



WASECA COUNTY BOARD OF COMMISSIONERS

February 17, 2022 - 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. Approval of Agenda

3. Ditch Authority

- a. CD 15-1

4. Approval of County Board Minutes

- a. Waseca County Board of Commissioner Meeting Minutes December 21, 2021

5. Consent Agenda

- a. Approval of Bills
- b. Annual Snowmobile Grant
- c. Off Highway Vehicle Safety Grant
- d. Cash & Investment Report
- e. Baker Tilly Audit Engagement Letter
- f. January 2022 Electronic Funds Transfer Report
- g. Approval for Classification

6. Action Items

- a. Steele Waseca Drug Court Defense Attorney Contract for Services
- b. Waseca Lakes Association Aquatic Invasive Species Control Grant

7. Administration

- a. Administration Update

b. Human Resources Announcements

8. Commissioner Reports

9. Adjourn

10. Lunch - Pheasant Café - Public is welcome to attend.