



WASECA COUNTY BOARD OF COMMISSIONERS

August 1, 2023 - 9:30 AM

East Annex Public Meeting Room

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

Amended Agenda

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/550149597>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (646) 749-3122

- One-touch: <tel:+16467493122,550149597#>

Access Code: 550-149-597

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/550149597>

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. Introduction of New Staff

3. Approval of Agenda

4. Approval of County Board Minutes

- a. Waseca County Board of Commissioner Work Session Minutes July 5, 2023

5. Consent Agenda

- a. Approval of Bills
- b. June Transfers
- c. Transfer request
- d. Transfer of funds from fund 25 to fund 41
- e. Extension of Zoning Permit for Lucas Boelter
- f. Solid Waste Collection & Transportation Licenses

6. Action Items

- a. Courthouse Park Bathroom and Septic System
- b. Public Hearing to consider Residential Tax Abatement for Gary L. and Linda A. Seifert
- c. Approval of Fiscal Year 2024 Steele-Waseca Treatment Court Agreement
- d. Riparian Fund Recommendations
- e. Resolution 2023-26 Youth Mental Health Navigator Program

7. Administration

- a. Administration Update

b. Human Resources Announcements

8. Commissioner Reports

9. Closed Session - Labor Negotiations Strategy, pursuant to Minn. Stat. § 13D.03

10. Lunch - Mis Tres Flores - Public is welcome to attend.