenda

4. Approval of County Board Minutes

- a. Waseca County Board of Appeal and Equalization June 17, 2025 meeting minutes
- b. Waseca County Board of Commissioners Work Session July 1, 2025
- c. Waseca County Board of Commissioner meeting minutes July 1, 2025

5. Consent Agenda

- a. Approval of Bills
- b. August 2025 Electronic Transfers
- c. Cancellation of Conditional Use Permit – DG Josephine, LLC (FKA Blue Jay Solar)
- d. Extension of Conditional Use Permit for DG Elysian Lake LLC
- e. Extension of Conditional Use Permit for DG Rolling Hills LLC

6. Action Items

- a. Resolution 2025-37: Supporting Regional Trail Designation Application in Greater Minnesota
- b. Contract No. 812314 Final Acceptance
- c. Contract No. 812505 Final Acceptance
- d. 2024 Audit Presentation - Paul Frantz, CPA
- e. Resolution 2025-38: Adoption of 2026 Preliminary Tax Levy

7. Administration

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

8. Commissioner Reports

9. Adjourn

10. Lunch - Mis Tres Flores - Public is welcome to attend.