



WASECA COUNTY BOARD OF COMMISSIONERS

January 17, 2023 - 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. **Waseca & Blue Earth Joint County Drainage Authority**

4. **Ditch Authority**

- a. Redetermination of Benefits and Damages for CD 47

5. **Approval of County Board Minutes**

- a. Waseca County Board of Commissioners meeting minutes December 20, 2022
- b. Waseca County Board of Commissioners Budget and Levy Hearing minutes December 20, 2022
- c. Waseca County Board of Commissioners Special Meeting minutes December 30, 2022
- d. Waseca County Board of Commissioners meeting minutes January 3, 2023

6. **Consent Agenda**

- a. Approval of Bills
- b. Fund Transfer - Solid Waste
- c. Recorder's Compliance Report
- d. December 2022 Monthly Electronic Funds Transfer

7. **Action Items**

- a. CR 53 Trail Improvements - Cooperative Construction Agreement
- b. Contract 812301 Award - Culvert Rehabilitation on CSAH No. 14

8. Administration

- a. Administration Update
- b. Human Resources Announcements

9. Commissioner Reports

10. Adjourn

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