



**WASECA COUNTY BOARD OF COMMISSIONERS
SPECIAL SESSION**

January 10, 2022 - 1:00 PM

East Annex Public Meeting Room

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

The Waseca County Board of Commissioners met in a special session on Tuesday, January 10, 2022 in the Commissioner's Room, 300 North State Street, Waseca, Minnesota. Members present were Chair Brad Krause, DeAnne Malterer, Doug Christopherson, Brian Harguth, and Blair Nelson.

Other members present were Michael Johnson, County Administrator; Beth Weimert, Executive Assistant (via online platform); Melissa Sexton, Human Resources Director; Tammy Spooner, Director of Property and Election Services

1. Call to Order and Pledge of Allegiance

Chair Krause called the meeting to order at 1:02 p.m. A roll call was taken and the Pledge of Allegiance was recited.

2. Approval of 2022 Lease Agreement for MNPrairie

Michael Johnson, County Administrator, reviewed the 2022 Lease Agreement between MNPrairie and Waseca County. Commissioner Christopherson moved and Commissioner Harguth seconded to approve 2022 Annual Lease Agreement between MNPrairie and Waseca for \$231,096.40.00. Motion carried 5-0. Discussion took place regarding other counties' prices per square foot.

3. Consideration of Adoption of Temporary Vaccine Mandate and Testing Alternative

Johnson shared a draft of Resolution 2022-05 Temporary Vaccine and Testing Alternative. Resolution 2022-05 would take effect on February 9, 2022, based on the Supreme Court ruling. Motion to approve Temporary Testing and Face Covering Policy #2025 by Commissioner Malterer and seconded by Commissioner Christopherson. Motion carried 5-0.

4. Adjourn

Having no further county board business, Commissioner Harguth moved and Commissioner Nelson seconded the motion to adjourn the meeting. The motion was carried unanimously and the meeting adjourned at 1:41 p.m.

Brad Krause, Chairperson
Waseca County Board of Commissioners

ATTEST:

Beth Weimert, Clerk
Waseca County Administration