



WASECA COUNTY BOARD OF COMMISSIONERS

September 6, 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 30 Improvement Dismissal
- b. Waseca County Ditch System 2022 tree and brush spray contract

4. Approval of County Board Minutes

- a. Waseca County Board of Commissioners Meeting Minutes May 17, 2022
- b. Waseca County Board of Commissioners Meeting Minutes June 7, 2022
- c. Waseca County Board of Commissioners Work Session June 21, 2022
- d. Waseca County Board of Commissioners Meeting Minutes June 21, 2022
- e. Waseca County Board of Equalization and Appeal June 21, 2022

5. Consent Agenda

- a. Approval of Bills

6. Action Items

- a. Set Public Hearing for Pool Ordinance
- b. Resolution No. 2022-30: CSAH No. 27 Speed Study
- c. Consideration of Bids and Award of Contract No. 812207
- d. Consideration of Bids and Award of Contract No. SW-2301
- e. Contract 812201 Acceptance and Approval of Final Payment
- f. Contract 812204 Acceptance and Approval of Final Payment

- g. Consideration of bids and award contract for Waseca County WRO

7. Administration

- a. Administration Update
- b. Human Resources Announcements

8. Commissioner Reports

9. Adjourn

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