



WASECA COUNTY BOARD OF COMMISSIONERS

January 20, 2026 - 9:30 AM

East Annex Public Meeting Room

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

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Meeting ID: 260 278 071 667 62

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Phone conference ID: 232 544 779#

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. Ditch Authority

- a. CD 27 Repair-Set Public Hearing

4. Approval of County Board Minutes

- a. Waseca County Board of Commissioners Meeting Minutes December 16, 2025
- b. Waseca County Board of Commissioners Budget and Levy Hearing December 16, 2025
- c. Waseca County Board of Commissioners Work Session December 23, 2025
- d. Waseca County Board of Commissioner Special Meeting December 23, 2025

5. Consent Agenda

- a. Approval of Bills
- b. Fund Transfer - Wheelage Tax
- c. Fund Transfer-Ditch to L&WR
- d. Fund Transfer - Local Option Sales Tax
- e. Fund Transfer Request - Public Health/CHB
- f. Fund Transfer Request - Opioid Settlement Fund
- g. Fund Transfer Request - SCHAs reinvestment funds
- h. Community Corrections Director Out of State Travel
- i. Fund Transfer - Interest Earnings to Offset Fund 11

6. Action Items

- a. Opioid Settlement Grant Approvals

- b. Infection Prevention Program for Reproductive Health
- c. Resolution 2026-05 Authorization to Conduct Off-Site Gambling
- d. Conditional Use Permit to Transfer Development Rights (TDR) between two property owners, and between two townships

7. Administration

- a. Administration Update
- b. Human Resources Announcements
- c. Community Development Update
Planning & Zoning 2025 annual report

8. Commissioner Reports

9. Adjourn

10. Lunch - Pizza Ranch - Public is welcome to attend.