



WASECA COUNTY BOARD OF COMMISSIONERS

March 15, 2022 - 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. Consent Agenda

- a. Approval of Bills
- b. Monthly Electronic Funds Transfer
- c. 2021 County Feedlot Officer Report
- d. Initial Report on March 3, 2022 Planning Commission Meeting
- e. Appointment of Julie Tesch to the Waseca County Extension Committee with term ending 12/31/2024

4. Action Items

- a. Order Appointing Engineer
- b. Establish Absentee Ballot Board for Special Election
- c. Contract 812204 Award - 2022 Bituminous Seal Coat
- d. Contract 812203 Award - CSAH No. 2 (Brown Ave) Concrete Pavement Rehabilitation
- e. Contract 812201 Award - Bridge No. 1148 Replacement over the LeSueur River on CR No. 75
- f. Contract 812202 Award - CSAH No. 41 Bituminous Surfacing & CSAH No. 18 Mill, Reclamation & Bituminous Surfacing

5. Administration

- a. Administration Update
- b. Human Resources Announcements

- 6. Commissioner Reports**
- 7. Closed Session - Performance Review of Michael Johnson, pursuant to M.S.13D.05, sub.3(a)**
- 8. Adjourn**
- 9. Lunch - El Molino - Public welcome to attend.**