



WASECA COUNTY BOARD OF COMMISSIONERS

September 19, 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. Approval of Agenda

3. Ditch Authority

- a. Approve findings and order, appoint viewers and engineer for redetermination of benefits and damages for CD26
- b. Approve findings and order, appoint viewers and engineer for redetermination of benefits and damages for CD32

4. Approval of County Board Minutes

- a. Waseca County Board of Commissioner Budget Work Session August 1, 2023
- b. Waseca County Board of Commissioner Meeting Minutes August 1, 2023
- c. Waseca County Board of Commissioner Work Session August 8, 2023

5. Consent Agenda

- a. Approval of Bills
- b. August 2023 Monthly Electronic Funds
- c. Archery Club Lease Agreement
- d. Boy Scouts Lease Agreement
- e. Waseca School District Lease Agreement

6. Action Items

- a. Resolution 2023-32: Establishing an Absentee Ballot Board
- b. Resolution 2023-30: MnDOT Agreement No. 1053452 for Local Bridge Replacement Program Grant Agreement
- c. Resolution 2023-31: Adopt and Implement the Le Sueur River Watershed

Comprehensive Watershed Management Plan

- d. Resolution 2023-34: 2024 Preliminary Budget and Levy Approval

7. Administration

- a. Administration Update
- b. Human Resources Announcements

8. Commissioner Reports

9. Adjourn

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