



WASECA COUNTY BOARD OF COMMISSIONERS

October 3, 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 Budget Work Session August 15, 2023
- b. Waseca County Board of Commissioner Meeting Minutes August 15, 2023
- c. Waseca County Board of Commissioners Work Session August 21, 2023
- d. Waseca County Board of Commissioners Work Session August 30, 2023
- e. Waseca County Board of Commissioner Work Session September 5, 2023
- f. Waseca County Board of Commissioner Meeting Minutes September 5, 2023
- g. Waseca County Board of Commissioners Meeting Minutes September 19, 2023

4. Consent Agenda

- a. Approval of Bills
- b. Fund Transfer - Fund 19
- c. Fund Transfer - Fund 13
- d. Transfer of Development Right for Marcella R. Goette
- e. Partial Release of Exclusive Agricultural Use Zone Restrictive Covenant for Karl A Youngberg Testamentary Trust
- f. PTO Donation

5. Action Items

- a. 2022 Audit Presentation - Baker Tilly

- b. Cover Crop Cost Share Projects
- c. Land & Water Resources Equipment Purchase
- d. Amended FY24 Steele-Waseca Drug Court Cooperative Agreement

- e. Contract No. 812310 Final Acceptance & Payment - Fuel Island Decommissioning
- f. Contract No. 812207 Final Acceptance & Payment - Bridge L4117 Replacement (SAP 081-599-029)
- g. Contract No. 812306 Final Acceptance & Payment - CSAH 43 Pavement Rehabilitation (SAP 081-643-003)
- h. Contract No. 812311 Final Acceptance & Payment - Solid Waste Driveway & Pkg Lot Improvements
- i. Contract No. 812308 Final Acceptance & Payment - CR 53 Trail Improvements
- j. Contract No. 812313 Award - Bridge No. 81532 Replacement on CSAH 3
- k. Resolution 2023-35: MnDOT Agreement No. 1054440 for Local Bridge Replacement Program Grant
- l. Sheriff's Office Proposed Snowmobile Upgrade
- m. Resolution 2023-36 South Central Drug Investigation Unit Joint Powers Agreement
- n. Call Handling System (telephone system) in our Dispatch/Communications Center

6. Administration

- a. Administration Update
- b. Human Resources Announcements

7. Commissioner Reports

8. Adjourn