



WASECA COUNTY BOARD OF COMMISSIONERS

November 4, 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. South Country Health Alliance - Leota Lind

3. Approval of Agenda

4. Ditch Authority

- a. Appoint Engineer CD27
- b. Annual Interest Review
- c. Resolution 2025-44---2026 Ditch Assessments

5. Approval of County Board Minutes

- a. Waseca County Board of Commissioners Budget Work Session Minutes August 26, 2025
- b. Waseca County Board of Commissioners Budget Work Session September 2, 2025
- c. Waseca County Board of Commissioners Meeting Minutes September 2, 2025
- d. Waseca County Board of Commissioners Budget Work Session September 9, 2025
- e. Waseca County Board of Commissinoers Budget Work Session September 16, 2025
- f. Waseca County Board of Commissioners Meeting Minutes September 16, 2025

6. Consent Agenda

- a. Approval of Bills
- b. Extension of Conditional Use Permit for 120th Solar

- c. Economic Development Tax Abatements

7. Action Items

- a. Contract No. 812507: Final Acceptance
- b. Resolution 2025-41: Local Road Improvement Program-CSAH 5
- c. Resolution 2025-42: Operation Green Light
- d. Resolution 2025-43: Support to Repeal the Moratorium on Nuclear Energy Production in Minnesota
- e. Resolution #2025-45 County Administration Policies

8. Administration

- a. Administration Update
- b. Human Resources Announcements

9. Commissioner Reports

10. Adjourn

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