



WASECA COUNTY BOARD OF COMMISSIONERS

November 18, 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: 239 268 095 260

Passcode: fj6TU6KV

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Phone conference ID: 455 769 846#

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 Commissioners Special Meeting Minutes September 30, 2025
- b. Waseca County Board of Commissioners Meeting Minutes October 7, 2025
- c. Waseca County Board of Commissioners Meeting Minutes October 21, 2025

4. Consent Agenda

- a. Approval of Bills
- b. Fund Transfer - Local Option Sales Tax
- c. Fund Transfer - Highway Equipment
- d. Fund Transfer — County Parks Upgrades
- e. Electronic Transfers October 2025
- f. Electronic Transfers November 2025

5. Action Items

- a. Community Corrections Grant Approval
- b. Resolution 2025-46: Woodville Township LRIP Application

6. Administration

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

7. Commissioner Reports

8. Adjourn

9. Lunch - Tasty House - Public is welcome to attend.