



WASECA COUNTY BOARD OF COMMISSIONERS

July 19, 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. Ditch Authority

- a. CD 50 Repair Proposal

4. Approval of County Board Minutes

5. Consent Agenda

- a. Approval of Bills
- b. July 7, 2022 Planning Commission Meeting Update
- c. Fund Transfer from 01-Central Service to 01-Health Insurance
- d. Payment Schedule for Second Half 2022 Taxes - Residential Tax Abatement

6. Action Items

- a. Approve Affirmative Action Plan for Public Works
- b. Resolution 2022-27 and MnDOT Agreement No. 1036013: CSAH No. 43 Railroad Crossing Improvements

7. Administration

- a. Administration Update
- b. Human Resources Announcements

8. Commissioner Reports

9. Adjourn

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