



WASECA COUNTY BOARD OF COMMISSIONERS

December 2, 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. Presentations

- a. PowerOn Midwest

3. Introduction of New Staff

4. Approval of Agenda

5. Approval of County Board Minutes

- a. Waseca County Board of Commissioners Work Session Minutes November 4, 2025
- b. Waseca County Board of Commissioners Meeting Minutes November 4, 2025
- c. Waseca County Board of Commissioners Meeting Minutes November 18, 2025

6. Consent Agenda

- a. Approval of Bills
- b. 2026-2027 MPCA County Feedlot Program Delegation Agreement
- c. County Board Chair's Signature requested - Conditional Use Permit for Fox Garden LLC
- d. Partial Release of Exclusive Agricultural Use Zone Restrictive Covenant

7. Action Items

- a. 2025 Second Half Appropriations
- b. 2026 Aquatic Invasive Species Plan
- c. Resolution 2025-48: City of Waseca TA Grant Application
- d. Resolution 2025-49: PLSS Policy
- e. Resolution 2025-50: Establishing 2026 Wage Increases For Non-Union Employees

- f. Resolution 2025-51: Approval of Updated Personnel Policies & New MN Paid Leave Policy
- g. Resolution 2025-52: Approval of Settlement Agreement Relating to Steele County's Withdrawal from MN Prairie County Alliance

8. Administration

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

9. Commissioner Reports

10. Adjourn

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