



## WASECA COUNTY BOARD OF COMMISSIONERS

**April 4, 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. Ditch Authority

- a. Set Public Hearing for Final Hearing--CD 43 ROB

### 4. Approval of County Board Minutes

- a. Waseca County Board of Commissioner Work Session Minutes March 7, 2023
- b. Waseca County Board of Commissioners Meeting Minutes March 7, 2023

### 5. Consent Agenda

- a. Approval of Bills
- b. Transfer of Funds - Wheelage Tax
- c. Transfer of Funds - Local Option Sales Tax

### 6. Action Items

- a. Benefits of Local Housing Trust Funds
- b. 1W1P--90 day Submittal
- c. SWCD Riparian Aid Invoice
- d. Resolution 2023-14 Opioid Settlement
- e. Local AIS Prevention Aid Grant Awards
- f. Resolution 2023-13 Early Retirement Incentive Plan
- g. Resolution 2023-12: Township Sign Assistance
- h. Contract 812302: CSAH 15 Pavement Rehabilitation
- i. Cooperative Design & Construction Agreement - CSAH 13 Reconstruction

- j. Resolution 2023-11: Adoption of Public Works (Highway) Department ADA Transition Plan
- k. Approve Appointment of Bob Pearce to the Waseca County Extension Committee with term end date 12/31/25
- l. Approve Addendum to UMN Memorandum of Agreement for summer staffing

**7. Administration**

- a. Administration Update
- b. Human Resources Announcements
- c. Financial Update

**8. Commissioner Reports**

**9. Adjourn**

**10. Lunch - Historical Society - Public is welcome to attend.**