



**WASECA COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING**

December 30, 2022 - 8:00 AM

East Annex Public Meeting Room

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

Members present were Chair Brad Krause, DeAnne Malterer, Brian Harguth, and Blair Nelson. Commissioner Doug Christopherson was not present at the meeting.

Others present were Tammy Spooner, Director of Property & Election Services; Chris Howard, Drainage Management Coordinator; and Brian Zabel, Land Use Planner.

1. Call to Order and Pledge of Allegiance

The Waseca County Board of Commissioners met in a special board meeting on Friday, December 30, 2022 in the Commissioners' Room, 300 North State Street, Waseca, Minnesota.

Chair Krause called the meeting to order at 8:00 a.m. Roll call was taken and the Pledge of Allegiance was recited.

2. Transfer Between Funds

a. Request for board action

Tammy Spooner, Director of Property & Election Services, requested to transfer \$285,000.00 from the General Fund (01) to the Ditch Fund (41) to cover deficit balances on eleven individual ditches.

Commissioner Malterer moved and Commissioner Harguth seconded to transfer \$285,000.00 at an interest rate of 2.5% from the general fund to the ditch fund. Motion carried 4-0.

3. Adjourn

With there being no further business, Commissioner Malterer moved and Commissioner Harguth seconded to adjourn the meeting at 8:03 a.m.

Brad Krause, Chairperson
Waseca County Board of Commissioners

ATTEST:

Tammy Spooner, Property and
Election Services Director