



WASECA COUNTY BOARD OF COMMISSIONERS

January 6, 2026 - 9:30 AM

East Annex Public Meeting Room

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

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 227 515 959 522 24

Passcode: 9M2KK6BC

Dial in by phone

[+1 469-208-1516.570200856#](#)

[Find a local number](#)

Phone conference ID: 570 200 856#

9:30 a.m.

- 1. Call to Order and Pledge of Allegiance**
- 2. Appointment of Chair and Vice Chair for 2026**
- 3. Introduction of New Staff**

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.

- 4. Approval of Agenda**
- 5. Presentations**
 - a. ICS - a Legence Company
 - Chris Ziemer
 - Karen Klein
- 6. Ditch Authority**
 - a. 2026 Crop Damage Rate
- 7. Approval of County Board Minutes**
- 8. Consent Agenda**
 - a. Approval of Bills
 - b. Year End Check Run
 - c. Transfer of Funds - Human Resources
- 9. Action Items**
 - a. Approval of 2026 Board Calendar
 - b. Approval of 2026 Waseca County Board Committee Assignments
 - c. Approval of 2026 Mileage Reimbursement Rate Modeling the Federal Rate
 - d. Approval Appointment of Citizens to Boards and Commissions
 - e. Approval of Appointment of Library Board Representative
 - f. Emergency Management Performance Grant Agreement

- g. Resolution 2026-01 Designation of Official Newspaper for 2026
- h. Resolution 2026-02: Designation of County Website as Official Publication for Transportation Projects
- i. Resolution 2026-03: Bridge Priority List
- j. Resolution 2026-04: Public Hearing to Consider Adoption of 2026 Fee Schedule

10. Administration

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

11. Commissioner Reports

12. Adjourn

13. Lunch -Torey's - Public is welcome to attend.