



WASECA COUNTY BOARD OF COMMISSIONERS

August 18, 2026 - 9:30 AM

East Annex Public Meeting Room

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

Amended Agenda

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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. Presentation

- a. MNPrairie Quarterly Updates

3. Approval of Agenda

4. Approval of County Board Minutes

- a. Waseca County Drainage Authority Meeting Minutes July 31, 2026
- b. Waseca County Board of Commissioners Budget Work Session Minutes August 4, 2026
- c. Waseca County Board of Commissioners Meeting Minutes August 4, 2026

5. Consent Agenda

- a. Approval of Bills
- b. Solid Waste Collection & Transportation Licenses
- c. Fund Transfer - Road & Bridge

6. Action Items

- a. MNPrairie JPA
- b. Resolution 2026-27: MnDOT Agreement No. 1063776
- c. Contract 812601: Final Acceptance
- d. Resolution 2026-28 Courthouse Security Grant Application
- e. Public Hearing: Request for the Renewal of a Conditional Use Permit to Allow the Continued Mining of Aggregate Materials on PID 08.010.1200

7. Administration

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

8. Commissioner Reports

9. Adjourn

10. Lunch - Pizza Ranch - Public is welcome to attend.