



WASECA COUNTY BOARD OF COMMISSIONERS

October 7, 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. Introduction of New Staff

3. Approval of Agenda

4. Approval of County Board Minutes

- a. Waseca County Board of Commissioners Work Session Minutes July 15, 2025
- b. Waseca County Board of Commissioners Meeting Minutes July 15, 2025
- c. Waseca County Board of Commissioners Work Session August 5, 2025

5. Consent Agenda

- a. Approval of Bills
- b. Fund Transfer - Wheelage Tax
- c. Fund Transfer — Property & Election Services
- d. Fund Transfer - Public Health
- e. Transfer of Funds — Sheriff's Office
- f. Transfer of Funds — Sheriff's Office
- g. Approve 1-year Extension of ZP 2024-7699, Danberry (PID 060260200)

6. Action Items

- a. Contract No. 812503 Final Acceptance
- b. Resolution No. 2025-39: MnDOT Contract No. 1059825
- c. Contract No. 812501 Final Acceptance
- d. Contract No. 812410: Final Acceptance
- e. SWCD Riparian Fund Suggestion Contracts RF2025-04 & RF2025-05
- f. Request Approval to Purchase Portable Radios Capable of Encryption

g. National 4-H Week Proclamation and Youth Development Update

7. Administration

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

8. Commissioner Reports

9. Adjourn

10. Lunch - Red Leaf Cafe - Public is welcome to attend.