



WASECA COUNTY BOARD OF COMMISSIONERS

April 18, 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. Approval of County Board Minutes

- a. Waseca County Board of Commissioners Meeting Minutes March 21, 2023

4. Consent Agenda

- a. Approval of Bills
- b. Transfer CERT donation from account 25281000 to account 01281281

5. Action Items

- a. Presentation by Waseca Fire Department and Rural Fire Services - Chief Jason Forshee, Bernard Frederick & Lester Kroeger
- b. Contract No. 812306 - CSAH 43 (Teal St) Bituminous Mill & Overlay
- c. Contract No. 812310 - Fairgrounds Fuel Storage & Dispensing System Removal

6. Administration

- a. Administration Update
- b. Human Resources Announcements

7. Commissioner Reports

8. Adjourn

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