



WASECA COUNTY BOARD OF COMMISSIONERS

December 16, 2025 - 5:00 PM

East Annex Public Meeting Room

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

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[IGNORE_INDENT]

5:00 p.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. Ditch Authority

- a. Redetermination of Benefits Final Hearings

4. Approval of County Board Minutes

- a. Waseca County Board of Commissioners Work Session Minutes December 2, 2025
- b. Waseca County Board of Commissioners Meeting Minutes December 2, 2025
- c. Waseca County Board of Commissioners Special Meeting Minutes December 10, 2025

5. Consent Agenda

- a. Approval of Bills
- b. Year-End Check Run
- c. Transfer of Funds-IT
- d. Transfer of Funds—Land & Water
- e. Waseca County's 2025 HRA Contribution
- f. November 2025 Monthly Electronic Funds Transfer Report
- g. Approval of 2025 2nd Half Residential Tax Abatement payments

6. Action Items

- a. Transfer of Funds—Ditch Systems
- b. Purchase of Additional 911 Dispatch Console and Relocation of Existing Consoles for Future Building Move
- c. Resolution 2025-53: Establishing 2026 County Attorney Salary
- d. Resolution 2025-54: Establishing 2026 County Sheriff Salary

- e. Resolution 2025-55: Establishing 2026 Annual Salary and Per Diems for County Commissioners
- f. Request to Schedule Public Hearing for 2026 County Fee Schedule

7. Administration

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

8. Commissioner Reports

9. Adjourn

10. El Molino - Public is welcome to attend.