



WASECA COUNTY BOARD OF COMMISSIONERS

October 21, 2025 - 9:30 AM

East Annex Public Meeting Room

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

Amended Agenda

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Meeting ID: 269 132 876 498

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Phone conference ID: 139 656 106#

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. Presentations

- a. SMART Transportation, Don White
- b. Blue Plus Audit Results
- c. South Country Health Alliance Audit Results

3. Approval of Agenda

4. Approval of County Board Minutes

- a. Waseca County Board of Commissioner Meeting Minutes August 5, 2025
- b. Waseca County Board of Commissioners Work Session Minutes August 12, 2025
- c. Waseca County Board of Commissioners Closed Work Session Minutes August 12, 2025
- d. Waseca County Board of Commissioner Work Session Minutes August 19, 2025
- e. Waseca County Board of Commissioners Meeting Minutes August 19, 2025

5. Consent Agenda

- a. Approval of Bills
- b. Fund Transfer Request - Public Health
- c. Fund Transfer Request - Public Health
- d. Fund Transfer Request - Community Corrections

6. Action Items

- a. Opioid Advisory Bylaws

- b. Opioid Settlement Fund Request for Proposals
- c. MnSure Navigator Contract
- d. Infection Prevention Program for Reproductive Health
- e. Approval of Cybersecurity Supplemental Insurance

7. Administration

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

8. Commissioner Reports

9. Adjourn

10. Closed Session for Discussion of Attorney-Client Privileged Information Pursuant to Minn. Stat. § 13D.05, Subd. 3(b)

11. Lunch - Boathouse - Public is welcome to attend.