



WASECA COUNTY BOARD OF COMMISSIONERS
November 7, 2023 - 9:30 AM
East Annex Public Meeting Room
300 North State Street – East Annex · Waseca, Minnesota 56093

The Waseca County Board of Commissioners met in a regular session on Tuesday, November 7, 2023, in the Commissioners' Room, 300 North State Street, Waseca, Minnesota. Members present were Chair Brian Harguth, DeAnne Malterer, Doug Christopherson, and Brad Krause.

Other members present were Michael Johnson, County Administrator; Beth Weimert, Administrative Coordinator; Melissa Sexton, Human Resources Director, Sheriff Dulas; Doug Gerdt, Chief Deputy.

Bill Eckles, BevComm CEO, Steve Krause; Lucas Dittner, Waseca County Pioneer; Brad Milbrath

1. Call to Order and Pledge of Allegiance

Chair Harguth called the meeting to order at 9:32 a.m. A roll call was taken and the Pledge of Allegiance was recited.

Public Comment

There was no public comment.

2. Approval of Agenda

Motion to approve the Waseca County Board of Commissioners agenda by Commissioner Krause, seconded by Commissioner Malterer. Motion carried 4-0.

3. Approval of County Board Minutes

Motion to approve the Waseca County Board of Commissioners work session minutes of October 3, 2023 and meeting minutes of October 3, 2023 by Commissioner Malterer, seconded by Commissioner Krause. Motion carried 4-0.

a. Waseca County Board of Commissioner Work Session October 3, 2023

b. Waseca County Board of Commissioner Meeting Minutes October 3, 2023

4. Consent Agenda

Motion to approve the consent agenda as presented by Commissioner Christopherson, seconded by Commissioner Krause. Motion carried 4-0.

a. Approval of Bills

The following bills were audited and allowed:

A.H. HERMEL COMPANY	268.82
ADVANCED CORRECTIONAL HEALTHCARE INC	150.00
AMAZON CAPITAL SERVICES	1,540.28
APG MEDIA OF SOUTHERN MN LLC	5.00
ASHLEY KILLDAY	39.61
ASSOC OF MN COUNTIES	175.00
BELLE PLAINE BLOCK & TILE INC	10,562.00
BLUE EARTH CO	4,680.00
BOCKS SERVICE INC	242.15
BOMGAARS SUPPLY	177.18
BOMGAARS SUPPLY	2,159.90
BOMGAARS SUPPLY	14.03

BOMGAARS SUPPLY	146.98
BROCK NELSON	20.00
CARRIE DEML	37.01
CDW GOVERNMENT INC	4,210.98
CHERYL CLEVINGER	20.00
CINTAS CORPORATION NO 2	632.53
CITY OF WASECA FINANCE DEPARTMENT	16,326.44
COLE PAPERS INC	1,412.10
COMMUNITY COMPLIANCE MONITORING	694.00
CRYSTAL VALLEY COOP	216.51
DAHLE ENTERPRISES OF MORRISTOWN LLC	16,093.00
DDA HUMAN RESOURCES INC	10,250.00
DEANNE MALTERER	107.68
DONNELLY LAW FIRM PLLC	420.00
DOUGLAS FREY KILGORE II	1,590.00
DUANE RATHMANN	81.31
ENVIRONMENTAL SYSTEMS RESEARCH INST INC	28,400.00
ERIC MILLER	57.01
GMS INDUSTRIAL SUPPLY INC	408.50
GOTO TECHNOLOGIES USA INC	2,880.00
HEALTHY SMILES INC	1,933.60
HOTSY MINNESOTA	1,188.59
HOUCK MOTORCOACH ADVERTISING	300.00
INFORMATION SYSTEMS CORP	15,066.00
INNOVATIVE OFFICE SOLUTIONS LLC	292.10
JAMES BROTHERS CONSTRUCTION INC	22,775.00
JOHN DEERE FINANCIAL	4,055.81
JONES HAUGH & SMITH	3,150.00
KRIS ENGINEERING INC	1,849.07
KYLE ROMAN MURRAY	225.00
LANDI DULAS	23.58
LESUEUR COUNTY	15,923.31
LIBERTY TIRE SERVICES LLC	12,814.20
LINDA LARES	200.00
M PETERS ENTERPRISES	52.80
MANKATO LEGAL GROUP	643.00
MEI TOTAL ELEVATOR SOLUTIONS	470.15
MENARDS-MANKATO	147.12
MID-NET SOLUTIONS	108.00
MINNEAPOLIS FORENSIC PSYCHOLOGICAL SERVICES LLC	2,712.50
MINNESOTA GIS/LIS CONSORTIUM	375.00
MJB HANSEN FAMILY LP	1,616.78
MN COMM OF TRANSPORTATION	5,679.31
MN DEPT OF PUBLIC SAFETY - EPCRA PROGRAM	25.00

MN DEPT OF REVENUE	30.00
MN VALLEY ACTION COUNCIL INC	40,410.40
MNCCC LOCKBOX	160.00
NOW MICRO	1,140.00
OFFICE OF MNIT SERVICES	2,079.50
OLMSTED CO CENTRAL FINANCE	960.00
PATRICK DUNN	20.00
PERRY BERG	107.95
PHILLIP L SCHLEICHER	877.50
PREVENT CHILD ABUSE AMERICA	700.00
PROPAC	280.49
RICHARD POSSIN	99.00
RINKE-NOONAN ATTORNEYS AT LAW	1,263.50
RIVER BEND BUSINESS PRODUCTS	732.10
ROBERT VOGELSANG	104.24
RODNEY BORN	83.28
RWV SIGNS INC	150.00
SANOFI PASTEUR INC	2,027.42
SARAH BERRY	76.57
SCHILLING SUPPLY COMPANY	493.78
SHERRY ROOT	20.00
SMITH TOLLEFSON RAHRICK & CASS	2,175.00
SOFTWARE.HARDWARE.INTEGRATION	823.20
SRP HEATING, A/C & REFRIGERATION	395.00
STEPHANIE ROEMHILDT	88.78
STREAMLINE COMMUNICATIONS LLC	2,205.70
SWANSTON EQUIPMENT CORP	1,223.91
TECTA AMERICA CORPORATION	310.00
TODD P CHRISTIANSON PROFESSIONAL CORP	455.00
TRAVIS SWANBERG	1,470.63
UNLIMITED RECYCLING RESOURCES LLC	2,044.40
US VENTURE INC	1,264.00
WASECA ABSTRACT COMPANY	185.00
WASECA CO PROPERTY & ELECTION SERVICES	118.95
WASECA CO SOIL & WATER	4,890.63
WASECA GLASS INC	90.67

b. Conditional Use Permit Extension for 120th Street Solar

Approval of the 120th Street Solar Conditional Use Permit extension request for an additional one (1) year beginning November 15, 2023.

c. Partial Release of Exclusive Agriculture Use Zone Restrictive Covenant; Michael C. Weydert

Owner Michael C. Weydert

PID 07.018.0710

Acres Removed (from Ag Covenant) 12.51

Acres Remaining (in Ag Covenant) 146.07

5. Action Items

a. Presentation to the Board: Bill Eckles, Bevcomm CEO

Bill Eckles, Bevcomm CEO, discussed the fiber optic grant application that is currently being worked on. Eckles noted the project scope remains the same with 190 miles of mainline cable, and 44 miles of drop cable. The statewide broadband grant would cover \$4,500,000.00. The ask from Waseca County is \$675,000.00 and would not be paid until completion of the construction and splicing, which is estimated to be December 2025. Grant tasks completed so far include surveys sent to proposed areas, receiving impact letters, including lawmaker support letters. Bevcomm has also notified incumbent providers of the intent to file for a state grant. The grant application window opens November 20th and closes on December 7th.

b. Resolution 2023-47: Commitment of Local Match for Border-to-Border Application

Michael Johnson, County Administrator, discussed Resolution 2023-47 Commitment of Local Match for Border to Border Application. Motion to adopt Resolution 2023-47: Commitment of Local Match for Border to Border Application by Commissioner Krause, seconded by Commissioner Christopherson. Motion carried 4-0.

Resolution 2023-47: Commitment of Funding for Border-to-Border Program Local Match in the Amount of \$675,000.00

WHEREAS, the Waseca County Board of Commissioners previously authorized a broadband feasibility study on April 21, 2020, to pursue solutions for unserved and underserved residents in light of the public health emergency; and

WHEREAS, the Waseca County Board of Commissioners previously authorized Resolution 2021-39 setting aside \$1,000,000 of funds to be used as investment in broadband infrastructure and development; and

WHEREAS, the Minnesota Employment and Economic Development (DEED) Office of Broadband Development has provided a state resource that helps make the financial case for new and existing Internet Service Providers (ISPs) to invest in building broadband infrastructure into unserved and underserved areas of the State known as the Border to Border Broadband Development Grant Program pursuant to Minn. Stat. 116J.395; and

WHEREAS, Waseca County staff and their consultants contacted many ISPs to gauge their interest in pursuing expanded services in Waseca County through joint application of the Border to Border Grant Program; and

WHEREAS, Bevcomm responded to those inquiries with a construction plan and proposal that will provide in-ground fiber technology for a minimum of 520 homes in Waseca County; and

WHEREAS, Bevcomm has had a regional presence in the telecom industry for over 100 years and has had more than 25 successful applications for grant dollars awarded; and

NOW, THEREFORE, BE IT RESOLVED that the Waseca County Board of Commissioners authorizes \$675,000.00 of dedicated county broadband funds to be spent installing fiber optic cable to provide additional broadband connectivity solutions to Waseca County residents.

BE IT FURTHER RESOLVED that the Waseca County Board of Commissioners has final discretionary authority on approval of all disbursements made and that all disbursement towards this project are contingent upon successful application and award of Border-to-Border grant dollars, and to be paid to Bevcomm upon completion of the project.

c. Tyler Technology Agreement / MnCCC Agreement

Johnson, discussed the one-time software purchase for Tyler Technology Agreement in the amount of \$20,000.00, which will be paid out of the Recorder Technology Fund. There also will be an annual user group fee payable to MnCCC in the estimated amount of \$8,000.00.

Motion to end the current contract with Tyler Technologies and approve the one-time purchase in the amount of \$20,000.00 with MnCCC agreement by Commissioner Christopherson, seconded by Commissioner Malterer. Motion carried 4-0.

d. Purchase of Squad Cars for Sheriff's Office

Sheriff Jay Dulas discussed the approval of the purchase of 4 Ford Explorer patrol vehicles and one Ford Expedition. Vehicles are budgeted for and are scheduled as replacements for the existing fleet. Vehicles are the same make & models that the Sheriff's Office has been utilizing and fit the need of staff. There is a narrow ordering window and delivery dates are expected in Spring 2024.

Motion to approve the purchase of four (4) Ford Explorer patrol vehicles and one (1) Ford Expedition by Commissioner Krause, seconded by Commissioner Malterer. Motion carried 4-0.

e. Resolution 2023-45: Freedom Township LRIP Grant Application & County Sponsorship

Jim Kollar, Public Works Director/County Engineer, discussed the Local Road Improvement Program (LRIP) was

established by the Minnesota legislature in 2002. In 2023, the legislature appropriated \$102.9 million for the program. LRIP provides funding for capital construction costs only; LRIP funds cannot be used for engineering, right of way, or other non-construction related costs. A maximum of \$1.5 million may be requested per project, and there is no minimum amount. The statute describes three types of accounts with a specific intent for the types of local or tribal road projects that can be considered for the program. They are:

1. Trunk Highway Corridor Account. This account provides for funds to assist in paying for the local share of trunk highway projects.

2. Routes of Regional Significance Account. This account provides funds for the cost of constructing or reconstructing city streets, county highways, town roads, or tribal roads with statewide or regional significance.

3. Rural Road Safety Account. This account provides funds for capital safety improvement projects on County State Aid Highways (CSAH), primarily to reduce traffic crashes, deaths, injuries, and property damage.

At least \$6 million of the legislature appropriated general obligation (GO) bonds for the grant program is designated for townships.

Freedom Township, with the assistance of Bolton & Menk, Inc., is preparing a LRIP grant application for the grading, culvert replacement, aggregate base, bituminous surfacing, and appurtenances on 270th Avenue between MN TH No. 83 and CSAH No. 3/4 (35th St). The proposed project will transform the existing 20' wide gravel road to a 28' wide paved roadway meeting a 10-ton/axle design. Townships must have a county sponsor and the support of the County Board to be eligible for the grant. Resolution No. 2023-45 provides for the County's support of the project and willingness to sponsor the project.

History: The Township applied for an LRIP grant for this project in 2021, but was unsuccessful. The County Board adopted Resolution No. 2021-09 supporting and agreeing to sponsor the project at that time.

Motion to adopt Resolution # 2023-45 Freedom Township LRIP Grant Application and County Sponsorship by Commissioner Christopherson, seconded by Commissioner Krause. Motion carried 4-0.

**RESOLUTION # 2023-45 LOCAL ROAD IMPROVEMENT PROGRAM –
COUNTY SPONSORSHIP FREEDOM TOWNSHIP – 270TH AVENUE RECONSTRUCTION**

WHEREAS, MnDOT is soliciting grant applications for the 2023 Local Road Improvement Program (LRIP); and

WHEREAS, the grant solicitation is open to non-State Aid cities and townships; and

WHEREAS, non-State Aid cities and townships must have a county sponsor and support of the County Board for the project; and

WHEREAS, Freedom Township applied for a LRIP grant in 2021, with support of the County Board, but was not awarded a grant; and

WHEREAS, Freedom Township is preparing a grant application for the reconstruction of 270th Ave between MN TH No. 83 and CSAH No. 3/4 (35th St), herein referred to as the "Project"; and

WHEREAS, at least \$6,000,000 of the legislature appropriated general obligation (GO) bonds for the grant program are designated for Townships; and

WHEREAS, the willingness of the County Board to support and sponsor the Project includes, but may not be limited to, the following tasks: • Be the fiscal agent for the project and have funds flow from MnDOT to the county to the contractor • Ensure project milestones are met • Assist the local agency in execution of a grant agreement • Develop, review and/or approve the plan • Submit plan, engineers estimate, and proposal to the DSAE • Advertise, let, and award the project • Submit pay requests to State Aid (reimbursement for costs incurred) • Ensure **the project receives adequate supervision and inspection** • **Assist with project close out**

NOW, THEREFORE BE IT RESOLVED, that Waseca County Board of Commissioners does hereby support the Project.

f. **Resolution 2023-46: Operation Green Light**

Johnson discussed Resolution 2023-46 Operation Green Light, noting that in observance, Waseca County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying green lights in a window of their place of business or residence from November 6th through the 12th, 2023.

Motion to adopt Resolution 2023-46 Operation Green Light by Commissioner Malterer, seconded by Commissioner Krause. Motion carried 4-0.

Resolution #2023-46

Supporting Operation Green Light for Veterans

WHEREAS, the residents of Waseca County have great respect, admiration, and the utmost gratitude for all the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of those who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Waseca County seeks to honor individuals who have made countless sacrifices for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil

service, and by functioning as County Veterans Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and
 WHEREAS, Approximately 200,000 service members transition to civilian communities annually; and
 WHEREAS, an estimated 20 percent increase of service members will transition to civilian life in the near future; and
 WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and
 WHEREAS, active military service members transitioning from military service are at a high risk for suicide during their first year after military service; and
 WHEREAS, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and
 WHEREAS, the Waseca County appreciates the sacrifices of our United States military personnel and believes specific recognition should be granted; and
 THEREFORE, BE IT RESOLVED, with designation as a Green Light for Veterans County, Waseca County hereby declares from November 6th through Veterans Day, November 11th 2023 a time to salute and honor the service and sacrifices of our men and women in uniform transitioning from active service.
 BE IT FURTHER RESOLVED, that in observance of Operation Green Light, Waseca County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying green lights in a window of their place of business or residence from November 6th through the 12th, 2023.

g. Public Hearing to consider Residential Tax Abatement for Craig W. and Cynthia M. Keck

Chair Harguth called the Public Hearing to consider Residential Tax Abatement for Craig W. and Cynthia M. Keck at 10:12 a.m. Chair Harguth opened the public comment period. There was no public comment and the comment period ended at 10:13 a.m.

Motion to close the Public Hearing at 10:13 a.m. by Commissioner Christopherson, seconded by Commissioner Krause. Motion carried 4-0.

Motion to adopt Resolution 2023 Approving Craig W. and Cynthia M. Keck Residential Property Tax Abatement by Commissioner Malterer, seconded by Commissioner Christopherson. Motion carried 4-0.

RESOLUTION NO. 2023-43

RESOLUTION APPROVING THE CRAIG W. AND CYNTHIA M. KECK RESIDENTIAL PROPERTY TAX ABATEMENT

BE IT RESOLVED by Waseca County, Minnesota, a political subdivision of the State of Minnesota (the "County"), as follows: Section 1. Authorization and Recitals. 1.01. The County, pursuant to Minnesota Statutes, Sections 469.1812 to 469.1815, as amended (the "Act"), is authorized to grant an abatement of the property taxes imposed by the County on a parcel of property, if certain conditions are met, through the adoption of a resolution, specifying the terms of the abatement. 1.02. Craig W. and Cynthia M. Keck, married to each other, (the "Owner") has proposed that they undertake a project (the "Project") consisting of the development of a single-family home and related facilities on certain property located in Waseca County and legally described as according to the Plat thereof on file and of record in the Office of the County Recorder (the "Property"). The Owner has requested that the County provide financial assistance to the Owner for the Project. 1.03. Pursuant to the Act, the Waseca County Board on November 7, 2023, conducted a public hearing on the desirability of granting the abatement. Notice of the public hearing was duly published as required by law in the Waseca County News, a newspaper of general circulation in the County, on October 25, 2023. Section 2. Findings. On the basis of the information provided by the Owner and elicited at the public hearing referred to in Section 1.03, it is hereby found, determined and declared: 2.01. Granting the proposed abatement is in the public interest because it will: 1) provide employment opportunities for residents of the County; and 2) increase the tax base of the County. 2.02. The County Board expects that the benefits to the County of the proposed abatement to at least equal or exceed the costs to the City of the proposed abatement. The public benefits that the County expects to result from the abatement are additional construction jobs and an increased in the net tax capacity of the County. 2.03. The Property is not located in a tax increment financing district. 2.04. This County Board hereby finds that the Project conforms to the general plan for the development of the County as a whole. 3 2.05. In any year, the total amount of property taxes abated by the County by this and other resolutions, if any, does not exceed the greater of ten percent (10%) of the current levy or \$200,000. 2.06. It is in the best interests of the County to grant the tax abatement authorized in this Resolution. Section 3. Terms of the Tax Abatement. 3.01. A property tax abatement is hereby approved for half of the property taxes levied by the County on the Property for ten (10) years, commencing with taxes payable in 2025, through and including taxes payable in 2034 (the "Abatement"). The Abatement shall be subject to all the terms and limitations of the Act. 3.02. The terms of the Abatement shall be as set forth in this Resolution and in the Development Agreement to be approved by the County Board, by and between the County and the Owner; provided, however, that the Abatement shall be payable solely from the property taxes paid with respect to the Property and actually received by the County and shall not be payable from any other funds of the City. In no event shall the amount of the Abatement in a year exceed half of the total amount of property taxes levied by the County on the Property and received by the County from the collection thereof in such year. 3.03. Notwithstanding anything to the contrary contained in this Resolution, the Abatement shall not exceed half of the County's portion of the taxes on the property in the abatement amount of \$1,303.38, or \$13,033.80 in total for the duration of the Abatement outlined above. 3.04. The Abatement shall be payable to the Owner of the Property. 3.05. The Abatement may be modified or changed during its term.

- h. **Public Hearing to consider Residential Tax Abatement for Wayne R. and Joanne M. Kruger**
Chair Harguth called the Public Hearing to consider Residential Tax Abatement for Wayne R. and Joanne M. Kruger to order at 10:16 a.m. Chair Harguth opened the public comment period. There was no public comment and the comment period ended at 10:17 a.m.
Motion to close the Public Hearing at 10:17 a.m. by Commissioner Malterer, seconded by Commissioner Krause. Motion carried 4-0.

Motion to adopt Resolution 2023-44 Approving Wayne R. and Joanne M. Kruger Residential Property Tax Abatement by Commissioner Krause, seconded by Commissioner Christopherson. Motion carried 4-0.

RESOLUTION NO. 2023-44

RESOLUTION APPROVING WAYNE R. AND JOANNE M. KRUGER RESIDENTIAL PROPERTY TAX ABATEMENT

BE IT RESOLVED by Waseca County, Minnesota, a political subdivision of the State of Minnesota (the "County"), as follows: **Section 1. Authorization and Recitals.** 1.01. The County, pursuant to Minnesota Statutes, Sections 469.1812 to 469.1815, as amended (the "Act"), is authorized to grant an abatement of the property taxes imposed by the County on a parcel of property, if certain conditions are met, through the adoption of a resolution, specifying the terms of the abatement. 1.02. Wayne R. and Joanne M. Kruger, married to each other, (the "Owner") has proposed that they undertake a project (the "Project") consisting of the development of a single-family home and related facilities on certain property located in Waseca County and legally described as according to the Plat thereof on file and of record in the Office of the County Recorder (the "Property"). The Owner has requested that the County provide financial assistance to the Owner for the Project. 1.03. Pursuant to the Act, the Waseca County Board on November 7, 2023, conducted a public hearing on the desirability of granting the abatement. Notice of the public hearing was duly published as required by law in the Waseca County News, a newspaper of general circulation in the County, on October 25, 2023. **Section 2. Findings.** On the basis of the information provided by the Owner and elicited at the public hearing referred to in Section 1.03, it is hereby found, determined and declared: 2.01. Granting the proposed abatement is in the public interest because it will: 1) provide employment opportunities for residents of the County; and 2) increase the tax base of the County. 2.02. The County Board expects that the benefits to the County of the proposed abatement to at least equal or exceed the costs to the City of the proposed abatement. The public benefits that the County expects to result from the abatement are additional construction jobs and an increased in the net tax capacity of the County. 2.03. The Property is not located in a tax increment financing district. 2.04. This County Board hereby finds that the Project conforms to the general plan for the development of the County as a whole. 3 2.05. In any year, the total amount of property taxes abated by the County by this and other resolutions, if any, does not exceed the greater of ten percent (10%) of the current levy or \$200,000. 2.06. It is in the best interests of the County to grant the tax abatement authorized in this Resolution. **Section 3. Terms of the Tax Abatement.** 3.01. A property tax abatement is hereby approved for half of the property taxes levied by the County on the Property for ten (10) years, commencing with taxes payable in 2025, through and including taxes payable in 2034 (the "Abatement"). The Abatement shall be subject to all the terms and limitations of the Act. 3.02. The terms of the Abatement shall be as set forth in this Resolution and in the Development Agreement to be approved by the County Board, by and between the County and the Owner; provided, however, that the Abatement shall be payable solely from the property taxes paid with respect to the Property and actually received by the County and shall not be payable from any other funds of the City. In no event shall the amount of the Abatement in a year exceed half of the total amount of property taxes levied by the County on the Property and received by the County from the collection thereof in such year. 3.03. Notwithstanding anything to the contrary contained in this Resolution, the Abatement shall not exceed half of the County's portion of the taxes on the property in the abatement amount of \$877.01, or \$8,770.10 in total for the duration of the Abatement outlined above. 3.04. The Abatement shall be payable to the Owner of the Property. 3.05. The Abatement may be modified or changed during its term.

The Waseca County Board of Commissioners recessed at 10:18 a.m.

The Waseca County Board of Commissions meeting reconvened at 10:21 a.m.

6. Administration

a. **Administration Update**

Johnson provided an administrative update to the board.

b. **Human Resources Department Update**

Melissa Sexton, Human Resources Director, discussed the updated Human Resources Announcements.

7. Commissioner Reports

The Waseca County Board of Commissioners in attendance at today's meeting shared commissioner reports.

8. Adjourn

Having no further county board business, Commissioner Krause moved and Commissioner Christopherson seconded the motion to adjourn the meeting. The motion was carried unanimously and the meeting adjourned at 11:01 a.m.

Brian Harguth, Chairperson
Waseca County Board of Commissioners

ATTEST:

Beth Weimert, Clerk
Waseca County Administration