



WASECA COUNTY BOARD OF COMMISSIONERS

December 20, 2022 - 5:30 PM

East Annex Public Meeting Room

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

AMENDED AGENDA

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5:30 p.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 Commissioner's Meeting Minutes November 15, 2022
- b. Waseca County Board of Commissioners Work Session Meeting Minutes November 22, 2022
- c. Waseca County Board of Commissioners Work Session Meeting Minutes November 30, 2022
- d. Waseca County Board of Commissioners Budget Work Session Meeting Minutes December 8, 2022
- e. Waseca County Board of Commissioners Meeting Minutes December 8, 2022
- f. Waseca County Board of Commissioners Budget Work Session Meeting Minutes December 13, 2022

4. Consent Agenda

- a. Approval of Bills
- b. Tobacco License
- c. November 2022 Monthly Electronic Funds Transfer Report
- d. Request for Out of State Travel - Drainage Conference
- e. Final Payment for City of Waldorf Reconstruction
- f. Transfer of County Construction Funds - Public Works

5. Action Items

- a. Appointment of Interim Waseca County Sheriff from December 30, 2022 to January 3, 2023.
- b. Resolution 2022-51 Letter of Commitment for Border-to-Boarder Broadband Grant Funding Local Match
- c. Approval of Annual Lease with MN Prairie County Alliance for 1000 West Elm
- d. Year-End Check Run
- e. Contract with Anoka County for Secure Juvenile Detention Beds
- f. Resolution 2022-50 Authorizing Participation in Planning Process and Execution of Agreement
- g. Resolution 2022-47 Establishing 2023 County Attorney Annual Salary
- h. Resolution 2022- 49 Establishing 2023 Wage Increases for Non-Union Employees
- i. Resolution 2022-48 Establishing 2023 Salary and Per Diems for Commissioners

6. Administration

- a. Administration Update
- b. Human Resources Announcements

7. Commissioner Reports

8. Adjourn