



WASECA COUNTY BOARD OF COMMISSIONERS

July 21, 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. Ditch Authority

4. Approval of County Board Minutes

- a. Waseca County Board of Commissioners Work Session Meeting Minutes July 7, 2026
- b. Waseca County Board of Commissioners Meeting Minutes July 7, 2026

5. Consent Agenda

- a. Approval of Bills
- b. June 2026 Electronic Funds Transfer Report
- c. Road Closure - Waldorf City Event
- d. Fund Transfer Request - Opioid Settlement Fund
- e. Fund Transfer Request - SCHAs Reinvestment Funds

6. Action Items

- a. Approval of Workforce Development Center Construction Bid, (Waseca County received EDA Award Number ED25CHI0G0213 Federal grant, which will be used for this construction project)
- b. 2027 Advanced Capital Purchases - Facilities
- c. Contract No. SW812601 Award: Re-Use Building
- d. Set Public Hearing date for August 4, 2026, to update the fee schedule for Cannabis Business Licenses Registration
- e. Alcohol License Application for JR's Barn
- f. Appointment of a new member to the Waseca County Planning Commission

- g. Opioid Settlement Grant Approval
- h. Request for Qualifications for Construction Manager at Risk
- i. Approval of Contract for Architectural & Engineering Services for Roof Replacement of Highway Building

7. Administration

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

8. Commissioner Reports

9. Adjourn

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