



WASECA COUNTY BOARD OF COMMISSIONERS

February 3, 2026 - 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. Approval of Agenda

3. Approval of County Board Minutes

- a. Waseca County Board of Commissioners Meeting Minutes January 6, 2026
- b. Waseca County Board of Commissioners Meeting Minutes January 20, 2026

4. Consent Agenda

- a. Approval of Bills
- b. Approve Cancellation of Conditional Use Permit DG Rolling Hills, LLC (FKA Rolling Hills Solar)

5. Action Items

- a. Authorize the Board Chair to sign the Agreement and Mortgage related to the Workforce Development Center EDA grant Award No. ED25CHI0G0213 (Award)
- b. Resolution 2025-07 Revised Employee Recognition Policy
- c. MPCA Grant Agreement: Re-Use Facility
- d. Schedule Public Hearing to Consider Ordinance 164: Shotgun Only Zones

6. Administration

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

7. Commissioner Reports

8. Adjourn

9. Lunch - Mis Tres Flores - Public is welcome to attend.