



# WASECA COUNTY BOARD OF COMMISSIONERS

**February 17, 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. Presentation**

- a. Cannon River Watershed Joint Powers Organization Update

## **4. Approval of County Board Minutes**

- a. Waseca County Drainage Authority Meeting Minutes February 2, 2026
- b. Waseca County Board of Commissioners Special Meeting minutes January 26, 2026
- c. Waseca County Board of Commissioners meeting minutes February 3, 2026

## **5. Consent Agenda**

- a. Approval of Bills
- b. January 2026 Monthly Electronic Funds Transfer Report
- c. CERT Transfer of Funds
- d. Recorder's Compliance Report
- e. Request for Out of State Travel: Drug/DWI Court Agent
- f. Request for Out of State Travel: Public Health NACCHO360

## **6. Action Items**

- a. Contract 812601: Seal Coat
- b. South Country Health Alliance Delegation Agreement Annual Update
- c. Resolution 2026-08: All Hazard Mitigation Plan
- d. Resolution 2026-09: DNR Outdoor Recreation Grant
- e. Resolution 2026-10: Donation Acceptance for Public Health Outreach
- f. Resolution 2026-11: 2026 Noxious Weed List

- g. Resolution 2026-12: Authorizing Support for the Voluntary Transfer of South Central MN Multi-County HRA's
- h. Public Hearing on Ordinance No.164

**7. Administration**

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

**8. Commissioner Reports**

**9. Adjourn**

**10. Lunch - YellowMushroom - Public is welcome to attend.**