



WASECA COUNTY BOARD OF COMMISSIONERS

November 21, 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 Commissioner Work Session minutes October 17, 2023
- b. Waseca County Board of Commissioners Meeting Minutes October 17, 2023

4. Consent Agenda

- a. Approval of Bills
- b. Transfer Between Funds
- c. November EDA Abatements
- d. Snowmobile Grant-In-Aid Agreement
- e. October 2023 Monthly Electronic Funds Transfer Report
- f. November 2, 2023 Planning Commission Meeting Update

5. Action Items

- a. Riparian Fund Recommendation
- b. SP 088-596-002 Partnership Agreement - Carbon Reduction Program Project
- c. Contract No. 812302 Final Acceptance & Payment - CSAH 15 Pavement Rehabilitation
- d. Resolution 2023-48 Accepting Donation from Waseca Area Foundation/EF Johnson Foundation
- e. 2nd Half Appropriations

6. Administration

- a. Administration Update
- b. Human Resources Update

7. Commissioner Reports

8. Adjourn

9. Lunch - Boathouse - Public is welcome to attend.