



WASECA COUNTY BOARD OF COMMISSIONERS

June 6, 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

2. Election of 2023 Board Officers: Chair, Vice Chair

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.

a. Philip Ring

3. Approval of Agenda

4. Approval of County Board Minutes

- a. Waseca County Board of Commissioner Meeting Minutes April 4, 2023
- b. Waseca County Board of Commissioner Meeting Minutes April 18, 2023
- c. Waseca County Board of Commissioner Work Session Minutes May 2, 2023

5. Consent Agenda

- a. Approval of Bills
- b. Liquor Licenses
- c. Tobacco Licenses
- d. Economic Development Tax Abatements
- e. Security Agreement for the Deposit of Public Funds
- f. Janesville Hay Daze - Road Closures
- g. Extension of Zoning Permit for Jeremy & Angela Eldeen

6. Action Items

- a. Explore Waseca Presentation
- b. South Country Health Alliance
- c. FY24 and FY25 Sentencing to Service (STS) Contract
- d. Contract No. 812312: Bridge No. 7597 Replacement

- e. Contract No. 812305 Acceptance and Final Payment
- f. Public Hearing to Consider Amendment to §3.06 of the Waseca County Unified Development Code (UDC)
- g. Amendment to 2023 Waseca County Board Committee Assignments
- h. Resolution #2023-19 Personnel Policies

7. Administration

- a. Administration Update
- b. Human Resources Announcements

8. Commissioner Reports

9. Adjourn

10. Lunch - Kelm's BBQ food truck - Public is welcome to attend.