



WASECA COUNTY BOARD OF COMMISSIONERS

December 19, 2023 - 5:30 PM

East Annex Public Meeting Room

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

Amended Agenda

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5:30 p.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 Work Session Minutes November 21, 2023
- b. Waseca County Board of Commissioner Meeting Minutes November 21, 2023
- c. Waseca County Board of Commissioner Work Session Minutes December 7, 2023

4. Consent Agenda

- a. Approval of Bills
- b. IT Transfer of Funds
- c. November 2023 Funds Transfer Report
- d. Year-End Check Run
- e. Extension on Demonolition of original home - Jessica Royer

5. Action Items

- a. Transfer of funds
Transfer Of Funds
- b. Riparian Fund Recommendation - Tile Inspection Equipment Lease/Purchase
- c. Resolution 2023-56: Transfer of Debt Service Funds to Holding Account
- d. Establishing 2024 County Sheriff Annual Salary
- e. Establishing 2024 County Attorney Annual Salary

- f. Establishing 2024 Salary and Per Diems for Commissioners
- g. Establishing 2024 Wage Increases For Non-Union Employees
- h. Public Hearing to Consider a Residential Tax Abatement for Ethan Thompson
- i. Public Hearing to Consider a Residential Tax Abatement for Lucas and Chelsey Cassidy

6. Administration

- a. Administration Update
- b. Human Resources Announcements

7. Commissioner Reports

8. Adjourn