



WASECA COUNTY BOARD OF COMMISSIONERS

June 16, 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. Permanent School Fund Constitutional Amendment - JWP, NRHEG and Waseca Reps
- b. Operational Plan Update — Sheriff Dulas

4. Approval of County Board Minutes

- a. Waseca County Board of Commissioners Meeting Minutes June 2, 2026

5. Consent Agenda

- a. Approval of Bills
- b. May 2026 Monthly Electronic Funds Transfer
- c. Fund Transfer - Community Corrections
- d. Amendment of the Agricultural Use Zone Restrictive Covenant that exists on PID 01.025.0200 due to a recently completed Minor Subdivision
- e. County Equipment Use - 2026 Waseca County Free Fair
- f. Temporary Road Closures - Janesville

6. Action Items

- a. SMIF Literacy Grant
- b. Request for Public Hearing to consider a Conditional Use Permit to create a pond closer than the required 75' setback. PID 05.030.1110 (Erickson) and PID 05.030.1150 (Taylor)

7. Administration

- a. Administration Update

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

8. Commissioner Reports

9. Adjourn

10. Lunch - El Tequila - Public is welcome to attend.