



WASECA COUNTY BOARD OF COMMISSIONERS

July 7, 2026 - 9:30 AM

East Annex Public Meeting Room

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

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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

2. Presentations and Proclamations

- a. Proclamation Honoring Jake Lieser and Celebrating Special Olympics Athletes Throughout Waseca County

3. Introduction of New Staff

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.

4. Approval of Agenda

5. Approval of County Board Minutes

- a. Joint Power Board of the Waseca LeSueur Library System June 2, 2026
- b. Waseca County Board of Commissioners Work Session Meeting Minutes June 16, 2026
- c. Waseca County Board of Commissioners Meeting Minutes June 16, 2026
- d. Waseca County Board of Appeal and Equalization Meeting Minutes June 16, 2026

6. Consent Agenda

- a. Approval of Bills
- b. Transfer of Funds - Solid Waste
- c. Transfer of Funds - Human Resources

7. Action Items

- a. Resolution 2026-23 - Public Works Transfer of Funds Request
- b. Contract No. 812608: CR 73 Culvert Replacement
- c. 2026 First Half Appropriations
- d. Child Safety Seat Distribution Award
- e. Collaborative for Families Coordinator Contract

- f. FY2027 Treatment Court Cooperative Agreement
- g. Waseca County Community Corrections Advisory Board Bylaws
- h. Waseca County Community Corrections Comprehensive Plan Review

8. Administration

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

9. Commissioner Reports

10. Adjourn

11. Lunch - Barney's - Public is welcome to attend.