



WASECA COUNTY BOARD OF COMMISSIONERS

May 17, 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. Approval of County Board Minutes

- a. Waseca County Board of Commissioners Meeting Minutes February 1, 2022
- b. Waseca County Board of Commissioners Work Session Minutes February 11, 2022
- c. Waseca County Board of Commissioners Meeting Minutes February 17, 2022
- d. Waseca County Board of Commissioner Work Session Minutes March 1, 2022
- e. Waseca County Board of Commissioner Meeting Minutes March 1, 2022
- f. Waseca County Board of Commissioner Work Session Minutes March 8, 2022

4. Consent Agenda

- a. Approval of Bills
- b. April Monthly Electronic Funds Transfer
- c. Local Aquatic Invasive Species Prevention Aid Grant Awards

5. Action Items

- a. Sheriff's Office Updates
- b. Purchase of Squad Cars
- c. Public Health Updates
- d. Annual Report - Road & Bridge
- e. Resolution 2022-22 and MnDOT Contract No. 1050075
- f. Contract 812206 Acceptance and Final Payment

g. Appointment of Public Works Director to 4 Year Term

6. Administration

a. Administration Update

b. Human Resources Announcements

7. Commissioner Reports

8. Adjourn

9. Lunch - El Molino - Public is welcome to attend.