



WASECA COUNTY BOARD OF COMMISSIONERS

June 2, 2026 - 9:30 AM

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

AMENDED AGENDA

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Meeting ID: 227 515 959 522 24

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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. PowerOn Midwest Project Updates - Mike Frank, ITC Midwest and Lori Buffington, Great River Energy

4. Approval of County Board Minutes

- a. Waseca County Board of Commissioners Work Session Minutes May 19, 2026
- b. Waseca County Board of Commissioners Meeting Minutes May 19, 2026

5. Consent Agenda

- a. Approval of Bills
- b. Discover Waseca Tourism Appropriation
- c. Economic Development Tax Abatements
- d. Tobacco / Liquor Licenses

6. Action Items

- a. Appointment of the Waseca County Community Corrections Advisory Board
- b. Contract 812506: Final Acceptance & Payment
- c. Contract 812508: Final Acceptance & Payment
- d. Contract 812509: Final Acceptance & Payment
- e. Contract 812607: Final Acceptance & Payment
- f. Contract 812502: Final Acceptance & Payment
- g. Approval of Listing and Sale of County Landlocked Properties

7. Administration

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

8. Commissioner Reports

9. Adjourn

10. Lunch - Oscar's - Public is welcome to attend.