



WASECA COUNTY BOARD OF COMMISSIONERS

August 15, 2023 - 9:30 AM

East Annex Public Meeting Room

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

Amended Agenda

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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 July 5, 2023
- b. Waseca County Board of Commissioner Work Session Minutes July 11, 2023

4. Consent Agenda

- a. Approval of Bills
- b. July 2023 Monthly Electronic Funds Transfer Report

5. Action Items

- a. Contract for Election Services
- b. MCIT Report to Waseca County Board
- c. Schedule a Public Hearing for September 5, 2023 to consider amendments to the Waseca County Transportation Sales Tax Project List & Map
- d. Ordinance No. 155 Regulating the Use of Cannabis and Cannabis Derived Products in Public Places

6. Administration

- a. Administration Update
- b. Human Resources Announcements

7. Commissioner Reports

8. Closed Session - Labor Negotiations Strategy, pursuant to Minn. Stat. §

13D.03

9. Adjourn

10. Lunch - Jonnie Beans - Public is welcome to attend.