



**WASECA COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING**

August 23, 2022 - 9:30 AM

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, August 23, 2022 in the Commissioners' 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, Administrative Coordinator; Tammy Spooner, Property and Election Services Director; Rachel Cornelius, County Attorney

1. Call to Order and Pledge of Allegiance

Chair Krause called the meeting to order at 9:32 a.m. A roll call was taken and the Pledge of Allegiance was recited.

2. County Operating Deficit Agreement Acknowledgement, Amendment and Consent

Waseca County Board of Commissioners held discussions on the county operating deficit agreement acknowledgement, amendment and consent. Motion by Commissioner Nelson, seconded by Commissioner Malterer to approve the County ODA Acknowledgement, Amendment and Consent. Motion carried 5-0.

3. Adjourn

Motion to adjourn by Commissioner Christopherson, seconded by Commissioner Malterer. The motion carried 5-0 and the meeting adjourned at 9:42 a.m.

Brad Krause, Chairperson
Waseca County Board of Commissioners

ATTEST:

Beth Weimert, Clerk
Waseca County Administration